

**MINUTES OF THE MEETING OF THE
HAILEY CITY COUNCIL
HELD MAY 2, 2016
IN THE HAILEY TOWN CENTER MEETING ROOM**

The Meeting of the Hailey City Council was called to order at 5:31 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.

[5:31:18 PM](#) Call to order by Mayor Haemmerle

[5:31:46 PM](#) **Burke moves to accept amended agenda, seconded by Keirn, motion passed.**

Open Session for Public Comments:

[5:32:11 PM](#) Bob Wiederrick Hailey resident spoke to council. Wiederrick announced to council that he will be submitting 2 referendums on Business Licenses and Development Impact Fees. Wiederrick is not representing the Kiwanis club with his comments tonight, he has recently resigned as President of the club.

CONSENT AGENDA:

- [CA 139](#) Motion to approve 2016 Idaho EMS grant application for Hailey Fire Department, requesting 100% funds for up to \$61,104.29 for a new SUV, radios and an extrication tool.....
- [CA 140](#) Motion to approve Resolution 2016-47, authorizing approval and signature of a Memorandum of Understanding with Blaine County School District for BCSD's contribution of \$52,500 toward the ITD Cobblestone Project traffic signal and crosswalk.....
- [CA 141](#) Motion to ratify Mayor's signature on letter of support to US Department of Transportation for FMAA application of the 2016 Small Community Air Service Development Grant.....
- [CA 142](#) Motion approve two Resolutions for Agreements with Power Engineers: 1) Resolution 2016-48 ratifying approval and the Mayor's signature to provide turbine/generator submittal review for an amount, not to exceed, of \$2,521 and 2) Resolution 2016-49 authorizing the Mayor to sign to provide an electrical one-line diagram and generator control work for a not to exceed amount of \$7,951.
- ~~[CA 143](#) Motion to approve Resolution 2016-50 approving a contract with Valley Paving for asphalt repairs and patching.....~~
- [CA 144](#) Consideration of Resolution 2016-51 authorizing a new scope of work with HDR for continued construction engineering and administration, material testing and inspection services in the amount of \$79,965.70
- ~~[CA 145](#) Motion to approve Resolution 2016-52 approving Change Order #3 in the amount of \$46,235.62 for various activities at Woodside Treatment Plant Biosolids Project.....~~
- [CA 146](#) Motion to approve pay request #10 in the amount of \$324,065.14 to CNI for the Woodside Treatment Plant Biosolids Project
- [CA 147](#) Motion to approve Resolution 2016-53, authorizing execution of an Arena Rental Agreement and Special Event Permit with Gustavo Alvarado/Juidos Presents: Mexican Style Rodeo on June 26, 2016
- [CA 148](#) Motion to conditionally approve alcohol license for diVine Restaurant for new location at 111 1st Avenue North contingent on receiving State and County licenses
- [CA 149](#) Motion to approve Resolution 2016-54 declaring surplus property and its proper disposal
- [CA 150](#) Motion to approve minutes of April 18, 2016 and to suspend reading of them
- [CA 151](#) Motion to approve claims for expenses incurred during the month of April, 2016, and claims for expenses due by contract in May, 2016

[5:34:16 PM](#) Miller pulls CA 143 to submit additional bids. And also pulls CA 145.

[5:35:02 PM](#) **Burke moved to approve all consent agenda items minus CA 143 and CA 145, seconded by Keirn, motion passed unanimously.**

[5:35:32 PM](#) CA 143. Miller explains that it is not required to get additional bids, but they want to in this case. Miller will bring to council with additional bids in next meeting.

[5:36:11 PM](#) CA 145 - Williamson, pg. 67 of packet # 3 \$3,115.82 for excavation unrelated to project. This should be paid for this with the sewer enterprise fund and not the bond funds. The new amount is \$43,119.80. Williamson asked that the resolution reflect this amended amount.

[5:38:21 PM](#) **Motion to approve Resolution 2016-52, CA 145, change order number 3 for \$43,119.80, seconded by Keirn, motion approved.**

MAYOR'S REMARKS:

[5:39:33 PM](#) Mayor Haemmerle introduces new Public Works employee Stephanie Cook. Cook is a certified arborist and comes most recently from Webb Landscaping. We have 14 parks in the city, this is a big job, excited about having Stephanie on board. Welcome aboard, Stephanie.

[5:40:55 PM](#) Stephanie Cook is excited to be here and (this job) will be an adventure. Looking forward to learning and growing with the Parks.

PROCLAMATIONS AND PRESENTATIONS:

PP 152 Mountain Rides Presentation

Mountain rides Jason miller [5:42:37 PM](#) presents to council. Miller begins with Mountain Rides successes, the last 2 years have been the best in the history of being in Blaine County, Hailey route up 16%, best winter in 15 plus years. 2014, 520,236 rides in 2015, 498,226. 2016 is starting to be the best winter even still. Also proud that we have no at fault accidents for the past 2 years. Just opened a new facility in Bellevue on February 1, 2016, excited to have this spot. Miller shares return on investment statistics, including bike-ped planning done by Mountain Rides. Miller shares what impact Mountain Rides has on individuals, some use the bus as their primary means of transportation, some use it for economic benefits and others use it to know what is going on in the community – to feel better connected. Mountain Rides helps improve safety for kids riding bikes, worked with Hailey Police Department for their event last weekend by giving helmets for kids. Miller explains opportunities, bus shelter art, bike-ped programs. FY 2017 preview, asking for \$75,000 for next year's budget. Miller will meet with Arts and Historic Preservation Commission next week to discuss doing art at 2 shelters. [5:53:53 PM](#) mayor Haemmerle is big supporter of Mountain Rides.

PUBLIC HEARINGS:

PH 153 Airport Issues

[5:54:28 PM](#) Mayor Haemmerle, seems like we are moving forward with Chapter E, considering airport sites, none of which are possible sites. Begs the question, why are we considering them? Only one site is practical, site 12. There has been discussion about regional airports, which makes sense. All the parameters around site selection needs to be discussed again.

[5:58:22 PM](#) Cooley asks Commissioner Jacob Greenberg (in attendance at meeting) a question. Greenberg answers.

[5:59:42 PM](#) If the FAA tells us we must move the airport again, then we have only one site choice, site 12, announces mayor Haemmerle. Unless we consider alternatives.

[6:00:31 PM](#) Burke announces that Chapter E seems to have failed to identify alternative sites. It would be a good idea to revisit what our goals are long term (25 years out).

[6:02:05 PM](#) Jacob Greenberg speaks about Chapter E's purpose, only to retain knowledge from the last EIS vetting process. The master planning process, chapter D, would identify projects within the next 25 years.

[6:06:03 PM](#) Mayor Haemmerle comments. Moving forward, people are entitled to know where the County stands on these proposed sites identified in Chapter E.

[6:08:26 PM](#) Cooley feels that an Executive Summary would address this issue.

Further discussion ensued about the need for future discussions on possible sites.

[6:13:56 PM](#) Colleen Teevin asks if there is an addendum which could be added to Chapter E?

[6:19:45 PM](#) Burke provides her opinion. Keirn concurs with Burke.

No public comments.

Colleen Teevin suggests a statement.

PH 154 Consideration of a subdivision application submitted by Christopher Simms represented by Alpine Enterprises, Inc. for a three lot subdivision whereby Lots 13-19, Block 14 Hailey Townsite are consolidated into three (3) lots located at 402 and 410 South Second Avenue in the General Residential (GR) and Townsite Overlay (TO) Districts (continued from 4/18/16 meeting) Request from applicant to continue to the May 18, 2016 Meeting

[6:22:36 PM](#) May 16 is the continuation date.

[6:23:45 PM](#) **Keirn moves to continue this discussion to May 16, 2016, seconded by Cooley, motion passed unanimously.**

[6:24:21 PM](#) Williamson starts the presentation. The Joint Fire Services Steering Committee met April 28, 2016, including all the fire chiefs, Martha Burke, and Williamson. Taking one step at a time, suggesting to form a joint board. 4 requirements of a JPA include, duration, purpose, financing and termination provisions. Williamson sent a letter to Blaine County regarding the Blaine Manor site as a potential site for a proposed emergency services building.

[6:28:09 PM](#) Fire Chief Aberbach referred to a site selection study performed by ESCI, central Hailey location plus a north site. 3 identified sites within ESCI recommended area, Walnut street, third Ave, and Blaine Manor. [6:31:28 PM](#) Williamson explains the uses of the 3 sites mentioned by Aberbach. Walnut street station is not large enough to handle everything, 2 person station. Third Avenue station, is a well-site, no new development is allowed here.

[6:34:12 PM](#) Williamson explained the history of Blaine Manor site, which Hailey owned and conveyed to Blaine County in 1958. Hailey residents passed the GO bond in 1958 with an 85% voter approval. After the bond election it was learned that grant funds could only be used for construction costs, not to acquire the land. The City conveyed the property and the agreement did not have a reversionary clause, indicating that if the property was not used as a clinic any longer that it would revert back to city. Hailey City and Blaine County were represented by the same attorney when the property was deeded to Blaine County.

[6:38:55 PM](#) Aberbach has a good understanding of Insurance Service Rates (ISO) requirements and traffic issues based on his experience in other cities. Aberbach shows a conceptual drawing which shows that the property could house the necessary equipment for both entities. Aberbach explains long-term benefits, including cost avoidance, reduction of duplication of services.

[6:44:59 PM](#) Williamson suggests that either a deed or provide a long-term lease 99 years, and gives possible conditions, a JPA and a reversionary clause or use restriction of the property. Purpose to incentivize and encourage combination of services and facilities.

[6:47:47 PM](#) Burke shares a few things from the meeting. The county felt surprised by this Blaine Manor property. Burke feels that we need to have a conversation. This would be something that we could do for our community, would mean that Wood River Fire could have their North site. The success of this is greater if this property could be worked through as a site.

Public comments:

[6:52:01 PM](#) Linda Haavik Hailey resident asked a question. Haavik asked about a reversionary clause Wood River Station #1 to go back to county. Seems to be a benefit to the County.

Council discussion.

[6:53:37 PM](#) Mayor Haemmerle in 1958, Blaine County needed the property for a county hospital. Hailey gave the property to the County without a reversionary clause. Hailey believes that this site would work well for a combined fire services partnership.

[6:56:08 PM](#) Burke, we meet again, county should be a part of these discussions.

[6:57:18 PM](#) Jacob Greenberg comments on Consolidation, he is a big advocate of it. Greenberg cannot speak to the property without consulting the other commissioners. [6:59:59 PM](#) Williamson comments.

PH 156 Ordinance No. _____, an amendment to Title 13 to create the authority for the city to collect fees when inspecting private drywells and Resolution 2016- 55, adopting a private drywell inspection fee (Resolution continued from 4/18/16 meeting)

[7:01:24 PM](#) Miller gives this history. We have an agreement with IDWR to collect an application fee for drywells, but we have not been collecting a fee for the inspections. This ordinance adds a chapter to allow us to collect inspection fees and recoup costs.

[7:03:28 PM](#) **Burke moves to adopt Ordinance No. 1197 adopt resolution 2016-55 with fees, waive 2nd and 3rd readings, Cooley seconds, motion passed unanimously.**

[7:05:02 PM](#) **Mayor Haemmerle conducts the 1st and only reading of Ordinance No. 1197 by title only.**

NEW BUSINESS:

NB 162 Consideration of IDWR Water Supply Bank Lease Contract with Resolution 2016-60

[7:06:04 PM](#) Miller speaks to this item, water rights. Finally heard back from IDWR on these Northridge water rights, this is the lease agreement to put them into the water bank for 3 years.

[7:07:28 PM](#) **Burke moves to approve Resolution 2016-60 authorizing IDWR Water Supply Bank Lease Contract, Cooley seconds motion passed unanimously.**

OLD BUSINESS:

OB 157 3rd Reading of Ordinance No. 1195 adopting a fee to be paid by development applicants for costs of city engineering services and Summary

[7:08:09 PM](#) **Burke moves to approve 3rd reading, ordinance summary, authorize mayor to sign, motion seconded by Cooley, motion passed unanimously.**

[7:08:46 PM](#) **Mayor Haemmerle conducts the 3rd reading of Ordinance No. 1195 by title only.**

OB 158 3rd Reading of Ordinance No. 1196 amending Municipal Code Chapter 2 to update references to Idaho Code within sections governing Hailey's boards and commissions, and other housekeeping amendments and Summary

[7:09:29 PM](#) **Burke moves to approve 3rd reading by title only, Ordinance No. 1196 summary, authorize Mayor to sign, seconded by Keirn, motion passed unanimously.**

[7:10:11 PM](#) **Mayor Haemmerle conducts the 3rd reading of ordinance no. 1196 by title only.**

OB 159 Motion to approve Bylaws of Hailey Board and Commissions with the following Resolutions:
Approval of Resolution 2016-56, authorizing Hailey Arts and Historical Preservation Commission by-laws.
Approval of Resolution 2016-57, authorizing Hailey Tree Committee by-laws.
Approval of Resolution 2016-58, authorizing Hailey Parks and Lands Board by-laws.
Approval of Resolution 2016-59, authorizing Hailey's Urban Renewal Agency by-laws.

[7:11:06 PM](#) bylaws burke moves to adopt 2016-56, 2016-57, 2016-58 and 2016-59, seconded by Keirn, motion passed unanimously.

STAFF REPORTS:

[7:12:13 PM](#) Craig Aberbach successful weekend at Home and Garden center at the Hailey Ice building.

[7:12:54 PM](#) ArborFest event is May 14th at Hop Porter Park announced Miller

[7:13:09 PM](#) Horowitz new employee Robyn Davis starts tomorrow in Community Development, the building permit activity is busy right now.

[7:13:30 PM](#) Dawson next agenda not too busy, but following ones in June are heavier.

[7:13:56 PM](#) Cooley asks council about hands-free ordinance consideration on cell phone usage in the city.

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

[7:14:32 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)), Keirn seconds, motion passed with roll call vote. Teevin, yes. Cooley, yes. Keirn, yes. Burke, yes.**

Mayor Haemmerle and council came out of Executive Session.

[7:37:05 PM](#) **Burke moves to conclude meeting, Cooley seconds, motion passed unanimously.**