

**MINUTES OF THE MEETING OF THE
HAILEY CITY COUNCIL
HELD JUNE 2, 2014
IN THE HAILEY TOWN CENTER MEETING ROOM**

**NOTE: Due to software technical difficulties this meeting was not recorded on our regular recording equipment. Therefore, there are no digital timestamps as typically shown in the minute's document. The meeting was recorded on a handheld digital recording device.*

The Meeting of the Hailey City Council was called to order at 5:40 P.M. by Council President Don Keirn. Present were Council members Carol Brown, Pat Cooley, and Martha Burke. Staff present included City Attorney Ned Williamson, and City Administrator Heather Dawson.

Mayor Haemmerle was not in attendance.

5:40 pm - Meeting was called to order by Council President, Don Keirn.

There were no public comments.

CONSENT AGENDA:

CA 194	Motion to approve Resolution 2014-50, stating election results for Hailey Sewer Bond measure	1
CA 195	Motion to approve Resolution 2014-51, authorizing mayor to sign contract for fertilizer and herbicides for city parks and rights-of-way	5
CA 196	Motion to approve application to Idaho Firefighters License Plates for \$1000 grant to go towards fire prevention materials.....	11
CA 197	Motion to approve special event, 4 th of July Parade, Bike Criterion and Kid's Carnival to be held on Main Street, 1 st Avenue and Farmer's Market (Friday July 4 th from 9:00 a.m. to 5:30 p.m.).....	13
CA 198	Motion to approve special event, Ride Idaho Bike Tour to be held at Werthheimer Park parking lot (Wednesday August 6 th to Friday, August 8 th).....	21
CA 199	Motion to approve amplified sound permits, Wicked Spud and Sun Valley Brewery (From June 11th to September 5th Mondays, Wednesdays, Thursdays and Fridays from 5:00 p.m. to 10:00 p.m.).....	27
CA 200	Motion to approve minutes of May 19, 2014 and to suspend reading of them	31
CA 201	Motion to approve claims for expenses incurred during the month of May, 2014, and claims for expenses due by contract in June, 2014	39

CA 199 – Gunter pulls for clarification

CA 200 – Brown pulls for very minor corrections of highlights and question marks.

Burke moves to approve Consent Agenda items with the exception of CA 199 and CA 200. Seconded by Cooley, Motion passed unanimously.

CA 199- Keirn addresses Police Chief Jeff Gunter pertaining this item.

Gunter addresses amplified sound permits for Wicked Spud and Sun Valley Brewery. The permits are more aggressive than last year with more events in addition to 2 occurring events on the same day, on 4 different occasions.

Gunter's theory is if he approves permits as submitted council will receive many complaints especially on those dates of simultaneously occurring events. Gunter further notes concern about both permit requests include events occurring on the same day and his theory that there may be some escalated amplified sound complaints due to the events being held on the same days. Ned Williamson asks about ordinance specifically, hours and sound amplification. Gunter reply's and council comment.

Keirn addresses Austin on quantity and sound quality
Council and Micah Austin discussion on amplified sound concerns. Austin will review ordinance and report back to the council.

Burke moves to approve CA 199 as presented, seconded by Brown, motion passed unanimously.

CA 200 – Brown explained the minor changes with highlights/unfinished statements in the minutes.

Brown moves to approve minutes asking that the minutes with highlights be finalized by clerk, seconded by Burke, motion passed unanimously.

PROCLAMATIONS AND PRESENTATIONS:

PP 202 Presentation by Blaine County Housing Authority Semi-Annual Report to Stakeholders

5:50 pm David Patrie of Blaine County Housing Authority (BCHA) presents slide show

6:05 Council members comment on slideshow presentation. Brown comments on how important this program is to our valley.

Austin commends the work of BCHA.

PUBLIC HEARINGS:

PH 203 Airport discussion

Keirn introduces Airport Discussion.

Brown commends outstanding job at the airport, Keirn agrees and commends the work of Western Construction and Valley Paving.

PH 204 Consideration of 3rd Party Review of Wastewater Solids Handling project design and assumptions, with potential adoption of Resolution 2014-52, authorizing city officials to sign agreement for review by Forsgren Engineers

Ned Williamson address council on the Wastewater solids handling project design. In council packet, Williamson refers to page 66, the letter from Forsgren Associates Inc.

6:10 Keirn and Burke also address Wastewater topic and discuss with Williamson.

Gunter and Cooley comment.

Burke moves to approve seconded and motion passed unanimously.

OLD BUSINESS:

OB 205 3rd Reading Ordinance No. 1150 – Public Art Ordinance

Keirn reading of Ordinance No. 1150- Public Art Ordinance.

STAFF REPORTS:

6:15 Craig Aberbach addresses council on fire department staff reports. Council discusses the fire training specifically the home used at 206 West Croy St. on May 31, 2014.

Heather Dawson comments on the draft of next council agenda.

Burke address that she will be absent next meeting of June 16.

EXECUTIVE SESSION: Real Property Acquisition (IC 67-2345(1)(c)),

Burke moves to go into Executive Session to discuss Real Property Acquisition (IC 67-2345(1)(c)), seconded by Cooley, motion passed with roll call vote. Brown, yes. Keirn, yes. Cooley, yes. Burke, yes.

Council returns from Executive Session.

6:26pm Burke moves to adjourn meeting, seconded by Keirn and motion passed unanimously.

Fritz X. Haemmerle, Mayor

Mary Cone, City Clerk