

**MINUTES OF THE MEETING OF THE
HAILEY CITY COUNCIL
HELD FEBRUARY 11, 2019
IN THE HAILEY TOWN CENTER MEETING ROOM**

The Meeting of the Hailey City Council was called to order at 5:29 P.M. by Mayor Fritz Haemmerle. Present were Council members Jeff Engelhardt, Kaz Thea, Pat Cooley, and Martha Burke. Staff present included City Attorney Christopher P. Simms, City Administrator Heather Dawson, and CDD Assistant Jessica Parker.

[5:29:54 PM](#) Call to order by Mayor Haemmerle.

Open Session for public comments:

[5:30:07 PM](#) Tony Evans with Idaho Mountain Express, just wanted to point, that had pointed out to Planning and Zoning previously. River St. when it gets plowed there are big mounds of snow and ice several feet tall that right to the roads edge. When walking up and down River St. it is very dangerous. He happens to lives on River St. and walks a lot. There really is no way on several points of River St that you cannot not walk into the road. Wandering if crews while plowing or shortly afterwards, could chop it down a couple of feet so can actually walk down River St. without getting hit by a car.

[5:30:57 PM](#) Mayor Haemmerle stated that is a good comment and explained it is why they are redesigning and developing River St. [5:31:20 PM](#) Evans confirmed these are wonderful plans but would just put it forward that it is a life safety measure that could be addressed with a snow plow. [5:31:29 PM](#) Mayor Haemmerle thanked Evans for his comments.

5:31:42 PM CONSENT AGENDA:

- [CA 043](#) Motion to approve letter of support for grant application by Blaine County for interior remodel of *the Senior Connection*, with the City of Hailey’s approval as property owner for the grant application ACTION ITEM....
- ~~[CA 044](#) Motion to approve submission of a grant application in the amount of \$60,000 to the Idaho Transportation Department ADA Curb Ramp program, to upgrade six curb ramps on Main St. ACTION ITEM.....~~
- [CA 045](#) Motion to approve construction bidding of the Pathways for People – Myrtle St. Connector project ACTION ITEM
- ~~[CA 046](#) Motion to adopt Resolution 2019-008, authorizing an agreement with Stanley Consultants in the amount of \$71,931.83, to update the City of Hailey’s Transportation Master Plan ACTION ITEM.....~~
- [CA 047](#) Motion to approve Resolution 2019-009, authorizing ground ladder and fire hose agreements with National Hose Testing Specialties ACTION ITEM
- ~~[CA 048](#) Motion to approve alcohol beverage license for Hailey business 5B Vino Valet ACTION ITEM.....~~
- ~~[CA 049](#) Motion to approve minutes of January 28, 2019 and to suspend reading of them ACTION ITEM.....~~
- [CA 050](#) Motion to approve claims for expenses incurred during the month of January, 2019, and claims for expenses due by contract in February, 2019 ACTION ITEM
- [CA 051](#) Motion to approve Treasurer’s reports for the month of January, 2019 ACTION ITEM
- [CA 052](#) Motion to approve and accept Hailey’s audited Annual Financial Report for fiscal year ending September 30, 2018 ACTION ITEM.....

[5:32:31 PM](#) Cooley pulled CA 46 for a question. Burke pulled CA 049, to recuse herself from the minutes. Yeager pulled CA 44. Simms pulled CA 48. Mayor confirmed CA44 & 48 pulled and will not be discussed tonight.

[5:33:03 PM](#) **Cooley moved to approve all consent agenda items minus CA 044, CA 046, CA 048 and CA 049, seconded by Burke, motion passed unanimously.**

[5:33:32 PM](#) CA 46 Cooley questioned how Stanley Consultants was chosen. Yeager explained the advantages they had with already being familiar with River St. The other firms all good and comparable. Thea added she thinks the quality of the package fit more to what they are looking for.

[5:34:54 PM](#) **Burke moved to approve CA 046, seconded by Thea, motion passed unanimously by role call.**

No motion was made for CA 049.

MAYOR'S REMARKS:

[5:35:27 PM](#) Mayor stated in light of what Evans said. Every year, there is the standard amount of people with issues and those that don't have issues with snow plowing. Mayor Haemmerle summarized that at end of day, when see park and ride cleared out that is a big achievement. Mayor Haemmerle complimented the guys plowing, stating that they are doing the best they can and are doing great work. Mayor Haemmerle applauds them and would stack them up against anyone else. [5:36:42 PM](#) Evans added that he will point out to him after the meeting an area on River St. that may have slipped by un-noticed. [5:37:12 PM](#) Mayor confirmed always invite feedback, that it takes complaints to make better.

PROCLAMATIONS AND PRESENTATIONS:

PP 053 Community Development Department 2018 Year in Review

[5:37:48 PM](#) Horowitz presented a PowerPoint highlighting the Community Development Department in 2018. Horowitz discussed building permits, businesses and changes made in Hailey. Total of 145 building permits issued in 2018 with an estimated total valuation of \$ \$15,692,923.00. Horowitz discussed changes from 2017 to 2018. Total of 470 businesses active, 43 opened and 33 closed during 2018. Two new subdivisions: Lupine and Colorado Gulch. Rezones in 2018: Airport West and Hailey Business Park. Horowitz discussed code changes: Downtown Residential Overlay and Flood Hazard Overlay District. Horowitz discussed long range planning projects: Hailey Town Square, Water Conservation Landscaping Guidelines and Hailey Greenway Master Plan. Horowitz provided update on Hailey Arts and Historic Preservation Commission and Hailey Urban Renewal Agency. Horowitz ended presentation on new Welcome to Hailey sign. [5:46:04 PM](#) Mayor asked if source of a lack of material and labor. Horowitz explained the thing hearing most from the private sector is the cost of construction. Thea asked for update on Marriot. Horowitz confirmed applicant is moving along. Dawson

commented on how in 2014 all projects were all public projects and now all are private. Thea asked if Horowitz presents this to any other groups.

OLD BUSINESS:

OB 054 2nd and/or 3rd Reading of Ordinance No. 1243, amending Flood Hazard Overlay District and District Use Matrix to allow building height to be measured from the Base Flood Elevation
ACTION ITEM.....

[5:49:08 PM](#) Mayor Haemmerle said choice is theirs if move to third reading.

[5:49:22 PM](#) **Thea motions waiving second hearing and going to third. Cooley seconded. Engelhardt asked for clarification on motion. Mayor Haemmerle explained process of three readings. All in favor.**

[5:51:00 PM](#) **Mayor Haemmerle conducts the third reading of Ordinance No. 1243, by title only.**

STAFF REPORTS:

[5:52:11 PM](#) Yeager discussed document for public involvement plan for the River St. Project. Yeager stated no update on the snow report as Kelly Schwarz has been very busy. Yeager confirmed Schwarz did say the snow count at Lyons Park is approximately 1000 loads, total capacity approximately is 3000 loads. Yeager explained current capacity weight is about 2000 loads and reason why. Yeager confirmed they will be doing snow removal pretty much every night this week and clean up mode is estimated to start next week. Yeager explained issue with a snow blower that caused delay on Main St. Yeager confirmed big snow days coming up and that they will be out there doing their best. [5:54:15 PM](#) Thea asked for about issues they have with parked cars. Yeager explained process and current issues they are facing. [5:55:11 PM](#) Thea added that Ben at Mountain Rides confirmed had great talk with Schwarz about the Mountain Rides issue they had. Yeager mentioned new components Schwarz is trying to implement.

[5:56:35 PM](#) Aberbach confirmed JPA meeting on Wednesday at 4:30 pm.

[5:56:54 PM](#) Dawson explained the next meeting will be at the High School Distance Learning Lab.

[5:57:33 PM](#) No executive session needed.

[5:57:43 PM](#) **Burke motioned to adjourn meeting. Thea seconded. Motion passed.**

Fritz X. Haemmerle, Mayor

Mary Cone, City Clerk