

**MINUTES OF THE MEETING OF THE
HAILEY CITY COUNCIL
HELD AUGUST 26, 2019
IN THE HAILEY TOWN CENTER MEETING ROOM**

The Meeting of the Hailey City Council was called to order at 5:28 P.M. by Mayor Fritz Haemmerle. Present were Council members Jeff Engelhardt, Kaz Thea, Pat Cooley, and Martha Burke. Staff present included City Attorney Chistopher P. Simms, City Administrator Heather Dawson, and Deputy City Clerk Nancy Arellano.

[5:28:48 PM](#) Call to order by Mayor Fritz Haemmerle.

Open Session for Public Comments:

[5:29:01 PM](#) Luke Henry speaks. Henry thanks council for allowing the Summer’s End- The Draper Rendezvous event this past weekend. Haemmerle thanks Henry. People enjoyed it. Thea comments she attended. It was fun. Henry did a fantastic job. Haemmerle encourages Henry to come back next year.

[5:30:13 PM](#) Herbert Romero speaks. Romero thanks council for allowing the Hailey Car Show at McKercher park. It was a success. They even had someone come down from Caldwell. Haemmerle thanks Romero encouraging him to come back next year.

CONSENT AGENDA:

- [CA 287](#) Motion to accept Kiwanis Club donation of play equipment for Keefer Park **ACTION ITEM**
- [CA 288](#) Motion to approve Resolution 2019-074 authorizing Extension of Mountain Rides Transportation Authority Joint Powers Agreement until September 30, 2023. **ACTION ITEM**
- ~~[CA 289](#) Motion to approve Resolution 2019-075 authorizing Maintenance Agreement between City of Hailey and Upper Big Wood River Grange for exterior maintenance of Fire Station and Grange properties within Hailey Block 2 **ACTION ITEM**~~
- [CA 290](#) Motion to adopt Resolution 2019-076, authorizing the Mayor’s signature on an agreement with Skyline Excavation & Grading in the amount of \$42,681, to construct drainage improvements on the east side of War Eagle Dr. **ACTION ITEM**.....
- [CA 291](#) Motion to adopt Resolution 2019-077, authorizing the Mayor’s signature on an agreement with Dwell Construction in the amount of \$48,960, to construct the Carbonate View pathway / fire lane. **ACTION ITEM**.....
- [CA 292](#) Motion to adopt Resolution 2019-078, authorizing the Mayor’s signature on an agreement with Apollo Construction to repair the sewer service for the Heagle Park restrooms, in an amount of \$14,068. **ACTION ITEM**.....
- [CA 293](#) Motion to adopt Resolution 2019-079, authorizing the Mayor’s signature on an agreement with Morgan’s Fine Finishes to stain/paint the Hop Porter Park play structure, for an amount of \$11,280. **ACTION ITEM**.....
- ~~[CA 294](#) Motion to adopt Resolution 2019-080, ratifying the mayor’s signature on Change Order No. 2, extending the contract time on the Myrtle St. Connector **ACTION ITEM**~~
- [CA 295](#) Motion to approve Alcohol License Renewals **ACTION ITEM**.....

- [CA 296](#) Motion to approve taxi driver application for new driver with Wood River Taxi ACTION ITEM.....
- [CA 297](#) Motion to ratify claims for expense during the month of July, 2019 ACTION ITEM.....
- [CA 298](#) Motion to approve claims for expenses incurred during the month of July, 2019, and claims for expenses due by contract in August, 2019 ACTION ITEM.....

[5:30:49 PM](#) Dawson, pulls CA 289 and CA 294.

Dawson speaks on CA 289, there's a new agreement Attorney Simms made an edit.
 Dawson speaks on CA 294, would like to ratify the Council President's signature rather than the Mayor's signature.

Burke moves to approve all consent agenda items minus CA 289 and CA 294, seconded by Cooley. Motion passed with a roll call vote. Engelhardt, yes. Burke, yes. Cooley, yes. Thea, yes.

Simms speaks on CA 289, contemplation on not only a lot line adjustment application but a quitclaim. Simms added language to the document to reflect as such.

[5:32:40 PM](#) Burke motions to approve CA 289 with the current Memorandum of Understanding presented tonight seconded by Thea. Motion passed with a roll call vote. Engelhardt, yes. Burke, yes. Cooley, yes. Thea, yes.

Burke motions to ratify the council presidents' signature seconded by Engelhardt. Motion passed with a roll call vote. Thea, yes. Cooley, yes. Burke, yes. Engelhardt, yes.

MAYOR'S REMARKS

MR 299 Candidate filing period opened today and runs August 26 – September 6, 2019 for elected office, including Hailey's mayor, council seat 4 (Pat Cooley, incumbent) and Council Seat 3 (Jeff Engelhardt, incumbent) (no documents)

[5:33:33 PM](#) Mayor Haemmerle reminds everyone the candidate filing period opened today and runs from August 26th through September 6th ending at 5p.m. The positions open are for Mayor, Council seat 4- currently occupied by Pat Cooley, and Council seat 3- currently occupied by Jeff Engelhardt. Citizens interested can contact the city for information on the requirements. Citizens can sign a petition with 5 signatures or pay a fee.

[5:34:38 PM](#) Mayor Haemmerle speaks on an item from the Staff Reports. There will be a ribbon cutting at (newly named) Kiwanis Park known as Balmoral Park. The Kiwanis Club has made outstanding donations to the park. A gazebo and playground structure have been added. It will be renamed the Kiwanis Park. The ribbon cutting is on September 4th from 6pm to 8p.m. Mayor Haemmerle encourages all to see it.

PROCLAMATIONS AND PRESENTATIONS:

[5:35:25 PM](#) Rebecca Bundy presents to Council. About two months ago, Bundy met with Council President Burke and Community Development Director, Lisa Horowitz and later met with Mayor Haemmerle and City Administrator, Heather Dawson to discuss reviving the city sustainability efforts and creating a resiliency committee. In the committee are Rebecca Bundy, Lisa Horowitz, Martha Burke, Kaz Thea, Scott Runkle, Rob Lonning, Herbert Romero, and Ericka Linson. Bundy begins with the projections of what happens if we don't address our greenhouse gas emissions. Three pillars of action are converting to renewable energy, ecosystem conservation, and regenerative agriculture. Bundy speaks on Hailey's progress to date beginning with the year 1996 as the first city in the valley to offer curbside recycling. From there, the hillside ordinance, the Blue sky ordinance and in 2007 the mayor signed the US climate protection agreement. The city has created a Tree Committee and hired an Arborist to create better tree canopy. We are picking up where Mariel Miller left off. [5:42:40 PM](#) Bundy asks Council for their input on mission statement and objectives. The name that was chosen for the committee is Hailey CAN! – Climate Action Now! (H-CAN!) [5:45:32 PM](#) The committee is looking at a year's worth of water, electricity, and gas. The actions underway- Electricity, Natural Gas, and Water. The committee is interviewing each department to learn about their operations, challenges, and look for opportunities to save water and energy. Bundy speaks on the Wastewater Treatment Facility and the biosolids project. Instead of sending a truck six to seven times a week to Ohio Gulch, it is now once a week saving on diesel and working on energy efficiency. [5:47:11 PM](#) The committee is researching plans from other jurisdictions and exemplifies Boise and Aspen, Colorado. Bundy speaks on what the next steps are.

[5:49:36 PM](#) Mayor Haemmerle comments Bundy and her group did a nice job establishing objectives. Mayor Haemmerle, climate change is very real. The challenge will always be what deliverables will be. The committee is off to a good start. Mayor Haemmerle suggests to remove the exclamation point at the end of the name.

[5:51:48 PM](#) Cooley, having gone through similar monitoring and evaluation programs in his work, there are some real and financial gains to be made working with the Idaho Power Cohort and some of the other vested parties in this. There are similar grants out there bringing forward this kind of awareness.

[5:52:01 PM](#) Thea states she is excited and encouraged by the group. Lead by example. Optimistic.

[5:52:38 PM](#) Engelhardt is looking forward to the committee.

[5:52:49 PM](#) Burke is grateful it is in the budget. Burke thanks Bundy. [5:53:24 PM](#) Bundy adds she works with Ketchum on a volunteer basis and is working with a consultant. Ketchum was able to pay her salary with grants and incentives. We are going to try to leverage every penny.

[5:54:08 PM](#) Mayor Haemmerle speaks to Bundy. It seems you have an agreed upon group to work with. All our committees are appointed and voted on. Haemmerle suggests a list of people

who will serve and council will appoint them. Haemmerle, come back in a few weeks. [5:54:32 PM](#) Burke states Thea thought of the name, Climate Action Network. Haemmerle, when we do the appointments, we can decide on the name. Horowitz adds they are looking to create a liaison with the Tree Committee. Tree canopy is important. They are waiting to hear back.

PUBLIC HEARINGS:

PH 301 Consideration of a Final Plat Subdivision Application by Sweetwater Communities, LLC, represented by Matt Watson, for a new subdivision to be located at Parcel B2, Block 4, Woodside Subdivision #25 (vacant lot on the corner of Shenandoah Drive and Maple Leaf Drive), to consist of 26 sublots, each unit comprising of approximately 2,796 square feet. The total development comprises of 2.408 acres. This property is subject to a PUD Development Agreement dated January 10, 2005 and Amendments to the Development Agreement dated December 12, 2009, December 20, 2010 and November 6, 2012. Design Review was approved for this project on February 19, 2019 and the Preliminary Plat was approved by Council July 8, 2019 ACTION ITEM

[5:55:17 PM](#) Horowitz begins. This is the final plat for Sweetwater. This phase has 26 sublots. Variety of homes going in. They are well underway with project infrastructure.

[5:56:29 PM](#) Matt Watson and Cameron Spencer are here tonight. Watson, nothing has changed from the preliminary plat seen a few weeks ago. Watson, have been moving forward with site improvements.

[5:58:19 PM](#) Open session for public comment.

[5:58:27 PM](#) Jane Drussel asks, what is the price range for the houses? Spencer answers, the section in front of council tonight are duplexes with a starting price of \$367,900. There are 26 units and 13 total buildings of duplexes.

Horowitz to council, the condition that have been met are crossed off. A-C

Burke motions to approve the Final Plat application by Sweetwater Communities, LLC, represented by Matt Watson, to be located at Parcel B2, Block 4, Sweetwater P.U.D Townhouses (vacant lot on the corner of Shenandoah Drive and Maple Leaf Drive), Finding that the application meets all City Standards, and that Conditions (A) through (C) are met seconded by Engelhardt. Engelhardt, yes. Burke, yes. Cooley, yes. Thea, yes.

NEW BUSINESS:

NB 302 Consideration of the Hailey Arts and Historic Preservation Commission recommended Artist for a mural on the north wall of Jane's Artifacts and motion to adopt Resolution 2019-____, authorizing the Mayor's signature on an agreement between the City of Hailey, Jane Drussel of Jane's Artifacts and Kevin M. Fitzpatrick, artist, for art installation on the north wall of Jane's Artifacts, to be located at 106 S. Main Street ACTION ITEM

HAILEY CITY COUNCIL MINUTES
August 26, 2019

[6:01:14 PM](#) Horowitz begins. Right before this meeting we were able to see the historic part of the Arts & Historic Preservation work and now we get to the art part. Horowitz describes the artwork and reads the artist's statement. There is a Great Horned Owl, perched near Bow Bridge in the Draper Preserve.

[6:03:52 PM](#) Jane Drussel speaks. It is beautiful, would have liked to see deer, moose, or elk. It is absolutely fabulous. Tourists love going around looking at these murals. The colors are gorgeous.

Mayor Haemmerle asks if anyone has seen the mural at the Elementary School? Haemmerle encourages to go see it. The paintings are making the city bright, vibrant, and an attractive living community.

[6:05:05 PM](#) Horowitz, Attorney Simms has made small changes to the agreement. Simms, refers to the indemnification language.

[6:05:57 PM](#) Mayor Haemmerle asks if he gets hurt? Simms, it's at his own risk.

[6:06:13 PM](#) **Cooley motions to approve Resolution 2019- 081, authorizing the Mayor's signature on the agreement between the City of Hailey (as amended by Simms), Jane Drussel of Jane's Artifacts and with Kevin Fitzpatrick, Artist, for a mural to be painted on the north wall of Jane's Artifacts with the indemnification language added by Attorney Simms. **seconded by Thea.** Motion passed with roll call vote. Engelhardt, yes. Cooley, yes. Burke, yes. Thea, yes.**

OLD BUSINESS:

OB 303 2nd and/or 3rd Reading of Ordinance 1247, appropriating annual expenditures for fiscal year 2020. ACTION ITEM

[6:06:51 PM](#) Mayor Haemmerle suggests to proceed with a second reading to give the public more time to comment. Cooley agrees.

[6:08:45 PM](#) **Mayor Haemmerle conducts the second reading of Ordinance No. 1247, by title only.**

OB 304 2nd and/or 3rd Reading of Ordinance 1248, repealing the dangerous animal section of Hailey municipal code. ACTION ITEM

[6:09:31 PM](#) **Burke motions to waive second reading and proceed with the third reading of Ordinance No. 1248, **repealing the dangerous animal section** of Hailey's municipal code, by title only seconded by Cooley. Engelhardt, yes. Burke, yes. Cooley, yes. Thea, yes.**

[6:10:26 PM](#) Mayor Haemmerle conducts the third reading of Ordinance No. 1248, by title only.

STAFF REPORTS:

[6:11:19 PM](#) Hailey Fire Chief Aberbach informs council on August 29th several members of the Fire Department are being recognized by the County Commissioners for a motor vehicle accident they responded to on Hwy 20. It will be on August 29th at lunchtime at the County Courthouse.

[6:13:09 PM](#) Public Works Director Brian Yeager informs council on Hop Porter Park, approved for new paint at the play structure. The chip sealing project is complete. It was scheduled over a period of three days but completed in two. On the third day, they completed the Old Cutters neighborhood which had not been planned on.

Haemmerle adds the chip sealing process is better now than it has been in the past.

[6:15:11 PM](#) Thea states she will miss the next city council meeting.

EXECUTIVE SESSION: Real Property Acquisition (IC 74-206(1)(c))

[6:16:57 PM](#) Simms announces an executive session is needed tonight.

Thea moves to go into Executive Session to discuss Real Property Acquisition (IC 74-206(1)(c) seconded by Burke, motion passed with roll call vote at [6:16:57 PM](#).

[6:55:54 PM](#) Mayor Haemmerle and council came out of Executive Session and concluded the meeting at [6:56:07 PM](#)

Fritz X. Haemmerle, Mayor

Mary Cone, City Clerk