

**MINUTES OF THE MEETING OF THE
HAILEY CITY COUNCIL
HELD JUNE 20, 2016
IN THE HAILEY TOWN CENTER MEETING ROOM**

The Meeting of the Hailey City Council was called to order at 5:30 P.M. by Mayor Fritz Haemmerle. Present were Council members Colleen Teevin, Don Keirn, and Martha Burke. Staff present included City Attorney Ned Williamson, City Administrator Heather Dawson, and City Clerk Mary Cone.

Pat Cooley not in attendance.

[5:30:58 PM](#) Call to order by Mayor Haemmerle

CA 240 - [5:31:21 PM](#) **Burke moves to approve amended agenda adding item CA 240, seconded by Keirn, motion passed unanimously.**

Open Session for Public Comments:

None.

CONSENT AGENDA:

- [CA 217](#) Motion to approve Resolution 2016-82, approving School Resource Officer contract with Blaine County School District, through which BCSD pays City of Hailey \$170,105 to place two Hailey Police officers within certain schools located within Hailey for school year 2016-2017
- [CA 218](#) Motion to approve Resolution 2016-83, authorizing agreement with Blaine County School District to allow the use of Hailey's water right from the Northridge Irrigation well for use at the Wood River Middle School
- ~~[CA 240](#) Motion to approve Resolution 2016-89, authorizing agreement with the Wood River Land Trust for an extension to their previous MOU and the addition of approval to construct a viewing platform in the area south of Lions Park ball field.~~
- [CA 219](#) Motion to approve Resolution 2016-84, authorizing agreement with Blaine County Blaine County on mutual aid for road maintenance activities.....
- [CA 220](#) Motion to approve Resolution 2016-85, authorizing agreement with Blaine County Blaine County on mutual aid for snow removal activities.....
- [CA 221](#) Motion to approve Resolution 2016-86, and authorize the Mayor to sign an Agreement with Enviro-Clean Intermountain, LLC for purchase of a wastewater jet truck in the amount of \$414,787
- [CA 222](#) Motion to approve Resolution 2016-87, and authorize the Mayor to sign an Agreement with Western States Equipment Co. for purchase of a portable generator for backup power to run pumps at city wells, in the amount of \$70,400
- [CA 223](#) Motion to approve Resolution 2016-88, authorizing execution of an amendment to the Arena Rental Agreement and Special Event Permit with Gustavo Alvarado/Juidos Presents: Mexican Style Rodeo, previously on June 26, with a requested change to July 17, 2016
- [CA 224](#) Motion to approve Hailey's Antique Market Special Event at Roberta McKercher Park and Hailey Armory, to be held on Friday, July 1, 2016, Saturday, July 2, 2016, Sunday, July 3, 2016 and Monday, July 4, 2016 from 9:00am – 6:00pm and Thursday, September 1, 2016, Friday, September 2, 2016, Saturday, September 3, 2016 and Sunday, September 4, 2016 from 7:00am to 12:00pm
- [CA 225](#) Motion to approve Fireworks Stand Permits for Outlet Fireworks, TNT Inc. and Phantom Fireworks
- [CA 226](#) Motion to approve minutes of June 6, 2016 and to suspend reading of them

- [CA 227](#) Motion to approve claims for expenses incurred during the month of May, 2016, and claims for expenses due by contract in June, 2016
- [CA 228](#) Motion to approve Treasurer’s reports for May 2016

Miller pulled item CA 240 for discussion.

[5:32:24 PM](#) Keirn moved to approve all consent agenda items minus CA 240, seconded by Burke, motion passed unanimously.

[5:32:43 PM](#) CA 240, provides an extension of MOU with Wood River Land Trust, only change is to extend it to end of December 2016 and include a viewing platform that the WRLT wants to construct.

[5:34:35 PM](#) Burke moves to approve Resolution 2016-89 authorizing the MOU with WRLT, seconded by Keirn, motion passed unanimously.

MAYOR’S REMARKS:

[5:35:04 PM](#) Chili Cook off – 25 entries, very successful event, thank you fire Chief Aberbach for all of your hard work.

PROCLAMATIONS AND PRESENTATIONS:

PP 229 Update on Wastewater Biosolids Project

[5:36:04 PM](#) Miller gave an update to the Biosolids project, last formal update was about 6 months ago, December 2015. Miller gave an overview of the status of the project, including: spent \$2,268,000 to date, 4 months behind schedule, 3 change orders, totaling \$56,000, new contract price is \$6,000 over approved contract price.

[5:39:03 PM](#) Roger Parker reviewed some pictures showing the project progression from last fall to today.

[5:46:52 PM](#) Miller reviewed what is left to do in the project, including setting equipment, electricians continue to wire up equipment. Plan to celebrate the project when complete!

[5:48:27 PM](#) Haemmerle summarized the benefits, 7-8 tanker loads. Parker answered, they will be able to take to dump and just dispose of it being it is a class b sludge. Will be able to take 1 truck load every 2-3 weeks, versus now 7-8 tanker loads every week. Now we have to turn over the waste several times a year, this requirement will go away with the class b sludge.

PUBLIC HEARINGS:

PH 230 Mayor’s introduction of 2017 Fiscal Year Budget

[5:51:17 PM](#) Mayor has prepared a narrative to this year’s budget to help give an overview of the theme. Since 2008 we have gone from 70 employees to 50 employees. More work shared
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among less employees. Haemmerle feels that we have a unique problem and cannot compare our budget to our neighbors to the north. Trying to find a livable wage for our employees. Page 121 of packet, capital expenditures are shown on this page, most of them are carryover from past years budget.

[5:58:11 PM](#) Haemmerle announced the total proposed appropriation is \$12,07,042, revenues are expected to be up \$341,000. and this proposes a 3% tax increase, for employee salaries. Haemmerle feels the biggest issue is salaries.

[5:59:25 PM](#) Dawson presented that Hailey wants to help employees with their dependent insurance coverage, \$60,000 to remain competitive with other agencies. This amount is estimated to be able to pay 25% of dependent medical coverage.

Public comments:

No public comments.

[6:01:29 PM](#) Haemmerle gave an overview regarding Mountain Rides and Chamber, proposing \$4,500 and \$4,000 increase respectively. We are still not back at the funding levels to these organizations which were in place in 2008. These are both very important agencies to City of Hailey.

[6:03:09 PM](#) Jason Miller of Mountain Rides presented to council. Miller ridership is up, Bike friendly gold status just recently. \$75,000 is funding at 2009 level, Miller announces.

[6:08:01 PM](#) Chamber Richard Stahl presented to council. Stahl announced what they are using the funds specifically for. Want to find funding to open on Saturdays in the summer. The Chamber is publishing advertisements in Boise “Hailey as a destination.” Thank you for your support ended Stahl.

Mayor Haemmerle, The recreation map will be handed out this Thursday at the Sheeptown Drag Event, June 23, 2016.

[6:12:46 PM](#) Richard Stahl commends council to the salary increases and trying to retain employees.

[6:13:21 PM](#) Keirn thinks this is a great budget, appreciates all the hard work done by Mayor and staff.

[6:14:02 PM](#) Burke feels it is hard to be a training ground for other agencies, we need to be competitive.

[6:15:26 PM](#) Teevin feels this is a good place to start.

PH 231 Consideration a City-initiated text amendment to Title 16, Chapter 16.06, Section 16.06.030, clarifying the application and review for Lot Line Adjustments in Townsite Overlay

[6:16:22 PM](#) Horowitz presented this item, gave the history and the challenges with the wording of the existing language. Suggesting language to clarify the intended process.

[6:18:36 PM](#) Peter Lobb is for this change. This is important to go through the public process.

Council is good with this.

[6:19:30 PM](#) **Keirn moves to approve Ordinance No. 1199, conduct 1st reading by title only, seconded by Burke, motion passed unanimously.**

[6:20:04 PM](#) **Haemmerle conducts 1st Reading of Ordinance No. 1199 by title only.**

PH 232 Consideration of amendment to Hailey Municipal Code Chapter 12.04 to prohibit mowing of a right of way planting strip without consent from the City of Hailey

[6:20:58 PM](#) Williamson was contacted by Public Works department about citizens mowing the right of way strip along Woodside Blvd. Williamson explains challenges with vehicles being parked in the planting strip, we addressed this with making it a misdemeanor to park or drive over this area. There are several planning strip areas along Woodside Blvd. that are being mowed. The proposal tonight allows a ticket to be given to anyone mowing this area. One exception Kentucky blue grass planting strips. Williamson believes it should be a written authorization. The educational campaign has not worked.

[6:25:45 PM](#) Haemmerle explains that this type of grass does not do well when it is mowed. Haemmerle asks a question to Williamson.

[6:27:11 PM](#) Discussion ensued about generalizing this ordinance. Miller proposes identifying type of grass, drought resistant grass, do not mow.

Public comments: none

[6:28:40 PM](#) Burke feels this is something we have to do, we've done a lot of work on Woodside Blvd., we need to protect this area.

Keirn concurs with Burke.

[6:30:26 PM](#) Miller wondered if there are areas outside of Woodside Blvd. that have this type of grass?

Haemmerle comments, makes some suggestions. Miller comments.

Haemmerle suggests considering this in a future meeting after a bit more conversations.

[6:37:02 PM](#) Dawson suggests, "grasses that propagate by seed and not rhizomes."

6:39:22 PM Burke makes a motion to continue discussion to the next meeting, Teevin seconds, motion passes unanimously.

PH 233 Consideration of hands-free cell phone ordinance

6:40:05 PM Williamson gives an overview of this item. Williamson announces two typo corrections. Williamson announced that some states regulate usage of cell phones while driving. Williamson is not convinced that “hands-free” eliminates all of the distractions while driving. Some states prohibit cell phone usage by those 18 years and younger, enforcement would be a challenge with this as a condition. Prohibition exception for emergency situations (i.e. emergency personnel – call for service). Penalty should it be an infraction or misdemeanor, infraction is less onerous. Should there be a stepped up fine, for repeat offenses, which would be difficult to track.

Williamson asks council to discuss, penalty, scope, and stepped fines.

6:47:16 PM Haemmerle talks about a book he was recently given about phone usage while driving. Haemmerle comments that it is very dangerous and we should regulate this activity. Haemmerle adds that phone usage while driving kills people and in some cases more times than DUI driving.

Public Comments:

6:50:46 PM unknown man speaks, how are tourists going to know about this law? Haemmerle responds, we would post signs on the streets as you enter the city and at the airport.

6:52:45 PM Peter Lobb, a car is a weapon, they can do a lot of damage. This is a good idea and should include all age groups not just under 18 years old. If you do this, make the fines substantial, \$100 or \$200, not \$25. Lobb feels this is worse than drunken driving.

6:54:52 PM Carl Browning, United Oil Manager, Department of Transportation assesses a \$27,000 fine to anyone who is caught driving while on a phone.

Haemmerle asks a question about a misdemeanor ticket where you can pay the ticket at the window and not go to court. Williamson responds that this is only on listed/eligible situations and does not include this type of violation.

6:59:00 PM Teevin agrees with the stiffer fine. Teevin wonders if “pulling off of the road” language needs to be added. On page 162, end of page, “any equipment navigation”, what does this mean? A built in navigation system is similar than an on dash mounted phone providing navigation. Williamson can clarify this section based on Teevin’s comments.

Penalty discussion.

7:04:17 PM Keirn feels infraction is sufficient.

[7:04:33 PM](#) Haemmerle feels that the infraction is the easiest way to go. Penalty needs to be stiff, Haemmerle agrees with Lobb on this point.

[7:06:46 PM](#) Burke would like to see us consistent with Ketchum and Blaine County for \$100.

Keirn thinks signage should be posted at the rental car agencies.

Teevin feels an infraction is appropriate.

Williamson will make changes, \$100, infraction, if someone pulls aside and is being safe, exception. Emergency Services language.

[7:11:15 PM](#) Burke moves to continue discussion to the next meeting July 18, 2016, seconded by Keirn, motion passed unanimously.

PH 234 Consideration of Amendment to Hailey Municipal Code Chapter 5.13 Beverage Catering Permits, to be in compliance with recently adopted state code Section 23-934A

Mary Cone gives an overview of this item which included the state law which is effective July 1, 2016.

[7:13:12 PM](#) Burke moves to adopt Ordinance No. 1200, waive 2 readings, authorize Mayor to sign, conduct reading by title only, seconded by Teevin, motion passed unanimously.

[7:13:53 PM](#) Haemmerle conducts 1st and only reading of Ordinance No. 1200 by title only.

PH 235 Consideration of road design on 5th Ave between Croy and Bullion Streets

[7:14:51 PM](#) Miller gives an overview of this item. ITD denied the permit to the property owner. Williamson and Miller have spoken with ITD and the property owner that requested to improve his property. All parties agree that we can make some improvements to this block to address some concerns of this property owner. Miller proposes options, including; re-grade, add road mix to fill pot holes and narrow the passage way to improve drainage to the East.

Jean-Luc (property owner) expressed opposition to the City's plan to improve this street. The only public comment we've received from the notice.

Discussion ensued about why this street was never paved. [7:23:32 PM](#) Williamson remembers the bond many years ago.

[7:24:23 PM](#) Teevin comments about parking in this area. Miller comments, she can look into this.

Public comments:

[7:25:40 PM](#) Carl Browning with United Oil comments, about snow removal and is okay with the improvements presented tonight. United Oil has plowed this snow on 5th ave in winter.

[7:26:53 PM](#) Lobb, if you improve this, more people will use it, is this good or bad. Right now, neighbors on 5th are concerned with more potential traffic using the improved way.

[7:28:56 PM](#) **Keirn moves to make the suggested improvements presented by Public Works tonight, seconded by Burke, motion passed unanimously.**

OLD BUSINESS:

OB 236 Update on Blaine Manor as a consolidated Public Safety Facility

[7:29:49 PM](#) Craig Aberbach gave an update, had a meeting last week, presented to Blaine County.

[7:31:01 PM](#) Burke reiterates that this would benefit the county as well as the city.

STAFF REPORTS:

[7:32:56 PM](#) Aberbach, county wide wildland interface drill was last Saturday.

[7:33:38 PM](#) Dawson attended this drill and was impressed at the amount of personnel present from all entities.

[7:34:13 PM](#) Miller ITD has done updates to Main Street lights at Bullion and Airport Way.

[7:35:46 PM](#) Haemmerle issues with Skate Park and trash, please pick up trash if you see any.

[7:36:09 PM](#) Horowitz, Planning and Zoning Commission will meet July 25th? The Hailey Recreation Trail map will be ready Thursday as mentioned earlier. A Parklet will be going in this Saturday in front of the Theater. A carnival representative is present tonight and they want to extend their special event time through next week. [7:40:20 PM](#) Discussion ensued about this carnival and suggestions. Burke would like to make this work for both events, Carnival extension through next Saturday? Cobblestone construction will begin this week.

[7:44:02 PM](#) Teevin asked Carnival representative if leaving Thursday out of the mix would help. Don, carnival representative replied that if the City wants them to, then they could just extend Friday, Saturday and Sunday. [7:47:01 PM](#) water hose discussion, carnival will work with Miller to come up a solution for the hose.

[7:47:50 PM](#) **Keirn moves to extend the Carnival event through next Friday Saturday and Sunday, seconded by Burke, motion passed unanimously.**

[7:48:31 PM](#) Dawson announced that she has reserved an old car 1930's to ride in the 4th of July parade. If Keirn is in town he will ride.

[7:49:43 PM](#) **Keirn moved to adjourn, seconded by burke, motion passed unanimously.**