

**MINUTES OF THE MEETING OF THE  
HAILEY CITY COUNCIL  
HELD SEPTEMBER 17, 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.

Colleen Teevin attended the meeting via conference call.

[5:30:47 PM](#) Mayor Haemmerle called the meeting to order.

Open Session for Public Comments:

Peter Lobb, read the article about the URA last week. It seems that the money that the developer is putting out to do a certain project on city right of way. This money seems to be kicking back overtime from the URA funds. The URA funds are taxpayer funds. Is it the best way to use those funds? Lobb, not sure if this is the best way to go. Martha Burke answers, the URA is established to do this. It is the funding mechanism to encourage new businesses who will overtime increase the tax base substantially so it helps a process get rolling. Yes, you're right not everyone would qualify but this project does. It is by definition what the URA is designed to do. Lobb, is it required that the URA give them money or is it requested? Haemmerle, there's a URA board that the requests are made. Burke, it is discretionary and there's a formula. Dawson, they're going to be developing that formula and policy at their next meeting. Horowitz instructed to look up next meeting date.

**CONSENT AGENDA:**

- [CA 367](#) Motion to approve Resolution 2018-107, accepting from the Seagraves Foundation a donated interactive art piece, a kaleidoscope, to be installed at McKercher Park **ACTION ITEM**.....
- [CA 368](#) Motion to approve Resolution 2018-108, authorizing city officials' acceptance of Grant Agreements and Terms for a FEMA Hazards Mitigation Grant issued through the Idaho Office of Emergency Management, for \$101,000 in funding to retrofit critical infrastructure, the Hailey Fire Station **ACTION ITEM**.....
- [CA 369](#) Motion to approve Resolution 2018-104, authorizing contract for services with Wood River Fire Protection & Rescue for Hailey City staff support of WRFD in the amount of \$89,427 **ACTION ITEM** .....
- [CA 370](#) Motion to approve Resolution 2018-105, authorizing contract for services with Animal Shelter of Wood River Valley to pay for housing of impounded animals; contract amount of \$16,000 **ACTION ITEM**.....
- [CA 371](#) Motion to approve Resolution 2018-106, authorizing an agreement between the City of Hailey, Bullion Square, LLC and artist Ann Hastings for the installation of asphalt mural art adjacent to the public sidewalk in the Bullion Square parking area. **ACTION ITEM**.....

- ~~CA 372~~ Motion to approve special event, 1<sup>st</sup> Annual Hailey Hispanic Heritage Festival USA, to be held at Mc Kercher Park on Saturday September 22 from 9 am to 8 pm **ACTION ITEM**.....
- CA 382 Motion to approve the Findings of Fact, Conclusions of Law and Decision regarding the 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 and authorize the Mayor to sign. **ACTION ITEM** .....
- CA 373 Motion to approve claims for expenses incurred during the month of August, 2018, and claims for expenses due by contract in September, 2018 **ACTION ITEM** .....
- CA 374 Motion to approve Treasurer's report for the month of August **ACTION ITEM** (no documents)

[5:34:24 PM](#) CA 372, pulled by Mayor Haemmerle for comment. The 1<sup>st</sup> annual Hailey Hispanic Heritage Festival. Mayor Haemmerle encourages all to go to the event and support a Hailey event.

**Burke moved to approve all consent agenda items, seconded by Cooley, motion passed with roll call vote. Teevin, yes. Burke, yes. Cooley, yes. Thea, yes.**

**MAYOR'S REMARKS:**

MR 376 *Mayor's For Life - Voter Registration Effort* (no documents)

[5:35:30 PM](#) Haemmerle, Mayor's For Life is an effort by young people to get support from mayors and encourages people to vote. September 25<sup>th</sup> is National Voter Registration Day. Haemmerle encourages the younger people to go and vote. Haemmerle reads a statistic. Millennials are now as large of a political force as baby boomers according to the analysis of the US Census Data from the Pew Research Center. There's an article in the Atlantic Magazine, between 1964 and 2012, youth voter turn out in presidential elections has fallen below 50% Mayor Haemmerle again encourages the younger people to go and vote. Mayor Haemmerle signed a letter today to Wood River High School and Silver Creek High School, Sage School, and the Sun Valley Community School, encouraging kids to register to vote. Registration can be done at the Hailey Library on September 25<sup>th</sup>. Thea adds, people should get out and vote. Haemmerle, yes, everyone go and vote.

**PUBLIC HEARINGS:**

PH 376 *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) ACTION ITEM*.....

[5:38:22 PM](#) Horowitz opens, this is the 6<sup>th</sup> public hearing on the Downtown Residential Overlay. In the August meeting, Council member Cooley proposed removing everything on the East of

the alley between Main St. and 1<sup>st</sup> Ave from the Overlay so there will be a straight line down the alley. It was re-noticed to over 300 property owners.

Mayor Haemmerle opens for public comment.

[5:40:09 PM](#) Bob Macleod, Hailey resident, It’s an important step. Not positive if it is the right one but something is being done. It’s very important to try to help people to have a place to stay. It’s an option for builders.

[5:40:39 PM](#) Jay Cone, Hailey resident requests to Council to expedite this.

[5:40:57 PM](#) Kim Taylor, owner on Chestnut and River St., agrees with Cone to expedite this. As a landowner, has a project to get going and start come Spring.

[5:41:36 PM](#) Haemmerle encourages to waive the second reading. Horowitz, Summary for Ordinance No.1238. Ordinance No. 1239 is the map but there is no summary.

[5:42:12 PM](#) **Thea motions to waive the 2<sup>nd</sup> Reading and conduct the 3<sup>rd</sup> Reading, authorize the Mayor to sign, approve for discussion, seconded by Burke for discussion. Cooley, what we’re prepared to read and vote on is the proposed removal of the popouts, is that correct? Cooley is good to go if so. Horowitz confirms, yes, we’ve removed 2 box area popouts as requested by council. It does include the blue part on River Street.**

Simms clarifies, that the procedural motion has been made to waive the 2<sup>nd</sup> Reading of the Ordinance No. 1238 but no voting has occurred on the motion. Mayor Haemmerle then asks council to vote.

[5:44:13 PM](#) **Thea’s earlier motion to waive 2<sup>nd</sup> Reading Ordinance No. 1238, seconded by Burke is passed by a roll call vote. Teevin, yes. Burke, yes. Cooley, yes. Thea, yes.**

**Burke motions to proceed with the 3rd reading of Ordinance No. 1238 read by title only, adopt the summary and authorize the Mayor to sign, seconded by Cooley. Teevin, yes. Burke, yes. Cooley, yes. Thea, yes.**

[5:45:31 PM](#) **Burke moves to waive the 2<sup>nd</sup> Reading of Ordinance No. 1239, and Thea seconds. Motion passed with roll call vote. Thea, yes. Cooley, yes. Burke, yes. Teevin, yes.**

**Burke motions to adopt Ordinance No. 1239, conduct 3<sup>rd</sup> reading by title only and authorize the Mayor to sign, seconded by Cooley. Motion passed with roll call vote, Thea, yes. Cooley, yes. Burke, yes. Teevin, yes.**

*PH 377 Consideration of a City-Initiated Text Amendment to Title 17.07: Supplementary Location and Bulk Requirements, 17.07.010: Supplementary Yard Setback Requirements, 17.07.010F: Side Yard Setbacks of Normal Corner Lot and 17.07.010G: Reverse Corner Lots, reference these code sections as footnotes in Title 17.05, Office Zoning Map and District Use Matrix, 17.05.040: District Use Matrix. ACTION ITEM.....*

[5:46:28 PM](#) Horowitz speaks, this is primarily a clean up item. In the zoning code, almost all the setback rules are set out of the district use base. Community Development receives multiple calls

in a day checking on setbacks. A couple setbacks in the code are buried. It has to do with corner lots and reverse corner lots. It's unclear to the public and hard for staff to remember. It was brought to P&Z. P&Z recommends footnoting them in the matrix. The idea is if on a corner lot, you have a little bit more setback. We felt it was creating good continuity.

Haemmerle opens for public hearing.  
There were no public comments.

**5:48:36 PM** Cooley motions to conduct the 1<sup>st</sup> reading of Ordinance No. 1242 by title only, seconded by Thea. Motion passed with roll call vote. Thea, yes. Cooley, yes. Burke, yes. Teevin, yes.

**Mayor Haemmerle conducts the 1st reading of Ord. No. 1242 by title only.**

*PH 378 Consideration of name change recommended by the Hailey Parks and Lands Board for Balmoral Park ACTION ITEM*.....

**5:51:03 PM** Dawson opens. The Hailey Parks and Lands Board met to consider this and made a recommendation. A few years ago, the City decided to upgrade the park to a city-wide park from a neighborhood park. It is easily misunderstood when a park carries a subdivision name that it might be a neighborhood park. This is one of several park Kiwanis has championed.

**5:52:30 PM** Mayor Haemmerle opens for public comment.  
There were no public comments.

Mayor Haemmerle is a huge supporter of the name change. It is one of City of Hailey's up and coming parks. It is becoming a very substantial city park. Nobody has done more for our parks than the Kiwanis Club in past years. They've been a huge supporter of our parks. They've fund raised for playground equipment. Mayor Haemmerle cannot think of a better name for this park. Burke adds, add that we have a precedent in RotaRun, which was started by the Rotary Club, so it is not a random thing.

**5:53:38 PM** Thea motions to change the official name of Balmoral Park to Kiwanis Park with Resolution 2018-109, motion seconded by Cooley. Teevin, yes. Burke, yes. Cooley, yes. Thea, yes.

**OLD BUSINESS:**

*OB 379 3rd reading of annual appropriation Ordinance No.1241, authorizing the expenditure of \$13,633,526 for FY 2019 ACTION ITEM*.....

**5:55:15 PM** Cooley motions to approve Ordinance No. 1241, authorizing the expenditure of \$13,633,526 for FY 2019, seconded by Burke. Passed with a roll call vote. Thea, yes. Cooley, yes. Burke, yes. Teevin, yes.

**Mayor Haemmerle conducts the 3<sup>rd</sup> reading of Ordinance No. 1241, by title only.**

OB 379 Motion for reconsideration of the 3rd reading of Ord. No. 1240 on the E Cedar St. Vacation of right-of-way ACTION ITEM.....

5:57:46 PM Simms, this is to clean up. The 3rd reading was done last week. Staff recognized an error after the meeting. There was a change in the legal description between the vacation deed and the ordinance. The language in the Ordinance has been cleaned up.

5:59:14 PM Burke moves to open for reconsideration of the 3rd reading which occurred September 10th, seconded by Cooley. Teevin, yes. Burke, yes. Cooley, yes. Thea does not vote as she was not present at the last meeting.

6:00:06 PM Burke motions to approve Ordinance No. 1240 conduct the 3rd Reading by title only authorize the Mayor to sign, seconded by Cooley. Passed by a roll call vote. Thea, yes. Cooley, yes. Burke, yes. Teevin, yes.

Mayor Haemmerle conducts the 3rd reading of Ordinance No. 1240, by title only.

**STAFF REPORTS:**

SR 380 Draft agenda for Planning and Zoning .....

SR 381 Draft agenda for City Council.....

6:01:01 PM

Aberbach, a few things. There's a JPA meeting on Wednesday at 4:30 p.m. Last week, the Fire Dept. fed the Wood River High School football team. Also took part in the Harvest Fest with 500 pieces of chicken. Excited to work on a seismic grant that was approved tonight on the Fire Station to retrofit.

Yeager, there's lots of projects going on around town. Yeager gives an update on the Pathways for People project. The contractor is trying to finish curve bowl at the Courthouse by Wednesday. There are signs out on 2nd Ave. Continuing to put out additional signs. Street dept. working on customized signs to put along that route.

Mayor Haemmerle encourages to finish the project as soon as possible. The fact that the bowl is not completed is prohibiting people from fully enjoying the use of the bike path on Croy St. Yeager, agrees. It's an obstruction, no continuity, no connectivity at this point. Yeager states he talks to the contractor regularly and doing what they can to try to get the project done.

6:03:05 PM Dawson hands out Airport Executive Summary for the new master plan at the Airport. Dawson speaks as Horowitz displays photos of the new kaleidoscope. A thank you letter will be mailed out. The kaleidoscope was given from the Seagraves Foundation. Mayor Haemmerle recounts he received a phone call from Penny Parker, an attorney who represents the Seagraves Foundation. Parker said the Seagraves were purchasing a similar one for the City to Twin Falls and they wanted to get one for City of Hailey. Haemmerle, the Seagraves are great donors to the City. Mayor Haemmerle thanks the Seagraves Foundation.

[6:05:00 PM](#) Horowitz reminds Council the next URA meeting is on October 17<sup>th</sup> at 10:30 a.m. Dawson also reminds Council the next City Council meeting is on October 1<sup>st</sup>. The next one after that is October 22<sup>nd</sup>.

Thea, excited to see the Pathways for People project. She rode on 2<sup>nd</sup> Ave. Thea has heard comments. It will take a while for people to understand how to use it. First and foremost, people are going slow. Burke, right now there's less traffic because people are taking 3<sup>rd</sup> Ave. Haemmerle, it looks good. Keep driving defensively, be careful, and give bicycles the right of way always. Thea, once we complete Croy, the comments about the lack of parking will be realized through the benefit of the biking on the street and the walking. It will be used. it's comfortable, it's good looking. Haemmerle, yes it's coming together.

**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))

[6:07:42 PM](#) Simms announces no executive session is needed tonight.

**Cooley motions to adjourn meeting seconded by Thea. Motion passed unanimously.**

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Fritz X. Haemmerle, Mayor

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Mary Cone, City Clerk