

**MINUTES OF THE MEETING OF THE
HAILEY CITY COUNCIL
HELD SEPTEMBER 10, 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, Pat Cooley, and Martha Burke. Staff present included City Attorney Christopher P. Simms, City Administrator Heather Dawson, and City Clerk Mary Cone.

Call to order by Mayor Haemmerle [5:29:48 PM](#)

Kaz Thea is not in attendance tonight.

Open Session for Public Comments:

No public comments.

[5:30:21 PM](#) CA 336 – grant staffing emergency response grant \$566,000, acknowledge our grant writer, not here tonight and thank her, she deserves a lot of credit.

Ca 147 – Mayor Haemmerle announced that the Wood River homecoming parade is coming up and he encouraged all to attend any of these events, to support our local students.

CONSENT AGENDA:

- [CA 333](#) Motion to set two special meetings of the Hailey City Council, on Monday September 17, 2018 and on Monday, October 1, 2018, and to cancel the regular meeting of Monday September 24, 2018. **ACTION ITEM**.....
- ~~[CA 334](#) Motion to approve Resolution 2018-89, authorizing the mayor’s signature on Memorandum of Understanding with Blaine County for administration of Idaho Water Resource Board Grant by which Hailey will receive, through Blaine County from the State, \$84,813 in funds for infrastructure maintenance on Della View streets contingent upon receiving matching funds from Flood Control District No. 9 of \$86,779 **ACTION ITEM**.....~~
- ~~[CA 335](#) Motion to approve Resolution 2018-90, authorizing the mayor’s signature on Memorandum of Understanding with Flood Control District #9 by which Hailey will receive \$86,779 from Flood Control District toward infrastructure maintenance on Della View streets **ACTION ITEM**.....~~
- [CA 336](#) Motion to approve Resolution 2018-91, authorizing city officials’ acceptance of Grant Agreements and Terms for a Staffing for Adequate Fire and Emergency Response (SAFER) grant from FEMA Department of Homeland Security, which will pay \$664,516 in recruitment, retention and training for Hailey and WRFR firefighters over a four-year term **ACTION ITEM**.....
- [CA 337](#) Motion to approve Resolution 2018-92, ratifying city officials’ acceptance of Grant Agreement for a State of Idaho Department of Health and Welfare subgrant to purchase equipment purchase in the amount of \$2,097.50 for five new pagers **ACTION ITEM**.....
- [CA 338](#) Motion to approve Resolution 2018-93, authorizing the mayor’s signature on seven applications to place surface water right numbers 37-22773, 37-22774, 37-22775, 37-22776 (four water rights associated with Northridge) and 37-22311, 37-22316, 37-22321 (three water rights associated with Old Cutters) into the Water Supply Bank **ACTION ITEM**.....
- [CA 339](#) Motion to approve Resolution 2018-94, and authorize the mayor to sign, Pay Estimate No. 2 in the amount of \$112,880.71, for work completed on the Pathways for People – Croy St. and 2nd Ave. project **ACTION ITEM**....

- [CA 340](#) Motion to adopt Resolution 2018-95, approving and authorizing the mayor to sign Change Order No. 2 for an increase of \$11,438.00 for modifications on the Pathways for People – Croy St. and 2nd Ave project **ACTION ITEM**.....
- [CA 341](#) Motion to adopt Resolution 2018-96, approving and authorizing the mayor’s signature on Change Order No. 1 to extend the final completion date to October 12, 2018, and to increase the contract price by \$3,307.20 for modifications on the Water System Pressure Reducing Station project **ACTION ITEM**.....
- [CA 342](#) Motion to approve Resolution 2018-97, authorizing contract with Rick Allington for Misdemeanor prosecutions for annual amount of \$45,457 **ACTION ITEM**.....
- [CA 343](#) Motion to approve Resolution 2018-98, authorizing contract for services with Blaine County School District for School Resource Officers; contract amount of \$180,353 **ACTION ITEM**.....
- [CA 344](#) Motion to approve Resolution 2018-99, authorizing contract for housing management services with Blaine County Housing Authority; contract amount of \$3,000 in 4 annual installments, plus bookkeeping services by Hailey City Treasurer **ACTION ITEM**.....
- [CA 345](#) Motion to approve Resolution 2018-100, authorizing renewal of Hailey’s major medical health insurance through Blue Shield’s Gold/Silver/Bronze Direct Small Group Plan. **ACTION ITEM**.....
- [CA 346](#) Motion to approve alcohol license renewals for Hailey businesses **ACTION ITEM**.....
- [CA 347](#) Motion to approve special event, Wood River High School Homecoming Parade to be held on Main Street to Pine Street Friday October 12 from 3 pm to 4 pm **ACTION ITEM**.....
- [CA 348](#) Motion to approve special event, Bloom Mobile Market at Balmoral Apartments on Thursdays beginning September 6 through November 8 from 5:30 pm to 6:30 pm **ACTION ITEM**.....
- [CA 349](#) Motion to approve Findings of Fact and Conclusions of Law on a Lot Line Adjustment by David and Jacqueline Hennessy, 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 forms 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**.....
- [CA 350](#) Motion to approve minutes of August 13, 2018 and to suspend reading of them **ACTION ITEM**.....
- [CA 351](#) Motion to approve minutes of August 21,2018 and to suspend reading of them **ACTION ITEM**.....
- [CA 352](#) Motion to ratify claims paid in late August for expenses incurred during the month of July, 2018, and claims for expenses due by contract in August, 2018 **ACTION ITEM**.....
- [CA 353](#) Motion to approve claims for expenses incurred during the month of August, 2018, and claims for expenses due by contract in September, 2012 **ACTION ITEM**.....

[5:31:54 PM](#) CA 334 pulled by Dawson
CA 335 – pulled by Mayor Haemmerle

[5:32:19 PM](#) Teevin moved to approve all consent agenda items minus CA 334 and CA 335, seconded by Cooley, motion passed with roll call vote. Teevin, yes. Burke, yes. Cooley, yes.

[5:32:59 PM](#) CA 334 Dawson, changed the document a revised document has been handed out. The big picture is that the City of Hailey and Blaine County filed a grant application with the Idaho Department of Water Resources Board. That grant was approved for \$306,000, involves 2 pieces, in stream work, responsibility of the County and second is the project by Brian Yeager, regarding drainage in Della View, which is the more expensive part of the grant. Today, the flood control Board pledged \$86,779 to us (City) for aid in these repairs.

[5:35:33 PM](#) Cooley moves to approve CA 334 & CA 335, seconded by Burke, motion passed with roll call vote. Teevin, yes. Burke, yes. Cooley, yes.

MAYOR'S REMARKS:

[5:36:19 PM](#) Mayor Haemmerle announces we are going to show a video on use of bike lanes similar to our updated 2nd Ave. A YouTube video. Mayor Haemmerle explains the use of the new lanes. Bikes always have the right of way in these lanes.
This video is on our City of Hailey Facebook page and will be put on the city's website.

[5:40:14 PM](#) Brian Yeager announce that new stop signs will be put on the side streets off of 2nd Ave.

APPOINTMENTS AND AWARDS:

AA 354 *Consideration of Resolution 2018-_____, appointing Bob Wiederrick to Hailey Parks and Lands Board to fill the term of Dean Hernandez, which expires December 31, 2020 ACTION ITEM*

[5:40:34 PM](#) Mayor Haemmerle opens this item. Bob has done a lot of outstanding work for City of Hailey, in fundraising with his involvement in Kiwanis Club and deserves a lot of recognition for it.

Motion to approve Resolution 2018-101 – appointing Bob Wiederrick to the vacancy left by Dean Hernandez, term expiring December 2020 made by Burke, seconded by Cooley, motion passed with roll call vote. Teevin, yes. Burke, yes. Cooley, yes.

AA 355 *Consideration of Resolution 2018-_____, appointing Jim Finch to Mountain Rides Transportation Authority for a 3-year term, which expires October, 2021 ACTION ITEM*

[5:41:44 PM](#) Mayor Haemmerle opens this item and asks for a motion from council.

Motion to approve Resolution 2018-102 – appointing Jim Finch to the Mountain Rides Board, term expires October 2021 made by Burke, seconded by Teevin, motion passed with roll call vote. Cooley, yes. Burke, yes. Teevin, yes.

PUBLIC HEARINGS:

PH 356 *Consideration of the Pathways for People – Myrtle St. Connector Preliminary Design from Galena Engineering ACTION ITEM*

[5:42:42 PM](#) Mayor Haemmerle represents Ed Uhrig, rather is his client and a nearby property owner to this application, so he will recuse himself and ask Martha Burke to chair the meeting.

Martha Burke takes a seat at the Mayor's place and Mayor Haemmerle steps away from the council bench.

Brian Yeager noticed that one of the team members is running behind and asks the Mayor if he would like to come back to this item and proceed with the Galena building item. Mayor Haemmerle moves on to Galena Condominiums item.

PH 357 Consideration of a Final Plat Application for Galena Building, previously known as Galena Condominiums, represented by Sean Flynn of Galena Engineering, where Lots 11, 12 and N. 25' of Lot 13, Block 64, Hailey Townsite (516 North Main Street) are converted into a mixed-use condominium project. The project contains two (2) commercial units, two (2) short-term occupancy (commercial units) and three (3) residential units. This project is located in the Business (B) and Townsite Overlay (TO) Zoning Districts. ACTION ITEM

Sean Flynn, Galena Engineering is here for any questions. [5:44:23 PM](#) Lisa Horowitz opens and mentions that this project is also known as Myrtle Street mixed use building, staff has no issues at this time.

[5:44:56 PM](#) Sean Flynn is here for any questions.

No public comments.

[5:45:26 PM](#) Burke moves to approve Final Plat for Galena Building at 516 N. Main Street, moving forward with conditions A-F, seconded by Cooley. Motion passed with roll call vote. Cooley, yes. Burke, yes. Teevin, yes.

*PH 358 Consideration and Second Reading of an 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 (**Ordinance No. 1238 and Summary**). An amendment to the City of Hailey Zone District Map, "Downtown Residential Overlay", updated with map amendments from the August 13, 2018 Council meeting to exclude of all lands east of the alley between Main Street and First Avenue (**Ordinance No. 1239**) (will be continued on September 17, 2018 meeting) ACTION ITEM (no documents)*

[5:46:26 PM](#) Lisa Horowitz explains this item. Staff noticed this incorrectly for Sept 10th and suggest that council continue on record for Sept 17th. Horowitz, removed some areas on the east side of the area.

No public comments.

[5:48:20 PM](#) burke moves to continue 9/17, seconded, listen. Teevin, first.

PH 356 Consideration of the Pathways for People – Myrtle St. Connector Preliminary Design from Galena Engineering ACTION ITEM (Continued)

[5:48:59 PM](#) Brian Yeager gives the background of this item, mentioning the public meetings open houses that have been held for this project. At first the idea was to have a detached bike path from the road, now it is not. The project is divided into 3 areas. The project schedule, final design submittal is, October 1st is the date right now. With Nov. 1st as the Engineer's deadline. The Bid period opens February 15th, with next May 2019, for start of construction. The driving things, retaining wall on the south east end.[5:53:25 PM](#).

[5:53:46 PM](#) Sean Flynn, with Galena Engineering speaks and is speaking in place of Jeff Loomis who is not here yet. Flynn asks if anyone has any questions. Burke would like to see the design a bit larger. Burke, asks about the financial short-fall how are we paying for this? Yeager, addresses the question. There is more money in the Pathways for People project fund, and also Galena is looking at different ways to look at the retaining wall construction, and thinks local bids will be less than JUB's estimates. Engineers have also been exploring 11 feet to 10 feet lanes to save money. Snow removal would be a challenge but it is possible. [5:59:08 PM](#) Teevin and Yeager discuss snow plowing with a 10 foot road.

[6:00:21 PM](#) Jeff Loomis presents to council with Galena Engineering. Loomis explains the path will be an attached street side path with rumble strips, from 5th Street to the alley behind Subway. Cross striping will be green. [6:02:18 PM](#) Yeager, goal was to have a colored path, but we are looking at just the asphalt color. We will have arrow markings to indicate intersections coming up soon. We are trying to improve the crossing walk on Main street to have flashing indicators to both sides of Main street traffic. [6:05:14 PM](#) As the path comes down Myrtle Street to 5th, there is a little jog in the path to create separation between cars and bikes. Loomis explains, at 4th street the path transitions to a curb and gutter section between the street and the path. And the retaining wall on the other side of the path. One of the big concerns during the public comment sessions, was the steepness of this hill.

[6:11:41 PM](#) Burke asked what the material is for the retaining wall. Loomis answered, preliminary design, concrete right now, maybe add some art. Teevin wonders if it is a good space for some public art.

[6:12:43 PM](#) Cooley asked Loomis to go from Main and go up a little ways. [6:13:48 PM](#) Yeager is concerned about the path, driving over it and carrying gravel, extending the pavement to help clean off tires as they pass over the path.

[6:15:27 PM](#) Burke, some corner sidewalks in Hailey are bumped, and slippery, there is a texture. Can anything be added? Loomis, no texturing proposed, a path similar to the wood river trail is what we are planning. Cooley asked how tall is the retaining wall? Loomis, at highest 8 feet with 4-6 feet exposed.

[6:17:21 PM](#) Yeager, asked Loomis to talk about the iterations discussed. Loomis, we started out with a detached path on the south side, to avoid utilities and water main lines on the hillside. That's why we ended up with a path on the north side and attached, the retaining wall may not need to be this tall, we are looking at this to see if we can drive the cost down. The water main might be able to stay where it is, and may not have to move the fiber optic line.

Public comments:

[6:21:23 PM](#) Ken Lagergren Hailey resident, the new rumble strip on Croy Street is very good, it provides plenty of warning if you are riding on a bike. If you ride on the rumble strips, easy to ride, it would wake up cars and presents no hazard to anyone. Drainage has been addressed in problem areas, it could encroach in pathway if not addressed. On the bumpy strips at intersections, those are slippery in winter plastic coating can be slippery when wet, asphalt is more grippy. Overall, this looks very good.

[6:23:56 PM](#) Bob MacLeod Hailey resident– is there going to be a fence on top of the retaining wall? He wonders if it is a safety concern if a wall is not put there. MacLeod’s driveway will need to be dropped again, and water line will have to be dropped to not freeze.

[6:25:47 PM](#) Jenna Lagergren speaks, points to the maps, 2 power poles across the street, high above the street, 12 feet from street edge to the sewer cap on that side. Are there any other utilities on the south side of the street? If the trees were cut down, you could gain solar benefit on the path, by moving the path to this side of the street and saving money by not putting in a retaining wall. Lagergren suggests a wider lane for bikes to remove the conflict with cars. Extra pavement on south side would off-set not building the wall. Lagergren suggests art on the wall.

[6:31:42 PM](#) Brian Yeager, Ed Uhrig provided verbal public comments today, Uhrig is concerned about the loss of parking on the west side of the frontage. He would be opposed to path at this location at the expense of his parking.

[6:33:08 PM](#) Yeager is asking for council to make a motion as is or with changes so the engineer can move forward.

[6:33:36 PM](#) Cooley, we hire good engineers, and we should listen to them. Cooley is good with the design as presented. Cooley agrees with the idea on the art on the wall.

[6:34:31 PM](#) Burke would like to see art on the wall and want to try to slow down bikes on the hill, not sure how that would work.

[6:35:07 PM](#) Teevin asked, does shifting the wall south help? Loomis responded, that is what we are looking at now. There is no railing on top of the wall, there is a ditch, don’t expect many people on it. Truncated domes, are required for seeing impaired citizens.

[6:38:38 PM](#) Brian Yeager on Croy Street there is a sidewalk and a bike path, the sidewalk has the truncated domes for pedestrian, they are not on the bike path.

[6:39:37 PM](#) Lagergren, speaks again, natural drainage is very good.

[6:40:21 PM](#) Cooley asks about Uhrig’s public comments, should we consider changing the design? Loomis replies, I work for you, you tell me where you want the path to go.

[6:42:31 PM](#) Teevin moves to approve design as presented and authorizes moving forward, Cooley seconds, roll call vote. Burke, yes. Cooley, yes. Teevin, yes.

NEW BUSINESS:

NB 359 *Consideration of Resolution 2018-____, authorizing an Annexation Review Agreement between 2-IT Ranch, LLC and the City of Hailey regarding annexation review of a 12.919-acre lot north of Hailey in the Hailey Area of City Impact adjacent to Highway 75 and Northridge Subdivision, stipulating that 2-IT Ranch, LLC fund consulting and staff services necessary to analyze the annexation proposal for the amount of \$10,000. The Annexation includes a PUD and Preliminary Plat, and consists of ten (10) residential units, a par 3 nine-hole golf course, clubhouse with restaurant, outdoor event area and parking area(s)* **ACTION ITEM**

[6:43:38 PM](#) Horowitz opened, this is the first step in the process, this property is in the Area of City Impact. Only action tonight, is to approve resolution authorizing the Annexation Review Agreement, then this item will go back to the Planning and Zoning Commission for negotiations, and applicant will pay the city for staff time and studies to be done.

[6:45:44 PM](#) Sean Flynn speaks for applicant, will answer any questions.

[6:46:16 PM](#) Sarah York, applicant speaks, she wants to provide recreation, is excited about this project, her heart and soul is in it.

[6:47:43 PM](#) **Burke moves to approve Resolution 2018-103, Annexation Review Agreement, seconded by Cooley, motion passed with roll call vote. Teevin, yes. Burke, yes. Cooley, Yes.**

NB 360 *Consideration of Alcohol Waiver for 516 North Main St. for restrictions on the sale of liquor within 300 ft of a school or church property, Tundra Restaurant* **ACTION ITEM**

[6:49:36 PM](#) **Burke moves to waive restrictions on alcohol sales close to school or church for Tundra Restaurant, seconded by Cooley, motion passed. Cooley, yes. Burke, yes. Teevin, yes.**

OLD BUSINESS:

OB 361 *Consideration of Resolution 2018-____, authorizing Vacation Deed and for the Mayor to sign AND 3rd 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**

[6:50:16 PM](#) Resolution 2018-104, vacation deed, Horowitz, clean up matter, city engineer removed the word alley from legal description in the version received tonight.

2 motions:

Burke moves to proceed with 3rd reading of Ordinance No. 1240, authorize the Mayor to sign, read by title only, Teevin seconded. Cooley, yes. Burke, yes. Teevin, yes.

[6:51:51 PM](#) Haemmerle conducts the 3rd Reading of Ordinance No. 1240, by title only

OB 362 2nd reading of Ordinance No.1241, annual appropriation, authorizing the expenditure of \$13,633,526 for FY 2019 ACTION ITEM

[6:52:53 PM](#) Mayor Haemmerle conducts the 2nd reading of Ordinance No. 1241, by title only.

STAFF REPORTS:

[6:53:40 PM](#) Horowitz reported, in last Tuesday's meeting, the Blaine County Commissioners donated a 15-foot strip of land for the Hailey Ice expansion of the café.

[6:54:53 PM](#) Dawson Kaleidoscope art, the Janice Seagraves Foundation will be donating an interactive kaleidoscope, and the artist will deliver it towards the end of next week. It will go at McKercher Park.

[6:56:19 PM](#) Teevin, bike path on Croy street is getting well used. Are there plans for stencils? Yeager, we are doing that soon. Yeager wants to adhere all of the thermoplastic then consider the decals.

[6:57:45 PM](#) Chris Pomeroy present if council has questions on the grant on the agenda. Mayor asked Pomeroy to discuss larger aircraft coming to the airport. **[6:58:37 PM](#)** 100 foot wing span, modification standard, next year, flight testing a 104 foot wing span, over the past several months, they have been discussing the potential on the clearance of this particular aircraft, FMA is working with the FAA, to implement some tweaks to make it possible to run this plane in and out of Friedman. This is corporate jet not commercial. **[7:00:46 PM](#)** Mayor Haemmerle, we cannot prevent the aircraft from landing here, but we don't want the private entities dictating changes to our airport. Pomeroy understands this point, Haemmerle is making.

Burke asks, do we have to sterilize the taxiway? Pomeroy, no we don't. Teevin asks what this is? Pomeroy explains, no traffic while it is present, runways and taxis can run separate. **[7:03:53 PM](#)** Pomeroy was notified last weekend that he was recently appointed to the North West Association of Airplane Executives Board of Directors for next 2 years.

[7:04:49 PM](#) With no further business, Burke moves to adjourn, Cooley seconds, motion passed with roll call vote. Cooley, yes. Burke, yes. Teevin, yes.

Fritz X. Haemmerle, Mayor

Mary Cone, City Clerk