

**MINUTES OF THE SPECIAL MEETING OF THE  
HAILEY CITY COUNCIL  
HELD JUNE 29, 2015  
IN THE HAILEY TOWN CENTER MEETING ROOM**

The Meeting of the Hailey City Council was called to order at 5:39 P.M. by Mayor Fritz Haemmerle. Present were Council members Carol Brown, Don Keirn, Pat Cooley, and Martha Burke. Staff present included City Attorney Ned Williamson, City Administrator Heather Dawson, and City Clerk Mary Cone.

[5:39:44 PM](#) call to order by Mayor Haemmerle

Open Session for Public Comments:

[5:40:03 PM](#) Pat Bowton with Chamber thanked the city and police for help with the Sheeptown Drag Event last Thursday evening, it was a big success.

**CONSENT AGENDA:**

- [CA 252](#) Motion to approve Resolution 2015-51, authorizing Public Works Director and another city staff designee to administratively approve change orders for the biosolids handling facility for amounts \$10,000 or less .....
- [CA 253](#) Motion to approve Minutes from June 15, 2015 council meeting and to suspend the reading of them .....
- [CA 254](#) Motion to approve claims for payments due by July 1, 2015.....

[5:40:45 PM](#) **Burke moved to approve all consent agenda items, seconded by Keirn, motion passed unanimously.**

**OLD BUSINESS:**

*OB 255 Discussion of Health Insurance JPA – consideration of Hailey’s withdrawal from the III-A and consideration of Resolution 2015-52 providing notice to withdraw from III-A (continued from 6/15/15 meeting)*

[5:41:13 PM](#) Mayor Haemmerle introduced discussion on III-A. We continued this item from the last meeting to look for more quotes for insurance.

[5:41:56 PM](#) Cooley will be recusing himself from this discussion.

[5:42:12 PM](#) Dawson explained the quotes in the packet tonight on page 17. Dawson explains the hybrid quote for a small group size, 50 or less employees. We do not know if option 3 is fully viable, it is determined by the states action on Jan 1, 2016. Dawson explains the most viable option for our medical coverage.

Dawson recommends withdrawing from III-A due to the annual premium savings of \$104,000.

[5:45:11 PM](#) Haemmerle comments about what the options are outside of III-A. The issue tonight is to stay or leave the III-A. We are not deciding from the 3 options tonight? Dawson confirmed. Williamson confirmed the end of the insured year is September 30, 2015.

[5:46:25 PM](#) Dawson points to the hand out provided to the council tonight. Burley is withdrawing from III-A along with Ammon, and Soda Springs, III-A will be down to about 420 people in their group.

[5:48:18 PM](#) Haemmerle talks about the chart on page 25 of packet. Haemmerle suggested revising the letter slightly and attach the Resolution we are adopting tonight.

No public comments.

[5:49:06 PM](#) Burke feels we are doing the right thing. We were honorable and stuck with our 3 year commitment. Burke would feel better if we moved on from III-A.

[5:49:57 PM](#) Keirn agrees with Burke.

[5:50:07 PM](#) Haemmerle comments on our historical rates before joining the III-A comparison. Prior to joining III-A, we did not experience such large rate increases.

[5:51:04 PM](#) **Keirn moves to adopt Resolution 2015-52 and authorize Mayor to sign. Seconded by Burke. Motion passed with roll call vote. Brown, yes. Keirn, yes. Burke, yes. Cooley, abstain.**

*OB 256 3rd Reading of Ordinance No. 1180 and summary – Park Reservations amendments*

[5:52:19 PM](#) **Burke moves to approve 3<sup>rd</sup> Reading, summary and authorize the Mayor to sign, Keirn seconded, motion passed unanimously.**

[5:53:11 PM](#) **Mayor Haemmerle conducts 3<sup>rd</sup> Reading of Ordinance No. 1180, by title only.**

**EXECUTIVE SESSION:** Real Property Acquisition (IC 67-2345(1)(c)), Pending & Imminently Likely Litigation (IC 67-2345(1)(f)), and/or Personnel (IC 67-2345(1)(a/b))

[5:54:20 PM](#) **Burke moves to go into Executive Session to discuss Pending & Imminently Likely Litigation (IC 67-2345(1)(f)), seconded by Keirn, motion passed with roll call vote. Brown, yes. Keirn, yes. Cooley, yes. Burke, yes.**

[6:12:54 PM](#) Mayor Haemmerle and council came out of Executive Session.

**NEW BUSINESS:**

*NB 257 Consideration of Resolution 2015-53 authorizing Givens Pursley to execute a Joint Defense and Confidentiality Agreement and Scope of Work*

[6:13:21 PM](#) **Mayor Haemmerle called meeting back to order.**

[6:13:32 PM](#) **Burke moves to approve Resolution 2015-53, seconded by Keirn, motion passed unanimously. Brown, yes. Keirn, yes. Cooley, yes. Burke, yes.**

[6:14:26 PM](#) **Burke moves to adjourn meeting, seconded by Keirn, motion passed unanimously.**