

**MINUTES OF THE MEETING OF THE
HAILEY CITY COUNCIL
HELD MAY 16, 2016
IN THE HAILEY TOWN CENTER MEETING ROOM**

The Meeting of the Hailey City Council was called to order at 5:29 P.M. by Council President Don Keirn. Present were Council members Colleen Teevin, Pat Cooley, and Martha Burke. Staff present included City Attorney Ned Williamson, City Administrator Heather Dawson, and City Clerk Mary Cone.

Mayor Fritz Haemmerle not present.

Call to order by [5:29:46 PM](#) by Don Keirn

Open Session for Public Comments:

No public comments

CONSENT AGENDA:

CA 163	Motion to approve Resolution 2016-61, authorizing Friedman Memorial Airport AIP Grant #42 for Terminal Aircraft Parking Improvements Design award amount is for \$200,000	1
CA 164	Motion to approve Resolution 2016-62, authorizing the 2016 Cooperative Fire Services Agreement with BLM, and Forest Service.....	6
*CA 185	<i>Motion to approve submittal of ITD Encroachment Application and Permit and authorize Public Works Director to sign.....</i>	
CA 165	Motion to approve Resolution 2016-63, authorizing the bid amount with Precision Concrete Cutting for sidewalk safety repairs and accessibility improvements throughout Hailey in the amount of \$33,423.63.....	28
CA 166	Motion to approve Resolution 2016-64, authorizing an Agreement with Nitro-Green of Hailey LLC, for application of fertilizer and herbicide to parks and right-of-ways throughout Hailey	56
CA 167	Motion to approve Resolution 2016-65, authorizing Imperial Asphalt to restripe parking stalls and paint the red curbing along Main Street for an amount of \$3,872.	63
CA 168	Motion to approve Resolution 2016-66, authorizing Pavement Marking Northwest, Inc. to restripe Woodside Blvd. and a portion of Fox Acres in the amount of \$10,399.82.....	69
CA 169	Motion to approve Resolution 2016-67, authorizing an Agreement with CU Next Storm, the 2016 Park Adopter of Foxmoor Park, to provide landscaping services.....	73
CA 170	Motion to approve Resolution 2016-68, authorizing the bid amount with Archive Finishing LLC, to paint the first floor exterior of the Fox Building in the amount of \$6,816.....	78
CA 171	Motion to approve Resolution 2016-69, authorizing an estimate with Asphalt Systems, Inc. for chip seal emulsion for the amount of \$44,625.....	82
CA 172	Motion to approve Resolution 2016-50, authorizing an annual contract with Valley Paving for asphalt patching for 2016.....	91
CA 173	Motion to ratify Resolution 2016-70, approving an agreement with Marcy and Jonathan Bauer to utilize a portion of property adjacent to Lions Park for dispersals of snow storage melt water.....	105
CA 174	Motion to conditionally approve alcohol license for Cowboy Cocina Restaurant for new owners contingent on receiving State and County licenses and Police Chief approval	116
CA 175	Motion to approve Sheeptown Drag Special Event on Main Street between Spruce and Myrtle streets to be held on Thursday June 23, 2016 5 pm – 11 pm	119
CA 176	Motion to approve Resolution 2016-71, declaring bicycle and Library surplus property and authorizing the proper sale donation or destruction of said property	133

CA 177	Motion to approve minutes of May 2, 2016 and to suspend reading of them	140
CA 178	Motion to approve claims for expenses incurred during the month of April, 2016, and claims for expenses due by contract in May, 2016	148
CA 179	Motion to approve Treasurer’s reports for April 2016	174

[5:30:15 PM](#) Burke moves to approve amended agenda, seconded by cooley, motion passed unanimously.

[5:30:51 PM](#) Burke moved to approve all consent agenda items, seconded by Cooley, motion passed unanimously.

MAYOR’S REMARKS:

Keirn reminded everyone, don’t forget to vote tomorrow.

PROCLAMATIONS AND PRESENTATIONS:

PP 180 Presentation by Claudia McCain (Blaine County Regional Transportation Committee), on the artist selected to create artwork for the new Wood River Bridge

[5:31:17 PM](#) Presentation by Claudia McCain on the artwork of the new bridge. In April 2014, Robyn Mattison (city of Ketchum) and Claudia McCain presented the art on the bridge idea to Idaho Transportation Department (ITD). They accepted the idea and asked Mattison & McCain to form a committee. Last Sept. 2015 ITD accepted the proposal and funding for the art consisting of 6 vertical sculptural items on the bridge, call for artists was made regionally, with contiguous states, 4 artists were selected to submit proposals. All artists made a miniature version of their art proposal (tabletop size) to show the committee. After all presentations, the committee voted and selected Kay Kirkpatrick’s proposal. McCain showed an ITD rendering of the new bridge. Total budget for the project is \$82,000, for the 6 sculptures. The bridge is due to be completed by April 2017. The Regional transportation committee accepted the proposal and they are working on the contract with Kirkpatrick. This will be a significant gateway to the Sawtooth Valley.

[5:45:58 PM](#) Burke had no idea that art was part of this bridge project.

PUBLIC HEARINGS:

PH 181 Consideration of a subdivision application submitted by Christopher Simms represented by Alpine Enterprises, Inc. for a three lot subdivision whereby Lots 13-19, Block 14 Hailey Townsite are consolidated into three (3) lots located at 402 and 410 South Second Avenue in the General Residential (GR) and Townsite Overlay (TO) Districts (continued from 4/18/16 and 5/2/16 meetings

[5:46:53 PM](#) Horowitz recapped discussion from the 4/18 meeting. Horowitz explained a new condition of approval, to demolish the garage building within a year of final plat approval. Simms will donate the building to have the Hailey Fire Department burn it down as training exercise.

[5:49:45 PM](#) Chris Simms spoke to council. Simms explains his request in consolidating 7 lots into 3 buildable lots. The Planning and Zoning Commission and staff worked through the proposal which was presented to council in the 4/18/16 meeting. Simms reevaluated his project and has agreed to demolish the garage. Simms hopes this is satisfactory to council, fully accepting the language in the condition. Simms wants to burn down the building by end of spring.

[5:54:02 PM](#) Chief Aberbach spoke to this item, only one problem, move the power lines and apple tree close by.

Public Comments:

[5:54:44 PM](#) Peter Lobb Hailey resident comments. It would be helpful to see the existing structures in relation to the setbacks. Horowitz responds. [5:56:17 PM](#) Lobb feels that this type of item should go in front of council for review in the future. Lobb believes council made the right decision.

[5:57:15 PM](#) **Cooley moves to approve final plat by Chris Simms with the addition of condition h – conditions A-H, motion seconded by Burke, motion passed with roll call vote. Burke, yes. Cooley, yes. Keirn, yes. Teevin, yes.**

NEW BUSINESS:

NB 182 Discussion and approval of Affordable Housing Resolution 2016-72, Fair Housing Assessment and other requirements necessary to support affordable housing in Hailey and Idaho Community Development Block Grant applications

[5:58:33 PM](#) Horowitz opened with this item. [5:59:24 PM](#) Williamson announced 3 items that we need to comply with which allows ARCH to get funding and tax credits.

[5:59:58 PM](#) **Cooley moves to approve Fair Housing Resolution 2016-72, seconded by Burke, motion passed unanimously.**

STAFF REPORTS:

[6:00:38 PM](#) Miller gave a Blaine County Regional Transportation Committee update. ITD proposed Main Street reconstructed in 2021, we are on their list in Hailey for full reconstruction. Airport way traffic signal update, regarding the pedestrian crossing. In next 3 weeks, ITD will be doing that work. Miller announced we will be applying for 2 transportation grants one on Myrtle Street and the other on 2nd Ave. both bike path connectors, if successful, may be able to use levy funding for them. These grant apps are due June 1st.

[6:03:41 PM](#) ArborFest seemed very successful, weather was nice, Miller gave first update. 105 registrants in the mud run, added Dawson.

[6:04:36 PM](#) Horowitz in final stages in the Werthheimer Park historical banners project. Thursday June 2nd, at 5:30 pm is the ribbon cutting at Werthheimer Park.

[6:06:21 PM](#) Dawson announced that the Arts & Historic Preservation Commission will be evaluating the option to put some of these pictures on display on the street windows at city hall.

[6:08:06 PM](#) Horowitz shows the 3 minute transportation video to council. An end product of the Main Street Transportation project on Main Street grant.

[6:10:59 PM](#) Peter Lobb attended the last Airport Noise Committee meeting, where they voted in officers. A group of pilots were asked questions before their meeting. The pilots recommended some options to make flying into the airport safer. Next meeting will introduce ourselves, and make a plan for a presentation to the FMAA board.

[6:13:37 PM](#) Teevin asked a question about the crosswalk (intersection at Main and Airport Way). Is there a sign that can be posted alerting pedestrians about the limited time to cross the walkway? Miller responded.

[6:15:14 PM](#) Dawson announced a retirement party on June 16th for Rick Baird at airport.

[6:15:39 PM](#) Kiern is on the search committee to replace Rick Baird, they have narrowed down the interested people to 4 applicants, will begin interviews on June 4th. Need to make a decision fairly quickly.

EXECUTIVE SESSION: Real Property Acquisition (IC 74-206(1)(c)),

[6:17:03 PM](#) Burke moves to go into Executive Session to discuss Real Property Acquisition (IC 74-206(1)(c)), seconded by Cooley, motion passed with roll call vote. Burke, yes. Cooley, yes. Keirn, yes. Teevin, yes.

[6:51:20 PM](#) Council came out of Executive Session.

[6:51:49 PM](#) Burke moves to adjourn meeting, Cooley seconds motion passed unanimously.