

**MINUTES OF THE MEETING OF THE  
HAILEY CITY COUNCIL  
HELD MAY 14, 2018  
IN THE HAILEY TOWN CENTER MEETING ROOM**

The Meeting of the Hailey City Council was called to order at 5:32 P.M. by Mayor Fritz Haemmerle. Present were Council members Colleen Teevin, Kaz Thea, Pat Cooley, and Martha Burke. Staff present included City Attorney Christopher P. Simms, City Administrator Heather Dawson, and City Clerk Mary Cone.

Martha Burke is not in attendance.

[5:32:16 PM](#) Call to order by Mayor Haemmerle

Open Session for Public Comments:

[5:32:36 PM](#) Bob Macleod Hailey resident, states that the Arborfest event was well run, a low turnout because of weather, but watching the mud run was worth it. This year the Heritage Court is at Liberty Theater June 10<sup>th</sup> at 3 pm.

[5:33:31 PM](#) Angela Barbre Della View area resident speaks to council. A neighbor mentioned to Barbre that the Wood River Land Trust (WRLT) helped them sandbag according to the City's Facebook page, Barbre asks the City to take it that off of Facebook because they did not help them sandbag. On May 4<sup>th</sup>, city officials drove by her house 12 times. Why are city officials driving by so often? She feels like she is in prison.

[5:35:36 PM](#) **CA 199 & PP 200 Cooley moves to approve amended agenda adding items CA 199 and PP 200, seconded by Thea, motion passed unanimously.**

**CONSENT AGENDA:**

- [CA 170](#) Motion to approve grant application to AARP requesting \$8,100 to design and install two sidewalk connections at the northeast corner of 2<sup>nd</sup> Ave. and Croy St. and to authorize staff to submit the application online **ACTION ITEM** .....
- [CA 171](#) Motion to approve grant application to Idaho Department of Lands Volunteer Fire Assistance program, requesting a grant for \$7725 for wildland fire protective gear and authorizing city officials to sign the appropriate documents. The City's 10% match is \$772 **ACTION ITEM** .....
- [CA 199](#) *Motion to approve grant application to Idaho Bureau of EMS & Preparedness program, requesting a grant for \$5,900 for pagers and personal protective equipment for seven firefighters, and authorizing city officials to sign the appropriate documents, including a letter of support from the Mayor. ACTION ITEM*
- [CA 172](#) Motion to approve grant application to Idaho Firefighters License Plate Fund **ACTION ITEM** .....
- [CA 173](#) Motion to approve Resolution 2018-047, authorizing the mayor to sign a Statement of Agreement, recognizing the Idaho Transportation Department's Disadvantaged Business Enterprise (DBE) program as the authorizing process for certification, recertification and decertification of DBE firms in Idaho **ACTION ITEM** .....
- [CA 174](#) Motion to ratify Mayor's signature on letter to City of Bellevue regarding Annexation of Eccles property

- [ACTION ITEM](#) .....
- [CA 175](#) Motion to approve Resolution 2018-048, supporting NAMI’s efforts to create awareness surrounding mental wellness activities [ACTION ITEM](#) .....
- [CA 176](#) Motion to approve Resolution 2018-049, authorizing the mayor to sign pyrotechnics contract with Lantis Productions for purchase and display of \$15,000 in fireworks on July 4, 2018 [ACTION ITEM](#) .....
- [CA 177](#) Motion to approve Resolution 2018-050, authorizing the mayor to sign a Hold Harmless and Indemnification Agreement with Blaine County School District for the July 4, 2018 fireworks launch and display on school property [ACTION ITEM](#) .....
- ~~[CA 178](#) Motion to approve Resolution 2018-051, authorizing the mayor to sign an Agreement with Ruscitto/Latham/Blanton, Architecture PA for concept site planning at the Blaine Manor property for a not to exceed amount of \$3,000 [ACTION ITEM](#) .....~~
- [CA 179](#) Motion to approve the Alcohol License for Mariscos 701 [ACTION ITEM](#) .....
- [CA 180](#) Motion to approve the Special Event, Fourth of July Parade, to be held on July 4, 2018 from 12:00pm to 1:30pm, on Main Street from Myrtle Street south to Cedar Street [ACTION ITEM](#) .....
- [CA 181](#) Motion to approve Resolution 2018-052, authorizing a special event permit for the Wood River Land Trust’s Riverfest at Lions Park on July 4, 2018 [ACTION ITEM](#) .....
- [CA 182](#) Motion to approve Resolution 2018-053, authorizing a special event permit for the Wood River Baseball and Softball Association to hold the Ray Nelson Baseball Tournament at Lions Park on June 7<sup>th</sup>, 8<sup>th</sup> and 9<sup>th</sup>, 2018 [ACTION ITEM](#) .....
- ~~[CA 183](#) Motion to approve minutes of April 23, 2018 and to suspend reading of them [ACTION ITEM](#) (no documents)~~
- ~~[CA 184](#) Motion to approve minutes of May 7, 2018 and to suspend reading of them [ACTION ITEM](#) (no documents)~~
- [CA 185](#) Motion to ratify claims for expenses during the month of May 2018 [ACTION ITEM](#) .....
- [CA 186](#) Motion to approve claims for expenses incurred during the month of April, 2018, and claims for expenses due by contract in May, 2018 [ACTION ITEM](#) .....
- [CA 187](#) Motion to ratify Treasurer’s Report for the month of April, 2018. [ACTION ITEM](#) .....

[5:36:10 PM](#) Thea pulls CA 178 she wants more information on this item.  
 Items CA 183 and CA 184 pulled by Cone.

[5:37:08 PM](#) Thea moved to approve all consent agenda items minus CA 178, CA 183 and CA 184, seconded by Cooley, motion passed unanimously.

[5:37:30 PM](#) CA 178 - Horowitz explained this item. When the city understood that ARCH would be developing part of this property for apartments, the City discussed needs including that the ROW needs to be wider, and that we need a design professional to help with the traffic flow of the area. And due to the success of Hailey Ice, the fire lane is only 20 feet wide, more heavily utilized, will need to be widened to 26 feet. Since RLB did the Wertheimer Park Rodeo Grounds and Hailey Ice, staff thought it was best to engage them again. [5:38:53 PM](#) Haemmerle, ARCH project only takes a portion of the property, it is good to know the best layout use of the property; this is money well spent. [5:39:28 PM](#) Thea asks, is the rest of property for sale? Haemmerle, maybe so. It would be good to know how traffic will flow through here. A new Scooter Park could be an option? The ARCH project will be heard by the Planning and Zoning Commission on June 4<sup>th</sup>.

[5:42:12 PM](#) CA 178, Thea moves to approve Resolution 2018-051 authorizing contract with RLB for site planning at the former Blaine Manor site, seconded by Cooley, motion passed unanimously.

[5:42:27 PM](#) CA 183 and CA 184 - Mayor Haemmerle announced the minutes will be presented in the next meeting.

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

[5:42:49 PM](#) We held a skatepark meeting last week, it started out a bit chaotic. It was a good opportunity to speak to all the kids. [5:43:31 PM](#) Brian Yeager added it was tense at times, but a good discussion, and we discovered a conflict area within the popular scooter area of the park.

[5:45:06 PM](#) The common ground discovered, Haemmerle adds that there is congestion in parts of the park. And that some younger ages of children should not be left alone without parents at the park.

[5:45:49 PM](#) Brian Yeager, prior to this meeting, we'd notified all people who came to the 4/23/18 council meeting and signed up to attend future meetings.

There were more people that showed up that weren't on the sign up list. Teevin will get with Yeager for an update.

### **PROCLAMATIONS AND PRESENTATIONS:**

*PP 188 Presentation by NAMI – Christina Cernansky, on Stigma-Free campaign and local NAMI efforts*

[5:47:22 PM](#) Christina Cernansky, Executive Director of NAMI speaks to council. May is mental awareness month. The local NAMI chapter has been focused on raising awareness on mental health. NAMI supports those with mental health conditions as well as their family members, the structure is similar to Al-Anon. 1 in 5 people have a mental health condition. We have local support groups for adults and teens. We are being honored this summer for these programs in the HS and middle school. We have our 2<sup>nd</sup> annual bike event coming up, have partnered with the City's Arborfest event with 2 starting locations. Our 2<sup>nd</sup> annual art show, a national campaign, to bring more understanding and show support. [5:51:27 PM](#) If you are interested in a photo opportunity Cernansky would like to take the Mayor's and council's pictures to show their support. They are working with suicide prevention task force, in collaboration with this group, we give presentations, and offered to would like to give a presentation to the City of Hailey employees. Cernansky invites all to stand with them on the Stigma-Free campaign.

[5:52:52 PM](#) Haemmerle, asks to hear more about their school program. The school program first started when a suicide survivor walked into her office and said that they wanted to become a psychologist when they grew up to help others. This is a common reaction once someone overcomes their challenges. Generally, the kids involved in our program have depression, anxiety and some have gender identity challenges as well. Cernansky meets with the groups once a week, once at high school and middle school. They will begin weekly outings partnering with the drug coalition. [5:54:38 PM](#) As awareness increases, Haemmerle asks, are more kids involved? Cernansky, confirms yes and explains once you can get them talking, they tend to be more verbal.

[5:55:38 PM](#) Haemmerle asks if Cernansky wants the picture right now. She confirms yes.

Haemmerle and council get their picture taken by Cernansky.

[5:56:51 PM](#) NAMI has an open house in July, they will be sharing a new office space in the Drug Coalition space.

*PP 200 Presentation by Seth Martin on Hailey/Wood River Joint Board activity under the JPA*

[5:57:55 PM](#) Seth Martin, chair of Joint Fire Board, gives Mayor and Council an overview of the board. Martin wants to give more visibility for this board and its activities. Accomplishments to date, figuring out business revising the bylaws, and asking, does it represent how we think it (the board) should function. One board member resigned, before he started. Then we appointed, Linda Haavik, who now holds the at-large position. Martin thanks the chiefs for their support of the fire consolidation vision. Special thank you to both departments for their support and efforts. Accomplishments so far include: adopting standard guidelines, and pay rate is the same. This past Mother's day was the busiest day in history. We are working on training, to use both departments' apparatus, for joint training for fire and ems personnel. Extrication tools have been standardized, annual recognition, and are standardizing standard requirements in both departments. Joint purchased items, include the fire hose purchasing, SCBA's purchasing these together, pump testing, PPE gear, training tracking software, subscription costs, fire academy costs, and shared fire prevention supplies. Things [6:03:18 PM](#) being worked on, policy manual, integration of calls, breakdown the barriers, and be more effective. [6:03:58 PM](#) In 2011, ESCI published a study (for City of Hailey) and Martin would like to do another study to give us all direction on future steps to take.

[6:05:03 PM](#) Teevin asks who did the report? Martin Emergency Services Consulting International (ESCI).

[6:05:47 PM](#) Thea, asked question about efficiencies since working together? Martin responded. There will be more efficiencies, not the primary driving factor. Primary factor is better response.

[6:06:53 PM](#) Haemmerle, 30 years ago, we had a personality conflict with the fire chiefs, the (right ones) were not in place, and they lacked the maturity and desire to get this done. These are baby steps to see if we can do this. This is a monumental task for the county and a template for other emergency services departments to learn from. Cities should share equipment. Hats off to Martin, Aberbach and Lassman.

[6:09:01 PM](#) Thea the knowledge to share equipment is big.

[6:09:18 PM](#) Haemmerle commented on the 2011 ESCI study, it was good but got us bogged down, worthy of looking at this.

[6:09:45 PM](#) Cooley, discussed the ESCI report, we should redistribute it and start there. Now that we are working together, how do we go forward with efficiencies. This is a bottom up initiative. This would be more meaningful now than it was in 2011.

[6:11:10 PM](#) Martin it would be better to have a more defined road map for us to follow.

[6:11:33 PM](#) Dawson, the 2011 ESCI study is on the City's website. Mary Cone has updated the website to include a page for this joint board's meeting schedule, agendas and minutes.

*PP 189 Presentation by Brian Yeager, Hailey Public Works Director, on Pathways for People Construction project details for Croy Streets and 2<sup>nd</sup> Avenue, including how results from the sidewalk survey will be integrated into the project. Construction schedule details will be presented, describing how the business district will be affected by this project and the ADA Curb Ramp project on Main Street .....(no documents)*

[6:12:36 PM](#) Yeager announced construction to start on May 29<sup>th</sup>, project will run from Hailey Elementary to Myrtle Street to the Wood River Trail. Tomorrow we have a pre-construction meeting with the contractor. We will send a letter to all residents - affected people by project to give them the schedule. The contractor was going to start on 2<sup>nd</sup> Ave. first, but when Yeager found out that in 2 years the road is due chip seal maintenance, we decided to prioritize the chip seal prior to the pavement markings so that the project is not disturbed 2 years after this install and save money. Yeager explains some project features by displaying projects plans to the council, including: a separated path, with a bike lane, pavement lighting, and rumble strips.

[6:15:49 PM](#) Yeager reminds council of the Jimmy's Garden dedication on June 2<sup>nd</sup>. Yeager shows the Croy Street project on a map, and also shows 2<sup>nd</sup> Ave project. [6:18:38 PM](#) We will be disturbing activity quite a bit on Croy Street. June 18<sup>th</sup> or 19<sup>th</sup> will be possibly doing the chip sealing on 2<sup>nd</sup>., will know more after meeting tomorrow. And we have the Main Street ADA intersection project as well. The Myrtle Street project with Galena Engineering, on the North side of the street, significant utilities are impacted on Myrtle, we might need to consider doing project on south side of street.

[6:20:19 PM](#) Thea asked for timeline. Yeager answered, it starts May 29<sup>th</sup> and hope to end by July or August for Croy Street.

[6:21:20 PM](#) Yeager the successful bidder for the project is Valley Paving dba Lakeside Industries. The company has since then, been bought out by Idaho Construction Materials, going through a transition there getting new bonds with new company. Beginning May 29<sup>th</sup> you'll start to see some activity.

[6:22:03 PM](#) Haemmerle explains that this solution is interesting because it is a conglomeration of ideas – various ways done across the nation, and he is looking forward to it. Yeager also states that there will be changes in traffic control on second, 2<sup>nd</sup> Ave, as there won't be any stops signs. Thea asked a question about stop signs on 2<sup>nd</sup>, how many are there currently. Yeager, doesn't think there are currently stop signs on every block but there are several out there.

## **PUBLIC HEARINGS:**

*PH 190 Consideration of Resolution 2018- . adopting Voluntary Water Conservation Landscape Guidelines as a guide to water conservation for properties in Hailey (Continued from March 12, 2018)  
ACTION ITEM .....*

[6:24:12 PM](#) This item was continued from March 12<sup>th</sup>, Horowitz gave overview of this item. The Tree Committee has commented on this document, Linda Reis is present to talk about suggestions from the committee.

[6:24:52 PM](#) Reis spoke to council, she appreciated the additional time to review and comment on this document, they removed some species and added some which are well proven species not readily used in this area. One concern noted Reis is when one is reducing watering on lawn it will negatively impact the trees which need watering.

[6:26:16 PM](#) Haemmerle thanked Linda Reis for her efforts on this committee. And he asks a question about watering page 173 of packet, on young trees; they require watering 2-4 times per week which may be in conflict with our watering ordinance (allowing watering on odd/even days) in Hailey. Horowitz commented, this is not meant to alter our existing code.

Reis clarified, most critical time for watering is when establishing trees in the first year, for smaller trees, need more watering. Reis, it depends on time for planting.

[6:28:07 PM](#) Horowitz, will make into a pamphlet and will hand out listen

[6:28:36 PM](#) Thea appreciates this document, it is super helpful for people when planting and feels this will be very helpful to everyone.

No public comments.

[6:29:30 PM](#) Cooley appreciates this guide and the Tree Committee's guidance.

[6:29:47 PM](#) **Cooley moves to approve Resolution 2018-054 approving the Water Conservation Landscape Guidelines as presented, seconded by Thea, motion passed unanimously.**

*PH 191 Consideration of a Final Plat Application for Lupine Subdivision, represented by Galena Engineering, where Lots 21A and 21B, Block 49, Woodside Subdivision No. 12 (3140 and 3144 Snow Bank Drive), are resubdivided into six (6) lots, ranging in size from 6,026 square feet. A private access road off of Snow Bank Drive was approved as part of the preliminary plat. The project is located in the General Residential (GR) Zoning District)ACTION ITEM .....*

[6:30:40 PM](#) Horowitz the applicant must pay in-lieu fees before the final plat (condition k) can be considered. The applicant wants to wait until next month to pay those fees due.

Public comments:



[6:32:02 PM](#) Ryan Mosel resident 101 clover lane, carol another woman present lives is in lot 2, lot 3 and lot 4 building lots are lots bigger, are they multi family. Horowitz answered, they are all single family homes. Height concern by carol. Is the church going away? Horowitz replied, no church is converting back to single family residence. Carol asked, what is going in on the other side of the road, it looks like a dirt pile. Is anything going in there? Horowitz, responded it is a dirt pile now but those are lots for homes. Horowitz , 6 lots total. 25 feet height limit for the homes, Horowitz confirmed, and clarified 2 stories could be possible.

[6:36:12 PM](#) **Motion to continue to June 25<sup>th</sup>, made by Cooley, seconded by Thea, motion passed unanimously.**

*PH 192 Consideration of proposed Ordinance No. ...., an Amendment to Title 18, Mobility Design, Section 18.14, Standard Drawings, to modify the Standard Drawings to reflect updated materials and infrastructure goals. Proposed modifications include: revision of the water division drawings to allow for polyethylene water service lines in lieu of copper lines, transitions on the street division drawings to start working toward utilization of the “Idaho Standards of Public Works Construct” (ISPWC), which is a master document containing specifications and standard drawings for numerous infrastructure needs. Additional drawings have also been proposed by the street division for items such as: additional dry well and catch basin details, street tree planter details, and others).....(Continued to June 11, 2018 meeting)*

[6:36:53 PM](#) **Cooley moves to continue PH 192 to June 11th, Thea seconds to continue, passed with roll call vote. Cooley, yes. Teevin, yes. Thea, yes.**

**NEW BUSINESS:**

*NB 193 River Street Project update, with discussion of LHTAC’s engineering firm selection process, the pursuit of more grants, and Hailey’s Urban Renewal Agency’s involvement ACTION ITEM ... (no documents)*

[6:37:13 PM](#) Yeager gave an update, are in the process of reviewing the scope of work, once we approve it, LHTAC will move forward. [6:38:01 PM](#) In addition we are pursuing more grants, looking to expand the BUILD project – used to be called the TIGER II grant which we secured for the Woodside Blvd project.

River street project is scheduled for year 2023 or 2024 to build out. Next year we will apply for the Build project, we will rank higher in the applicant pool. This gives us more time to strategize more potential projects. Yeager explained the selection process, LHTAC guides the sponsor (city in this case), guides the selection of the consultant from a pre-approved list of consultants. Now we are working on scope with the consultant.

No questions.

[6:41:33 PM](#) Yeager will present in future meeting the scope of work and a contract to move forward.

[6:41:59 PM](#) Thea asked why it is so far out? Yeager responded, first grant application was prepared in 2013, the project didn't go. So now we are waiting for money for funding. This NEEPA (federal grant money) process takes up time, Yeager replied.

[6:43:18 PM](#) Haemmerle, explains these processes, wanted to do this during the recession, but we didn't have the matching funds. In times of prosperity, there are no contractors willing to do the project.

[6:44:28 PM](#) Yeager, we would look at help from URA to add funds in the meantime.

### **OLD BUSINESS:**

*OB 194 2nd and/or 3rd Reading of proposed Ordinance No. 1234, repealing and replacing Title 17, Section 17.04J, Flood Hazard Overlay Zoning District (FH) and Summary ACTION ITEM*

[6:45:44 PM](#) **Cooley moves to waive 2<sup>nd</sup> reading, conduct 3<sup>rd</sup> reading by title only, authorize the Mayor to sign and approve the summary, seconded by Thea. Motion passed with roll call vote. Thea, yes. Cooley, yes. Teevin, yes.**

[6:46:12 PM](#) **Haemmerle conducts the 3<sup>rd</sup> and last reading of Ordinance No. 1234 by title only.**

### **STAFF REPORTS:**

[6:46:46 PM](#) Craig Aberbach presented, Brian Yeager and I met with Blaine County Emergency Management last Thursday and discussed the need to revise the NOAA river flooding levels, we recommended showing flood stages: action stage 3.7 feet, minor flood stage is 5 feet and moderate flood stage will be 6 feet. Last week, the water high was 4.7 feet. We expect more water this week than last week.

[6:48:15 PM](#) Yeager, the gauge notifications, are from East Fork not as close to our area, this encompasses a longer reach than just the Della View area. At 4.5 feet, we have water over the road in the Della View area.

Mayor Haemmerle, Idaho Power raised all the electrical boxes so to-date no one is out of power, correct? Yeager, confirms, that is correct.

[6:49:13 PM](#) Yeager clarified the services comment, garbage, school or mail not allowed over the road – local traffic only. No essential services have been cut, Haemmerle, asked? Yeager, confirmed yes.

[6:50:15 PM](#) Thea asked question about the flood changing level, Aberbach, this is a federal change, it will be effective tomorrow morning. National weather Service changed something earlier in the year, but we didn't feel it was enough, we asked for more changes. Aberbach, we have placed door hangers on Della View residents and notified schools and businesses and issued a press release.



[6:52:36 PM](#) Horowitz, the Arts and Historic Preservation Commission's (AHPC) painted crosswalk project is now called the Welcome Center painted roadway at the entrance of the Welcome Center. MUTCD paint standards would only allow muted paint colors, AHPC are pleased with the change of venue. High school kids are helping paint on June 2<sup>nd</sup>.

[6:54:19 PM](#) Haemmerle, announced that the Janice Seagraves Foundation granted us \$175,000 to purchase Jimmy's Garden for \$200k, June 2<sup>nd</sup> 11:30 start time we will be having a dedication ceremony in honor of the Seagraves Foundation. Yeager will provide hot dogs and hamburgers, we are cleaning up the garden and will be making sure all the features work for the event. We are discussing opening the water park for the season on that day.

[6:56:41 PM](#) There is a Library plant sale that day as well as Girls on the Run, Color Me Fearless run. Our next Council meeting is on June 11<sup>th</sup>, Dawson updated council.

Simms, there is no need for an Executive Session tonight.

**EXECUTIVE SESSION:** Real Property Acquisition (IC 74-206(1)(c)), Pending & Imminently Likely Litigation (IC 74-206(1)(f)), and/or Personnel (IC 74-206(1)(a/b))

[6:57:24 PM](#) **Cooley moves to adjourn, Teevin seconds. Motion passed unanimously.**