

**MINUTES OF THE MEETING OF THE
HAILEY CITY COUNCIL
HELD MAY 9, 2011
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 Rick Davis. Present were Council members Carol Brown, Don Keirn, and Martha Burke. Staff present included City Attorney Ned Williamson, City Administrator Heather Dawson, and City Clerk Mary Cone. Fritz Haemmerle was not present.

[5:30:51 PM](#)

Open session for public concerns:

[5:31:09 PM](#) Kathy Grotto present tonight to hand out BCHA’s new direction information to council. The BCHA board and staff have been discussing more ways to make affordable housing more of a possibility in Blaine County. Grotto handed out the presentation to council.

AIRPORT ISSUES:

[5:32:58 PM](#) Burke gave an update from the last Airport meeting. Schoen had indicated in prior meetings that he would not in fact consider a general obligation bond to fund the airport shortfalls. End result as a group, the county commissioners are prepared to move forward with the relocation process. A full funding report is available on the airport relocation. A joint meeting will happen this week with the FAA, more news to follow.

[5:40:07 PM](#) Nick Latham with RLB. Site work is continuing. Some paving is complete; bleacher construction on the eastside will be later this week. Rough stock pens and fencing has arrived. The Tuesday weekly meeting is planned tomorrow morning. Some soft spots have been detected which require change orders to correct. Michael Bulls with RLB will continue to send out regular updates. If all goes well, paving will begin around Memorial Day, added Tom Hellen.

CONSENT AGENDA:

CA 228	Motion to approve Hailey Public Library Grant Application for \$5000 to purchase 10 laptop computers and associate items and advertising of outreach efforts through those computers to senior citizens, Hispanics, and other groups for basic computer training and use.	1
CA 229	Motion to approve Hailey Public Library Grant Application for \$250 to offer resume preparation and train job seeking skills.....	3
CA 230	Motion to approve selection of Historical Research Professional TAG to conduct research for the Hailey Historic Crossroads Project, a project focused on four National Register Historic Places on the corners of Bullion and First Ave in which the researcher will compile a complete history of the buildings and occupants, with photographs, for the Hailey Historic Preservation Commission for a flat fee of \$1,500.	5
CA 231	Motion to approve Hailey Arts Commission recommendation to select Artist Sheila Kelly to fabricate a temporary art piece to raise awareness about plastic bag reduction as allowed under the EPA Community Climate Challenge Grant.....	15

CA 232	Motion to approve a change order for \$3,862 to Wheeler Electric to supply the transmitter, antenna and 4 assistive listening headsets for the Rodeo Grounds Project, authorizing the mayor to sign associate documents following attorney review.	23
CA 233	Motion to approve new Alcohol Beverage License to Fresshies for the sale of liquor by the drink under a leased license from the Mint Bar.	27
CA 234	Motion to approve amended phasing agreement for Big Wood 6 Cinemas, extending the design review approval of Phase II and the start of the construction of Phase II to May 1, 2013	31
CA 235	Motion to approve claims for expenses incurred during the month of April, 2011, and claims for expenses due by contract in May, 2011	37
CA 236	Motion to approve Treasurer’s Quarterly report for period ending March 31, 2011.	57

[5:46:55 PM](#)

CA 233 was pulled by Jeff Gunter
CA 232 – was pulled by Ned Williamson

CA 232 - [5:47:31 PM](#) Williamson has spoken in depth with the Building Official who has conferred with a code examiner regarding assisted listening system. Williamson does not believe this system is required by code but that it will be nice to offer this to persons who request assistance. Williamson feels this type of the system is not integral to the primary use of the facility. Williamson suggested that council should approve the 4 headsets. This system would allow for expansion.

[5:53:08 PM](#) **Brown moves to approve, seconded by Keirn, motion passed unanimously.**

CA 233 - Gunter [5:53:42 PM](#) has approved this item as of this morning. When the packet was created, the applicant had not yet submitted all the necessary paperwork.

Burke moves to approve this transfer of the alcohol license to Fresshies Restaurant from The Mint, seconded by Keirn, motion passed.

[5:54:11 PM](#)

Burke moves to approve all consent agenda items except CA 232 and CA 233, seconded by Keirn, motion passed unanimously.

PROCLAMATIONS AND PRESENTATIONS:

PP 237 Bike Month Proclamation

[5:54:55 PM](#) Mayor Davis read Bike to Work week Proclamation (May 16-20th bike to work week)

APPOINTMENTS AND AWARDS:

AA 238 Parks and Lands Board Appointment

Brown moves to nominate Terry Clark to the Parks & Lands Board, seconded by Burke, motion passed unanimously.

PUBLIC HEARINGS:

PH 239 Woodside Boulevard Project – JUB Engineer’s discussion with City Council on project challenges and solutions gathered from property owners in workshops, and consideration of landscape alternatives for landscape zone

Woodside Blvd. [5:58:20 PM](#) Last Wednesday and Thursday was the open house for comments from Woodside Blvd. residents. Goal is to get bid package out by July 6th.

[6:00:30 PM](#) Lori Labrum, Project Manager with JUB Engineers spoke to council. Labrum gave a recap of the issues brought up by area residents, including: the area south of Countryside Blvd, existing landscaping, trees or features, parking and driveway lengths. The majority of these concerns JUB was able to make adjustments. Bronson Tattenson with JUB will present alternatives. [6:04:07 PM](#) Tattenson is the landscape architect on this project. Tattenson explained the plan for landscaping and structures along Woodside Blvd. Tattenson reviewed 3 options for landscaping; cost estimates are in councils packets. Alternative 1, hydro seed plus trees is estimated at \$137,000, hydro seed plus sod would be around \$212,000. Maintenance of grass and trees \$4,500-\$6,400 per year. Alternative 2 estimated at \$92,000, sod and planting estimated to be \$145,000, maintenance \$2,800-\$3,400 per year. Alternative 3, approximately \$28,800, for the hydro seed with annual maintenance around \$1000 per year. [6:14:19 PM](#) Based on the feedback last week from residents, these alternatives have changed slightly.

Public Comments:

Becky McCarver of 2220 Woodside Blvd. spoke to council. [6:16:40 PM](#) What is the difference in alternative 1 and 2? Tattenson said the number of trees would be less up to 1/3 less trees in alternative 2. McCarver asked if gravel is a real possibility. Hellen is a proponent for landscaping –not gravel due to maintenance costs with gravel (requiring weeding in the gravel). Hellen is looking at diverting irrigation rights from Hiawatha Canal to irrigate this landscaping. [6:19:30 PM](#) McCarver supports the option for landscaping alternative 1 or 2. McCarver thanked council for their vision and dedication to making this project happen.

[6:20:40 PM](#) Judy Kildare of 2941 Woodside Dr. spoke to council. Kildare likes alternative 1 or 2 and offered the city some of her own drought tolerant plants to help save costs for the city.

[6:22:53 PM](#) Greg Loomis of 811 Jackpine Drive spoke to council. Loomis wants to have an open communication between his association and the council – parking concerns.

[6:24:15 PM](#) Peter Lobb of 403 E. Carbonate spoke to council. Is the enough money from the grant to fund these alternatives? What about maintenance of the sprinkler systems for the landscaping? [6:24:59 PM](#) Dawson answered Lobb’s question. Installation of the irrigation system will be required by Federal Highways; more specifically the infrastructure underground for irrigation. \$3600 per year is the estimated cost of the sprinkler system maintenance.

[6:26:34 PM](#) Geoffrey Moore 1250 Woodside Blvd. thanked council, Tom Hellen and JUB for this process. Moore likes alternative 2. Will there be a phasing of this landscaping? Moore has also offered to install proper landscaping to get his property started as soon as possible.

Eric Grootveld [6:28:47 PM](#) is the Bike and Pedestrian Coordinator with Mountain Rides. Grootveld wants to see the sidewalk stay at 6 feet wide for small kids.

[6:30:17 PM](#) Kildar suggests enforcement of the bike lane rules, and education of cyclists.

Mayor Davis brought the discussion back to council.

[6:31:51 PM](#) Brown likes alternative 2, but is concerned about shrub and flower components for maintenance reasons. For this reason she likes alternative 1 better.

[6:33:31 PM](#) Keirn is in agreement with Brown. Keirn wondered what we can afford.

[6:36:17 PM](#) Dawson asks if you can leave wells for trees at a future time? It is more cost effective to hydro seed the area and then go back later and replace the sod with a tree answered Tattenson

[6:39:05 PM](#) Burke's first choice is alternative 1 and sod instead of hydro seed. Burke suggests staggering the planting every 80 feet and then later come back to fill in the 40 feet spacing.

[6:42:21 PM](#) Lori Labrum they can develop a good phasing plan and start with hydro seed.

[6:43:22 PM](#) Tim Blair with JUB from a cost standpoint, the later phase of Woodside will be less because of the narrower right of ways.

[6:44:22 PM](#) Mayor Davis summarized, blend of alternatives 1 and 3, with a phasing plan and option for homeowners to plant if they desire to do so.

PH 240 Distribution of "Friedman Memorial Airport Redevelopment Plan and Feasibility Analysis A Recommended Framework Plan: Land Use and Market Strategy" and discussion of next steps after the completion of the current master planning scope of work (documents to be distributed at meeting)

[6:46:02 PM](#) Beth Robrahn plans did not arrive as anticipated, they will arrive tomorrow morning. They are posted on flysvra.com. The next meeting is May 23rd at the Community Campus, Distance Learning Center, 6-8 pm. A copy of the plan will be here at city hall and at the Library. City and county will then hold Public Hearings after the presentation on May 23rd. The council can move as fast or slow as they wish.

PH 241 Resolutions establishing fees for Special Events – Resolution 2011-13

[6:50:56 PM](#) Robrahn same information as presented in last council packet. This corresponds with the special event ordinance changes.

HAILEY CITY COUNCIL MINUTES
May 9, 2011

[6:51:48 PM](#) **Burke moves to adopt resolution 2011-13, seconded by Keirn, motion passed.**

PH 242 Resolutions establishing fees for Parks Use and Reservations – Resolution 2011-14

2011-14 -[6:52:26 PM](#) Robrahn adds that these are the fees associated with ordinance changes in Chapter 12.12.

Keirn moves to adopt Resolution 2011-14, seconded by Burke, motion passed.

NEW BUSINESS:

NB 243 Update from May 9, 2011 Hailey Urban Renewal Agency Board discussion of map identifying the deteriorated or deteriorating areas as defined in the Idaho Urban Renewal Law to further support the findings of Resolution 2010-02; map to be recommendation by the URA Board for Council's consideration and adoption by Resolution on June 13, 2011. (No Documents)

[6:54:25 PM](#) Robrahn gave an overview on this morning's URA meeting. Robrahn gave a brief report from the meeting, a map is presented and intended to report on the deteriorated areas of the city. The council will be presented this map in a future packet.

OLD BUSINESS:

OB 244 3rd Reading of Ordinance 1082, amending Municipal Code Section 12.14, Special Events

[6:59:46 PM](#) **Burke moves to authorize 3rd Reading, seconded by Keirn, motion passed.**

Mayor Davis conducted 3rd Reading of Ordinance 1082.

OB 245 Approval of Summary of Ordinance 1082, amending Municipal Code Section 12.14, Special Events

[7:00:34 PM](#) **Burke moves to waive 2nd Reading and authorize 3rd Reading of Ordinance 1083, Robrahn points out page 105, skipped D, stricken language goes with letter B, Burke amends her motion to accept the clarifications by Robrahn, second of the amended motion made by Brown, motion passed.**

OB 246 Suspension of 2nd Reading and authorization of 3rd Reading of Ordinance 1083, amending Municipal Code Section 12.12, Parks and Public Pathways

[7:04:24 PM](#) **Brown moves to approve summary of ord. 1082, seconded by Keirn, motion passed.**

OB 247 Approval of Summary of Ordinance 1083, amending Municipal Code Section 12.12, Parks and Public Pathways

Brown moves to approve summary of 1083, seconded by Burke, motion passed.

STAFF REPORTS:

[7:06:27 PM](#) Dawson gave council an update. We will close from 12:15 – 1:30 this Wednesday to train staff on ordinance changes.

[7:07:05 PM](#) Hellen, announced a meeting tomorrow with Federal Highways to go over the TIGER II grant on Woodside Blvd.

Jeff Gunter – Christina Leos had her baby girl yesterday morning.

[7:07:58 PM](#) Brown, fantastic Arbor Day Celebration this weekend. Next year we have bigger plans for our Arbor Day Celebration.

[7:09:34 PM](#) Burke attended the Fly Sun Valley Alliance meeting. The strategic planning session is this Wednesday. Keirn has a conflict with this meeting and now Burke may be the representative for Hailey. Burke is representing the FMAA and the City of Hailey. Is the council okay with her representing both entities? Brown is okay with this as is Keirn. Burke will give the handout to Williamson for him to review.

[7:14:51 PM](#) Mayor Davis had a good meeting with the Parks and Lands Board.

Clean Sweep next Saturday May 14th at Lions Park.

[7:15:46 PM](#) Gunter spoke with Gene Ramsey to discuss covering security for Lions Park. Gunter offered to do the security coverage even though the park is not completely in City limits. Ramsey is okay with this offer from the Hailey Police Department.

EXECUTIVE SESSION: Pending & Imminently Likely Litigation (IC 67-2345(1)(f)), and/or Personnel (IC 67-2345(1)(a/b))

Burke moves to go into exec. Session to discuss Pending & Imminently Likely Litigation (IC 67-2345(1)(f)),seconded by Keirn, motion passed with roll call vote at 7:19 pm. Burke, yes. Keirn, yes. Brown, yes.

Mayor Davis and council came out of Executive Session and concluded the meeting at 7:30 P.M.

Rick Davis, Mayor

Mary Cone, City Clerk

HAILEY CITY COUNCIL MINUTES
May 9, 2011