

**MINUTES OF THE MEETING OF THE
HAILEY CITY COUNCIL
HELD JUNE 6, 2016
IN THE HAILEY TOWN CENTER MEETING ROOM**

The Meeting of the Hailey City Council was called to order at 5:32 by Mayor Fritz Haemmerle. Present were Council members Colleen Teevin, Don Keirn, Pat Cooley, and Martha Burke. Staff present included City Attorney Ned Williamson, and City Administrator Heather Dawson.

[5:32:06 PM](#) Call to order by Mayor Haemmerle.

[5:32:24 PM](#) **Motion to approve amended agenda adding Executive Session for Real Property Acquisition IC 74-206 (1)(c), and Pending & Imminently Likely Litigation (IC 74-206(1)(f)) made by Burke seconded by Keirn. Motion passed unanimously.**

Open Session for Public Comments:

[5:33:10 PM](#) Bob Wiederrick, Hailey resident informed the council that The Heritage Court will be this Sunday, June 12th with Joan Davies representing Hailey. Friends of the Public Library are having their Garden Tour, Saturday July 9th.

CONSENT AGENDA:

- [CA 186](#) Motion to ratify Transportation Alternatives Program (TAP) grant applications for the Myrtle Street and 2nd Ave. bike path connectors, grant request amounts are \$499,897 and \$499,940 respectively
- [CA 187](#) Motion to authorize the Mayor to sign a letter indicating the City's interest to participate and potential to provide future match for the Bureau of Reclamation grant being applied for by the Galena Groundwater District.....
- [CA 188](#) Motion to approve IDL grant application for Hailey Fire Department, potential grant award \$7,800.89.....
- [CA 189](#) Motion to approve Idaho Firefighters license plate grant application for Hailey Fire Department, potential grant award \$1,000.....
- [CA 190](#) Motion to approve pay request #11 to CNI for the Biosolids Project in the amount of \$244,531.55
- [CA 191](#) Motion to approve Notice to Proceed for Cobblestone sidewalk and Main Street crosswalk improvements
- [CA 192](#) Motion to approve Resolution 2016-73, authorizing contract with Lantis Production, Inc, for a \$15,000 July 4th fireworks display.....
- [CA 193](#) ~~Motion to approve Resolution 2016-74, authorizing a Hold Harmless Indemnification Agreement between City of Hailey and Blaine County School District for City July 4th fireworks display from school district property~~
- [CA 194](#) Motion to approve Resolution 2016-75, authorizing Hailey Fire Chief's signature on Blaine County Community Wildfire Protection Plan Appendix A
- [CA 195](#) ~~Motion to approve Resolution 2016-76, authorizing the Mayor to sign and execute work done by Imperial Asphalt to provide a sealcoat on the path on Woodside Blvd. between Moonlight and Winterhaven at no charge to City of Hailey.....~~
- [CA 196](#) Motion to approve Resolution 2016-77, authorizing the Mayor to sign and execute an agreement with Asphalt Systems, INC. to provide fog sealing on certain streets in the northeast Woodside Subdivision and a portion of Broadford Rd. following chip seal, in the amount of \$7670.75.....
- [CA 197](#) Motion to approve Resolution 2016-78, authorizing an MOU with G&G Landscaping for the Adopt a Park program at Balmoral Park
- [CA 198](#) Motion to approve Resolution 2016-79, ratifying Council President's signature on Wertheimer Park Banner Display contract from Windy City Arts, Inc.....`

- [CA 199](#) Motion to approve nomination of Walt Denekas to the Hailey Urban Renewal Agency to a 5-year term, filling the vacated seat of Jim Spinelli term which expires December 31, 2020, and authorizing Resolution 2016-80 setting this appointment and term
- [CA 200](#) Motion to approve Hailey’s Fourth of July Parade Special Event on Main Street between Spruce and Myrtle Streets, to be held on Thursday, July 4, 2016 from 11:00am – 2:00pm.....
- [CA 201](#) Motion to approve Special Event, Hailey Family Carnival, to be held at Nelson Field on Thursday, June 17, 2016 through Sunday, June 19, 2016 (12:00pm to 11:00pm).....
- [CA 202](#) Motion to approve Resolution 2016-81 authorizing canvass of the May 17, 2016 Hailey Municipal Levy Election...
- [CA 203](#) Motion to approve Finding of Fact Conclusions of Law for 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.....
- [CA 204](#) Motion to approve minutes of May 16, 2016 and to suspend reading of them
- [CA 205](#) Motion to ratify claims for expenses incurred during May, 2016, and due by contract in June, 2016
- [CA 206](#) Motion to approve claims for expenses incurred during the month of May, 2016, and claims for expenses due by contract in June, 2016

Keirn moved to approve all consent agenda items minus, CA 193, and CA 195 seconded by Burke, motion passed unanimously.

[5:34:04 PM](#) Miller pulls CA 195 and Dawson pulls CA 193.

[5:35:14 PM](#) CA 193 is discussed. Dawson announced that after the packet was completed, the school district submitted changes to us on the agreement. The amended agreement has been handed out to the council in the meeting.

Motion to approve Resolution 2016-74, CA 193 authorizing the amended agreement by School District made by Keirn seconded by Cooley. Motion passed unanimously.

[5:36:36 PM](#) CA 195 Miller explains that the agreement with Imperial Asphalt indicates a charge. She clarifies there is no charge due to unfinished work last year that will be done this year at no charge.

Motion to approve Resolution 2016-76 as amended for no charge, CA 195 made by Burke seconded by Cooley. Motion passed unanimously.

MAYOR’S REMARKS:

[5:37:16 PM](#) Mayor Haemmerle encourages people to see the library and see the work done to improve it.

PROCLAMATIONS AND PRESENTATIONS:

PP 207 Hailey Police Department presentation on a juvenile work program

[5:39:27 PM](#) Presented by Officer Brad Gelskey. He begins with what the vision is for the program. He adds that the program can be modified to fit adults. He gives an example with the skatepark, some of the kids in the program are sometimes the ones who damage. He talks about the needs for the program. [5:45:51 PM](#) Mayor Haemmerle supports the program and suggests

that the program should be expanded beyond juveniles. Cooley comments that the kids doing the community service a lot of times don't have that structure of quality community service and this program offers that. Burke comments that former city council member, Carol Brown, is a mediator for the court system and believed in balanced justice system. She comments that a kid doing something constructively raises their self-esteem. She says it's a win-win for the kids and also for the community. Haemmerle comments that it would be great to get more cities involved. [5:49:01 PM](#) Haemmerle asks if there are any rules about juveniles and adults being together if this came to happen. Gelskey answers they have to be separated and both will need supervision. [5:50:26 PM](#) Burke asked Gelskey to give an update at the end of summer to see how the program went.

PUBLIC HEARINGS:

PH 208 Consideration of Liberty Theater parklet grant from National Board of Realtors and presentation of project

[5:52:01 PM](#) Lisa Horowitz begins the presentation. Project partner, Bob Crosby with Sun Valley Board of Realtors helped find grants with National Board of Realtors. She names the partners in the project. She says there will be two seasonal parking spaces open to the general public. She gives more information on the budget. She hands over the presentation to [5:54:17 PM](#) Denise Simone with Company of Fools. [5:55:07 PM](#) Crosby comments and gives information about the background of National Association of Realtors, NAR. He mentions that the funds are possible through voluntary contributions from realtors across the country. [5:56:58 PM](#) Horowitz comments that they asked NAR for \$3,000 and NAR awarded \$2,600 and Sun Valley Board of Realtors funded the remaining \$400. [5:57:13 PM](#) No public comments. Burke comments that this is in a central location and reflects the seating on the other side of Main Street and comments about the view when trees were brought in for a play. Denise answers the enhancements are in thanks from Webb Landscaping.

[5:59:38 PM](#) **Burke moves to approve seconded by Keirn. Motion passed unanimously.**

PH 209 Consideration of proposed ordinance changes to Catering Permits law to be in line with state code _____ effective July 1, 2016

[6:01:32 PM](#) Ned Williamson begins by stating some state laws change effective July 1st. One change is that Hailey Fire Chief has to approve the permit, in addition to the Hailey Police Chief. Previously only Police Chief approval was required.

[6:02:41 PM](#) Public Hearing question: Tony Evans from Idaho Mountain Express asks about the changes mentioned. Williamson answers there are three changes: Police Chief and Fire Chief approval, length of time from 3 days to 5 days, and the change of the definition of festivals.

PH 210 Airport Issues (FMAA meeting date changed to June 14th instead of June 7th)

[6:04:52 PM](#) Mayor Haemmerle begins with the planning process to identify additional parking if the need arose. [6:07:20 PM](#) Burke asks about the purchasing of property and Haemmerle answers. He said they identified additional parking. Burke asks that someone voices her support of the acquisition and Haemmerle says he will do it for her.

[6:13:44 PM](#) Cooley has questions about the Redline copy on site number 12. Cooley feels that the statements about site 12 and the need for a 10 million dollar highway relocation warrants more specific details before going to the Federal Aviation Administration (FAA). Cooley also feels the statement about the “potential regional site” should be vetted too.

NEW BUSINESS:

NB 211 Consideration of hands-free Cell phone ordinance

[6:18:37 PM](#) Ned Williamson informs that the cities of Ketchum and Sandpoint have passed ordinances. It is recognized that it is a distraction. He states exceptions on those ordinances. An example is allowing use by emergency personnel, or allowing calls to 911. The two cities treat this as an infraction. He mentions that Sandpoint fines about \$5 to \$10 meanwhile Ketchum could fine max \$500. The council talks about fees on the fines. Haemmerle thinks the offense should be a misdemeanor. He notes the interest of the council. Teevin thinks that the fine should be greater and then offer traffic school. Haemmerle asks Williamson to look into the Californian law and research it further. Police Chief Gunter explains they will need to come up with a tracking system for multiple offenses.

NB 212 Presentation of plan for implementation of projects funded by the levy

[6:30:11 PM](#) Mariel Miller begins with more information on the levy that was passed on May 17 by voters. The city applied for grants on two projects, one is for Myrtle Street connector project and 2nd Avenue connector. She talks about the breakdown for the maintenance. She talks about adding bike lanes for East Croy from the bike trail to Main Street. She presented the schedule for the next three years. [6:43:23 PM](#) Miller says that they are not adding projects but are adding scope to the projects. Burke comments about the bike traffic on 2nd Ave. Teevin comments on the dangers of unmarked intersections.

NB 213 Discussion of schedule for comments to Blaine County pursuant to Area of City Impact Agreement for Quigley Farms

[6:51:02 PM](#) Horowitz begins the discussion. The county certified the application triggering the 6-week comment period. Horowitz thinks it's best to ask the county to give the city more time given the size of the scope of the project. Haemmerle asks “what if the County says no?” Williamson answers the county should react then if they tell the city no. He says the Hailey subdivision ordinance standards apply in this area of impact. Williamson said to take time and do it right. Horowitz comments Planning and Zoning should meet with city council.

[6:55:52 PM](#) Kathy Grotto talks about the 6 week agency comment period is more particularly for agencies such as Fish & Game than those that provide specific comment on certain elements on the application. She believes the City should be given adequate time to make a good and complete recommendation. She asks that the city let them know what the timeline will look like.

[6:57:38 PM](#) Haemmerle, he prefers to see 45 days instead of 30. The council agrees.

OLD BUSINESS:

OB 214 Update on fire discussions

[6:59:23 PM](#) Aberbach begins by stating that since he has been here, in collaboration with Wood River Fire & Rescue all Hailey firefighters were out on 3 calls the night before. He says he has spoken to Williamson about meeting with the county. Williamson asks if anyone is interested in attending the meeting of June 14th. [7:01:28 PM](#) Haemmerle comments they should attend the commissioners meeting to request the property back. Aberbach says it is the only vacant property that can fulfill both departments' needs.

STAFF REPORTS:

SR 215 League of American Bicyclists award

[7:03:23 PM](#) Aberbach says they are getting busier and busier.

[7:04:02 PM](#) Miller says the Wood River Valley received gold community status. She also informs the council that the Street Dept will begin chip sealing starting June 20th to extend the life of the roads for another 10-15 years. The cobblestone project will begin excavating on June 13th after school is out.

[7:07:08 PM](#) Horowitz informs the council that her department has been busy. The next few meetings are full. She mentions some of the upcoming projects.

[7:07:55 PM](#) Dawson mentions the first meeting in July falls on the holiday, July 4th. There will be no meeting and suggests special meetings since the only July meeting is July 18th.

[7:08:58 PM](#) Police Chief Gunter says they are busy as always.

EXECUTIVE SESSION:

[7:11:51 PM](#) **Burke moves to go into Executive Session for Real Property Acquisition IC 74-206 (1)(c), and Pending & Imminently Likely Litigation (IC 74-206(1)(f)) seconded by Keirn. Motion passed with roll call vote. Burke, yes. Keirn, yes. Cooley, yes. Teevin, yes.**

Mayor Haemmerle and council came out of Executive Session at 7:28 p.m.

With no further business Burke moves to adjourn meeting seconded by Keirn. Motion passed unanimously.