

**MINUTES OF THE MEETING OF THE
HAILEY CITY COUNCIL
Hailey Town Center Meeting Room
Monday, March 14, 2011**

5:30 p.m. CALL TO ORDER – Mayor Davis called the meeting to order at **5:30:51 PM.**
Present: Rick Davis, Martha Burke, Don Keirn, Carol Brown, Fritz Haemmerle **Staff:**
Jeff Gunter, Beth Robrahn, Tom Hellen, Ned Williamson, Heather Dawson

Open Session for Public Concerns:

5:32:11 PM Marsha Collado, 311 E. Carbonate, asked what was being done to reduce overall City spending. She wondered how the City could justify hiring a new administrator at public cost in the current economy. Mayor Davis invited Ms. Collado to come to his office to discuss this further.

5:34:17 PM Bob Wiederrick, 1120 Quigley Road, suggested the City amend the business license ordinance to a one time only fee. He continued by noting his opinion that there are discrepancies in enforcement of this ordinance, and his view that the City staff should have greater oversight and guidance from the Council. Mr. Wiederrick closed his comments by announcing his candidacy for City Council in the next election.

Airport Issues:

5:31:08 PM Susan McBryant reported reaching out in a deliberate way to the General Aviation community to consider financial feasibility and a visioning process to them.

CONSENT AGENDA:

CA 090 Motion to ratify grant application for fire prevention and safety grant to secure \$5,342 to conduct fire prevention programs for day care providers and children.

CA 091 Motion to approve CSM Water and Wastewater Services Agreement and authorize the mayor to sign.

CA 092 Motion to authorize the Mayor to sign a MOU between Blaine County and the City of Hailey regarding 700 MHZ radio's and associated costs.

CA 093 Motion to approve a Change Order to Extreme Excavation for \$35,071.00 for removing unsuitable material and providing crushed rock for the bleacher foundation piers and a Change Order credit from Burks Excavation for \$2,310 for removing 7 drywells from the scope of work and authorize the Mayor to sign.

CA 094 Motion to approve standard form of agreement, performance and payment bonds for Rodeo Park Project construction contract with Anvil Fence Company

in the amount of \$182,400.00, and authorize Mayor to sign contingent upon City Attorney approval.

CA 095 Motion to approve standard form of agreement, performance and payment bonds for Rodeo Park Project construction contract with Lakeside Industries dba Valley Paving in the amount of \$100,061.00, and authorize Mayor to sign contingent upon City Attorney approval.

CA 096 Motion to approve standard form of agreement, performance and payment bonds for Rodeo Park Project construction contract with Cascade Fence Co., Inc. in the amount of \$23,780.00, and authorize Mayor to sign contingent upon City Attorney approval.

CA 097 Motion to Approve Summary of Ordinance 1079, amending Hailey's Zoning Ordinance No 532, Article 9, Parking and Loading Spaces.

CA 098 Motion to approve claims for expenses incurred during the month of February, 2011, and claims for expenses due by contract in March, 2011.

CA 099 Motion to approve Treasurer's Reports for February, 2011, including: Revenues and Expense Reports by fund, LOT report and Fund Balance Reports with Investment Activity, Capital Projects and Grant Activities.

5:37:46 PM Martha Burke moved to approve all of the Consent Agenda items. Fritz Haemmerle seconded, and the motion passed unanimously.

MAYOR'S REMARKS:

5:37:58 PM Mayor Davis noted a letter he received from the Mayor of Bellevue thanking the City of Hailey for cooperation with hanging event banners across Main Street.

PROCLAMATIONS & PRESENTATIONS:

PP 100 *Presentation by Kathryn Goldman on newly formed group Pesticide Action Network of Blaine County.*

5:44:20 PM Kathryn Goldman, a member of the Pesticide Action Network of Blaine County, advocated changes in the way the community manages weeds. She noted how pesticides and herbicides affect citizens, and the ways in which these substances work their way into our indoor as well as our outdoor environments. Ms. Goldman recommended Integrated Pest Management (IPM) as City policy, and public notification requirements for schools, parks and trails. **5:50:54 PM** Martha Burke asked how an IPM would affect the City's budget. Ms. Goldman explained long-term benefits and reduced costs to the City over a period of time. **6:01:15 PM** Fritz Haemmerle inquired about the science available to back up an IPM policy, and was agreeable to integration. Carol Brown spoke in favor of Ms. Goldman's presentation. **6:05:26 PM** Tom Hellen pointed out that Curtis and Heagle Park have been organically treated for the last several years. It

was noted that the Parks and Land Board is in favor of moving in this direction, and that proper notification of chemical application only made sense. [6:09:50 PM](#) Don Keirn reminded riparian area regulations should be considered as well.

APPOINTMENTS & AWARDS:

AA 101 *Parks and Lands Board Appointments.*

[5:38:56 PM](#) Mayor Davis noted that the City received an application from a second-home owner from Boise who would like to get involved with Hailey's Parks and Lands Board. Ned Williamson pointed out that he believes current requirements are that members must be a primary resident of Hailey. The Council unanimously appreciated this applicant's interest and qualifications. Discussion covered the possibility that including second-home owners may be a healthy change; on whether the City should allow board members to reside inside the City or in the area of impact; whether this decision should be made on a case-by-case basis; and whether second-home owners might be asked to participate as consultants only. Don Keirn pointed out that second-home owners do pay taxes in the City. [5:41:57 PM](#) Mayor Davis suggested writing a letter inviting the applicant to participate in meetings as a consultant, and the Council agreed.

WORKSHOP and PUBLIC HEARING:

WS 102 *Workshop to discuss and provide direction to staff on updates to the established City Standard Specifications and Drawings related to recommendations of the Hailey Transportation Master Plan (Resolution 2007-18) and Comprehensive Plan policies (to be tabled by City Council, at Mayor's request, due to scheduling and council work-load prioritization).*

[6:12:32 PM](#) Mayor Davis noted that this is the second time the public hearing regarding Title 18 will be tabled, and due to that fact, he asked for public comment on the tabling. Carol Brown asked when the matter will be rescheduled. Mayor Davis stated that he believes it should be rescheduled until the snow is gone so that an accurate view of impact could be had. **Motion to table was made by Fritz Haemmerle, and seconded by Don Keirn. The motion passed unanimously at [6:14:17 PM](#).**

PH 103 *Discussion of letter to support the Fox-Warwick House Nomination to the National Register of Historic Places and if appropriate, motion to authorize Mayor to sign letter.*

[6:14:24 PM](#) Council discussion noted the extensive efforts made on the restoration of this house, and their enthusiastic support. [6:15:56 PM](#) Heather Dawson explained that public hearings are an important required part of this process. [6:16:18 PM](#) Mayor Davis opened the meeting to public comment. Tony Evans, speaking as a citizen of Hailey and not from his position with the Idaho Mountain Express, expressed his opinion that historic buildings in Hailey are a real treasure and something that sets this city apart in Blaine County. He encouraged the City to incentivize good things. [6:17:06 PM](#) Without further comments offered, Mayor Davis brought the meeting back to the Council. **Carol Brown moved in approval. Don Keirn seconded. Discussion continued about**

supporting protection of Hailey's historic places, and the motion passes unanimously.

PH 104 Fire Consolidation Study as presented by ESCI in a final report submitted February 22, 2011.

6:17:51 PM Heather explained that Fire Chief Chapman was ill and could not attend this meeting, but that the current version of this study was posted on the City's website. She inquired as to whether the study achieved the scope of work the Council wanted. 6:25:39 PM Discussion centered on the Council's opinion that answers to basic questions were not provided, and no definitive financial figures were offered.

6:40:48 PM Mayor Davis opened the meeting to public comment. Marcia Collado, 311 E. Carbonate, inquired about the costs versus the benefits to the City. She pointed out her belief that the public is taking the brunt of the weight and asks the Council to keep this their main concern.

6:43:50 PM Geoffrey Moore, 1250 Woodside Boulevard, stated that he was not impressed with this study, and expressed his belief that insurance costs would go up at least \$325.00 per person per year. Mr. Moore expressed concern about the possibility of losing Chief Chapman, whom Moore described as "probably the best in the state of Idaho," and stated he is not in favor of this consolidation.

6:48:13 PM With no further comment offered, Mayor Davis brought the meeting back to Council.

PH 105 Airport Site Redevelopment Planning project update and discussion of City's role in the redevelopment process as one of the property owners, coordination with other property owners - Blaine County, Friedman Family Trust and FMAA (portions of site purchased with FAA funds), additional work anticipated moving forward.

6:49:31 PM Beth Robrahn gave a Power Point presentation highlighting the status of this process; preparation and implementation of the master plan, project phasing, and an overview of meetings, discussions and actions to date. 6:52:36 PM Fritz Haemmerle expressed concern about adequately involving the public and making sure they have been given time to understand the process and prepare their comments. 6:56:16 PM Further discussion centered on how best to communicate this information to the public and how to schedule meetings appropriately so everyone is fully informed in a timely manner.

7:07:59 PM Mayor Davis opened the meeting to public comment. With no comment offered, the meeting returned to the Council. 7:08:28 PM Two minute recess followed.

NEW BUSINESS:

NB 106 Discussion of Amendments to Municipal Code Chapter 12.14 – Special Events.

7:10:59 PM Heather Dawson explained that staff is seeking direction on the process for administrating requests for special event permits and their requirements. Issues discussed included ways to minimize costs, size of attendance at events, security, consistency of exemptions and fair application. 7:26:12 PM The Council was generally

in favor of creating a more fair and consistent template for administration and directed staff to draft a document for further review.

NB 107 Discussion of use of Lyon's Park for camping during this year's 4th of July weekend, Northern Rockies Folk Festival and Trailing of the Sheep Festival.
7:27:19 PM Discussion covered trying this on a trial basis, costs and fee structure, and security since this is City-owned land inside the County. Jeff Gunter requested the Council consider a mutual aide agreement with the County for these events. Tom Hellen suggested a camp host to monitor and assist in security. He also pointed out that the City would need to know the depth and location of irrigation pipes before tent stakes could be allowed. 7:31:21 PM The Council was in favor of further investigation. 7:32:49 PM

WORKSHOP:

Staff Reports Council Reports Mayor's Reports

SR 108 March 5, 2011 letter from city attorney to Blaine County Commissioners forwarding revised draft of Joint Powers Agreement Amendment as modified following the February 28, 2011 Hailey City Council discussion.

7:34:32 PM Ned Williamson explained that there is no consensus yet with the County and that communication continues. Fritz Haemmerle opened discussion on the issue of non-conforming use. The Council stood firm that this was non-negotiable. 7:39:08 PM

SR 109 Staff Report from Floodplain Administrator.

7:33:34 PM Tom Hellen reported a memo from Jim Zarubica about the FEMA changes in flood plain mapping in Woodside. He pointed out that the mapping seemed unreasonable at best and that residents there were very concerned.

SR 110 Directors report from the Hailey Public Library.

SR 111 Information regarding Federal Highways Administration requirement for street sign inventory and management.

7:42:18 PM Don Keirn attended the Sun Valley Economic Development Corporation meeting regarding a new Nordic center where Olympic ski training could take place. He expressed belief the center could bring in more professional jobs to the area, and noted that he intends to continue pushing for diversity.

EXECUTIVE SESSION: Pending & Imminently Likely Litigation (IC 67-2345(1)(f))

7:43:51 PM Fritz Haemmerle moved to go into Executive Session to discuss Pending & Imminently Likely Litigation (IC 67-2345(1)(f)). Don Keirn seconded, and the motion passed unanimously. Pending litigation was discussed; no decisions were made.

Meeting was adjourned at 8:35 PM.

Rick Davis, Mayor

Mary Cone, City Clerk