

**MINUTES OF THE MEETING OF THE  
HAILEY CITY COUNCIL  
HELD MAY 15, 2017  
IN THE HAILEY TOWN CENTER MEETING ROOM**

The Meeting of the Hailey City Council was called to order at 5:30 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 in attendance tonight.

5:29:55 PM Call to order by Council President Don Keirn

Open Session for Public Comments:

No public comments.

**CONSENT AGENDA:**

- [CA 162](#) Motion to approve Resolution 2017-041, and authorize the Mayor to sign an agreement with the Idaho Water Resource Board for a two-year grant in the amount of \$40,000 to fund Water Smarty in 2017 and 2018.....
- [CA 163](#) Motion to approve Resolution 2017-042, and authorize the Mayor to sign a grant agreement with the Idaho Transportation Department for an ADA curb/ramp upgrade project along Main Street in the amount of \$57,500.
- [CA 164](#) Motion to approve Resolution 2017-043 and authorize the Mayor to sign an Agreement with Harmony Design and Engineering for the Hailey Greenway Master Plan.....
- [CA 165](#) Motion to approve Resolution 2017-044 and authorize the Mayor to sign a Memorandum of Understanding with the Wood River Land Trust to address the payment of consultants and other items pertaining to the Hailey Greenway Master Plan.....
- ~~[CA 166](#) Motion to approve Resolution 2017-045 authorizing a temporary bus stop on Main Street by Chestnut Street during the DL Evans bank construction project.....~~
- [CA 167](#) Motion to approve Resolution 2017-046, and authorize the Mayor to sign an Agreement with PublicWorks1 (iWorQ Software) for a pavement assessment to determine the condition of the City’s streets and for an amount of \$5,200.....
- [CA 168](#) Motion to approve Special Event Permit for Hailey’s Antique Market, starting July 1, 2017 and going through July 4, 2017, and August 31, 2017 and going through September 3, 2017, to be held at Roberta McKercher Park.....
- ~~[CA 169](#) Motion to approve Special Event Permit for Painted Crosswalks and Carbonate Street on June 10, 2017, to be held on all four crosswalks across Main Street at Carbonate Street and Carbonate Street east to the alley.....~~
- [CA 170](#) Motion to approve Findings of Fact, Conclusions of Law and Decision, an amendment to the Hailey Comprehensive Plan Land Use Map by the City of Hailey to change the designation for Lot 14, Block 46, Woodside Subdivision #11, from “Other Public Green Space” to “Traditional Residential” and consideration of a Zone Change Application by City of Hailey for an amendment to the City of Hailey Zoning District Map. Proposed changes would rezone the Lot 14, Block 46 Woodside Subdivision #11, from Recreational Green Belt (RGB) to General Residential (GR).....
- [CA 171](#) Motion to approve minutes of May 3, 2017 and to suspend reading of them.....
- [CA 172](#) Motion to approve claims for expenses incurred during the month of April 2017 and claims for expenses due by contract in May 2017.....
- [CA 173](#) Motion to approve Treasurer’s Report for the month of April 2017.....

[5:30:50 PM](#) Dawson pulls items CA 166 and CA 169

[5:31:13 PM](#) **Burke moved to approve all consent agenda items minus CA 166 and CA 169, seconded by Cooley, motion passed unanimously.**

[5:31:37 PM](#) CA 166 – Dawson explained that the neighbors have been notified and asked the audience if anyone is present tonight in regards to this notice. No one present to comment on this item.

**Burke moves to approve Resolution 2017-045 the relocated bus stop location on Main Street, seconded by Cooley, motion passed unanimously.**

CA 169 – Horowitz explained that the Arts and Historic Preservation Commission meets this Thursday and will discuss different dates later in June or July, given the fact that the street department has been busy with response to the recent flooding in the City. No action needed at this time.

#### **MAYOR'S REMARKS:**

[5:32:42 PM](#) Keirn commended city employees on their flood support to date under the command of Fire Chief Aberbach and Police Chief.

#### **PROCLAMATIONS AND PRESENTATIONS:**

##### *PP 174 Robotics Championship Team Demonstration*

[5:33:43 PM](#) Keirn welcomes the Robotics team State champions, Dawson Hicks, Cameron Maxwell, Carson Smith, Drew Merrick, Carter Gerringa and Zach Deal. Zach joined the team when they went to the Nationals Competition. Keirn asks how long this group has been competing, Zach and Dawson have been competing since 8<sup>th</sup> grade, they are Juniors and Sophomore (Zach). Dawson Hicks explains that the robot manipulates objects, picks up objects and places over a wall 30 inches tall. This year's game, was to throw objects over the wall the fastest, competing with another robot. Next year's game was unveiled at the end of state tournament. Cameron explains what they learned this year, robot is too heavy, next year's goal is to build a robot that weighs under 20 lbs, current one weighs 42 lbs. Zach explains that they want to build to compete across the states for more competition.

Applause by room, students give a robot demonstration.

##### *PP 175 Road Scholar presentation*

Road scholar presentation will not happen tonight.

##### *PP 176 Partner Reports:*

*Mountain Rides Transportation Authority Initiatives Report*

*(No Documents)*

[5:43:58 PM](#) Kim McPherson is presenting on behalf of Jason Miller (new dad) and a Mountain Rides employee. The last 3 years have continued to make significant gains in ridership. McPherson displays recent successes, including, 11,808 rides so far this winter vs. 8549 last winter. New services, to Galena and airport, ride and fly and ride and glide programs. Hailey route 11% more service this year than last. Ridership declined in 2016 due to decreased BCSD partnership, has a \$.50 fare and before it was free. Working on bus stop improvement plan to create new signage with a firm in Ketchum, including electronic signage. What's coming up?, McPherson explains they will continue to build on 5 year plan, including build on successful services on core routes and simplifying the overall system. Jason will explain the budget at a later date.

[5:51:59 PM](#) Richard Stahl with Chamber presents to council and gives them a handout. Pleased to recognize businesses in Hailey for their presence and service to the community. Jeff Bacon talks about the handout, and airport information center. Social media, in December, an elk video went viral, 2.2 million views on the video and increase in followers and increase effectiveness on social media. Bacon reviews Hailey events, including Turkey Trot, that the chamber began spearheading last year - the 13<sup>th</sup> annual event. Do a chamber corner on the weekly sun and "live with Kristy" The Chamber's guide, have in visitors centers across the state. About to launch the 2<sup>nd</sup> edition of the Guide, Thursday May 18<sup>th</sup> at the Mountain West Bank business after hours event. Bacon introduces Kristy Pallas, newest chamber employee. Riverfest is back again this year during 4<sup>th</sup> of July, with addition of closing Croy Street in front of library to have a "bloody mary" contest with local restaurants. Expecting 150,000 to view the solar eclipse August 21, 2017, in the pacific northwest. [6:02:29 PM](#) Bacon shows a sample baseball cap that will be sold in the chamber visitor center.

[6:03:57 PM](#) BCHA, no one present for this item.

[6:04:17 PM](#) NAMI Christina Cernansky, presents to council. May is mental awareness month, a free bike ride to recognize mental awareness, costumes are encouraged on Saturday May 20<sup>th</sup>. Amber Labra a Wood River Valley teen student has a good program at the school.

[6:07:22 PM](#) Burke had an aunt diagnosed later in life with bipolar disorder, it touches all of our families, can't do this without community support.

### **PUBLIC HEARINGS:**

*PH 177 Consideration of a Text Amendment Application by Economical Housing Solutions, LLC, to Title 17, Section 17.04G.050, Bulk Requirements, to Title 17, Section 17.05.040 District Use Matrix, Multi-Family Residential Density, and to Title 17, Section 17.09.040 On Site Parking Space Requirements. Proposed changes would create a housing district titled, Small Residential Overlay District, and would allow for a greater number of residential units in the Business Zone*

*District, while retaining current bulk requirements and providing required parking (Continued from 3/06/17, 4/17/2017 and will be continued to June 5, 2017)*

**6:08:53 PM Cooley moves to continue item to June 5, 2017, seconded by Burke, motion passed unanimously.**

*PH 178 Resolution 2017-047 amending Encroachment fees to allow for a new \$50.00 fee to be charged for each additional inspection required beyond the typical two inspections per encroachment type, per permit*

Dawson explains this item to council.

No public comments.

**6:10:47 PM Cooley moves to approve Resolution 2017-047 setting a new encroachment inspection fee, seconded by Burke, motion passed.**

*PH 179 Resolution 2017-048 amending Banner fees to allow for a new \$100.00 fee to be charged for banners that are received without hardware that require City staff to install and re-hang banners*

6:11:22 PM Dawson explains this item to council.

No public comments.

**6:12:34 PM Cooley moves to approve Resolution 2017-048 setting a fee for conditions when banners are submitted for hanging without necessary hardware on them, seconded by Burke, motion passed unanimously.**

**OLD BUSINESS:**

*OB 180 2nd Reading of Ordinance No. 1212, amending the term of the 1% LOT for air service for an additional five (5) year term, beginning January 1, (first Reading held on 3/06/2017, third reading subject to election)*

**6:13:13 PM Keirn conducts the 2<sup>nd</sup> Reading of Ordinance No. 1212, by title only.**

*OB 181 3rd Reading of Ordinance No. 1214 amending the zoning map at Lot 14, Block 46 Woodside Subdivision #11 Woodside Boulevard from Recreational Green Belt (RGB) to General Residential (GR)*

**6:14:07 PM Burke moves to approve 3<sup>rd</sup> Reading, authorize signature, seconded by Cooley, motion passed unanimously.**

**Keirn conducts the 3<sup>rd</sup> Reading of Ordinance No. 1214, by title only**

*OB 182 2nd Reading of Ordinance No. 1217 which amends certain sections of Hailey Municipal Code  
Title 13.04 regarding water and wastewater systems*

[6:14:58 PM](#) **Keirn conducts the 2<sup>nd</sup> reading of Ordinance No. 1217 by title only.**

**STAFF REPORTS:**

[6:16:02 PM](#) Fire Chief Craig Aberbach announced there is another community meeting this Thursday at 6:30 pm. Evacuated 41 households, will not lift this yet as there is still flooding risk in the coming weeks. Expecting snow this week, winter weather advisory in the next few days.

[6:17:59 PM](#) Dawson commends city staff on his leadership during this event. Horowitz has been conducting multiple meetings. Teevin thanks Dawson for her help. Burke thanks carol brown. Keirn comments on costs, we are tracking everything in hopes of some reimbursement from feds and state. This event is not over yet, and could be very expensive.

[6:20:38 PM](#) Burke we had to cancel ArborFest, can we plan a thank you celebration at some point and plant more trees.

[6:22:04 PM](#) Dawson tomorrow is election day for 1% for Air – Local option tax

[6:22:20 PM](#) **Teevin moves to adjourn meeting, Cooley seconds motion passed unanimously.**