

**MINUTES OF THE MEETING OF THE
HAILEY CITY COUNCIL
HELD MARCH 7, 2016
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, Don Keirn, Pat Cooley, and Martha Burke. Staff present included City Attorney Ned Williamson, City Administrator Heather Dawson, and City Clerk Mary Cone.

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

[5:30:24 PM](#) CA093 added to the agenda made by burke? listen

Open Session for Public Comments:

[5:30:50 PM](#) Bob MacLeod Blaine County Museum gave an update to council. MacLeod announced several recent items, including a recent celebrate Idaho open house at the Blaine County Museum. The museum has recently purchased the property just south of the museum.

CONSENT AGENDA:

- *CA 093** Motion to set the second March 2016 City Council Meeting regularly scheduled on the 3rd Monday of each month to Thursday, March 17, 2016 at 4:30 p.m.
- [CA 067](#) Motion to approve Hailey Arbor Day Proclamation, setting 2016 Arbor Day in Hailey on May 14, 2016.....
- [CA 068](#) Motion to approve resolution 2016-24, authorizing grant application for Arbor Day Tree to be planted in conjunction with Arbor Day activities
- [CA 069](#) Motion to ratify Resolution 2016-25 approving a lease agreement with IDWR to place Hailey’s surface water rights obtained from Old Cutters into the Idaho Water Bank for lease.....
- [CA 070](#) Motion to approve Resolution 2016-26 authorizing Blaine County Facilities Use Agreement for Magic Valley K-9 training on March 15, 2016.....
- [CA 071](#) Motion to approve Notice of Award to Rosenbauer for fire pumper truck bid of \$287,701 and authorize the mayor to sign the Notice of Award; and motion to approve Purchase Agreement for \$287,701 and authorize the mayor to sign Resolution No. 2016-27 and the Purchase Agreement upon receipt of the Purchase Agreement signed by Rosenbauer.....
- [CA 072](#) Motion to approve CNI’s pay request # 8 in the amount of \$41,349.70 for construction expenses owed for work during the months of January and February 2016.....
- [CA 073](#) Motion to approve Surplus Property Resolution 2016-28 declaring surplus property of a no longer needed Hailey Library Table
- [CA 074](#) Motion to approve new liquor license for Restaurant 103
- [CA 075](#) Motion to approve minutes of February 08, 2016 and to suspend reading of them
- [CA 076](#) Motion to ratify claims for expenses due in the month of January.....
- [CA 077](#) Motion to approve claims for expenses incurred during the month of February, 2016, and claims for expenses due by contract in March, 2016
- [CA 078](#) Motion to approve Treasurer’s reports for February 2016

[5:32:44 PM](#) **Burke moved to approve all consent agenda items, seconded by Keirn, motion passed unanimously.**

MAYOR'S REMARKS:

MR 079 Employee Recognition 10 Year Service Derek Stewart
15 Year Service Steve England
20 Year Service Maria Mares

[5:33:09 PM](#) employee recognition awards

[5:33:29 PM](#) Lieutenant Derek Stewart is recognized for his 10 years of service.

[5:34:20 PM](#) Lieutenant Steve England is recognized for his 15 years of service. Mayor Haemmerle thanks England for his dedication and service.

[5:35:39 PM](#) Maria Mares 20 year recognition. Mayor Haemmerle thanks Mares for her service for all of these years.

Police Chief Gunter presented Mares with a gift certificate as a thank you for her service.

PROCLAMATIONS AND PRESENTATIONS:

PP 080 *Presentation of Hailey Fire Department Annual Report for 2015*

[5:38:40 PM](#) Craig Aberbach gives an overview for 2015, doing more with less budget. Call volume has continued to increase. Department demographics have not changed much. Aberbach reviews 2015 accomplishments, including wildfire deployments. Items planned for 2016 include, working on grant applications, updating the city emergency operations plan.

Burke asked a question, do they still dress up in full gear to show students? Aberbach confirms, yes.

Cooley asks Aberbach when he anticipates hearing about the SCBA grant application.

[5:47:42 PM](#) Haemmerle announces that the relationship between Hailey and Wood River Fire and Rescue is great now. Haemmerle thanks Aberbach.

PP 081 *Presentation by Jim Keating of Blaine County Recreation District recreation study*

[5:49:18 PM](#) Jim Keating BCRD Executive Director presents a countywide recreation planning report. This group identified the “asset inventory” of our area, 60 recreational assets in Hailey. Multi use paved trail is the highest used asset, alpine skiing is next highest then next is City Park use is 3rd in high visitation. Recreation survey results, 975 people responded over a 7 week period. 362 responses from Hailey residents. How do we use this information, Keating summarizes, we use this as broad directional information, inform new projects, provide an inventory of assets, and provides many individual comments.

[6:03:02 PM](#) Horowitz adds, surprised at how high road biking is in our county. Also, of the 362 Hailey responses over 100 added comments.

[6:04:08 PM](#) Burke comments that an indoor youth facility keeps being mentioned and this came up in the Goal setting meeting recently. Keating comments, what is a meaningful facility for youth?

PUBLIC HEARINGS:

PH 082 Consideration of Resolution 2016-29, calling a special election to increase the property tax levy for two years to collect \$400,000 each year for a total of \$800,000 for the purpose of improving bike and pedestrian infrastructure within Hailey

[6:07:24 PM](#) Levy election introduced by Mayor Haemmerle, “Pathways for People” presentation by Mayor Haemmerle throughout the community. These improvements add to our quality of life, we are a first world town. Our hope is to deliver this project and then show success and do more.

Public comments:

[6:10:23 PM](#) Carol Waller is in support of this project and much needed to our town.

[6:10:43 PM](#) Kaz Thea Hailey resident is in support of this project, to diversify our mobility through town is a great enhancement. Thea feels the projects that are proposed are sensible and will show the community that we can get it done.

[6:11:55 PM](#) Cameron Ellis Hailey resident, supports this project, means safety for our kids, and economic dev,

[6:12:17 PM](#) Brant Hume from Hailey asked, where did the amount come from? Miller responded, City Engineer provided these estimates.

[6:13:21 PM](#) Peter Lobb has a bit of a problem with this project. Lobb feels that taking the numbers from the BCRD levy which was supposed to be for 2 years only. Lobb reads from Hailey’s Key Streets flyer...connecting us safely, Hailey does not have the money to provide maintenance on new sidewalks in its operating budget. Lobb asks what is the long term infrastructure plan? Lobb has hard time believing Hailey residents will support this measure, because it does not cover what we need. Lobb does not see this as an answer to our needs.

[6:17:17 PM](#) Patrick Buchanan comments as a Hailey resident. Buchanan would like to see this project as a priority as he has 3 children traveling through town. And he would like a more connected City to allow for a safer commute. Buchanan supports this item.

[6:18:26 PM](#) Bob MacLeod supports this project but announces that his property taxes have increased 50% over the past year.

Council Deliberation:

[6:19:43 PM](#) Haemmerle comments, getting around Hailey is not as incredibly safe as we desire. There is no good way for kids to get to Werthheimer Park added Haemmerle.

[6:22:39 PM](#) Keirn agrees with Buchanan and Ellis, we need better connectivity. Let's see what the citizens want to do, Keirn adds.

[6:24:13 PM](#) Teevin is glad we are making safety a priority and is in support of this election. Teevin shares some concerns, how this will impact citizens. Teevin's concerned about generally asking for the money, what about waiting 1 year and holding focus groups, and possible taxing options. Haemmerle asked for ideas for raising funds? Teevin likes Development Impact Fees, alcohol, tobacco, retail tax. [6:29:27 PM](#) Haemmerle states we've been talking about this for several years and we are considering going to vote for a LOT funds also.

[6:30:08 PM](#) Cooley feels it is time to see what the citizens will support.

[6:31:12 PM](#) Burke appreciates that every improvement we make, makes Hailey more popular. If you are not intending to sell, it is harder to handle an increase your taxes. Burke summarizes, what are important areas for parents. What can we do in increments that will make Hailey a better place, this is a good first step.

[6:34:00 PM](#) Haemmerle is a taxpayer in multiple jurisdictions and has used the bike path since it was made. Moving people through town safely is important. We are trying to give the public "bite-sized" chunks that they can deal with and determine, is it worthy?

[6:36:04 PM](#) **Burke moves to adopt Resolution 2016-29 calling for a special levy election, seconded by Keirn, motion passed unanimously.**

[6:39:14 PM](#) Peter Lobb suggests go for a long-term bond, don't bother with this temporary levy.

PH 083 Airport Issues

[6:40:21 PM](#) airport issues, Cooley is in favor of the noise study and the air quality study. Cooley asked a question about de-icing process, Miller responds.

[6:42:54 PM](#) Haemmerle nominated 3 people to be on the Airport's new Noise Abatement Program Committee: Fritz Haemmerle, Walt Denekas and Peter Lobb.

No public comments.

NEW BUSINESS:

NB 084 Introduction of amendments to Municipal Code Chapter 2, updating references to Idaho Code within sections governing Hailey's boards and commissions, and other housekeeping amendments, including amendments to the bylaws of each board

[6:43:30 PM](#) Dawson gave an update on this item, introduction of Municipal Code chapter 2, updating references and boards and commissions, including bylaws of each board. The planning and zoning amendments need to go through that commission before getting into the proposed Ordinance.

NB 085 Discussion of Hailey Arena marketing efforts and findings

[6:46:31 PM](#) Miller gave an update of this item. Miller contacted similar venues in the Pacific Northwest and also contacted past applicants and asked them about our facility. Miller explained an interesting business model where the arena owner or another party would take risk or reward of sponsoring an event and an event producer would pay a flat fee to use the facility.

[6:50:27 PM](#) Teevin loves the idea of bringing people to town and utilizing our facilities. Miller comments.

[6:51:26 PM](#) Haemmerle feels we need further discussion on this topic. Haemmerle suggests bringing up in a Public Hearing to collect comments from public. Miller feels there are definite areas to partner with other groups.

OLD BUSINESS:

OB 086 3rd Reading of Ordinance No. 1193 amending Subdivision Code Section 3.1.1, Procedure and Section 3.3.6 to require a Title Report as a requirement of preliminary plats and to require submittal of recorded final plat

[6:54:20 PM](#) **Burke moves to approve 3rd Reading by title only, authorize Mayor to sign, seconded by Keirn, motion passed unanimously.**

[6:54:54 PM](#) **Mayor Haemmerle conducts the 3rd Reading of Ordinance No. 1193, by title only.**

STAFF REPORTS:

[6:55:30 PM](#) Craig Aberbach thanked everyone for the support for the purchase of the Pumper fire truck. We received one bid.

[6:56:18 PM](#) Jeff Gunter Police Chief, after action review meeting with school regarding the false potential shooter situation at the school. We have identified some communication flaws in that incident and shared it with the school. Gunter hands out code enforcement report over the past 2 years, even since we eliminated the Hailey code enforcement officer.

[6:59:08 PM](#) Miller gave a transportation update. There will be artwork planned at the new bridge being built right now near the hospital. Proposed art will be presented to the transportation group soon. Will Main Street be a part of the ITD's 5 year plan, we've requested that they add it in their plan. The Blaine County Recreation District will be creating wayfinding

signs next year, and will coordinate with the City. In May we will find out if we will receive the gold designation for bike/ped master plan? With the Blaine County Community Bike/Ped Master Plan, they believe it could make us eligible for the Gold designation. Currently over \$22,000 over our snow removal budget.

EXECUTIVE SESSION: Real Property Acquisition (IC 74-206(1)(c)), and Pending & Imminently Likely Litigation (IC 74-206(1)(f))

7:02:56 PM Burke moves to go into Executive Session to discuss Real Property Acquisition (IC 74-206(1)(c)), and Pending & Imminently Likely Litigation (IC 74-206(1)(f)), seconded by Keirn, motion passed with roll call vote. Teevin, yes. Keirn, yes. Cooley, yes. Burke, yes.

7:17:58 PM Mayor and Council reconvened meeting after Executive Session.

NEW BUSINESS:

NB 092 Consideration of Resolution 2016-30, authorizing mayor to sign General Release regarding purported property damage

To consider a settlement. **7:18:52 PM Burke moves to adopt resolution no. 2016-30, issue payment \$2,082, seconded by Keirn, motion passed unanimously.**

7:19:31 PM Keirn moves to adjourn, seconded by Burke, motion passed unanimously.