

**MINUTES OF THE MEETING OF THE
HAILEY CITY COUNCIL
HELD AUGUST 13, 2018
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, Kaz Thea, Pat Cooley, and Martha Burke. Staff present included City Attorney Christopher P. Simms, City Administrator Heather Dawson, and Deputy Clerk Nancy Arellano.

[5:30:57 PM](#) Mayor Haemmerle called to the meeting to order.

Open Session for Public Comments:

Peter Lobb, requests item CA304 pulled for explanation.

Christina Cernansky with NAMI Wood River Valley. She presents on behalf of NAMI and the Wood River Valley Studio Tour. Cernansky announces the Wood River Valley Studio Tour is this weekend. This year NAMI is partnering with the Wood River Valley Studio Tour.

CONSENT AGENDA:

- [CA 304](#) Motion to approve Resolution 2018-077, to sign the South Woodside property appraisal (Rinker property) and acknowledge the Quitclaim deed (receiving as gift from Rinker) **ACTION ITEM**
- [CA 305](#) Motion to ratify signatures on support letter regarding FY2019 Dedicated Enhanced Emergency Communications grant application **ACTION ITEM**
- [CA 306](#) Motion to approve, and authorize the mayor to sign, Pay Estimate No. 1 in the amount of \$202,854.34, for work completed on the Pathways for People – Croy St. and 2nd Ave. project **ACTION ITEM**.....
- [CA 307](#) Motion to approve Resolution 2018-078, ratifying the City Council President’s signature on the Idaho Asphalt Supply purchase agreement for chip seal project road oil, in the amount of \$15,678 plus additional minimum distributor service charges **ACTION ITEM**
- [CA 308](#) Motion to approve Resolution 2018-079, Notice of Award to Anderson Asphalt Paving in the amount of \$36,317.20 to construct basketball court improvements at Balmoral Park, and authorize the mayor to sign the Agreement and issue the Notice to Proceed, contingent on receipt of required insurance certificate and bonds **ACTION ITEM**
- [CA 309](#) Motion to approve Resolution 2018-080, the purchase agreement with Garrett and Company in the amount of \$40,064, to purchase and install play equipment at Balmoral Park, and authorize the mayor to sign the purchase agreement **ACTION ITEM**.....
- [CA 310](#) Motion to approve purchase of a Ford 2018 F-150 pickup truck by the Street Division, for the amount of \$35,059.00 **ACTION ITEM**
- [CA 311](#) Motion to approve the Special Event, Wood River Valley Harvest Fest 2018, to be held on September 15, 2018 from 3:00pm to 10:00pm **ACTION ITEM**
- [CA 312](#) Findings of Fact, Conclusions of Law and Decision regarding a Preliminary Plat Application for Galena Condominiums (Myrtle Mixed Use), represented by Galena Engineering, on behalf of Peter Heekin, for a mixed-use building, located at 516 North Main Street, (Lots 11, 12 and N. 25’

of Lot 13, Block 64, Hailey Townsite), to be resubdivided into two (2) commercial units and five (5) residential units ACTION ITEM.....

[CA 313](#) Motion to approve correction to motion adopting Lupine Subdivision Final Plat, by correctly stating conditions A-L rather than A-I. ACTION ITEM.....

[CA 314](#) Motion to approve Alcohol License Renewals ACTION ITEM

[CA 315](#) Motion to approve minutes of July 23, 2018 and to suspend reading of them ACTION ITEM.....

[CA 316](#) Motion to ratify claims for expenses paid in July 2018 ACTION ITEM

[CA 317](#) Motion to approve claims for expenses incurred during the month of July, 2018, and claims for expenses due by contract in August, 2018 ACTION ITEM.....

5:33:35 PM Teevin pulls CA315. Mayor Haemmerle pulls CA 304 per Peter Lobb’s request in open session.

Burke moves to approve all consent agenda items minus CA304 and CA315, seconded by Cooley, motion passed unanimously.

5:34:20 PM Simms thanks Rinker for donating the parcel to City of Hailey. Simms, the Agenda Item Summary gives background information. In June 2018, the City of Hailey deeded an access easement to the South Woodside Parcel. It was part of Rinker’s effort to work with the IRS to receive a charitable donation. Simms received the original Quitclaim Deed by Jim Laski. Simms suggests the motion not as written on the Agenda Item Summary. Peter Lobb asks if this is the same property as a few years back? Horowitz confirms it is. Horowitz shows map of the area. Yeager describes the property on the map. City of Hailey has not owned the property until now.

Burke motions to approve CA304 seconded by Thea, Motion passed unanimously.

5:37:30 PM Teevin, on CA315, points to an error on the minutes on page 157, second paragraph that begins with “Teevin asked on D. PUD... 3 years or 3 years?” It should read “2 or 3 years?” The correction will be noted.

MAYOR’S REMARKS:

Mayor Haemmerle was in Germany and is happy to be back.

PUBLIC HEARINGS:

PH 318 Public Hearing on FY 2019 Budget:

- 1. Consideration of budget amounts for Fireworks, the Chamber, and Hailey Ice, with approval of letter to Idaho Department of Commerce pledging a 12.5% grant match for the Chamber’s 2019 Idaho Travel and Convention (ITC) Grant of \$88,250 ACTION ITEM*

5:40:03 PM Mayor Haemmerle opens for public comment.

No public comment.

5:41:44 PM Thea, asks about the Blaine County Housing Authority, why it isn't logged? Dawson clarifies what the LOT ordinance allows and what the LOT funds can be used for. Developing housing is not one of them. The LOT ordinance adopted by voters allows the funds to be used for transportation services, transportation repair and maintenance, economic development, and law enforcement and fire suppression. Thea asks, what the fireworks fund falls under? Dawson answers, it's considered economic development. Thea suggests take the \$5,000 and do something else with it. We have the responsibility to do a better job at helping and continuing to support non-profits. There is better use for the \$5,000.

5:43:49 PM Mayor Haemmerle, that's not a bad suggestion. Hailey Ice funds come under the Chamber. Hailey Ice is essentially events that happen in the city unlike other events. In the contract for services, there are events that aren't occurring anymore. The money that is given to the Chamber is a contract for services. A lot of line items listed on their services aren't happening.

Mary Austin Crofts, Hailey Chamber of Commerce, speaks, there are a couple events but another event is coming up, an Hispanic Heritage Festival. We lost the Hailey skatepark event but I would like to bring it back.

Mayor Haemmerle, I would like to fund more but LOTs aren't anticipated to increase. If LOTs do go up we can amend the budget and consider where things might go.

Becky Stokes, City Treasurer, June and July LOTs sales received came in flat. Maybe August receipts will come in better.

Mayor Haemmerle, Hailey Ice has really contributed to the local economy.

5:48:47 PM Thea proposes the \$5,000 from the Fireworks fund goes to the Chamber.

Teevin speaks, fireworks are dangerous. One thought is the more the City can put on a big show perhaps the fewer people are putting stuff off their backyards or going to public lands. It's a small piece of a bigger picture. A lot more needs to be done. It's something to start thinking about fireworks and desert landscape. It is worth it. If \$5,000 helps, it might be worth considering.

5:50:23 PM Mayor Haemmerle, fireworks are tricky since the State Laws says fireworks can be lit off on certain days.

Teevin clarifies, The City itself has a firework show every year. The bigger, brighter, and more fantastic the City can make the fireworks show, perhaps the less people will light off their own. Again, it's a small piece of a bigger picture.

Cooley, I appreciate it. It brings a lot of business to Hailey. It brings people to Hailey. It's part of our heritage, background, economic stimulus. It's important to Hailey.

5:52:02 PM Teevin, keeping the budget from last year is fine. The Chamber is under new leadership, maybe we revisit it again. Give it another year. The Chamber changed their marketing.

Mayor Haemmerle, The Chamber did change their marketing. It's a promise they made and they kept.

Burke, this is what I hoped we decided at the last discussion. I wish we had the money to give to the Chamber \$75,000 and another \$10,000 to Hailey Ice. We asked for a line item that shows as Hailey Ice 501 C (3) and their funding source came through the Chamber to the Hailey Ice. I agree with Thea, it's hard to think we light up \$5,000 in one swoop however it's our heritage since Bruce Willis helped us do this display. Burke, I know it's brought people over. If we consider it worthy, if we consider it a celebration, it is money well spent. Let's leave it the way it is presented this evening. If LOTs funds go up, I'd like the Chamber of Commerce to receive more.

5:55:49 PM Dawson explains the Firework endowment. We were given an endowment of \$50,000 several years back by an anonymous donor. The investments at the time brought a bit of interest revenue. The hope of that interest revenue would be a fund match for the business district that raised the money. The Chamber has been raising money every year for fireworks. During the economic recession, it dropped below the \$50,000 mark to just under \$40,000. When the mayor added the Firework fund, it wasn't to fund next years firework show or this year's fireworks show. It was to rebuild the endowment closer to the \$50,000. The Chamber has reported they successfully raised the \$15,000 for the fireworks show. The business community is doing its work. They raised the full amount.

Mayor Haemmerle asks Mary Austin Crofts if they expect to raise the funds again next year? Mary Austin Crofts answers, people were really supportive this year. People worked hard. We are still looking at all the expenses.

Mayor Haemmerle asks what amount it will leave the endowment at? Dawson answers, that will leave the endowment flat. It's currently under \$40,000. This years expenses have been met by the Chamber's fundraising efforts so the endowment will remain at \$40,000.

Burke, This \$5,000 will make the endowment \$45,000. We are making our way back up to \$50,000. Dawson answers, that was the Mayors intention.

Stokes, last years receipt was about \$13,000. It was close. Mayor Haemmerle asks what the Chamber has raised in prior years? Dawson answers, the Chamber has raised the funds for 20 years. In a robust economy, they fund raise a lot of money. One year it was as high as \$36,000 in one single year and our fireworks show at the time was \$20,000. Now it's \$15,000. During the recession, it was a challenge. The economy is robust right now. Mayor Haemmerle speaks, understanding what they did last year thinking they could do it again cut the endowment in half

to \$2,500 and give the \$2,500 to the Chamber as a leap of faith saying we hope you can produce next year.

Cooley, if we need to recharge the endowment it doesn't have to be in one year. Perhaps, this \$2,500 give back towards the endowment. Haemmerle clarifies, the amount would be \$12,500 to the Chamber. \$10,000 is a pass through to Hailey Ice. Mary Austin Crofts, every penny counts. Burke, she accepts the proposal. We cut the Fireworks endowment in half and still allocate \$2,500. Dawson reiterates, in the budget the Chamber funding would read \$77,500 and the Fireworks endowment would read \$2,500. Mayor Haemmerle clarifies it is just suggestion. Thea, ok with the proposal. Dawson asks, from the \$77,500, \$10,000 of that would pass through to Hailey Ice? Mayor Haemmerle answers yes.

6:03:00 PM Dawson brings attention to change the motion and also the change in the budget amount listed on the Idaho Regional Travel & Convention Grant to \$77,500 based on the councils motion.

6:04:40 PM -Thea motions to approve budget \$2,500 to replenish the fireworks endowment fund and \$77,500 for the Chamber, with \$10,000 to be passed through to Hailey Ice, and authorize Mayor to sign grant match letter for the Chamber's ITC grant, with the change noted by Dawson, with the letter specifying the approved budget amounts seconded by Burke. Motion passed unanimously.

2. *Consideration of Resolution 2018-____, increasing Hailey Library non-resident fees ACTION ITEM*

LeAnn Gelskey Hailey Library Director speaks, A couple of years ago, there wasn't a formula in place that the board was referring to for the Non-resident fees, the current formula that is being used is the total budget divided by the legal service area. We're looking at 9.52 % increase this year based off on the 2017 annual report.

6:06:49 PM Mayor Haemmerle opens for public comment.

No public comment.

6:06:55 PM **Burke motions to approve Resolution 2018-81, increasing Hailey Library non-resident fees up to 9.52% seconded by Thea.**

3. *Consideration of Resolution 2018-____ setting water and wastewater connection, bond and user fees for FY 2019 ACTION ITEM*

6:07:18 PM Yeager speaks, Wastewater and Water user fees remains the same as they are currently. The wastewater and water connection fees are increasing slightly because of the increase in the price in the infrastructure. Yeager, the connection fees in the water system increases from \$4,362 to \$4,432 with a 1.6% increase of \$69. The wastewater system connection

fees increases from \$2,746 to \$2,858 with a 4.1% increase of \$112.58. These are the only increases. The user fees remain the same.

Mayor Haemmerle opens for public comment.

No Public Comment.

Cooley motions to approve Resolution 2018- 82 for an increase in water and wastewater fees, motion seconded by Thea. Motion passed unanimously.

4. *Consideration of Resolution 2018-____, authorizing city officials to certify Hailey’s tax levy to the Blaine County Board of County Commissioners and to sign the L2 Form to collect 3% over last year’s budget in property taxes, for a total tax levy of \$_____ ACTION ITEM*

[6:09:16 PM](#) Mayor Haemmerle opens for public comment.

No public comments.

Thea motions to approve Resolution 2018- 83 seconded by Burke. Motion passed unanimously.

5. *Consideration of 1st reading of annual appropriation Ordinance No.____, authorizing the expenditure of \$13,633,526 for FY 2019 ACTION ITEM*

[6:10:09 PM](#) Mayor Haemmerle opens for public comment.

No public comment.

Burke motions to adopt Ord. No. 1241, authorize the Mayor to read by title only, seconded by Thea. Motion passed unanimously.

Mayor Haemmerle conducts the 1st reading of Ordinance No. 1241 by title only.

PH 319 Public hearing regarding the 2nd Reading of Ordinance No. 1238, amendment to Title 17, Section 17.05.040 District Use Matrix, to create a new Overlay Zone, “Downtown Housing Overlay District”. This District will be a new Chapter 17.04R, which includes general application, bulk requirements, density and parking space requirements for apartments averaging 600 square feet in size Summary of Ordinance No. 1238, and 2nd Reading of Ordinance No. 1239, an amendment to the City of Hailey Zone District Map, “Downtown Residential Overlay”, which includes additions of lands on River Street as recommended by the Hailey City Council at the June 25, 2018 meeting, and ACTION ITEM

[6:12:56 PM](#) Mayor Haemmerle asks Council if anyone would like to reopen the ordinance for consideration. Cooley opens, more consideration, more discussion, more looking at the issue that said permeating in Old Hailey is bad. Cooley has come to agree with it. Cooley, a slight adjustment that I would propose would be down the alley line all the way the boundary line as

suggested with no pop outs to the streets. Cooley explains, no going around Atkinsons' and the former business, Marinela's Hair design. At the South end, there are two blocks. There's a law office, a duplex, Dr. Fairfax office. While they remain law offices now, they could revert back to the homes they were. Mayor Haemmerle asks Cooley, your proposal is to have the alley-way from the South end of Hailey to the North end be the boundary? Cooley answers, Yes, at one point I thought splitting along the alleys was not the best idea but the street frontage is what everyone sees and live with. Simms interjects.

6:16:00 PM -Burke motions for reconsideration of adoption of Ord. No. 1238 for discussion seconded by Cooley, passed with roll call vote. Burke, yes. Teevin, yes. Cooley, yes. Thea, yes.

6:18:50 PM Horowitz explains the inclusions on the East side of Main St. of the proposed overlay. It includes everything that was zoned Business and two things that did not face residential. The school district parcel was included because the lot ran the other direction and faces the courthouse but the lot behind it faces residential so it wasn't included. Nothing zoned Transitional was included by P&Z. The South end half block was included because it faces the school and was not residential.

6:22:04 PM Burke asks, what's to keep the Transitional area by Atkinsons's and the School district or Main St. store fronts from becoming a massive building like Limelight? What in this ordinance will prevent that from happening? Horowitz answers, the properties outside the yellow boundaries- properties in the purple areas are not included. In the Business district, this overlay doesn't change any of the bulk requirements. We have robust set of Standards about historic buildings that give P&Z fairly big scrutiny if there were to be any change to any historic building or any addition that it would match the integrity.

Thea, she toured the area with Horowitz. Thea agrees with the existing boundaries and was ready to have the second reading as is. Thea suggests in the future we include for consideration two more half blocks, the Courthouse block and the other side of Atkinsons block because it is the Business district. It's not facing residential and it is not included. Thea reminds Council, the change doesn't have to be today. Thea likes the boundary. Thea learned a lot from riding her bike and doing site visits.

Haemmerle opened for public comment.

Bob Macleod, 417 E Myrtle, question. What was the other change in zoning going to be? Is it the alley all the way across? Cooley answers, yes, the alley line. Macleod then asks about the South end where the Blaine Manor property used to be? Horowitz answers, the Blaine Manor property itself was not included, the half block that is zoned Business was included because it faces the School yard. There is no alley behind the Blaine Manor property. It came with a PUD.

6:27:05 PM Peter Lobb, 403 Carbonate, wasn't able to attend the last meeting. Lobb, generally against this overlay. One of the reasons we're trying to do this overlay is to help with housing. Lobb has found that providing more housing doesn't solve the housing problem. It's a

complicated problem just providing housing doesn't do it. Particularly in this valley, where at the moment dirt prices aren't high but they're trying to build somethings that's really high. Anyone building something new even if it's small it's very expensive. The problem is when you do that, it brings more people in, which brings more businesses in. It sounds great but it stresses the water and sewer, brings more traffic. No one will be riding their bicycles 6 or 7 months due to snow. Sometimes providing housing makes the problems worse. It sounds counterintuitive but it's a reality. Why are we doing this? It isn't to solve the housing problem. It's for personal benefit. For the future of this City, it is a bad idea. We don't have the resources. Lobb, I'd prefer you not do this.

Tony Evans, ID Mountain Express, asks about Ned Williamson's request to be included in the overlay. Mayor Haemmerle describes 1st Ave on the map. All along 1st Ave. there is not a single pop out. Williamson's property would be the only pop out.

Burke clarifies her concern with the pop out and the South end of 1st Ave. Burke asks why did we pop out those two blocks at the South end? We are going to be consistent with no pop outs on the entire length of the alley on 1st Ave. Mayor Haemmerle points out Williamson's property faces residential property and the South end faces the school.

Bob Crosby speaks, has previously offered statistics on the housing shortage. It is extremely difficult to provide clean data as there isn't a data source. Every week we get multiple requests for rental housing. This ordinance would lend to help solve housing problems.

6:36:45 PM Cooley, send it back to P&Z or stop it from moving forward. If for some reason the half block the dental office, attorney office, and the single-family home were to become one big apartment building, and it could, I'd be hesitant as you're coming into Old Hailey towards Main St. or if you live at that end of town where you bring kids to school. It doesn't work to have that pop out. Burke articulated it very well. No pop outs. Bring it down the alley all the way. Redevelop the parcel behind Marinela's.

Teevin, agrees a clean line makes sense. The rationale behind it makes sense. The pop out behind Atkinsons makes sense. We keep changing these lines. Teevin is willing to put this off again until we get it right. Teevin, wants to get this right so it doesn't have to be changed again.

Thea, ready to vote as is with the pop outs. It is really important that it doesn't face residential.

Cooley motions to re-notice this area indicating to the people within the district that the lines of the Downtown Residential Overlay district will run down the alleyway between Main St and 1st Ave. seconded by Burke.

Burke motions to continue to Sept. 17th meeting. seconded by Cooley, motion passed unanimously.

6:46:15 PM -**Burke motions to withdraw the request to staff to realign the bump-outs to include more space seconded by Cooley, motion passed unanimously.**

PH 320 Consideration of Lot Line Adjustment by David and Jacqueline Hennessey, represented by Benchmark Associates, wherein Lots 1-12, the 13' portion of the vacated alley adjacent to Lots 1-12, and the 20' portion of the vacated Carbonate Street adjacent to Lot 1, are reconfigured to create Lots 1A, 2A and 3A. The reconfiguration of the lots would form three lots, Lot 1A, comprising of 19,265 square feet, Lot 2A, comprising of 13,284 square feet and Lot 3A, comprising of 9,963 square feet. The project is located at 666 East Carbonate Street, Section 9, T.2 N., R.18 E., B.M., City of Hailey, Blaine County, Idaho, within the Limited Residential (LR-1) Zoning District ACTION ITEM

[6:48:40 PM](#) Horowitz speaks. Horowitz describes Hennessey's property. Hennessey's property faces Carbonate St. He owns 12 original townsite lots. The code says that original townsite lots that are re-platted come for hearing. Hennessey is creating 3 lots out of those 12 lots. P&Z commission has created conditions of approval. There is a requested that the driveway to lot 2A could be in the undeveloped portion of 7th Ave. P&Z has written conditions of approval that would allow that to happen that would stipulate if and when the City were ready to use 7th Ave as a street that changes to the driveways would be at the applicant's expense. Also, any driveway serving lot 2A and all lots has to meet the Fire Dept. requirements. Horowitz received a right-of-way encroachment permit that will allow trees and fencing.

Mayor Haemmerle opens for public comment.

No public comment.

Thea makes a motion to approve the Lot Line Adjustment Application for David and Jacqueline Hennessey, represented by Benchmark Associates, located at 666 East Carbonate Street (Lots 1-4, Block 94, Original Townsite) and Lots 5-12, Block 94, Original Townsite, to consolidate twelve (12) existing lots and create three lots: Lots 1A, 2A and 3A, finding that the application meets all City Standards and conditions (a) through (k) are met. seconded by Burke. Motion passed unanimously.

PH 321 Consideration of proposed Ordinance No. ____, amending Title 8, Section 8.04.030 of Hailey Municipal Code adding uncontrolled growth of combustible vegetation as an enumerated nuisance ACTION ITEM

[6:54:22 PM](#) Mayor Haemmerle opens, request from people out near Quigley that the grass was growing fairly high looking combustible. Mayor Haemmerle looked at the Enumerated Nuisance Ordinance and there were problems with the language. Simms drafted an ordinance. The purpose of this ordinance and the language of the ordinance is to have people be fire wise with their properties. Simms, adds the language that was used is modified by the County ordinance that has been in place for a number of years for the exact same purpose, same ambition here with fire suppression efforts.

Mayor Haemmerle opens for public comment.

Bob McLeod, 417 E Myrtle, asks question about the wording “uncontrolled growth.” Is that because someone didn’t water or does it mean mowing?

Craig Aberbach, looked at the issues. One of the issues, example like the Della View area is heavily wooded area that people want the overgrowth down there. How are we going to regulate an area like that? How are we going to regulate a vacant lot with a lot of overgrowth versus an area that’s more combustible? There’s a lot of subjectivity that we would need to be able to clarify. Yeager, casting definition and what we’re looking at as far as combustible components. Mayor Haemmerle, in earlier discussion with Yeager, Yeager indicated perhaps there could be a definition of what constitutes an offence and then the County or Fire Chief has discretion to make the request to alleviate the nuisance. Yeager confirms.

Cooley, I understand the intent. Are we going to require every vacant lot to be mowed? We approved a lot line subdivision that has tall grasses and it’s a fire danger. Haemmerle answers, if no one mows them, it’s definitely a fire hazard.

Teevin, agrees. Near Hennessey’s property in Woodside is natural habitat. It’s overgrowth. I understand the need and yet I understand the need for wild habitat as well.

Burke, I’m guessing this was brought forward out of the concern along Buckhorn. It is tinder dry. It is a massive run of open space that lends itself to fires. Thea, it connects to public land. Burke, exactly. I think this is on the right track on addressing the issue but to me it’s the run of fire, lighting strike out Quigley canyon. Fire Brakes? How do we do it?

Haemmerle, I suggest we think it through some more on what this should look like. I see McLeod’s concern.

Aberbach, part of the scenario that’s talked about is the fields that they harvest. We’ve got bales of hay that’s combustible. At what point do we say, they’re doing it for business as opposed to the lot across the street that is growing just as high? Residential area versus agriculture?

Thea, maybe tie it to the definitions of flammable. The Forest Service and BLM has definitions of what carries fuels on the ground. The intent probably comparing Della to Hennessey’s open fields that’s not being watered is because it’s much more flammable. If we start tying it to actual definitions that are used by public land managers for our intention because our intention is not to cut down vegetation down in Della. Della is not necessarily as flammable as a field. Thea went out Quigley. Being connected to a sage step [7:03:26](#) habitat that is very flammable. If a big fire comes sweeping through, then you have no brake, and it comes into a property that isn’t being irrigated so it’s potential for carrying fuels is tremendous. If we tie it to definitions out there and have some real definitions in the ordinance, it would help understand the intention is this, not this.

[7:03:58 PM](#) Haemmerle, if there was a fire out there, we would ask them to cut it down. Burke, the Eccles that they baled, it’s green. When we had Quigley it was always green. Cooley, curious if Blaine County has any ordinance on combustibles that join public lands. Thea, on the bike path

there's properties that have dead trees behind their homes. That's part of our intention as well is that we don't want to accumulate too much dry material. The intention is to define it properly.

[7:06:42 PM](#) Dawson, from the agricultural use perspective, even the irrigated wheat and barley fields are highly combustible. Farmers have to have fire insurance. Haemmerle, if we saw a fire coming down Quigley, we need some mechanism to tell people to cut the dry grass. Aberbach, another approach to consider is the fire wise program which teaches homeowners responsibility about how to clean their yards, not having trees growing over the homes, how far to have combustibles from their homes. This could be a start. Burke, it is the right time to look at this because we will have fire seasons like this repeatedly. Probably -Quigley- will not be under irrigation ever again. Haemmerle suggests to continue this indefinitely and have staff work on the issues discussed.

[7:07:51 PM](#) **Cooley motions to move to a date uncertain to give staff to reexamine and bring it back seconded by Burke. Motion passed unanimously.**

OLD BUSINESS:

OB 322 3rd Reading of Ordinance No. 1237, amending Chapter 13.02 and 13.04 of the Hailey Municipal Code, to establish methods of calculating water user fees and water connection fees for community irrigation systems ACTION ITEM

[7:08:21 PM](#) **Burke moves to approve Ordinance No. 1237, authorize 3rd Reading by title only, authorize the Mayor to sign and approve the summary, seconded by Cooley. Motion passed unanimously.**

Mayor Haemmerle conducts the 3rd Reading of Ordinance No. 1237, by title only..

OB 323 2nd Reading of Ordinance No.1240, an ordinance authorizing a previously approved vacation of public right-of-way: the vacation of a remaining portion of alley approximately 20' wide by 26' long adjacent to the south of E Cedar St between Lots 1 & 13 of Hailey Block 137 ACTION ITEM

[7:09:49 PM](#) **Mayor Haemmerle conducts the 2nd reading of Ordinance No. 1240 by title only.**

STAFF REPORTS:

[7:10:51 PM](#) Fire Chief Aberbach, gives an update on the Sharps Fire.

[7:11:46 PM](#) Yeager, gives an update on the Pathways for People project.

[7:13:56 PM](#) Horowitz, The Hailey Arts Commission staying busy, 8 historic plats.

[7:15:21 PM](#) Thea, the grant for Della was awarded. Discussion ensues.

[7:17:43 PM](#) **Burke motions to have a Sept 17 special meeting and vacate Aug. 27th, Seconded by Cooley.** Teevin mentions that there is a small chance that she will miss the 17th meeting.

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))

Simms announced, no executive session is needed tonight.

7:19:25 PM Burke motions to adjourn meeting seconded by Cooley. Motion passed unanimously.

Fritz X. Haemmerle, Mayor

Mary Cone, City Clerk