

**MINUTES OF THE MEETING OF THE
HAILEY CITY COUNCIL
HELD JULY 22, 2018
IN THE HAILEY TOWN CENTER MEETING ROOM**

The Meeting of the Hailey City Council was called to order at 5:32 P.M. by Council President Martha Burke. Present were Council members Jeff Engelhardt, and Kaz Thea. Staff present included City Attorney Christopher P. Simms, City Administrator Heather Dawson, and City Clerk Mary Cone.

[5:32:05 PM](#) Call to order by Martha Burke. Burke announced, we have a quorum even though we have the Mayor and one council member absent tonight.

Pat Cooley and Mayor Fritz Haemmerle not present.

Open Session for Public Comments:

Jane Drussel speaks to council. The Library Centennial was great, a huge turnout. Drussel asked that the town square remain open for other celebration opportunities this year by the Chamber and others.

CONSENT AGENDA:

- [CA 240](#) Motion to approve Resolution 2019-060 and Resolution 2019-061, authorizing AIP 47 and AIP 48 grant applications and authorize the mayor to sign **ACTION ITEM**.....
- ~~[CA 241](#) Motion to ratify the mayor’s signature of an Accomplishment Report for the 2019 Arbor Day Grant Program “Planting Idaho” **ACTION ITEM**.....~~
- ~~[CA 242](#) Motion to ratify letter of support for ARCH to apply to the state for tax credits for a housing project on the Blaine Manor property **ACTION ITEM**.....~~
- [CA 243](#) Motion to ratify the mayor’s signature to purchase an ADA swing for the new play structure for the Balmoral Park Improvements Project **ACTION ITEM**.....
- [CA 244](#) Motion to approve City of Hailey as owner, and authorize the Mayor to sign, to file a Lot Line Shift application to shift the property line between the Hailey Fire Station and the Upper Big Wood River Grange Hall **ACTION ITEM**.....
- ~~[CA 245](#) Motion to adopt Resolution 2019-062, authorizing the mayor’s signature on Change Order No. 1 to re-use existing materials where possible, to use a substitute crosswalk beacon, and to use substitute retaining wall materials, to decrease the contract price by \$104,342 on the Myrtle St. Connector **ACTION ITEM**.....~~
- [CA 246](#) Motion to approve Resolution 2019-063, authorizing the Mayor’s signature on an agreement with Lyon Landscape Architects for final landscape drawings for South Woodside Park, cost not to exceed \$9,850 **ACTION ITEM**.....
- [CA 247](#) Motion to approve Resolution 2019-064, authorizing contract for services with Blaine County School District for School Resource Officers; contract amount of \$186,765 **ACTION ITEM**
- [CA 248](#) Motion to adopt Resolution 2019-065, authorizing Amendment #1 to an agreement with HDR Engineering, Inc., in the amount of \$5,000, for standby generator engineering **ACTION ITEM**.....
- [CA 249](#) Motion to adopt Resolution 2019-066, authorizing the Mayor’s signature on a bid proposal from Idaho Materials & Construction to re-pave the roundabout at Woodside Boulevard and Fox Acres Road, for an amount of \$11,083.03 **ACTION ITEM**.....
- [CA 250](#) Motion to adopt Resolution 2019-067, authorizing the Mayor’s signature on an agreement with Idaho Asphalt Supply, Inc., to supply chip seal oil at the rate of \$475 per ton, plus spreading, freight, and fuel surcharges, for the 2019 chip seal projects **ACTION ITEM**.....

- [CA 251](#) Motion to adopt Resolution 2019-068, authorizing the Mayor’s signature on an agreement with Veritas Material Consulting to perform concrete material testing at the skate park, for an amount of \$1,365. **ACTION ITEM**
- [CA 252](#) Motion to approve Resolution 2019-069, authorizing a contract with Workman and Company for FY 2019 annual audit for \$11,500. **ACTION ITEM**
- [CA 253](#) Motion to approve Resolution 2019-070, approving this event and authorizing the Mayor to sign the agreement to hold the Les Schwab Sun Valley PBR Classic for a rodeo competition on August 3rd, 2019 **ACTION ITEM**
- [CA 254](#) Motion to approve Alcohol License Renewals **ACTION ITEM**
- [CA 255](#) Motion to approve minutes of July 8, and to suspend reading of them **ACTION ITEM**
- [CA 256](#) Motion to ratify claims for expense during the month of June, 2019 **ACTION ITEM**
- [CA 257](#) Motion to approve claims for expenses incurred during the month of June, 2019, and claims for expenses due by contract in July, 2019 **ACTION ITEM**
- [CA 258](#) Motion to approve Treasurer’s reports for the month of June, 2019 **ACTION ITEM**

[5:33:40 PM](#) Dawson pulls item CA 245.

[5:33:54 PM](#) CA 241 – Engelhardt, noticed there are conflicting number on the number of trees purchased, not sure how many trees we purchased.

[5:34:14 PM](#) CA 242, Engelhardt pulls this item for discussion of the support for ARCH tax credits.

[5:35:01 PM](#) **Motion to approve consent agenda minus CA 241, CA 242 and CA 245 made by Thea, seconded by Engelhardt, motion passed with roll call vote. Burke, yes. Engelhardt, yes. Thea, yes.**

[5:35:15 PM](#) CA 241 – Engelhardt, 3 prairie silt honey locust trees, and on the accomplishment report says 2 trees, then 2 trees later on the invoice. not sure which is correct. Dawson, clarifies, 2 trees were purchased and 1 donated by Alpine Tree for a total of 3 trees acquired.

[5:36:15 PM](#) **CA 241, Engelhardt moves to approve as presented, Thea seconds, motion passed with roll call vote. Engelhardt, yes. Burke, yes. Thea, yes.**

[5:36:36 PM](#) CA 242, Engelhardt wanted to have a narrative for this project, is it the best use of property on Main Street?

Engelhardt is okay with approving this based on Dawson’s explanation, Burke adds comment,

[5:42:31 PM](#) **Thea moves to approve Resolution 2019-242, seconded by Engelhardt, motion passed with roll call vote, Engelhardt, yes. Burke, yes. Thea, yes.**

[5:42:57 PM](#) Dawson explains that CA 245, explains in Yeager’s absence, saving \$104,000 in this project mostly in work described in hauling the rock and construction of the wall. Thea asked if we have any funds left over. Dawson replies too early to tell.

[5:44:02 PM](#) **Engelhardt motions to approve 2019-062 authorizing the Mayor’s signature on change order #1 and decreasing the contract price by \$104,342, on the Myrtle Street Connector, seconded by Burke. Motion passed with roll call vote. Engelhardt, yes. Burke, yes. Thea, yes.**

MAYOR’S REMARKS:

[5:44:40 PM](#) Burke talks about the great Library Centennial celebration, compliments LeAnn Gelsky and all of her staff and volunteers. It was a great day. The only comment people had, that after the walking tour, it was so noisy, at this street location so the Town Square spot we selected, feels like a good one.

[5:46:02 PM](#) Chris Simms notes the PBR rodeo event in August is coming up 5:45, great highlight of the summer.

PROCLAMATIONS AND PRESENTATIONS:

PP 259 Hailey Ice Presentation

[5:46:46 PM](#) Sarah Benson speaks about Hailey Ice, the past year. Benson, Hailey Ice has many supporters, last season had an 8% in users and attendees at Hailey Ice. They have public skating, host the Sun Valley Suns Hockey games, adult hockey leagues, field trips, and PTA hosted nights, these are a few of the events. Benson's favorite event a was combined event BCSD and Cox. PTA night is a popular night, had 450 participants, have more participants than skates! We allow them to bring in food, it is a great family night. Higher Ground uses our facility 6-7 times per season, to have meetings and use the kitchen facilities. Curling is a great Monday night series in the winter. Sun Valley Youth Hockey is one of our main seasonal tenants. Last year Hailey Ice hosted 8 youth tournaments, great for our local economy. Quincenerous and weddings, had 7 reservations last year, becoming more popular for this, families were starting to take these events to Jerome. Hailey Ice also hosts Summer hockey camps, going on right now. Last weekend we had an adult hockey camp. So, what's next, more collaboration, with Chamber, had a successful Home and Garden Show this year, 625 participants and 30 vendors. At the Home and Garden show, HPD did a bike safety course, and Mountain Rides handed out free bike helmets. Next year, we would like to do more events with Chamber, maybe have a band in the parking lot and use all facilities. Benson announces an event idea, have a Chobani employee skate date, stay in Hailey and watch a Suns hockey game stay the night, want to do more local events like this idea.

[5:58:28 PM](#) Thea, took a tour in Twin Falls, they want to collaborate with us too.

[5:59:43 PM](#) Benson, captured more visitors from various valley events.

PUBLIC HEARINGS:

PH 260 City Council consideration of tentative budget for FY 2020, with motion to adopt not-to-exceed budget for publication ACTION ITEM

[6:00:50 PM](#) Dawson, on page 192, of packet, increase revenue to offset expenses. Added \$2,000 to Mountain Rides, \$500 to Sun Valley Economic, and another one.

Other than those elements the budget is the same. Dawson, the Chamber's amount is increased 4% in the proposed budget.

Public comments:

No public comments.

Council deliberation.

[6:04:02 PM](#) - Engelhardt, on Sun Valley Economic Development he is okay with this funding. Not so sure about the Sun Valley Institute, they are asking for money to fund a feasibility, it is a private, wonder if this is appropriate. If it was an existing entity, sees value in support.

Chris Simms comments, it is a matter of discretion to you, and not unlawful.

Thea comments, they are already up and running non-profit. There is a large group meeting in an intercollaboration effort. They think there is a greater need for collaboration between entities. Thea believes this will create efficiencies in the future. They asked for \$1,500, she is suggesting giving \$1,000? [6:06:47 PM](#) They specialize in Sustainability, thinks we will need their expertise in the future. Engelhardt, isn't this redundant with the city's resiliency staff plans for next year? Thea, no doesn't think it is redundant.

Thea summarizes, [6:07:09 PM](#) thinks the city should support local non-profits.

Engelhardt asks Thea if she is involved with Sun Valley Institute (SVI). Thea responds, is not on committees or board. Engelhardt is not supportive to this part of Thea's suggestions.

[6:09:26 PM](#) – Burke, Amy with SVI was here and happy to support Hailey's resiliency team. Burke feels we should buy in to the Sun Valley Institute have \$750 or \$1,000 and give the Chamber more money. Sun valley economic, did not ask for money, so possibly give Chamber more and give the SVI some money.

[6:12:56 PM](#) Thea, is on the Sun Valley Economic Development Board as an ex-officio member, and feels that the City of Hailey utilizes their information, feels there is a good partnership there. Burke asks what the support is from other committees.

Discussion ensues about budget challenges with spreading our dollars the best way. [6:14:12 PM](#). Burke, leading by example to lower our footprint, Sun Valley Institute. Engelhardt do they have the answers?

[6:15:41 PM](#) Burke, feels hesitant in making this decision without full council here.

[6:15:59 PM](#) Dawson, you can move money around next time, tonight you are adopting a not to exceed budget.

[6:17:10 PM](#) **Thea moves to adopt a not to exceed budget of \$15,554, 939 for FY20, seconded by Engelhardt, motion passed with roll call vote, Engelhardt, yes. Burke, yes. Thea, yes.**

NEW BUSINESS:

NB 261 Introduction of amendments to Dog Ordinance

HAILEY CITY COUNCIL MINUTES
July 22, 2019

[6:18:58 PM](#) Chris Simms opens with this item. This topic came to his attention recently from Judge Haemmerle, that the Hailey code is unwieldy. One needed to have 2 trials to determine if in violation of our law. Simms, reviewed our code for duplication with State law. In addition, if someone has to be jailed for Hailey ordinance violation, city of Hailey pays, if someone is jailed for state law violation then the state pays.

[6:21:20 PM](#) – Jane Drussel, doesn't understand what is going on with the dog catcher. There is a dog problem in this community, her grand-daughters were corralled by dogs in china gardens. Burke asks, Gunter to explain. Mayor McBryant removed the Hailey city dog catcher officer position. Hailey police officers take dogs to Mountain Humane and County employee does the same in the county.

Burke asks, Jacob Greenberg a question, one sheriff's dept employee to do dog catching and take dogs to mountain humane.
Thea, it eliminates one-step? Simms, confirms yes.

[6:24:37 PM](#) Burke let's see this next meeting under public hearing.

[6:25:49 PM](#) Burke, Drussel's concern is a separate but real issue.

[6:27:16 PM](#) Dawson, in the interim, we can put information in Our Town, about management of dogs and control of them.

NB 262 Consideration and possible motions pertaining to recommendations of Hailey/Wood River Joint Fire Board:

- *Joint Fire Board's recommendation to amend the Joint Powers Agreement to add 2 Ambulance Board voting members to the Joint Fire Board, with those voting members being either A) two ambulance board elected officials, or B) one ambulance board elected official and one ambulance board representative selected by the ambulance board* **ACTION ITEM**
- *Joint Fire Board's recommendation to adopt an organizational chart that will utilize a combined Fire Chief structure, instead of a chief/assistant chief structure, with three divisions including Operations, Fire Marshall, and Training. The new organization chart allows the addition of a Training division chief, as recommended in the 2011 ESCI Study.* **ACTION ITEM**

[6:28:29 PM](#) Burke asks Simms to give an update from the last Fire board meeting where Burke was not in attendance.

[6:29:38 PM](#) Simms speaks, the Hailey fire dept. and wood river fire dept. have been working more closely together, as you know. Craig Aberbach is currently serving as Wood River's Assistant chief and has done so for several years. Our guys are responding to some ambulance Wood River calls because the calls are in our jurisdiction. Chief Lassman is retiring, so now we can make this response more efficient with one chief. At the formation of the JPA agreement, 2 parties, now we should include the ambulance district as they fund Wood River Fire. We will continue to operate as individual departments but share individuals and equipment.

Commissioner Greenberg is here tonight, member of ambulance board. It is up to the ambulance board how they want to be involved in this board.

Burke asks if Greenberg wants to comment. [6:33:58 PM](#) Greenberg speaks, the ambulance board's main concern has always been about funding – how is their money spent. Greenberg's personal opinion, is that initially we should be a part of the JPA fire board, also feels this would be easier if we didn't have 3 governing bodies involved. Greenberg thinks it should be a single taxing district, becoming one entity. These other ideas are just steps to get there making it harder to consolidate.

[6:35:24 PM](#) Burke clarifies, baby steps. Greenberg, consolidation sooner rather than later.

Burke comments, [6:36:03 PM](#) Mayor Haemmerle's concern has always been in keeping Hailey safe. And move slowly. Greenberg, recounts conversations with Ned Williamson, concerns about keeping Hailey safe. Greenberg, one-entity would be concerned about the entire area. Greenberg doesn't fear that would happen. Burke comments we have agreements with a lot of agencies. [6:38:10 PM](#) it is how many people that shows up at a fire, not how many trucks. Greenberg comments again about how to be most efficient, consolidate and have one governing body administer that. [6:39:35 PM](#) Burke, doesn't feel that we are close to consolidation. Burke, asks about the ambulance board, do they want to be on the JPA fire board. Greenberg will talk to them tomorrow.

[6:40:23 PM](#) Simms agrees with Greenberg. Also, that a slow and steady march is necessary.

Thea asks, is this a suggestion from the JPA Fire Board? Simms confirms yes, that is why the ambulance board is an important member because of the funding they provide to Wood River Fire.

[6:42:11 PM](#) Greenberg, just because you agree, doesn't make it so, other parties must agree also. Dawson, suggests, it will come back as an amended agreement to council.

[6:43:17 PM](#) – Engelhardt was a volunteer in Ketchum and FMAA airport, is in support of this way to go.

Engelhardt moves to approve JPA Fire Board's recommendation, seconded by Thea, motion passed with roll call vote. Engelhardt, yes. Burke, yes. Thea, yes.

[6:44:53 PM](#) – Dawson suggests now looking at the org chart and displays to room. This was presented to council a couple of months or so ago. In the last JPA Fire board meeting, did recommend approval of this organizational chart. What this does, is remove the 2 fire chiefs and the 1 asst. chief and replaces with 1 fire chief and 1 training officer. Tonight's motion is to approve this recommendation if you so agree. Draft budget performed by Mike Chatterton, in packet tonight, support's the joint budget, it supports the joint management. Wood River pays for a contract for services so Hailey performs the role of Wood River's asst. chief. Shows joint chief and training position, it is a net zero budget with Ambulance district paying slightly more than what they pay now. [6:48:17 PM](#) Dawson, it is good news of the net zero budget.

[6:49:52 PM](#) Greenberg how much more does the Ambulance District pay? Dawson, Hailey's difference is \$288. Wood River pays less \$377,000 vs. \$278,000. Dawson thought the ambulance district increase was small maybe \$1,000.

Simms clarifies, not deciding budget tonight just the organizational chart a step towards consolidation. Burke, this is where we've gone so far.

[6:52:19 PM](#) Simms, wood river monthly meeting is coming up soon.

Engelhardt moves to recommend adoption of the org. chart as presented, Thea seconds. Motion passed with roll call vote, Engelhardt, yes. Burke, yes. Thea, yes.

Thea asks a clarifying question, Dawson, ambulance district funds 50% of Wood River's budget.

STAFF REPORTS:

[6:54:33 PM](#) Chris Pomeroy speaks to council, we had some grant funds remaining, we did not need to use these funds, we are asking the FAA to use these funds as carryover for the new grant.

[6:55:57 PM](#) – Jacob Greenberg comments on the consent agenda, ARCH URA will get any amount over base pay anything taxed will go to the URA 100%. Simms, how is that? Greenberg, all the units would be taxable, responds to Simms. And URA would get all the funds.

[6:58:09 PM](#) – Jeff Gunter, announce that the cell phone ord. stands (Allington won the appeal last week) in Supreme Court. Will begin issuing tickets again for violations.

[6:58:57 PM](#) **Engelhardt moves to adjourn, seconded by Thea, motion passed unanimously.**

Fritz X. Haemmerle, Mayor

Mary Cone, City Clerk