

**MINUTES OF THE MEETING OF THE  
HAILEY CITY COUNCIL  
HELD FEBRUARY 12, 2018  
IN THE HAILEY TOWN CENTER MEETING ROOM**

The Meeting of the Hailey City Council was called to order at 5:31 P.M. by Mayor Fritz Mayor. Present were Council members Colleen Teevin, Kaz Thea, Pat Cooley, and Martha Burke. Staff present included City Attorney Chistopher P. Simms, City Administrator Heather Dawson, and Deputy City Clerk Nancy Arellano.

[5:31:12 PM](#) Call to order by Mayor Haemmerle.

Open Session for Public Comments:

Lili Simpson, Hailey resident obtained a press release from the Secretary of Interior regarding migration corridors for wildlife. Simpson reads from the notice and explains why it's important. Last year, over 1,217 Mule Deer alone were reported on the IDFG Roadkill website. The number is just on the roadkill that are reported. She includes her comments into the public record.

**CONSENT AGENDA:**

- [CA 037](#) ~~Motion to set special City Council meeting dates in April for April 2, April 16, and April 30, and to cancel City Council meetings on March 26, April 9, and April 23.....~~
- [CA 038](#) Motion to approve Resolution 2018-010, authorizing the Mayor to sign a Memorandum of Understanding between the City of Hailey and the Bureau of Land Management regarding cooperative planning on the Wood River Valley Travel Management Plan.....
- [CA 039](#) Motion to approve Library training and plan to have Blaine County School District reimburse Hailey City for \$250 toward training for Idaho STEM VR4ED Coding pilot project grant, which Josh Crotty attended last week.....
- [CA 040](#) Motion to approve Resolution 2018-011, authorizing the Mayor to sign fire hose testing and ground ladder testing agreements with National Hose Testing Specialties, Inc.....
- [CA 041](#) Motion to approve the Alcohol License for Sun Valley Car Wash.....
- [CA 042](#) Motion to approve minutes of January 22, 2018 and to suspend reading of them.....
- [CA 043](#) Motion to ratify claims for expenses during the month of January.....
- [CA 044](#) Motion to approve claims for expenses incurred during the month of January, 2018, and claims for expenses due by contract in February, 2018.....
- [CA 045](#) Motion to approve Treasurer's Reports for the month of January, 2018.....

[5:36:40 PM](#) Heather Dawson pulls CA 037 for discussion.

**Burke moves to approve all consent agenda items minus CA 037, seconded by Thea, motion passed unanimously.**

CA 037 – Dawson has learned some Council members can't attend some of these dates and she recommends a motion to set a special council meeting on April 2 and to cancel meeting on March 26<sup>th</sup>.

**Motion made by Burke to set a special meeting on April 2<sup>nd</sup> and cancel meeting scheduled March 26<sup>th</sup>, seconded by Cooley, motion passed unanimously.**

## **MAYOR'S REMARKS**

None.

## **PROCLAMATIONS AND PRESENTATIONS:**

*PP 046 Proclamation Commemorating 2018 Olympic Winter Games Delegate Chase Josey*

[5:38:04 PM](#) Mayor Haemmerle shares a story of Chase Josey. He remembers seeing Bill Josey and his two boys, Chase Josey and Tanner Josey on Dollar Mountain years ago. It was stunning to see them then and more stunning now. They are special kids. [5:39:42 PM](#) A short video about Chase Josey is played. Mayor Haemmerle reads the proclamation. Applause from the room.

## **PUBLIC HEARINGS:**

*PH 047 Public Hearing on the Hailey Greenway Master Plan open until April 2, 2018. Staff will update the City Council on public comment received since the last meeting, and on additional tasks for the consultant team based on Council and public input*

[5:45:13 PM](#) Mayor Haemmerle gives brief reminder of opportunities in this area. One purpose of the plan is to plan recreational opportunities in that area. After the flood last year, a lot of the floodplain issues have been identified.

[5:46:51 PM](#) Lisa Horowitz comments, she is happy to receive public comments. So far 38 comments have been received. Tonight is midpoint in the process. Horowitz will continue to receive public comment and then will circle back with the consultant.

[5:47:47 PM](#) Attorney Christopher Simms assures and makes clear this is not a local land-use plan but is aspirational.

[5:48:23 PM](#) Martha Burke makes a point for clarification; what is in the plan is not necessarily going to happen. Simms clarifies it's to gather information.

[5:49:36 PM](#) Mayor opens item up for Public Comment.

Bob Hoskins likes the overall thing. Hoskins has a concern with overnight camping. He'd rather see it as a day use area. Wildlife is a concern for him.

[5:51:13 PM](#) Caren Norgren, Cedar St. resident states that people enjoy the preserve area; Kid recreation is good but she questions if the ball field expansion is a wise decision?

[5:51:57 PM](#) Steve Crosser Hailey resident lives across from the river and the ballfield. He's glad to see consideration of the ball field expansion. This activity is during the day but overnight camping will be a noise factor at night.

[5:53:31 PM](#) John Cvetich owned residence on Triumph for about 10 years and now lives on Robin Hood. Cvetich commends Council for hard work. He has concerns for wildlife. Campground and concessions won't balance needs for wildlife. The City needs to protect residences and their properties. Healthy ecosystem and vibrant wildlife is important. He suggests to find a place that isn't a fragile wetlands area. Learn from Heagle Park and the 3 residences closest to the river. Let's take care of the area and find another area that isn't as fragile.

[5:57:31 PM](#) Rick Spaulding, lives on Robin Hood and agrees with previous commentators. The Wood River Land Trust (WRLT) has done a beautiful job with Bow Bridge. The Tailrace goes through Spaulding's lots South of his house. The current map shows Tailrace Creek going through the WRLT property but it goes through his property. Where the berm is shown, it is cut off on the map. He's watched flooding for 36 years, be careful. Last years flooding was special. Be aware of that.

[5:59:37 PM](#) Ed Northen, Cedar Street resident supports maintaining the wetlands that the WRLT has preserved. Northen has an issue with the Floodplain. We need to keep homes as a priority. Northen is against using the park for campgrounds. Maintain and improve the treasure.

[6:01:46 PM](#) Nancy Linscott, Hailey resident speaks to council. Linscott remembers in the past she had aspirations to have a hot springs and wet-park, flooding has changed her mind. With Heagle Park within city limits, she is supportive in restoring this area by the floodplain. She opposes campground for opportunity to restore habitat. Goal for her now is to look at historic photos and restore. Restoration and long-term commitment of financial resources to maintain the historic channel. Ultimately, ballfields and tournaments are valuable but the value and the economic value of natural resources is as real as ballfields and in her mind, nature carries more weight.

[6:07:33 PM](#) Angela Barbre Triumph resident experienced a flooded house for 2 months. She is for recreation but prioritizes home safety.

[6:09:30 PM](#) Mayor Haemmerle comments that the City received a grant from the State of Idaho and FEMA. He says the City has tried to get work approved in that area but FEMA has its own priorities. Ultimately FEMA decides how their funds are to be used. To date, we have been unable to spend any funds in the area. The City has no control over the money.

[6:10:39 PM](#) Laura Bernard, Robinhood resident and victim of Mount St Helens volcano eruption. Her family lost everything were never compensated, and everything is gone. Sometimes decisions have to be made; and one must decide to continue to live in floodplain or not. What to do without disrupting the fragile ecological system. Have to make decisions what to fight for. Bernard moved to Robinhood in middle of the natural disaster. One can lose everything and sometimes start over but realize when you're trying to fix it what you're up against. Sometimes riverfront houses are going to have to move. The tradeoff is an entire opportunity to protect the greenbelt.

[6:13:52 PM](#) Ken Lagergren Hailey resident agrees with all the comments about no camping in the park. He saw an article in the newspaper, one line about the Big Sandy River in Oregon.

Similar problems than what we have with our river and what they did. He tried to find it today but the link is gone. He thinks it would be a good article to read regarding mitigation of river problems and is happy to find it for the City to put on their website. Are public comments being received on Hailey Greenway until April 2<sup>nd</sup>? Mayor Haemmerle confirms, yes they are.

[6:15:26 PM](#) Gina Lagergren Hailey resident speaks to council. Lagergren advocates resisting commercialization and camping. She agrees with previous comments on this.

[6:15:58 PM](#) Darlene Dyer, Aspen Dr. resident for 36 years. She's enjoyed walking on the river every day. She notices a lot of students in the area doing studies. Keep commercial recreation out of this scenario Dyer implores.

[6:17:47 PM](#) Mayor Haemmerle states that public comments will be taken until April 2<sup>nd</sup>. And states the comments have been heard about overnight camping and it's been rejected heavily and are being taken into consideration.

*PH 048 Public Hearing for the Consideration of a Preliminary Plat application by Quigley Green, LLC for a Large Block Plat for Blocks 1-17 and Preliminary Plats for Phase 1 of a 230.85-acre property described in Exhibit B-1 to the Quigley Farm Annexation Agreement (document on file with the Hailey Community Development Department). Phase 1 consists of Preliminary Plats for Blocks 1 2, 3, 4, 10, 11 and 15*

[6:20:36 PM](#) Horowitz opens this item stating this is 1<sup>st</sup> public hearing of Phase 1 of the Quigley subdivision. She will give an overview tonight and then she and Brian Yeager will walkthrough the staff report by category and review and answer any questions and then take public comment.

[6:21:38 PM](#) Christopher Simms suggests Council does role call and disclose whether or not Council members have viewed the property and had ex parte discussions with the applicant.

[6:22:53 PM](#) Teevin comments that she hasn't walked down on the property but has walked down Quigley Road. She did have a light conversation with a neighbor which she has mentioned before, she does not recall the man's name.

Burke, hasn't recently walked down the property. She hasn't had any conversation with anyone since the application for annexation was worked on until today.

Mayor Haemmerle sees the site on a daily basis going back and forth to the high school but hasn't walked on the property. He only received one comment from Galen Hanselman, who was originally an opponent of the annexation and afterward when it was annexed Hanselman stated our rationale was good and has been a supporter of the annexation since.

Pat Cooley has not had any discussions with anyone about it but has seen the property from Fox Acres Rd and Quigley Rd.

Kaz Thea has skied and hiked the area so she knows the property well. One day a woman stopped her while on Carbonate running, and the woman talked to Thea about her opinions of the annexation and the importance of keeping it natural. Thea did not say much, mostly listened.

Teevin adds that she recently ran into applicant Dave Hennessey on Quigley Rd. mentioned seeing his new coyotes but they did not speak about the property or application.

[6:26:37 PM](#) Dave Hennessey the developer, gives a summary, back in August City Council voted to annex approx 12 hundred acres. Sub, block 1, parcel for school district, block 10 parcel for Blaine County Recreation District, Blocks 2,3, and 4, are completely residential, block 11 the first piece of the neighborhood business center and block 15 is the hospitality center, the Sage School lot as well as 2 other agricultural lots. Changes from version in Annex process is basically along Huckleberry Rd previously swung out further along the hillside. At Blaine County Rec District's request, they shifted the road North to create more flat ground. Hennessey explains the constructive wetlands system along that road has now shifted to the East side in Block 15. He explains what the constructive wetlands system entails. He explains the process. With this system they'll be able to reuse between 6 and 10 million gallons of water a year for irrigation.

[6:33:30 PM](#) Mayor Haemmerle asks if Hennessey has communicated with Idaho Department of Water Resources (IDWR) about being able to store water and reuse it. Hennessey answers no he hasn't but his understanding is that if kept intact then it can be reused. Mayor Haemmerle asks Hennessey to talk to IDWR.

Horowitz gives an overview. She states that after 20 public hearings annexation was approved on Aug. 9, 2017. There are 1204.5 acres that are protected through the conservation easement most of which are outside of Hailey City limits. She gives a brief overview of the road right-of-ways and what the typical sections are. A unique point with this application is that the developer or the Homeowner Association (HOA) will maintain the sidewalks and most of the pathways during the summer and winter seasons. The developer or HOA will maintain the trees and landscaping in the right-of-way and will perform road chip sealing on all of the roads for the first year. Other things discussed at Planning and Zoning Commission relative to streets. Quigley Rd. will be connected by an emergency access road with a chain barrier and signage approved by the Hailey Fire Department – this is a condition of approval. There will be bike and pedestrian access out to Quigley Rd, the details of who or how it will be maintained in the winter have not yet been worked out, but it would be built in Phase 1 and open to non-motorized access. Quigley Rd. will connect all the way through the East end with a loop to the Sage School in Phase 2. The City wants to review the overall wayfinding sign plan for this project to direct the public to the park and schools. There is a list of trees from the Tree Committee is slightly different lists than downtown trees because this area is within a canyon.

[6:39:01 PM](#) Mayor Haemmerle asks for clarification on the location of the chain barrier location. Quigley Rd., Horowitz shows where it will be on the map. And Dave Hennessey and Mike Baledge confirm it will be on a road off of Quigley Road– not on Quigley Road so people wouldn't drive down on it. Horowitz describes the width of roads.

[6:41:56 PM](#) Thea asks if there will be bike path. Horowitz answers and describes where the bike path is located. Thea asks if there's room for a bicycle. Brian Yeager describes the sidewalks and pathways. Horowitz goes on to describe the private alley section, there is a gravel shoulder, travel path, and snow storage in this area. Through most of this subdivision, there will be no on-street parking, parking would be in driveways or in the rear of the alley. [6:44:59 PM](#) Horowitz then explains sidewalks and nonmotorized improvements, BCRD is managing the primary trail. Alleys will remain private. Blocks and lots all meet city standards. The project will have the Water Smart checklist for water conservations as a condition of approval, which is the first neighborhood in Hailey to use it. Orderly development, at buildout this project will have 176 units. Offsite improvements that the Council negotiated as part of the annexation agreement include 1) Bullion and 8<sup>th</sup> intersection to be improved, 2) a mini roundabout at Croy and 8<sup>th</sup> to direct traffic better in that area and 3) if funds remain is that bike lane or a sharrow all along Quigley Road connecting from the Wood River Trail, in the middle of town, down to this project. Item number 1 will be in Phase 1 the other two will be in Phase 2. Mayor Haemmerle asks Horowitz about block 1, the fields behind the Deerfield subdivision and the timing of it. Horowitz answers the timing is unknown at this time. The developer is required to stub out water and sewer service to the area for a future restroom, but the school district will not develop the fields any time soon and will keep them as agriculture use in the foreseeable future. Haemmerle asks a follow up question about block 1 and irrigating of it according to the annexation agreement. Hennessey answers, they are required to farm it or put in temporary irrigation to keep it green.

Horowitz continues, the East / West berm which separates the current soccer field from the new sports field it will go away when the sports fields are developed. The berm which runs North / South, behind Buckhorn lots, Planning and Zoning Commission has asked for a public process to discuss this berm, should it remain or not? Nordic trails would be reviewed if they were to affect hillside development, would be reviewed by the Planning and Zoning Commission. Sheet flooding will be addressed in the application and a full drainage plan will be required. Parks, pathways, and green spaces, we've touched on these before.

[6:51:05 PM](#) Thea asks if the parks would be irrigated with the water mentioned earlier from treatment. Hennessey answers yes they'll fully use it in the parks and residential within the development. The BCRD will be using 1 acre of water rights – provided by the developer for their use. BCSD will use 11 acres of water right for their portion and the “reuse” water will help cover remaining water needs - water rights water is not enough for the entire subdivision.

[6:51:59 PM](#) Sewer Connections addressed by City Engineer Brian Yeager. Applicant planning to construct gravity sewer system when community wastewater is seasonally unavailable. The onsite sewer treatment system will be subject to Idaho Department of Environmental Quality (IDEQ) approval. The City doesn't have any intention on participate in the operation and maintenance of the water-wastewater system, there will be wastewater discharge agreement which further defines times and volumes of discharge into Hailey's system, to alleviate any collection system constraints. The details of the gravity collection, treatment and lift station system details are under development by applicant. Irrigation will not be with municipal water. Additional water modeling to ensure flow demands have been assessed, later with the final design. Quigley reservoir, access to the reservoir, proximity to the reservoir will be reflected in the preliminary plat.

[6:54:44 PM](#) Mayor Haemmerle opens up public comment. He anticipates this discussion will be continued to a future meeting.

[6:55:21 PM](#) Howie Royal with BCSD, here on behalf of the School District but not necessarily on behalf of the school board. Royal reads a memo. The school wants to be able to tie into the sewer below the developer's connection. Second, water rights district wants to make sure they are apportioned their water rights, he's not sure if they include any storage rights. Third, asks to be exempted from HOAs. There's some disagreement on that with Hennessy. CC&Rs copy and board needs to agree. Lastly, irrigation and well access. [6:59:08 PM](#) Mayor asks Howie to have in depth conversation with Hennessy.

[6:59:55 PM](#) Debra Hall, asks Hennessy asks how long does water take to go thru the filtration process. Hennessy answers about 3-4 days.

[7:00:50 PM](#) Jim Phillips, 20 Quigley Rd, regard on Hiawatha irrigation canal, anticipates public comment on next meeting.

[7:01:36 PM](#) Nancy Linscott, Huckleberry Rd., asks to doublecheck how the restoration will work. Hennessy answers ultimate goal is to restore the channel.

[7:03:01 PM](#) Jim Keating Hailey resident, thanks the City and Quigley Farms team for the trails. Comments progress and management plan WRLT and Quigley farms. Connect conservation easement, trail area to conservation easement. Keating appreciates the effort to work with Winter and Summer activity.

[7:04:48 PM](#) Troy Thayer, Buckhorn Dr. resident thanks staff for work they have done. Thayer looks forward to knowing the exact locations of the lift station and restrooms and the ability to treat with chlorine. He looks forward to enhanced streets and bike path to school.

[7:05:39 PM](#) Hennessy addresses Troy Thayer comments, The CC&R's and restroom will be up to school district. He points to where the Lift station is planned. Mayor states talk about agreements HOA, streets, parking, discussion Blaine County School District exempt from HOAs. Mayor wants to see agreements before it's passed. Mayor asks about the status of approval from IDEQ. Hennessy answers, they are really close for approval.

[7:09:38 PM](#) Burke thanks Planning and Zoning Commission for this huge undertaking. Appreciate the work staff has done also.

[7:10:26 PM](#) Teevin asks procedural questions to be clear. There comes a time where given info about business and buildings. Horowitz answers. Simms encourages all questions to be asked now. Horowitz answers limits on businesses and housing is set on acreage.

[7:13:43 PM](#) Thea, addresses water. She wants to see more water conservation and wonders about putting limits to gallons used in landscaping areas, rather than list of plants. Move and limit landscaping to start water conservation. She states landscaping shouldn't be based on acreage but rather based on gallons used. Thea would like to see bike paths on all the roads. Thea asks about what is the connection from Antler, Block 1. Mayor Haemmerle answers, it is a potential road.

[7:18:12 PM](#) Cooley asks if BCSD thinks an acre foot is enough water, agrees with Mayor any agreements need to happen ahead of time. He asks Horowitz who will pay the sewer fees if the school is exempt? Horowitz answers that the connection fees for BCRD and BCSD were not spelled out in the annexation agreement. Yeager, all connection fees paid by HOA. Cooley asks Horowitz confirmed, yes. HOA is in charge of lift station, right? Horowitz, confirmed, yes. What will access to the lift station look like, Cooley would like to see this information. Cooley asks for a timeline on Phase 2. Cooley also asks what type of treatment anticipated on treatment plant, Hennessy will ask. Hennessy doesn't know timeline for Phase 2. Cooley asks more questions, Hennessy answers. Hennessy answers Thea's questions water smart checklist is a WRLT item. Looking at meters of irrigation taps so people know what they use. [7:22:18 PM](#) Mayor understands HOA will be responsible for some things. What if the HOA becomes insolvent. He wants to make sure they will uphold that. Burke comments well use, Hennessy answered it'll be used forever. [7:23:17 PM](#) Thea agrees better to have all agreements to be clear and assurances laid out. [7:23:49 PM](#) Mayor Haemmerle asks for a motion to continue. And wants to have any agreements in place before so that we don't have to make it a condition for approval.

Horowitz we originally discussed continuing for 2 weeks. Mayor responds. Hennessey, agreement he knows of is the HOA maintaining sidewalks and the landscaping. Mayor, BCSD agreement? Hennessey, the BCRD easements are on the plat. BCSD asked to move the main line pipe in the future based on the future master plan of the site, they are fine with it, but there will be a pipe under the ground and the easement will need to go along with that. Hennessey, the School District did no have a problem with this.

[7:28:21 PM](#) **Motion to continue this item to February 26<sup>th</sup> meeting made by Burke seconded by Teevin to continue on Feb, 26<sup>th</sup>. Motion passed with roll call vote. Burke, yes. Thea, yes. Teevin, yes. Cooley, yes**

*PH 049 Consideration of Ordinance No. \_\_\_\_\_, amending various Titles that address City trees in the public right of way, creating new standards and amending existing language to reflect recommendations made by the Hailey Tree Committee (this ordinance was introduced under New Business on January 8, 2018)*

[7:30:42 PM](#) Stephanie Cook, originally changes proposed in detail decision will be seen in Title 18. Adding definition city arborist, encroachment changes. HOAs unable to do maintenance must report to City.

[7:33:13 PM](#) Mayor Haemmerle opens up for public comments, there are none.

[7:33:30 PM](#) **Burke moves to approve Ordinance No. 1229, and conduct 1<sup>st</sup> reading by title only, seconded by Cooley. Motion passed with roll call vote. Burke, yes. Cooley, yes. Teevin, yes. Thea, yes.**

### **NEW BUSINESS:**

*NB 050 Motion to issue the Notice of Award and adopt Resolution 2018-012, approving the Agreement with Valley Paving for construction of the Pathways for People bicycle improvements on East*

*Croy and 2nd Ave. Streets and authorizing the Mayor to sign the Notice to Proceed, contingent on receiving certificate and bonds*

[7:35:14 PM](#) Brian Yeager opens with summarizing that the City solicited bids on the Pathways for People project last summer and received no bids. This past Winter the project was put back out again and received one bid from Valley Paving. The bid was awarded at \$433,961. The bid is approximately 10% greater than the Engineer's estimate fitting close to expectations. Overall, the Pathways for People budget, is \$433,000 which is the base plus the alternative 1 and 2 leaves approximately \$44,000 to utilize towards park and trail connections originally estimated at \$181,000. That project was categorized as a low priority so the funds on that were elevated to try to fill in the gaps in the Pathways for People Project. [7:38:00 PM](#) Kaz Thea, says move forward with it. Keep funds solely for Pathways. [7:38:59 PM](#) Pat Cooley, agrees with Kaz and says move forward. Martha Burke agrees too, and Teevin also agrees. Mayor is impressed estimate the engineer provided is close to bid.

**Burke motions to accept the bid from Valley Paving for the Pathways for People project on 2<sup>nd</sup> Ave and E Croy St. and issue the notice of award and adopt Resolution 2018-012 authorizing the Mayor to sign the agreement when the City receives the signed agreement and acceptance back from Valley Paving. Motion seconded, by Thea. Motion passed with roll call vote. Burke, yes. Cooley, yes. Teevin, yes. Thea, yes.**

Mayor confirms Thea is correct that the remaining funds be reserved exclusively for Pathways improvements.

*NB 051 Consideration of Resolution 2018-013, authorizing a contract for services with the Chamber for \$65,000*

[7:41:16 PM](#) Mayor Haemmerle opens with last budget amount authorized \$65,000 but it was not completed due to his accident. Mayor continues and asks Attorney Christopher Simms who the contract is with. Simms answers the contract is with Hailey Chamber of Commerce. [7:43:29 PM](#) Mayor comments on observations he made last year, the name Hailey had been removed from Chamber name. Second concern is if the contract is authorized it should be contingent upon the current board members remaining in place. If not in place don't authorize. Mayor commends the Chamber who last year raised \$12,500 for fireworks. Mayor states Hailey can't be the only jurisdiction to fund the Chamber now that they've chosen to go county-wide. The Chamber needs money from other jurisdictions. [7:46:26 PM](#) Teevin says same concerns, echoes Mayor Mayor's thoughts. Her concerns will be alleviated if other jurisdictions contribute. Burke comments she's been supportive of Hailey Chamber of Commerce since day one. Burke states the City needs to be communicated with. She states it is more than just advertising nation-wide. It is a connection to keep City businesses in touch with each other, communicating, and responding to each other's need. Burke requests that the Chamber follows through if the name changed to reach out to other jurisdictions. Burke continues to support the Hailey Chamber of Commerce. [7:52:45 PM](#) Mayor has great faith in the current board. He requests to include the name Hailey. [7:55:49 PM](#) Cooley notes the last time when the contract was reviewed the Council asked the Chamber to provide a list of memberships which was not included in this council packet. Jeff Bacon announced that he will provide it. Cooley expresses his concerns over the skatepark event and how poorly the event organizer has been treated. Bacon responds. [7:59:31](#)

[PM](#) Thea notes the contract reads Hailey Chamber which it is not. [8:01:18 PM](#) Bacon says that is still the official name of the organization. Bacon says it's a work in progress to collect money from other jurisdictions. Mayor comments happy to be valley wide. [8:04:58 PM](#) [8:06:19 PM](#) Chris Roebuck member of Chamber, change is due to demand, agrees Hailey is center.

[8:10:57 PM](#) **Burke moves to approve Resolution 2018-013 authorizing the Contract for Services with the Chamber, motion seconded by Cooley. Motion passed with roll call vote. Teevin, yes. Cooley, yes. Burke, yes. Thea, yes.**

*NB 052 Consideration of Resolution 2018-014, authorizing renewal of the annual lease with the Chamber for the Welcome Center*

[8:12:09 PM](#) **Burke moves to approve Resolution 2018-014 authorizing the annual lease with the Chamber Welcome Center, seconded by Cooley. Motion passed with roll call vote. Thea, yes. Cooley, yes. Burke, yes. Teevin, yes.**

*NB 053 Introduction of Ordinance amending the Parks and Special Events Section of Hailey Municipal Code, prohibiting use of city parks for commercial sales unless a recreational or community purpose is served*

[8:12:47 PM](#) Heather Dawson opens with briefing of the change. Mayor supports the code and he doesn't like seeing Roberta McKercher park being used as car sales place as a pop-up business. Thea asks what other sales have been done. Car Sales, RV sales, Hot tubs sales, [8:16:12 PM](#) Thea asks for specifications on private property. Dawson answers.

[8:17:00 PM](#) This will be presented to council in Ordinance format in the next meeting and will be under Public Hearing for consideration of adoption.

### **OLD BUSINESS:**

*OB 054 3rd Reading of Ordinance No. 1228, amending Title 12.14, revising banner specifications and conditions when hardware is not included with banner*

[8:17:08 PM](#) **Burke motions to approve the 3<sup>rd</sup> Reading of Ordinance No. 1228 authorize the Mayor to conduct the reading by title only and to sign the ordinance. Motion seconded by Cooley. Motion passed with roll call vote. Burke, yes. Cooley, yes. Teevin, yes. Thea, yes.**

### **STAFF REPORTS:**

[8:18:26 PM](#) Aberbach pleased with JPA Fire Board.

[8:18:51 PM](#) Horowitz announced that the Planning and Zoning Commission is busy, both March meetings are full. She received word that Representative Joe Palmer from Meridian is going to introduce legislation that would prohibit local jurisdictions from creating building codes that are above the State standard. This legislation would negate Hailey's Build Better program so Horowitz is preparing a letter to send.

**EXECUTIVE SESSION:** Real Property Acquisition (IC 74-206(1)(c)), and Personnel (IC 74-206(1)(a/b))

**8:19:57 PM** Burke moves to go into Executive Session to discuss Real Property Acquisition (IC 74-206(1)(c)), and Personnel (IC 74-206(1)(a/b)) seconded by Cooley, motion passed with roll call vote. Burke, yes. Cooley, yes. Teevin, yes. Thea, yes.

Mayor council came out of Executive Session and concluded the meeting with a **8:38:57 PM** Motion to adjourn made by Burke seconded by Cooley, motion passed unanimously.

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Fritz X. Haemmerle, Mayor

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Mary Cone, City Clerk