

**MINUTES OF THE MEETING OF THE  
HAILEY CITY COUNCIL  
HELD MAY 23, 2011  
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.

**AIRPORT ISSUES:**

No airport update.

**Woodside Blvd. Project Update:**

[5:00:20 PM](#) Tom Hellen Public Works Director gave council an update. The final drawings will be complete on June 27<sup>th</sup> and will be in front of council for final review. Hellen will be working with Federal Highways and a few property owners in the meantime to finalize plans.

[5:01:17 PM](#) Dawson added that on May 10<sup>th</sup> city staff met with the USDOT representatives from Washington D.C. regarding the grant. They had no recommendations for change to our management or policies with regards to the grant; they were satisfied with our procedures.

**CONSENT AGENDA**

CA 249	Motion to authorize Mayor Davis to sign a letter of support for Sustain Blaine’s application to the U.S. Olympic Committee for designation of the Sun Valley Region as a certified Olympic Training Site.....	45
CA 250	Motion to approve revised grant agreement and budget for Historic Hailey Crossroads Brochure, Increasing federal share of costs to \$3,500 with \$826 of in-kind match by Hailey.....	55
CA 251	Motion to approve and authorize Mayor Davis to sign the Limited Engagement Agreement with Givens Pursley (Indian Creek and Hailey water rights).....	69
<del>CA 252</del>	<del>Motion to approve Rodeo Grounds Change Order to temporarily replace sidewalk construction at the Interpretive Center with gravel, which will reduce contract costs by \$6,593.....</del>	<del>81</del>
<del>CA 253</del>	<del>Motion to authorize city official to sign Letter of Agency for contractual telephone service for one year.....</del>	<del>87</del>
CA 254	Motion to authorize the Mayor to sign an agreement with Imperial Asphalt after review by city attorney.....	91
CA 255	Motion to approve Special Event requested by the Chamber. Sheeptown Drag Nationals.....	97
CA 256	Motion to approve Special Event requested by the Chamber. Blaine County Scottish Cultural & Heritage Festival.....	105
CA 257	Motion to approve Special Event requested by the Chamber. NRFF Street Fair.....	113
CA 258	Motion to approve Special Event. Hailey’s Antique Market Labor Day.....	123
CA 259	Motion to approve Special Event. Hailey’s Antique Market 4 <sup>th</sup> of July Event.....	131
<del>CA 260</del>	<del>Motion to approve minutes of May 9, 2011 and to suspend reading of them.....</del>	<del>139</del>
CA 261	Motion to approve claims for expenses incurred during the month of April, 2011, and claims for expenses due by contract in May, 2011.....	147
CA 262	Motion to approve Treasurer’s report for the month of April, 2011.....	175

[5:01:56 PM](#)

Williamson pulled CA 260

Haemmerle CA 252  
Davis CA 253

CA 252 Haemmerle asked Hellen if this is just a temporary removal. Hellen confirmed yes, after the interpretive exhibit, it will be replaced.

**5:03:08 PM Haemmerle moves to approve CA 252, Keirn seconds, motion approved.**

CA 253 – Mayor Davis asked if Cox has been given an opportunity to give a quote on the phone system. **5:03:29 PM** Dawson replied that we can check into this and get back with council with more information. No motion was made on this item.

CA 260 – Williamson referred to page 141 in the council packet;”the system is NOT integral...” – and system would allow for expansion

**5:04:52 PM Burke moves to approve CA 260, seconded by Haemmerle, motion passed.**

**Haemmerle moved to approve all consent agenda items excluding CA 252, CA 253, and CA 260, seconded by Burke motion passed unanimously.**

#### **MAYOR’S REMARKS:**

Mayor Davis announced that the City of Hailey tied for first with the Blaine County Recreation District for the Bike to Work day challenge on Friday May 20<sup>th</sup>. We had 45% employee participation that day.

#### **PROCLAMATIONS AND PRESENTATIONS:**

*PP 263 Proclamation beginning the Click-It or Ticket Mobilization effort in Hailey – seat belt safety and enforcement campaign*

**Mayor Davis read the “Click it or Ticket” Proclamation.**

Carol Brown arrived at the meeting.

*PP 264 Presentation by representatives of Congressman Mike Simpson (no documents)*

*PP 265 Presentations by Hailey Chamber of Commerce – Quarterly Report*

**5:08:09 PM** Hailey Chamber of Commerce presented their quarterly report. Heather LaMonica Deckard presented to council. The Chamber has moved to a new location 706 South Main Street Deckard invited all interested parties to the Wood River Inn for the Introduction on Blogging class to be held June 15<sup>th</sup> 10-12 noon facilitated by the Chamber for only \$10.00 for members.

[5:16:54 PM](#) Tony Evans asked if the Chamber would be notifying the newspaper regarding these events, so that the newspaper could add them as a press release or on the calendar of events. Deckard replied that they plan on contacting the newspaper regarding these events in the future.

Deckard stressed that the Chamber added social media over the past year by adding a Facebook page, Twitter account, and You Tube page. Deckard gave some initial responses to this social media arm of their business and she is very pleased with this preliminary data.

Deckard has included some data that Carol Brown has asked for in the past [5:22:56 PM](#).

[5:23:45 PM](#) Anna Svidgal made some comments regarding Haemmerle's question earlier – Svidgal explained which events the Hailey Chamber have supported but which they are not official sponsors.

[5:25:14 PM](#) Brown has gotten positive feedback on the Chambers social media outreach.

Jane Drussell owner of Jane's Artifacts commented.

[5:26:44 PM](#) Karen Scheurmier with the Hailey Chamber Board is excited about everything going on at the Chamber right now.

[5:27:57 PM](#) Hellen and Deckard discussed the Ride Idaho event. It is a ride through many Idaho towns. Hailey is one of the towns on this bike tour – approximately 375 bike riders will participate in this event. On Aug. 10<sup>th</sup> and 11<sup>th</sup>, bikers will be camping at Nelson Field.

### **APPOINTMENTS & AWARDS**

AA 266 *Appointment to Friedman Memorial Airport Authority for 2-year term (currently held by Susan McBryant)*

[5:31:11 PM](#)

**Brown moves to reappoint McBryant to another 2 year term to the FMAA, seconded by Keirn, motion passed.**[5:32:13 PM](#)

McBryant hopes that another position would be opened up at some point in the near future.

### **NEW BUSINESS:**

NB 267 *Amendment to Appropriation Ordinance for Fiscal Year ending September 30, 2011*

[5:32:47 PM](#) Dawson gave council an overview of the appropriations ordinance amendment. Dawson explained the process, two publications, and then have a public hearing following that.

Williamson is okay with these preliminary changes.

**Brown moves to approve the tentative budget and to authorize staff to move forward with publication and following public hearing, seconded by Keirn, motion carries.**

**OLD BUSINESS:**

*OB 268 Reconsideration of 3rd Reading of Ordinance 1083, Parks Use, for minor amendments followed by 3rd reading of the corrected Ordinance 1083*

[5:36:18 PM](#) Dawson gave council an explanation of the minor corrections to this ordinance.

**Brown moves to reconsider park use 3<sup>rd</sup> reading, seconded by Burke, motion passed.**

**Keirn moves to approve 3<sup>rd</sup> Reading by title only, authorize mayor to sign, seconded by Burke, motion passed unanimously. [5:40:00 PM](#) and adding the word “Code” to the Ordinance title, 2<sup>nd</sup> row, behind the word “Municipal”.**

**Mayor Davis conducted the 3<sup>rd</sup> Reading of Ordinance No. 1083 by title only.**

**STAFF REPORTS:**

[5:40:52 PM](#) Draft agenda discussion, comment from Williamson. Dawson explained rationale for information council of upcoming meetings.

[5:41:35 PM](#) Hellen stated if the weather is good, paving will be done on Wednesday at Rodeo Grounds. Other updates include: the fence is approximately 80% complete; calf pens on the West end are in place, handrails arrived today, and we are working diligently on the restrooms.

[5:42:24 PM](#) Burke handed out comparison travel with several resort cities, main cost difference is airfare.

Mayor Davis recessed the meeting at 5:45 P.M. The Council reconvened at 6:00 P.M. at the distance learning lab at the high school to hear a presentation from the airport master planning consultants, and adjourned the meeting at 8:30 P.M.

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Rick Davis, Mayor

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Mary Cone, City Clerk