

**MINUTES OF THE MEETING OF THE  
HAILEY CITY COUNCIL  
HELD JUNE 28, 2012  
IN THE HAILEY TOWN CENTER MEETING ROOM**

The Meeting of the Hailey City Council was called to order at 5:03 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 attended the meeting via conference call.

Mayor Haemmerle recognized Police Officer Skaggs, who helped deliver a baby on a recent call.

**CONSENT AGENDA:**

<del>CA 262</del> Motion to approve amendment to Professional Services Agreement with Civil Science and adopt Resolution 2012-41, to expand the scope of work by Civil Science to include monitoring and coordination of utility relocation for the Woodside Reconstruction Project .....	1
CA 263 Motion to approve work order 273672714 and Resolution 2012-42 from Idaho Power to install three phase underground service and meter to the Interpretive Center for \$1832.00 and authorize the mayor to sign service request and quote .....	5
<del>CA 264</del> Motion to approve minutes of June 18, 2012 and to suspend reading of them .....	9

[5:05:51 PM](#) Pat Cooley pulled CA items 262 & 264 to abstain from vote.

**Brown moved to accept all Consent Agenda items and Cooley abstains from voting on items 262 and 264, seconded by Keirn, motion passed with roll call vote. Burke, yes. Brown, yes. Keirn, yes. Cooley, yes.**

**PUBLIC HEARINGS:**

*PH 265 Consideration of a request by Quigley Green Owners, LLC to conduct further negotiations or adopt Findings of Fact, Conclusions of Law and Decision*

[5:06:26 PM](#) – Mayor Haemmerle gave a history of the application. The June 18, 2012 meeting was not fully attended by council, and the council wanted to have a special meeting when all council could be present. Today the developer sent a letter to mayor and council indicating that the he was withdrawing his annexation application.

Mayor Haemmerle then opened the floor to public comments, asking that individuals comment on whether or not the council should consider negotiating annexation terms with the applicant.

[5:09:55 PM](#) Sandra Sullivan of 530 McKercher Blvd. – asked what happens to the community when all of our developments will be given 5-10 acre lots. There is no middle income property available – no affordable living, this is sad to see.

[5:11:27 PM](#) Peter Lobb of 403 E. Carbonate – Lobb believed that the council was deliberating because of Mayor Haemmerle’s opening comments.

[5:12:29 PM](#) John Finnell of 710 E. Bullion – feels the city has done a remarkable job on this project. This was very fairly considered by the city.

[5:13:39 PM](#) Daralene Finnell also of 710 E. Bullion – was astonished when she heard this would be opened again for deliberation. Finnell urges council to not consider any negotiation after they make decisions.

[5:15:12 PM](#) Robbie Sawyer of 550 Eastridge – has concerns about losing any say in the development of this parcel.

[5:15:59 PM](#) Jim Phillips of 20 Quigley Road – Phillips feels that the absence of the developer at this meeting shows his sincerity of wishing to negotiate. It is important to know what is at stake when considering annexation. Make it a clear and set procedure, so the process is known by all.

[5:17:31 PM](#) Bill Hughes of 241 Eureka Drive – this should end now. Hughes believes that this developer should have had a collaborative design with the community. The financial risks were too high.

[5:19:46 PM](#) Keith Roark 409 Main St. North – Roark states that Mr. Hennessey believes this is an all or nothing approach, the council would make a mistake in negotiating with him.

[5:20:54 PM](#) Greg Travelstead 621 S. 4<sup>th</sup> Avenue nothing is lost, Travelstead thinks he’ll come back to the city and asked to be annexed.

[5:21:27 PM](#) Krista Gehrke 370 Little Indio– Gehrke asks council to proceed with their next step and sign the findings.

[5:21:39 PM](#) Tom Swenson of 731 Bonanza Lane – he thought this was a done deal, rubber stamp in the process. Swenson feels that council made the right decision (by denying the application).

Council deliberation:

[5:22:37 PM](#) Carol Brown clarified that she made a motion to continue this item from the 6/18 meeting so that council would all be in attendance.

[5:23:42 PM](#) Burke is prepared to move forward with adopting the Findings of Fact. Keirn agrees with Burke.

[5:24:05 PM](#) Cooley appreciates council waiting for a complete attendance. The time for negotiation was during the process, before council made a decision.

[5:24:31 PM](#) Cooley moved to approve and sign the Findings of Fact Conclusions of Law, motion seconded by Keirn, motion approved with roll call vote. Burke, yes. Brown, yes. Keirn, yes. Cooley, yes.

Keirn urges the public to get involved with an application through the county.

**Motion made by Brown to go into Executive Session to discuss Pending & Imminently Likely Litigation (IC 67-2345(1)(f)) at 5:28 pm, seconded by Keirn. Motion passed with roll call vote. Burke disconnected from the meeting by conference call. Brown, yes. Keirn, yes. Cooley, yes.**

Mayor and council concluded Executive Session at 6:00 pm. No decisions were made.

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Fritz X. Haemmerle, Mayor

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Mary Cone, City Clerk