

**MINUTES OF THE MEETING OF THE
HAILEY CITY COUNCIL
HELD JUNE 11, 2018
IN THE HAILEY TOWN CENTER MEETING ROOM**

The Meeting of the Hailey City Council was called to order at 5:31 PM P.M. by Mayor Fritz Haemmerle. Present were Council members Colleen Teevin, Kaz Thea, Pat Cooley, Martha Burke and Fritz Haemmerle. Staff present included City Attorney Christopher P. Simms, City Administrator Heather Dawson, and Deputy Clerk Nancy Arellano.

[5:31:19 PM](#) Call to order by Mayor Haemmerle.

[5:31:54 PM](#) Employee Award Recognition to Mary Cone for 10 years of service. Haemmerle thanks her for her service to the City and her help on making the Council meetings possible. Haemmerle recognizes her effort for the Jimmy’s Garden dedication.

[5:34:28 PM](#)

Open Session for Public Comments:

No public comments.

CONSENT AGENDA:

- [CA 201](#) Motion authorizing the Mayor to sign a notarized letter to the System for Award Management (SAM), designating the Entity Administrator for the City’s SAM registration **ACTION ITEM**.....
- [CA 202](#) Motion to ratify Resolution 2018-55, authorizing a Release and Settlement Agreement with William Miles
- [CA 203](#) Motion to approve Resolution 2018-56, and ratify the Mayor’s signature on Customer Purchase Contract with Waterplay for Jimmy’s Garden repair equipment for \$1,058.19 **ACTION ITEM**
- [CA 204](#) Motion to approve Resolution 2018-57, and ratify the Mayor’s signature on SPF Engineering contract for Water System Hydraulic Modeling on Quigley Tank, for a not-to-exceed \$3480 to be reimbursed by Quigley Farms **ACTION ITEM**
- [CA 205](#) Motion to approve Resolution 2018-58, and ratify the Mayor’s signature on SPF Engineering contract for engineering services to the City of Hailey for beneficial use field examination reports for a not-to-exceed amount of \$4000 **ACTION ITEM**
- [CA 206](#) Motion to approve Resolution 2018-59, and authorize the Mayor’s signature on an agreement with Idaho Materials & Construction for an asphalt patching contract **ACTION ITEM**
- [CA 207](#) Motion to approve Resolution 2018-60, authorizing the Mayor’s signature with Asphalt Systems Inc. (ASI) for the purchase of a Polymer Asphalt Surface Sealer (P.A.S.S.) emulsion in an amount not to exceed \$50,699.25, and also a declaration to approve sole sourcing of said emulsion, and approval of notice of intent to sole source the material **ACTION ITEM**
- [CA 208](#) Motion to approve Resolution 2018-61, authorizing the Mayor’s signature for the award of a \$74,416.01 bid by Geffs Manufacturing for the City purchase of a self propelled chip spreader **ACTION ITEM**
- [CA 209](#) Motion to approve Resolution 2018-62, and authorize the Mayor to sign the Adopt A Park agreement with G and G Landscaping for maintenance and mowing at Balmoral Park during the 2018 park season **ACTION ITEM**
- [CA 210](#) Motion to approve Resolution 2018-63, declaring Fair Housing month in Hailey Idaho
- [CA 211](#) Motion to approve Resolution 2018-64, authorizing execution of an arena rental agreement with Live a Little Productions for the Monster Truck Insanity Tour and Special Event Permit to be held on June 16th, 2018 **ACTION ITEM**
- [CA 212](#) Motion to ratify Mayor’s signature on the Idaho Transportation Department Agreement for a Special Event on State Highways, General Release and Hold Harmless Forms for the 4th of July Parade, to be held on Main Street (between Myrtle Street and south to Cedar Street) in Hailey (Wednesday, July 4, 2018 from 12:00pm to 1:30pm) **ACTION ITEM**

- [CA 213](#) Motion to ratify the special event, “Fight the Toothbugs” Carnival, to be held at 317 South River Street (on private property and in the City Right-of-Way on River Street) in Hailey (Saturday, June 9, 2018 from 11:00am to 1:00pm). **ACTION ITEM**
- [CA 214](#) Motion to approve the special event, 5B Father’s Day Bash and Firefighters Chili Cookoff, to be held on Carbonate Street (between Main Street and First Avenue) and on First Street (between Carbonate Street and Bullion Street) in Hailey (Sunday, June 17, 2018 from 10:00am to 7:00pm) **ACTION ITEM**
- [CA 215](#) Motion to approve the special event, Bloom Mobile Market, to be held in the parking lot of Summit Street Apartments, beginning June 20, 2018 and ending October 17, 2018 (to be held on Wednesdays only) in Hailey (from 1:00pm to 2:00pm) **ACTION ITEM**
- [CA 216](#) Motion to approve the special event, Tutu’s and Bowties 5K Fun Run and Walk, to be held on North First Avenue, between Carbonate Street and Bullion Street (Wednesday, July 4, 2018 from 10:00am to 12:00pm) **ACTION ITEM**
- [CA 217](#) Motion to approve Special Event Permit for Hailey’s Antique Market, starting June 28, 2018 and going through July 1, 2018, and August 30, 2018 and going through September 2, 2018, to be held at Roberta McKercher Park **ACTION ITEM**
- [CA 218](#) Motion to approve Fireworks stand permits **ACTION ITEM**
- [CA 219](#) Motion to approve Surplus Property Resolution 2018-65, authorizing proper disposal according to law **ACTION ITEM**
- [CA 220](#) Motion to approve minutes of April 23, 2018 and to suspend reading of them **ACTION ITEM**
- [CA 221](#) Motion to approve minutes of May 7, 2018 and to suspend reading of them **ACTION ITEM**
- ~~[CA 222](#) Motion to approve minutes of May 14, 2018 and to suspend reading of them **ACTION ITEM**~~
- [CA 223](#) Motion to ratify claims for expenses paid in June, 2018 **ACTION ITEM**
- [CA 224](#) Motion to approve claims for expenses incurred during the month of May 2018, and claims for expenses due by contract in June, 2018 **ACTION ITEM**
- [CA 225](#) Motion to approve Treasurer’s report from May 2018.....

Burke pulls CA 222, she was not present for the meeting.

5:35:45 PM Burke move to approve all Consent Agenda minus CA 222 seconded by Teevin.
Burke moved to approve all except Consent Agenda seconded by Teevin.

MAYOR’S REMARKS:

MR 226..Employee Recognition Awards: (No Documents)
 25 Years – Jeff Gunter
 15 Years – Jose Ambriz
 10 Years – Mary Cone

5:36:17 PM Jose Ambriz Employee Recognition Award for 15 years of service.

5:37:14 PM Jeff Gunter Employee Recognition Award for 25 years of service.

5:38:59 PM Haemmerle, June 2nd was a spectacular day in the City of Hailey being a day of the arts. Community choirs sang in the Valley, Wood River High School Choir Colla Voce sang at Jimmy’s Garden Dedication and the artwork done on Welcome Center sidewalk. Artwork was commissioned by the Hailey Arts Commission. Horowitz explains the art piece’s representation.

5:41:05 PM Haemmerle, fantastic piece of art. Vibrant piece. Encourages visits to see it.
 Encourages seeing the choirs.

PROCLAMATIONS & PRESENTATIONS:

PP 227 Presentation by Ruscitto/ Latham/Blanton Architecture regarding circulation and land use options for the Blaine Manor property

[5:42:32 PM](#) Horowitz opens with presentation and displays an aerial view map. From 3rd Ave Hailey Elementary to Main St. Blaine Manor and Skatepark, nearly all property is public agency ownership with the exception of Snowbunny and Gas Station/Car Wash. It's a key entry into town along Highway 75. ARCH Community Housing began discussing with Blaine County the idea of community housing on the Blaine Manor property, staff went to council and council approved. A lot is going on in this part of town. Want to make sure we thought through the whole thing properly. [5:45:08 PM](#) Michael Bulls goes through the basic concepts for the site in support of the project. He explains the sketches. [5:45:39 PM](#) Scheme 1 has 3 major components commercial development. Property accessed through Maple. 26' wide lane that connects to existing sidewalk area at Campion Ice House. On the Southern end of the property there's a footprint placeholder for another commercial property in the future perhaps plaza. Scooter park area is 14,000 square feet extension to existing skatepark. [5:48:56 PM](#) Quick sketch of ARCH project is in the NE corner of the parcel, extended circulation path. [5:49:35 PM](#) Next scheme proposes Senior housing closer to Main St. On the NE portion of the site looking into small fire station that backs up against school in the East. [5:51:14 PM](#) sketch of fire station appearance. [5:52:17 PM](#) Transition to look at senior housing project. All schemes tend to show school district property to the North of the Ice house reserved for a fire lane. [5:53:42 PM](#) Bulls begins presenting ARCH positioning ideas. One sketch shows adjustments for Campion Ice needs, expanded locker room area, enclosed space for the Zamboni to maintain exterior arena ice, and café component adjacent to skate park and scooter park. [5:55:24 PM](#) Bulls goes over the ARCH housing positioning describing it's moved slightly to the South to accommodate exterior parking. [5:56:32 PM](#) Scheme overview close to final position for ARCH project. Alignment of the alleys is consistent. In the final plat it will be recorded as an alley with potential future development for commercial property. [5:58:17 PM](#) Site plan for most recent submission by ARCH that closely represents the position of their footprint on the site. [5:58:49 PM](#) Displays current plat submitted to City, 26' right of way, extension of the alley. [5:59:25 PM](#) Horowitz clarifies the subdivision and possible street vacation in Planning and Development will be in front of Council on July 9th for discussion. No decision tonight.

[6:00:52 PM](#) Public Comment: Angenie McCleary, Blaine County Commissioner, thanks Hailey for their work. Appreciates Hailey for cooperative nature with the County on this project. Sees benefits. Good communication between City of Hailey, Blaine County, and the public engagement. [6:03:02 PM](#) McCleary adds, Blaine County has discussed the affordable housing but has not had any discussion on the board on any of the other things on the property, some of which we saw tonight. Haemmerle clarifies the purpose of this presentation is to think that area through. [6:03:33 PM](#) Jacob Greenberg, Blaine County Commissioner, when the County made their decision about Blaine Manor, the intention was to utilize proceeds from the sale to help Seniors in the community. This is a great opportunity. Thanks.

[6:04:23 PM](#) Mayor repeats the purpose of this is conceptual to get an idea of the various types of projects.

PUBLIC HEARING:

PH 228 Consideration of first reading of proposed Ordinance No. _____, a recommendation by the Hailey Planning and Zoning Commission for a Zone Change Application by William L. Pierpoint and George Kirk, for an amendment to the City of Hailey Zoning District Map. Proposed changes would rezone Lots 1A, 1B, 1C, 1D, 1E and 2, Block 4, Airport West Subdivision (1290 -1311 Citation Way and 1351 -1451 Aviation Drive), from Service Commercial Industrial Sales &

Offices (SCI-SO) to Service Commercial Industrial (SCI-I). Lots adjacent and to the south are zoned the requested zoning district. The zone change would encompass 183,387 square feet. Currently, all lots are vacant except Lot 2, Block 4 (1451 Aviation Drive - The Sage School)
ACTION ITEM

[6:05:55 PM](#) Horowitz opens this is rezone request. Hands it over to George Kirk to explain why the request to change. [6:06:57 PM](#) Kirk on behalf of Bill Pierpoint. Pierpoint owns Lot 2 that's currently occupied by the classroom section of the Sage School and Elmar Grabher owns LOT 1A through 1B of Block 2. When they went through process of annexing, subdividing, and zoning in Airport West in the early 2000s the SCI was collaborated upon and negotiated zone between the developers at the time, Airport West LLC and the City of Hailey. Notion was 60 acres of new property into the City of Hailey. Two subdistricts within the SCI zone. The SCI-SO zone was anticipated to be more sales and office supply versus industrial. Less manufacturing distribution and warehouse intensity. Hotels, motels, and offices were all allowed. Light Manufacturing, warehouse distribution was not. Fast forward to 2016 more development demand in the Industrial subdistrict. Whereas sales and office district has lagged. Only development is St. Luke's Clinic and Shame's Sage Building, the first building on the right. SCI-SO Sage School Nursery adapted the Sage School as a Conditional Use as well as a hybrid office further to the North. There's more supply downtown for offices but the demand isn't great enough for development here.

[6:12:37 PM](#) no public comments.

[6:12:50 PM](#) Thea, asks the question if this does get the change in zoning, the school is not a permitted use under the new zoning? Kirk answers it becomes nonconforming use. They can stay but cannot expand. Sage school has said it's a "temporary home". Horowitz states the Sage School does understand they would be considered nonconforming and they couldn't expand. [6:15:11 PM](#) Haemmerle ask question on the map, Horowitz access is from Broadford Rd.

[6:16:16 PM](#) **Teevin moves to adopt Ordinance No. 1235, authorize 1st reading by title only, seconded by Burke. Motion passed unanimously.**

Mayor Haemmerle conducts the 1st Reading of Ordinance No. 1235 by title only.

PH 229 Consideration of First Reading of proposed Ordinance No. ____, a recommendation by the Hailey Planning and Zoning Commission regarding a City-initiated text amendment to Title 17, Section 17.05.040 District Use Matrix, to create a new Overlay Zone, "Downtown Housing Overlay District". This District will be a new Chapter 17.04R, which includes general application, bulk requirements, density and parking space requirements for apartments averaging 600 square feet in size, and including Ordinance No. ____, an amendment to the City of Hailey Zone District Map, "Downtown Residential Overlay" ACTION ITEM

[6:18:36 PM](#) Horowitz walks through the concepts, no urgency. Residential Downtown Overlay. Horowitz explains why this is being done. This is the Comprehensive Plan Land Use Map. The areas colored orange are the areas that the Comp Plan calls for higher density housing. Primarily along River St and Main St. In January of 2016 the Planning and Zoning Commission went through the Community Housing Tool Kit. Listed in red is the Commissions top priorities that have been worked on for the last 2 and a half years. Horowitz moves on to describe the goals for downtown housing. The first goal is to implement the Comprehensive Plan. Second goal is to make sure the

health safety and welfare for residents is protected and maintained. Third goal looked at density, bulk and parking requirements to try to encourage housing that is not micro-housing. This is about small normal mid-size apartment size housing. Fourth goal encourages infill while retaining neighborhood character. Fifth goal creates flexibility in the design review process. Last goal is to enhance pedestrian orientation. She proceeds to explain the different apartment projects in town. She explains the hope for an average unit size. The recommendation from the Planning & Zoning Commission is that the average size is 600 square feet. Sketch example. A recommendation from the Commission is that every unit at least one parking space. She displays examples: River St Apartments, Summit apartments I and II. Valley View Apartments I and II. None could not be built today, too dense under current rules. They're grandfathered in. Vista View Apartments, James Triplex, Ned's Hideaway, Mcpherson Manor. Planning & Zoning made clear to choose one path or the other.

[6:29:08 PM](#) Burke asks Horowitz to define street-wise what those boundaries represent. Horowitz explains the zoning map starting with the new L.L. Greens including all properties that face on Main St. on East side of Highway includes only properties that face the school grounds. Did not include area that are zoned Transitional because to make sure it didn't penetrate into residential neighborhoods. Includes lands on both sides of River Street all the way down. An area at the South end of River Street was included but it was removed by Planning & Zoning Commission because some of the character in more single family in character. [6:31:03 PM](#) Thea, asks if this included apartments that could be above stores front. Horowitz answers yes, if the property has enough parking that could accommodate.

Public Comments:

[6:31:21 PM](#) Jane Drussel, Jane's Artifacts, housing situation critical. Kids can't come from College because they don't have a place to live. [6:32:22 PM](#) Ed Lawson, attorney on behalf of 18 Chestnut W, Kim Taylor. Speaks in favor of the adoption of the ordinance. Taylor had planned for her property to be included, as it was noticed in the original area for the Planning and Zoning Commission meeting. Taylor's property is behind the new D.L Evans building. One person from the P & Z Commission who recused himself gave an anecdotal comment that the South end of River Street notwithstanding the Comp Plan guidance is different in character. Lawson, drove down River St. He found a mixture of commercial and multi-family residential properties. Lawson points out the single-family homes in the map are largely the older ones. Both Lawson and Taylor agree including this property is the right decision. [6:37:40 PM](#) Lawson congratulates the staff and Commissioners on their creativity of putting this ordinance together. He urges them to include this property in the Overlay District.

[6:38:46 PM](#) Rob Reeves, 20-year resident and 20-year business owner on Main St. As a citizen, he wants to see more density downtown. As a board member, increasing the options to density downtown, the foot traffic and the vibrancy is a creative solution. As a business owner, he hires millennials that are struggling to find housing options. When he looked over this is taking into consideration the number of factors the people are concerned about over density or packing to much in. He echoes Lawson having some of the limitations on that because the design review or the parking that goes with it. He notes disappointment that the Overlay didn't include the Blaine Manor property. He wants to see it included as there's good options and flexibility around that. He strongly advocates for looking for many options in housing advocacy. He thinks this is a great solution.

[6:40:54 PM](#) Kim Taylor, she owns block 5 who's property was excluded. She explains in block 5 next her to the area is vacant. It's one of the larger parcels around in this zone that would be ideal to build multi housing. To exclude it when it's one of the larger pieces is foolish. She asks Council to reconsider. Haemmerle asks her to clarify the block end on the East side. Taylor answers yes.

[6:42:52 PM](#) Nick Maricich, Hailey resident, congratulates staff. He supports this. He agrees to include Taylor's property on the South end of River Street.

[6:43:28 PM](#) Burke is in favor. We don't want to isolate apartments. We want them to be a part of the community in a neighborhood. By doing this, we allow for different options and more possibilities. She agrees to include Taylor's property.

[6:44:21 PM](#) Teevin, question on not setting minimum unit size? Horowitz explains a developer has to meet the average size requirement in the same submittal. Teevin would like to see average per building. She wants to visit the site.

[6:46:41 PM](#) Cooley, would like to wait. Proposes to revisit this in a later meeting. He supports this concept as it suits Hailey well in the area but also wants visit the area that's been excluded.

[6:46:55 PM](#) Thea, questioned the exclusion. She agrees to revisit this in a later meeting. If it's similar there aren't any reasons to exclude. She supports including it.

[6:48:38 PM](#) **Cooley motions to continue discussion to June 25th meeting seconded by Burke. Motion passed unanimously.**

[6:51:08 PM](#) Haemmerle asks rationale behind excluding the property? Horowitz answers, Planning & Zoning Commissioner recused himself and commented that he felt the character is different at that end of River Street in nature so it was removed. Haemmerle agrees with Colleen to see average per building.

PH 230 Consideration of first reading of proposed Ordinance No. _____, an Amendment to Title 18, Mobility Design, Section 18.14, Standard Drawings, to modify the Standard Drawings to reflect updated materials and infrastructure goals. Proposed modifications include: revision of the water division drawings to allow for polyethylene water service lines in lieu of copper lines, transitions on the street division drawings to start working toward utilization of the "Idaho Standards of Public Works Construct" " (ISPWC), which is a master document containing specifications and standard drawings for numerous infrastructure needs. Additional drawings have also been proposed by the street division for items such as: additional dry well and catch basin details, street tree planter details, and others) (Continued from May 14, 2018 meeting)
ACTION ITEM

[6:52:20 PM](#) Yeager opens, trying to update standard drawings to make them more constructible. He explains some of the street drawings are trying to refer to the Idaho Standards of Public Works Constructions which is a generic document that's used all over Idaho for items like curbs and gutters, sidewalks, etc. In the past, Hailey has had its own specific standard drawings to details that have minor differences than the ISPWC. Trying to update the Standard Drawings to be more consistent with what's being used throughout Idaho in hopes that it'll help cost savings, and with the contractors around town to make everything easier. He describes what is being what will be retained that is unique to the City of Hailey. He goes over the proposed modifications, explaining polyethylene water services lines that have a greater life span. [6:54:39 PM](#) Haemmerle asks if there's a standard on concrete mix. Yeager answers, there is. City of Hailey has a standard of mix specification as well as ISPWC. He proceeds with stating concrete

challenges. We are recovering from those sidewalk challenges. He notes places in town that sidewalks have good concrete. Good sidewalk concrete but going over, going across on the driveway crossing, its broken up but then on the other side of the driveway there's good concrete again. This is an example of over-application of de-icing materials. De-icing materials will destroy the concrete. He summarizes yes, there's a standard for concrete. [6:56:20 PM](#) Thea, asks if this ordinance is updated, does it apply to everything that's existing? Yeager answers these standards will be applied to new construction. Specifically, the concrete mix design has not been reviewed but the water services that will be installed at Colorado Gulch and Quigley would reflect the updated drawings. He adds one additional thing to the drawing index sheet. In the text pre-cast concrete catch basins may be used with prior approval of the City Engineer. Yeager decided to bring this to the forefront in Index Sheet in an effort to make this more cost effective. [6:58:00 PM](#) Cooley question, years ago Hailey used to have curb stops in the water systems but with the addition of vaults they were removed. Any contemplation in adding them back? Yeager answers that has not been discussed. Thea, question new tree wells drip line outside of the tree? Yeager answers tree well details.

[6:59:59 PM](#) No Public Comment.

Burke motions to adopt Ordinance No. 1236, seconded by Cooley.

NEW BUSINESS:

NB 231 Semi-Annual Report from The Chamber Executive Director Mary Austin Crofts and President Todd Hunter ACTION ITEM

[7:01:54 PM](#) Mary Austin Crofts gives thanks to board, members, and volunteers. She begins with the rebranding: new logo, new cover for the magazine, new website. [7:06:51 PM](#) Todd Hunter briefly states they've met with Ketchum and Bellevue Mayors. The Sun Valley Mayor is next. Both mayors support the valley-wide Chamber. Hunter, it's moving forward. Everything has been positive. [7:23:30 PM](#) Hunter, speaks in favor of the Chamber who helped him when he moved here. He reassures Council that the Chamber is headed in the right direction. [7:26:14 PM](#) The budget will be presented on June 25th.

[7:27:13 PM](#) Sarah Benson, Executive Director of Hailey Ice speaks. Hailey Ice just wrapped up its third year. Champion Ice House opened Nov. 2015. She names events that have been hosted at the Champion Ice House from school projects to curling, Hockey games and collaborating with Hunger Coalition and Higher Ground. Last year over 38,000 visits. [7:31:50 PM](#) [7:33:21 PM](#) Ice house hosts events off season. She names events that happen during the summer. She names the benefits of the Ice House to the valley, more lodging, eating, and shopping. Ice House will open for 2 weeks in the summer to bring in a Hockey camp. Local children as well as children from other states will be attending. [7:39:20 PM](#) Dawson asks about staffing levels. Benson is the only full-time employee and Brian Step is seasonal, the facilities manager. And other staffing is seasonal.

NB 232 Motion to approve submission, and authorize the Mayor to sign, the Idaho Water Resource Board Flood Management Grant application requesting \$84,813 for flood mitigation work in the Della View subdivision ACTION ITEM

[7:42:57 PM](#) Yeager opens, the Idaho Water Resource Board Flood Management Grant just became available. City of Hailey trying to put together packet for grant for the past two weeks. It became available the before Memorial Day weekend. The total budget program is one million

dollars award. Maximum grant award for a single project is capped at two hundred thousand dollars. Once the grant is awarded, construction has to begin November 1, 2018. City of Hailey is partnering with Blaine County on this application. There are two projects on this grant application. The first is the ditches and culverts in the Della View area. The second project is the channel across the river from Della View which Blaine County is preparing the application for that part. [7:47:03 PM](#) The grant is primarily targeting in-stream work. The reason Hailey has teamed with Blaine County is because they have in-stream project. More chance to succeed by combining both projects. Councilor Thea helped recruit signatures from Della View residents in support of this grant application. Yeager explains the project. Generally speaking, construct roadside ditches where they currently don't exist. Yeager describes plans. He describes, along Triumph Dr. is to construct a drainage system along the edge of the road. Bring in a new ditch along War Eagle Dr. [7:58:25 PM](#) Yeager asks Mayor and Council to approve grant application submittal to be included with Blaine County's application.

[7:58:52 PM](#) Haemmerle thanks Yeager for his effort to get the grant application done. Thanks Thea for her work on this project. Thea, in favor of this application.

[8:01:10 PM](#) Burke, recognizes work gone into this. In favor.

[8:02:41 PM](#) Yeager, hopeful we get this grant. He reminds all it's not a sure thing. This will only address the small flooding not the major flooding. Haemmerle states, last year we were approved for federal grant funding but have not received it yet. Burke, we will need a lot of outside help. Think positively. Yeager acknowledges Blaine County for their work in trying to meet their end on the application also. This grant is primarily for in stream projects.

[8:04:08 PM](#) **Motion to approve and authorize the Idaho Water Resource Board Flood Management Grant Application requesting \$84,813 for flood mitigation work in the Della View subdivision made by Burke seconded by Thea. Motion passed unanimously.**

STAFF REPORTS: Staff Reports

Council Reports

Mayor's Reports

SR 233 Public Works Report on current Main Street ADA Curb Ramp Bidding, upcoming PRV Bidding, P4P Croy/2nd Construction Project. Status report on Myrtle Street P4P design (no documents)

[8:05:29 PM](#) Yeager gives updates on the progress on the Pathways for People project on Croy and 2nd Ave. On Thursday, they hope to pour the concrete at Main and Croy Streets. On Wednesday, we will start staking a 3-foot offsets along the edge of the path. The purpose of the staking is to bring attention to the path as early as we can. One concern is the Southwest corner on 3rd & Croy where there's a tree creating ADA challenges. There will be Change orders to eliminate striping on 2nd Ave. The sidewalk on 3rd & Croy, just mentioned will likely be a change order because the sidewalk area will have to be raised approximately 8-9 inches and then taper off to where it meets the road. [8:07:35 PM](#) We also have a grant application with AARP, to help across the street to fund sidewalk construction in front of Jimmy's Garden to connect the sidewalk to the street. Results on grant will be announced in July. [8:08:47 PM](#) The Chip Seal project in Woodside is scheduled for June 20th. [8:09:24 PM](#) Also have the, Main St ADA Curb ramp upgrade project, bids due June 18th. Yeager gives updates on another project which is the Myrtle St. pathways. Galena Engineering is working on this project, hope to have the engineering done by this fall. [8:12:52 PM](#) Yeager describes another project he's working on with the Hailey Library. Library Director LeAnn Gelskey, does the Library nook out behind City hall/ Library during the summer. She has sail cloth fabric to use to create shading. Holes will be cut on the sidewalk to put underground bases in place to add metal vertical risers to create shade. The metal risers will be removed for Winter. Still working on the details to cover them for Winter. The holes

on the ground will be filled in and removed again next summer. [8:14:00 PM](#) Yeager, these are the main construction projects. Also, contract to Heagle Park's play structure. Webb will assist Parks Dept with that.

[8:14:40 PM](#) Dawson states Yeager is putting together Wastewater Treatment Plant tours. She gives times and dates of these tours, 4 pm tour on June 25th, let us know if you want to attend and we can notice a quorum if necessary. Another tour on June 19th at 11 am, 4 citizens are attending. Yeager adds, we are looking into attachments to use on the Chip Spreader to help sift rocks from the dirt on Rodeo grounds.

[8:17:01 PM](#) Thea, attended A Fair on the Square and represented Hailey. She spoke about Hailey's past projects. There was a great turn out. She spoke to others and spoke about recent projects.

8:18:23 PM Burke, attended Hailey's Arborfest. Acknowledges Staffs effort despite the rain, good participation.

[8:18:55 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)), seconded by Cooley , motion passed with roll call vote at [8:19:25 PM](#) pm. Burke, yes. Cooley, yes. Thea, yes. Teevin, yes.**

[8:27:56 PM](#) Mayor Haemmerle and council came out of Executive Session.

NEW BUSINESS Continued:

NB 237 Consideration of Resolution 2018-____, authorizing the Mayor to sign a Conditional Access Easement and Quitclaim deed to Woodside Parcel 18 (no documents)

Cooley moves to approve Resolution 2018 - 066, and authorize the mayor to sign, seconded by Burke. Motion passed unanimously.

With no further business, [8:28:28 PM](#) motion was made by Burke to adjourn and seconded by Cooley, motion passed unanimously.