

**MINUTES OF THE SPECIAL MEETING OF THE
HAILEY CITY COUNCIL
HELD AUGUST 21, 2018
IN THE HAILEY TOWN CENTER MEETING ROOM**

The Special Meeting of the Hailey City Council was called to order at 5:29 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.

[5:29:27 PM](#) Call to order by Mayor Haemmerle.

Open Session for Public Comments:

No public comments.

CONSENT AGENDA:

- [CA 326](#) Motion to approve Resolution 2018-84, authorizing a one-year extension to the Lease Agreement with Sawtooth Rangers for the Hailey Arena **ACTION ITEM**.....
- [CA 327](#) Motion to approve Resolution 2018-85, ratifying a contract for fog seal oil with Asphalt Systems, Inc (ASI) for oil, freight and spreading in the amount of \$23,034 **ACTION ITEM**.....
- [CA 328](#) Motion to approve Resolution 2018-86, authorizing the mayor’s signature on Work Orders by Buffalo Electric for electrical work for portable back-up generator at Hailey’s 3rd Avenue Well Pump for \$12,039 and at Northridge Well Pump for \$16,521.10 **ACTION ITEM**.....
- [CA 329](#) Motion to approve Treasurer’s reports for the he month of July, 2018. **ACTION ITEM**.....

Burke moved to approve all consent agenda items including, seconded by Teevin, motion passed unanimously.

MAYOR’S REMARKS:

None.

NEW BUSINESS:

- NB 330 Consideration or Resolution 2018-87, authorizing the execution of the Application for Federal Assistance dated July 13, 2018, and the standard DOT Title VI Assurances dated July 13, 2018, and adopting and ratifying the Representations and Assurances to accept and execute the Grant of Federal Funds for a project at the Friedman Memorial Airport (Airport Improvement Program-045); a grant of Federal funds for a project at the Friedman Memorial Airport, which Project Application has been approved by the FAA. Such project consists of Expansion of Apron (North Terminal Apron – Phase 3). **ACTION ITEM***

[5:30:35 PM](#) Chris Pomeroy explains the grants. The AIP-45 grant is for phase 3 of the terminal expansion project in the amount of \$851,484.00. The AIP-46 grant is in the amount of \$191,331.00 is for the plans and specifications of that equipment not the acquisition itself.

Simms speaks, he points out a typographical error on the resolution referring to Don Keirn, Airport Authority Chairman instead of Chris Pomeroy, Airport Manager.

Burke motions to approve Resolution 2018-087 for the AIP-45 grant for the airport and with the correction noted with Chris Pomeroy as a signer and not Don Keirn, seconded by Cooley. Motion passed unanimously.

NB 331 Consideration of Resolution 2018-88, authorizing the execution of the application for Federal Assistance dated July 13, 2018, and the standard DOT Title VI Assurances dated July 13, 2018, and adopting and ratifying the Representations and Assurances, and and to accept and execute the Grant of Federal Funds for a project at the Friedman Memorial Airport, (Airport Improvement Program-046); a grant of Federal funds for a project at the Friedman Memorial Airport, which Project Application has been approved by the FAA. Such project consists of Acquisition of Aircraft Rescue & Fire Fighting Vehicle, Snow Removal Equipment, and Aircraft Rescue & Fire Fighting Protective Clothing.ACTION ITEM

5:33:33 PM Burke motions to approve Resolution 2018-88 for AIP-46 grant for the airport and with the correction noted with Chris Pomeroy as a signer and not Don Keirn, seconded by Cooley. Motion passed unanimously.

STAFF REPORTS:

SR 332 Draft Agendas for September 10 and September 17, 2018 City Council Meetings

No staff reports.

No executive session tonight.

5:34:23 PM Cooley motions to adjourn meeting seconded by Burke. Motion passed unanimously.

Fritz X. Haemmerle, Mayor

Mary Cone, City Clerk