

**MINUTES OF THE MEETING OF THE
HAILEY CITY COUNCIL
HELD JULY 1, 2013
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, Micah Austin, Tom Hellen, Mike Chapman, Becky Stokes, and City Clerk Mary Cone.

Martha Burke was not in attendance at this meeting.

[5:30:45 PM](#) Mayor opened the meeting

Open session comments:

Scott Runkel of 1610 Northridge Dr. spoke to the city council—The City should look into curbside composting. He believes that it would save the city money – depending on the structure of your agreement with Clear Creek Disposal.

CONSENT AGENDA:

CA 245	Motion to select Frontier Historical Consultants as the low-bid consultant for a historical research project conducted under an Idaho State Historical Preservation Office CLG Grant, and to approve Resolution 2013-52, authorizing a contract with Frontier Historical Consultants for intensive level surveys on two Hailey properties, and the preparation of a nomination form for the National Register of Historic Places on the Community Baptist Church, for the not-to-exceed amount of \$3,401.85	1
CA 246	Motion to approve Resolution 2013-53, authorizing 2 contracts with Hiddleston Drilling & Pump Co. for well drilling at Lions Park and Heagle Park.....	13
CA 247	Motion to approve Resolution 2013-54, authorizing Auditor Contract for Services for Single Act Audit and financial statements for FYE 13.....	43
CA 248	Motion to approve minutes of June 17, 2013 and to suspend reading of them	53
CA 249	Motion to approve claims for expenses incurred during the month of June, 2013, and claims for expenses due by contract in July, 2013	61

[5:34:00 PM](#) Pat Cooley pulled CA 248 [5:34:58 PM](#) to abstain. Mayor Haemmerle pulled CA246 –

Motion to approve Consent Agenda items minus CA 246 and CA 248 – made by Keirn, [5:36:08 PM](#) seconded by Brown. Motion passed with roll call vote, Cooley, yes. Keirn, yes. Brown, yes.

Consent Agenda item 248 - Cooley abstaining.

Motion to approve CA248 by Keirn, seconded by Brown, motion passed with roll call vote. Brown, yes. Keirn, yes.

Mayor Haemmerle moved PH 251 to next discussion topic.

PUBLIC HEARINGS:

PH 251 Airport discussion

Rick Baird is present from the airport [5:37:06 PM](#) and Susan McBryant is in attendance also at this meeting. Mayor Haemmerle gave a summary of the discussion regarding modification standards of the existing airport site provided by the Federal Aviation Administration (FAA). Rick Baird reviewed these modification standards – including implementation of modification standard number 6.

1-5 modifications are being planned and Baird believes that they will be well received by the FAA. They (Friedman Memorial Airport staff) are in the process of forwarding the standards within the next 60 days. He does not see any red flags at this time. Baird then explained the process of reviewing the modifications success.

The Washington D.C. FAA [5:49:06 PM](#) has determined that if the Friedman Tower closed air service would not be sterile. Therefore, the tower will not close. [5:49:46 PM](#) Congress has come forward with funding through Sept. 30, 2013.

[5:51:15 PM](#) there are several items upcoming which will need the Friedman Memorial Airport Authority (FMAA) and Hailey action, Baird explained which these were for the council to expect. Mayor Haemmerle asked a few questions from the FMAA agenda in the council packet. [5:54:03 PM](#) Discussion followed regarding moving forward with modification number 6 and how to make it work. Mayor then summarized the discussion.

[5:54:29 PM](#) Rick Baird emphasized that these modification standards are only temporary solutions. A replacement airport is still the long term goal.

MAYOR'S REMARKS:

[5:56:53 PM](#) The Skatepark contest last weekend was successful – many applicants, and many good skaters showed up for the contest. Another Skatepark event is scheduled in Sept. 2013.

PROCLAMATIONS AND PRESENTATIONS:

PP 250 Recovers.org presentation by HFD

[5:58:34 PM](#) Mike Chapman gave a preview of the need during disaster situations – a gap in needs/services which emergency responders are not able to address. Recovers.org is an organization that fills the gap in emergency situations. Community Powered Disaster Recovery is what these two individuals designed, Co-founders Caitria and Morgan O'Neill created a functional infrastructure for recovery after an EF3 tornado hit in their hometown of Monson,

MA. This website enables local communities to have the tools needed to aid citizens in recovery needs. <https://recovers.org/> is the website.

[6:11:29 PM](#) Chapman adds what this site can be used for, basic fund raising needs. This website connects needs with resources. The Hailey Public Library has partnered with this solution. The cost of this program is by population - \$.05 per person, 8,000 in this community = \$400 per year. Mike Chapman adds that the Hailey Volunteer Firefighters have funded the first year of this service for the community. If it were coverage for all of Blaine County approximately the cost would be \$1,100/year.

Mayor asked Heather Dawson to contact the county to see if she could help facilitate moving forward with the county on board.

[6:17:11 PM](#) Bob MacLoed 417 E Myrtle – he is very interested in being involved in this program. More automation and a social network could only help these situations.

Mayor and council acknowledged support of this program.

PUBLIC HEARINGS:

PH 252 Consideration of amendment to the Zoning Ordinance Section 8.2 - Electronic Message Display Ordinance (Continued from June 17, 2013)

Mayor Haemmerle suggested that this item be continued to next meeting. So that a sign company can come and put up a sign at this site for council to view before making a decision.

[6:20:50 PM](#) Brown moved to continue this discussion to July 15th, seconded by Keirn, all approved by roll call vote. Brown, yes. Keirn, yes. Cooley, yes.

Micah will have the sign put up for a few days before the meeting if possible. At the Werthheimer Park Area site.

PH 253 Consideration of amendment to the Zoning ordinance by including the District Use Matrix, thereby eliminating sections of zoning code which are replaced by the Matrix and adding Residential Care Facility as a new use and adding a definition for Residential Care Facility (Continued from June 17, 2013)

[6:22:11 PM](#) most everyone was excited about the matrix but thought might be concerns about the senior care facility within residential neighborhoods.

No public comments.

[6:23:30 PM](#) council discussion- brown wondered are we under a time constraint? Do we need to waive one reading, brown asked. Micah responded yes, it would be great to get this started.

[6:24:38 PM](#) Pat Cooley has concerns with bulk requirements. Micah Austin explains the matrix as it pertains to Cooley's question.

[6:26:27 PM](#) Brown moves to adopt Ordinance No. 1128. **Brown moves to approve the proposed amendments to City of Hailey initiated text amendment to the Hailey Zoning Ordinance No. 532 by deleting the sections listed here and replacing them with a District Use Matrix: §§4.1.2, 4.1.3, 4.1.4, 4.1.5, 4.2.2, 4.2.3, 4.2.4, 4.2.5, 4.3.2, 4.3.3, 4.3.4, 4.3.5, 4.4.2, 4.4.3, 4.4.4, 4.4.5, 4.5.2, 4.5.3, 4.5.4, 4.5.5, 4.6.2, 4.6.3, 4.6.4, 4.6.5, 4.7.2, 4.7.3, 4.7.4, 4.7.5, 4.8.2, 4.8.3, 4.8.4, 4.8.5, 4.9.2, 4.9.3, 4.9.4, 4.9.5, 4.11.2, 4.11.3, 4.11.4, 4.12.2.1, 4.12.2.2, 4.12.2.3, 4.12.2.4, 4.12.3.1, 4.12.3.2, 4.12.3.3, 4.12.3.4 finding that the amendments are in accordance with the Comprehensive Plan, that essential public facilities and services are available to support the full range of proposed uses without creating excessive additional requirements at public cost for the public facilities and services, that the proposed uses are compatible with the surrounding area, and that the proposed amendment will promote the public health, safety and general welfare and adopt Ordinance 1128, waive the first reading and authorize the mayor to conduct the second reading by title only, seconded by Keirn, motion passed by roll call vote, Cooley, yes, Keirn, yes. Brown, yes.**

Mayor conducted the 2nd reading of Ord. No. 1128 by title only.

PH 254 Ordinance No. 1127 - Cross Connection annual testing/reporting requirements for irrigation and fire sprinkler systems and User Fee revisions

[6:30:01 PM](#) Brown moves to table this Ordinance to a date uncertain to allow staff and city attorney to further research this topic, seconded by Keirn. Brown, yes, Keirn, yes, Cooley, yes motion passed with roll call vote.

NOTE: *The Ordinance number 1127 which was assigned in the previous meeting (June 17, 2013) will be removed from this proposed ordinance and reused for the next adopted ordinance due to the tabling motion by council in this meeting. (Mary Cone – City Clerk)*

NEW BUSINESS:

NB 255 Introduction of Mayor's Budget Goals and preliminary budget for FY 2014

Haemmerle gives a summary: [6:32:27 PM](#) budget is mostly flat expected an increase of \$154,000 because of woodside? Have proposed a raise of 2.5% to staff, no anticipated raises to mayor and council though. Still considering how to give this raise specifically. It may be that higher paid employees may not get raises. We may hold the raise until Jan 1, 2014 to see how fund revenues. Mayor suggests to keep all recipients to static except a raise to Mountain rides. Mayor then focuses on the capital fund, [6:35:53 PM](#) of the \$735,000, \$400,000 can be spent at the city's discretion. Risks facing the city of Hailey, first Woodside Blvd. project, Mayor Haemmerle refers to big budget chart drafted by the mayor and handed out to council at tonight's meeting. Knife River has asked for delay damages from utility companies. Another risk, is unknown attorneys' fees for Old Cutters litigation. And finally III-A, is not sure what insurance premiums will be at the beginning of the next fiscal year.

Mayor then turns council to a new sidewalk need on Cobblestone to Hwy 75 from the middle school, anticipating the school district to help pay these expenses. And replacing playground equipment at parks. Our capital fund is in need of replenishing.

[6:43:40 PM](#) Mayor announced one way to help to fund the increases in salary, downsizing will occur in engineering.

[6:45:41 PM](#) Tom Hellen and Micah Austin attended a meeting today, some projects we can apply for ITD funding for alleviation for these expenses. They will prepare a letter of intent to apply for these grant funds.

[6:47:37 PM](#) Heather Dawson stated that in two weeks the council will adopt a not to exceed budget, and on Aug 17, 2013 budget adopted.

OLD BUSINESS:

OB 256 3rd Reading Ordinance No. 1126 - to annex Parcel 4 of a Replat of Maurer Subdivision into City Limits

[6:48:18 PM](#) **Motion to conduct 3rd Reading of Ordinance No. 1126 , authorize the mayor to sign, and read by title only, made by Keirn, seconded by Cooley, motion passed with roll call vote. Brown, yes, Keirn, yes, Cooley, yes.**

Mayor conducted the 3rd Reading of Ordinance No. 1126 by title only.

STAFF REPORTS:

[6:49:56 PM](#) Hellen reported that the next Parks and Lands Board meeting will be July 10th at Deerfield Park we are soliciting focus groups to discuss play equipment replacement. July 17th same type of meeting will be held at Foxmoor Park to gather input from neighborhood on what type of play equipment they would like to see at the park.

[6:50:27 PM](#) Dawson pointed council to an update from Mariel Platt which is in their mail boxes.

[6:50:49 PM](#) Jeff Gunter on the Police Department ICOPA accreditation – Gunter had his 2 best vehicles for the inspection and was told that the department is at risk of losing the accreditation because of his aging vehicles.

[6:51:40 PM](#) Brown is riding her bike in 5B Rideshare 4th of July float entry. Don and Chris Keirn are walking their dogs with the Animal Shelter parade entry. Brown invited anyone to join them with the 5B Rideshare entry if so desire.

EXECUTIVE SESSION: Pending & Imminently Likely Litigation (IC 67-2345(1)(f))

[6:52:20 PM](#) meeting adjourned no Executive Session needed tonight. Mayor Haemmerle concluded the meeting at 7:40 P.M.

Fritz X. Haemmerle, Mayor

Mary Cone, City Clerk