

**MINUTES OF THE MEETING OF THE
HAILEY CITY COUNCIL
HELD JUNE 16, 2014
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 Fritz Haemmerle. Present were Council members Carol Brown, Don Keirn, and Pat Cooley. Staff present included City Attorney Ned Williamson, City Administrator Heather Dawson, and City Clerk Mary Cone.

Martha Burke not in attendance at the meeting tonight.

[5:30:37 PM](#) call to order

No public comments.

CONSENT AGENDA:

CA 208	Motion to approve Resolution 2014-53, declaring Surplus property in Hailey Police Department and Water department and authorizing the sale or disposal of said property	1
CA 209	Motion to approve Fireworks stand applications.....	3
CA 210	Motion to approve minutes of June 2, 2014 and to suspend reading of them	7
CA 211	Motion to approve claims for expenses incurred during the month of May, 2014, and claims for expenses due by contract in June, 2014	11
CA 212	Motion to approve Treasurer’s report for May 2014.....	41

Cooley pulls CA 210 for clarification

[5:31:25 PM](#) **Keirn moves to approve Consent Agenda items minus CA 210, Brown seconds, motion passed unanimously.**

CA 210 – Cooley comments that a template was most likely used and that the minutes heading paragraph needs to be corrected to reflect our current mayor and council member’s names.

[5:32:27 PM](#) **Cooley moves to amend minutes as discussed, Brown seconds, motion passed unanimously.**

PROCLAMATIONS AND PRESENTATIONS:

Haemmerle asks everyone to limit their presentations to 3-5 minutes.

PP 213 BCHA budget presentation

[5:33:35 PM](#) Dave Patrie with BCHA will present to council tonight. Patrie gave an overview of what BCHA is doing to attempt to increase their inventory and how to match up individuals with the inventory. Patrie points out a new item in this budget, income produced anticipate \$20,000 in the next budget year. Request letter in tonight’s packet is asking for \$15,000 versus, the

\$2,500 now. Patrie ends with the statement that Hailey's economic growth is partially dependent on BCHAs success.

PP 214 Hailey Chamber of Commerce budget presentation

[5:39:30 PM](#) Hailey Chamber of Commerce, Pat Bowton presented to council. Bowton discusses the Chamber's marketing plan, in the fields of advertising, public relations, enhance the customer experience before they even get to Hailey. Bowton then discussed their website and Facebook presence. Since Oct 2013, over 500 people have been helped at the Welcome Center. Bowton asks that council consider that the Chamber will leverage the funds that the City gives them.

Mayor Haemmerle asked what the Chamber is asking for this year. Bowton responded with \$135,000, approximately double what the Chamber received last year from the City. Chamber is up 12% over the past 4 years.

[5:52:15 PM](#) Jane Drussel speaks to council. Chamber is trying to establish a percentage of their revenue that is set aside for tourism.

PP 215 Sun Valley Economic Development budget presentation (formerly known as Sustain Blaine)

[5:54:29 PM](#) Sun Valley Economic Development (SVED)– Harry Griffith speaks to council. They have a new name and new brand. Brochure is handed out to council and mayor. Slide number 5, long term goal, aspire to add \$100 million in new business in the next ten (10) years. SVED is the go to organization for relocations to Blaine County. SVED is asking for \$5,000, same as they asked for last year from Hailey. Griffith mentions a project called Local Investment Group, encourages council to review this information in their packet. (exciting new area, working with Boise State)

[6:01:14 PM](#) Brown compliments Griffith on the Economic Summit that they put on every year.

APPOINTMENTS AND AWARDS:

AA 216 Arts Commission Appointment – Angela Hicks expiration June 2014

[6:02:37 PM](#) **Brown nominates, Keirn seconds to reappoint, motion passed unanimously.**

AA 217 Appointment of Planning & Zoning Commission to act as Development Impact Fee Advisory Committee with Resolution 2014-54

[6:03:08 PM](#) Austin explains this situation. Members of this committee have left and state law allows for P&Z Commission to serve as this committee. Austin reported that P&Z is willing to serve.

[6:04:40 PM](#) Brown clarifies her understanding. Brown voices her concerns long term.

[6:07:01 PM](#) Austin gives a suggestion

[6:07:13 PM](#) Keirn moves to adopt resolution 2014-54, Cooley seconds. Motion passed unanimously.

PUBLIC HEARINGS:

PH 218 Consideration of a City of Hailey initiated text amendment to the Hailey Zoning Ordinance No. 532 by amending Section 5.4 by changing Schools from Permitted uses to Conditional Uses in General Residential (GR), Business (B), and Limited Business (LB) districts and add Schools as Conditional Uses in SCI-O and SCI-I. The amendment also proposes changes to Section 9.4 to amend parking requirements for Institutional Uses and Section 11 to require siting and evaluation standards for consideration of a School as part of a Conditional Use Permit

[6:08:41 PM](#) Austin gives a history of this item, first meeting with P&Z was February 2014, and finalized 5 meetings later. The initial idea was to change the use matrix from a “P” – permitted use to a “C” – a conditional use. It was not as easy as it sounds; Austin explains the conversations that followed which included looking at the parking requirements and also obtaining feedback from the adjacent community who would be neighbors to the potential school. Austin explains the checklist that is required to be followed for a future school Conditional Use Application.

[6:16:32 PM](#) Williamson explains one problem with the Syringa school was claiming that they would not have had assembly areas, this ordinance takes into account parking requirements if no assembly areas are proposed.

Austin explains some other conditions which were included in the ordinance, specifically regarding new schools.

No public comments:

[6:21:04 PM](#) Brown asks a question. Austin answers, expanded use in SCI-SO.

Cooley appreciates the details in this ordinance.

Mayor Haemmerle congratulated the city staff and Austin on the parking requirement needs. This is a good solution.

[6:23:29 PM](#) Keirn moves to adopt Ordinance No. 1151, read by title only, seconded by Cooley. Motion passed unanimously.

Mayor Haemmerle conducts 1st Reading of Ordinance No. 1151 by title only.

PH 219 Introduction of Budget Amendment for current year FY 2014, to appropriate an additional 1% AIR Local Option Tax approved by voters, as well as Engineering and Project expenses in Water and Wastewater Funds for projects that had been anticipated in different fiscal years.

[6:25:45 PM](#) Becky Stokes gave council an overview on the changes discussed in the council packet tonight. The additional 1% for air for LOT, successful election. Fox Building structural repairs/problems. And the Water and Wastewater funds.

Mayor Haemmerle summarizes this item. This proposal is to move funds from the Fund Balance reserve to cover these expenses.

[6:29:42 PM](#) Dawson answers Haemmerle's question posed at City Attorney. \$779,000, would pull the funds. Dawson refers to the City of Hailey Budget Amendment Proposal in the council packet on page 106. Dawson explained the proposed changes totaling \$688,000.

No public comments.

Council no comments

[6:32:17 PM](#) **Brown moves to adopt budget amendment as explained by Dawson with \$40,000 in Public Works, \$50,000 in Legislative for LOT for air, Water fund \$298,000, and \$300,000 for Waste water, totaling \$688,000, notice this amendment for the July 7, 2014 meeting for appropriation, Keirn seconds. Motion passed with roll call vote. Carol, yes. Keirn, yes. Cooley, yes. Burke, yes.**

PH 220 National Historic Preservation nomination (Baptist Church)

[6:33:29 PM](#) Dawson explains this item.

No public comments.

[6:34:36 PM](#) **Brown moves to approve nomination, seconded by Cooley, motion passed unanimously.**

NEW BUSINESS:

Mayor moved the items on the agenda to discuss NB 225 first.

NB 225 Motion to accept donations from Kiwanis Club and review Parks and Lands Board recommendations

[6:37:31 PM](#) Mariel Platt gives an overview of this situation.

Accept donation of the \$20,000 from Kiwanis club.

There was some discussion about the history of Deerfield Park play structure.

[6:42:35 PM](#) **Brown moves to accept \$20,000 donation from Kiwanis Club for play equipment, as recommended by the Parks and Lands Board, and to accept any future Kiwanis club donations accompanying Parks and Lands Board recommendations, grateful**

HAILEY CITY COUNCIL MINUTES

June 16, 2014

thanks to Kiwanis Club, seconded by Keirn, also giving many thanks. Motion passed unanimously.

Skate park element discussion. Over the past year, we have allowed scooters in the skate park. Haemmerle explains the issue. Most violators in the skate park are by scooter riders. Idea is to establish a time for skateboarders only during a certain time of the day 7 pm to dusk. Scooters are becoming an administrative problem.

NB 221 Introduction of proposed ordinance amending the weapons chapter to allow bow and arrow ranges on public property

[6:47:55 PM](#) Austin stated the history of the city ordinance with regards to bows and arrows in parks. In the next Parks and Lands Board meeting they will be further discussing this option. Platt and Austin are working together to see that all concerns are discussed and addressed.

[6:53:47 PM](#) Cooley wonders if we should get a plan from Sandy (person who wants to give archery lessons at one of our parks) which would ensure safety of citizens.

Haemmerle agrees with Cooley.

Platt comments that Sandy is planning on presenting that plan to the Parks and Lands Board on July 1st. Dawson adds that the plan must not include ongoing city staff support in running her business.

NB 222 Introduction of proposed ordinance amending the water and wastewater systems chapter to establish wastewater rates for seasonal water users

[6:57:33 PM](#) Mariel Platt gave an overview for this ordinance. Platt summarized the changes. The problem is in setting sewer rates if there is no winter water usage.

[7:00:42 PM](#) Cooley wants to see a flat rate for these users.

NB 223 Introduction of proposed ordinance amending alcohol licensing chapter of the Hailey Municipal Code to delete the requirement of an affidavit as part of a submittal

[7:03:14 PM](#) Williamson explains this item.

Council will consider this under Public Hearing in the next meeting

NB 224 Introduction of proposed ordinance amending the business license chapter of the Hailey Municipal Code to require an alarm system connected to public dispatch for businesses engaged in the sale of firearms

[7:04:39 PM](#) Recent burglary at a business, place was broken into and 5 weapons were stolen, if the police had been notified, we might have been able to respond quickly enough to potentially catch the perpetrator.

[7:06:23 PM](#) Brown asks if we have authority to ask this? Haemmerle responds.

NB 226 Consideration of Resolution No. 2014-55 and a Sale Contract and First Amendment to Sale Contract for the purchase of Tax Lot 4053A consisting of approximately 10.05 acres located generally to the west of Della View Subdivision for \$15,000

[7:08:53 PM](#) Brown moves to approve 2014-55 to approve sale contract for \$15,000, seconded by Keirn, motion passed with roll call vote. Carol, yes. Keirn, yes. Cooley, yes. Burke, yes.

STAFF REPORTS:

[7:09:55 PM](#) (Comments on the ITD traffic study in packet) Jeff Gunter explains his concerns with a 35 mph speed zone with traffic entering the highway from 4th street. Council is fine with this study.

[7:11:59 PM](#) Craig Aberbach, function at Wicked Spud Wednesday 18th and BAH Thursday 19th at the fire station. Draper Preserve fire last week and 2 structure fires on last Thursday.

[7:14:30 PM](#) Platt announced that the Blaine County Community Bike Ped Plan will likely be in your council packet for the next meeting. Plan will be proposed by Resolution.

[7:17:18 PM](#) Austin reports on the community mosaic project at the Community Campus, displayed a picture of it on display at Community Campus.

[7:18:45 PM](#) Brown moves to adjourn, seconded by Keirn, motion passed unanimously.

Fritz X. Haemmerle, Mayor

Mary Cone, City Clerk