

**MINUTES OF THE SPECIAL MEETING OF THE
HAILEY CITY COUNCIL
HELD APRIL 5, 2010
IN THE HAILEY TOWN CENTER MEETING ROOM**

The Meeting of the Hailey City Council was called to order at 5:00 P.M. by Mayor Rick Davis. Present were Council members Carol Brown, Don Keirn, Fritz Haemmerle, and Martha Burke. Staff present included City Attorney Ned Williamson, City Administrator Heather Dawson, and City Clerk Mary Cone.

OPEN SESSION:

Steve Crosser 431 Aspen Drive spoke to council about the Water, Land and Wildlife meeting that Blaine County held last Thursday. Crosser attended the meeting. Hailey will contribute approximately \$400,000 to the county for this project. Crosser thinks that Hailey should ask the county to spend at least that amount in Hailey. Right now the County is looking at properties in Bellevue and areas further south. Sun Valley has asked the County to spend the amount they contribute within their city.

CONSENT AGENDA:

CA 126	Motion to approve Security Agreement with Sweetwater Co. LLC and authorize Council President to sign (payment received March 24 th for \$96,592.50 for this agreement)	1
CA 127	Approve letter authorizing the processing of a 3-lot Wertheimer Park Subdivision by three governmental jurisdictions including City of Hailey, Blaine County School District, Blaine County.	5
CA 128	Motion to approve recommendation from HHPC on hiring consultant for Historical Survey and possible National Register Nomination on the Fox House for the 2009-2010 CLG grant – Madeline Buckendorf	7
CA 129	Motion to approve special event Hailey Chamber of Commerce 4 th of July parade and authorize Council President to sign – event 11 am – 3 pm	11
CA 130	Motion to approve special event 2010 Northern Rockies Folk Festival – Aug. 6 th & 7 th 6 pm to 11 pm.....	29
CA 131	Motion to approve purchase of digital recording software to replace tape recording equipment in Council Chambers \$2319 includes software, installation, setup and training	35
CA 132	Motion to approve minutes of March 22, 2010 and to suspend reading of them.....	39
CA 133	Motion to approve claims for expenses incurred during the month of March 2010.....	53
CA 134	Motion to approve LOT report from March 2010	73

Keirn moved to approve all consent agenda items, seconded by Brown, motion passed unanimously.

MAYOR’S REMARKS:

Mayor Davis thanked Haemmerle for running the March 22nd meeting while he was gone.

PUBLIC HEARINGS:

PH 135 Rodeo Grounds Redevelopment

- 1. Update from Architect regarding project costs and design development drawing*
- 2. Comments from Public regarding the proposed bond election of May 25th, 2010*
- 3. 2nd Reading of Ordinance No. 1054 – proposed Bond election May 25, 2010*
- 4. Authorization by council that Architect develop construction drawings for project*

Nick Latham, Architect with Ruscitto Latham Blanton (RLB) spoke to council. Latham explained the development process to council as they are the owners of the Rodeo Grounds project. Design Development drawings were completed, Schematic Drawings are the next phase of the process. Latham let council know where the project stands expense wise. More square footage was added to the ice rink which is offset in price by \$100,000 reduction in purchase price of the refrigeration equipment. Latham explained another budget change and that the budget is still on target. Latham asked council to let him know if he should proceed with the Construction Drawings (Schematic Drawings). Latham then suggested that a council member be a liaison with them to communicate project information between RLB and the City.

Mayor Davis offered to be the liaison with the Architect and will keep the council informed. Williamson explained next steps and decisions that council would need to do, move forward with the Schematic drawings.

Latham suggested that he meet with the Mayor every 10 days for an update.

Haemmerle asked if council could get regular updates on the project cost estimates as they change. Latham will keep Dawson and Tom Hellen informed as well as included in a future packet.

Council asked to see a Rodeo Park expense update at least once a month from RLB and the City Treasurer.

Williamson summarized changes in the ordinance since the last council meeting. Williamson points to a page in the packet – the question on the ballot – left the word acquisition in for potential purchase of equipment. Williamson explained the other changes in the Ordinance language which included specific language for the arena, ice rink and skate park. The Interpretive Center was included even though it is not a public facility.

Public Comments:

Geoffrey Moore of 1250 Woodside Blvd spoke to council. Moore is unhappy with the Council opting to go to a bond election for the Rodeo Grounds versus paying for it out of the City funds.

Burke wonders if the Ordinance should state that public restrooms will be incorporated in this project and that is a huge portion of the cost. Williamson feels it can be included in the phrase “other improvements”. Haemmerle feels it is not necessary. Brown is okay with the addition of the language which Burke is suggesting. No changes were made after the discussion.

2nd Reading of Ordinance No. 1054:

Mayor Davis conducts the 2nd Reading of Ordinance No. 1054 by title only.

NEW BUSINESS:

NB 136 Discussion regarding the vacancy on the Community Oversight Committee

There is currently a vacancy on Community Oversight Committee – Mayor Davis is having a challenge finding a replacement for the vacancy. Mayor Davis asked for suggestions from council who might be interested in serving on this committee.

NB 137 Discussion of composition of Urban Renewal Agency Board of Commissioners, and consideration of an ordinance naming the Hailey City Council as that board

Keirn recommended #2 as Dawson suggested. Dawson explained that there is a group of individuals gathered as an ad hoc committee looking at a Downtown Revitalization Plan. Brown asks a clarifying question, they (referring to Hailey City Council) would be performing a total different function than their councilman hat. Yes, confirmed Keirn. Haemmerle does not like the model that Ketchum uses. Keirn likes the idea of transitioning to a new team at one point in time. Haemmerle likes the idea of having two community members join this group.

Brown asked the timeframe that Dawson had in mind for the beginning of this group. Dawson would like to have a plan developed by the end of the year. In order to reach this goal we need to start this committee soon.

Dawson recommends refrain from considering land owners in the Urban Renewal area as to avoid conflicts of interests. Dawson explains and points to a map which is being considered as the area.

Haemmerle feels that a small group should be formed in the beginning.

Brown suggests a 5 person committee with 2 being Keirn and Brown, the other 3 citizens.

Dawson asks for clarification from council. Do you want staff to bring forth suggested names and a proposed resolution for the next meeting? Council agreed, yes.

STAFF REPORTS:

Brown attended the Dispatch meeting just recently. The group came to a unanimous agreement to assess the same funding model used this year for next year. This committee will recommend to Blaine County that the same funding model be used for the 2011 fiscal year. Two entities were unhappy with this funding model, Sun Valley and Wood River Rural Fire and Rescue.

Keirn attended the Sun Valley Economic Development Corporation meeting recently; they wanted to hear the latest information regarding the airport. Tom Bowman handled the requests to hold public forums well. There were some individuals wanting to start the airport process all over again. Bowman was able to explain why public forum sessions were not needed and this seemed to appease the interested parties.

Haemmerle attended a meeting with Blaine County to discuss the MOU for the airport. Bowman expressed concern that committee members in the newly formed advisory committee are not in full support of the airport relocating. The City and the County stand committed to the airport relocating.

Burke has an FMAA board meeting tomorrow night. McBryant will give council an update on tomorrow's meeting. Burke will miss the April 12th meeting as she will be at a conference for the FMAA.

Mayor Davis has meet with the local pilots association twice and impressed upon them that keeping an airport here is unsafe. They do not want the airport to move.

Mayor Davis then asked Jane Drussel owner of Jane's Artifacts if she had any comments on tonight's agenda items. Drussel wanted to give council a report of the school function held in town over spring break and to voice her support of the Rodeo Grounds project. The South Valley Merchants Alliance is in support of the Rodeo Grounds project and each merchant is spreading the word on the importance of this project to our community. Drussel also noted that 52 merchants were involved in the staycation spring break special event; 150 children participated in the events a huge success.

Williamson added that the MOU will be in front of FMAA; hopefully it will be on Monday's agenda April 12, 2010.

EXECUTIVE SESSION: Pending & Imminently Likely Litigation (IC 67-2345.f/j)

Haemmerle moves to go into Executive Session to discuss Pending & Imminently Likely Litigation (IC 67-2345.f/j), seconded by Burke, motion passed with roll call vote at 5:56 pm. Brown, yes. Keirn, yes. Haemmerle, yes. Burke, yes.

Mayor Davis and council came out of Executive Session and concluded the meeting at 6:03 P.M.

Rick Davis, Mayor

Mary Cone, City Clerk