

**MINUTES OF THE MEETING OF THE
HAILEY CITY COUNCIL
HELD JULY 20, 2015
IN THE HAILEY TOWN CENTER MEETING ROOM**

The Meeting of the Hailey City Council was called to order at 5:32 P.M. by Mayor Fritz Haemmerle. Present were Council members, Don Keirn, Pat Cooley, and Martha Burke. Staff present included City Attorney Ned Williamson, City Administrator Heather Dawson, and City Clerk Mary Cone.

Carol Brown not in attendance.

[5:32:17 PM](#) call to order by mayor

Open Session for Public Comments:

[5:32:48 PM](#) Tony Evans Idaho Mountain Express is excited about the new water fountain at city hall.

CONSENT AGENDA:

CA 276	Motion to approve Woodside WWTP Biosolids Project Contractor’s Pay Request No. 1 in the amount of \$267,273.23, for work completed during the month of June, 2015, authorizing city officials to sign and pay	1
CA 277	Motion to ratify Resolution 2015-58, authorizing an agreement with Verizon for wireless communications at various City Parks for the centralized irrigation controller	7
CA 278	Motion to approve Resolution 2015-59, authorizing an Agreement to delay connection fees to city water and hook up to wastewater at 830 Broadford Rd	14
CA 279	Motion to approve minutes of July 6, 2015 and to suspend reading of them	25
CA 280	Motion to approve claims for expenses incurred during the month of June 2015, and claims for expenses due by contract in July, 2015	33
CA 281	Motion to approve Treasurer’s reports for the month of June, 2015	60

[5:33:08 PM](#) Platt pulled CA 278 for changes. Changes were made today by Butler’s trust representative. Platt explained the changes. Today they installed the water meter at the property, it was inspected by the city and then water turned off; so this was removed from the agreement.

[5:34:25 PM](#) **Keirn moved to approve CA 278, seconded by Burke, motion passed.**

[5:34:50 PM](#) **Burke moved to approve the remaining consent agenda items, minus CA 278, seconded by Keirn, motion passed unanimously.**

PUBLIC HEARINGS:

PH 282 FY 2016 Budget – discussion and adoption of tentative not-to-exceed budget in preparation for August 17 public hearing

[5:35:27 PM](#) budget not to exceed \$13,400,054. Mayor gives an overview of recent conversations with staff including Library, Police and Fire Departments. The goal was to bring some departments which salaries are lagging up closer to others.

[5:36:27 PM](#) Stokes interjected comments on the revised document handed out tonight changing budget not to exceed amount to \$13,402,653.

[5:37:18 PM](#) Dawson added that Mayor and Council salaries were reflected as increased per previous conversations and comments from council and public. Council salaries increased to \$850 per month and \$10,200 per year, have changed the associated ordinance to reflect this amount. We've also added some maintenance items including radon mitigation for city hall.

[5:39:48 PM](#) Keirn asks two questions (last paragraph on page 72), one on Bellevue law enforcement contract and Police Department fines line item dropping. Dawson comments.

[5:40:58 PM](#) Haemmerle clarifies something from page 72 which isn't exactly clear regarding the 3-7 am calls in Bellevue. There is no agreement between Hailey and Bellevue where we would cover all calls for them during 3-7 am for no charge. But if there is a tragic call we would respond.

No public comments.

[5:42:22 PM](#) **Keirn moved to approve not to exceed budget of \$13,402,653, and proceed with publication of notice, seconded by Burke, motion passed unanimously.**

PH 283 Consideration of Ordinance No. _____, to increase Hailey mayor and city council salaries

[5:43:32 PM](#) Mayor introduced this item and explained he asked for council salaries to be increased from the previously proposed \$820/month to \$850/month

[5:44:45 PM](#) Bob MacLeod comments. Is there another way to increase income other than cash, maybe a future Mayor may not be so involved, just a thought.

[5:46:21 PM](#) **Keirn moves to approve Ordinance No. 1181, conduct 1st reading by title only, seconded by Burke. Burke comments that the increase is the position and not the person, it would be the hope that no one loses money in serving the city in this capacity. This is a hard process and we want to attract good people. Cooley comments that he was first**
[5:48:41 PM](#) **opposed to this increase. Haemmerle comments, in agreement with Cooley. Motion passed unanimously.**

[5:49:43 PM](#) **Mayor Haemmerle conducts 1st Reading of Ordinance No. 1181, by title only.**

PH 284 Consideration of changes to Personnel Manual with Resolution 2015-60, to redefine elected official's eligibility for health insurance and to amend conflict of interest section to reference Idaho Code Title 74, Idaho's newly codified ethics chapter

[5:50:09 PM](#) Williamson explains this item. The state made changes to several chapters and consolidated them into one; title 74. Second item, Williamson suggests removing elected

officials from receiving medical benefits, as a result of recent benefits discussions and trying to keep our size under 50 employees.

[5:51:28 PM](#) Bob MacLeod comments, are you going to open this up down the road (aka offer medical benefits to mayor and council in the future), as this could be important to attracting good people.

[5:52:30 PM](#) Burke concurs with MacLeod, this is what we have to do today, but in the future we should add it back in at some point.

[5:53:19 PM](#) **Cooley moves to approve Resolution 2015-60 amending the Personnel manual as described; referencing new state title changes to 74 and not offering medical benefits to Mayor and Council, seconded by Keirn, motion passed.**

PH 285 Consideration of Parks and Lands Board recommendation for park equipment from Kiwanis Club and Hailey Parks Foundation at Foxmoor and Keefer Parks

[5:54:02 PM](#) Recommendation for park equipment at Foxmoor and Keefer Parks.

[5:54:44 PM](#) Platt added that a swing set will also be installed and the costs split between Hailey Parks Foundation and Kiwanis club. Hailey Parks Foundation is also installing a BBQ at Keefer Park. Platt will plan on thanking these contributors in the next Our Town Newsletter. Haemmerle adds that we also received \$5,000 from the Seagraves Foundation today for parks maintenance.

No public comments.

[5:55:51 PM](#) Cooley comments that the Kiwanis Club has really stepped up, he thanks them.

[5:56:15 PM](#) Platt addresses Burke's question, regarding a donor plaque to install at the parks.

[5:56:38 PM](#) **Cooley moves to approve the recommended upgrades mentioned tonight to Keefer and Foxmoor Parks, seconded by Burke, motion passed.**

PH 286 Consideration of further changes to Municipal Code 12.12.080 penalty section changing penalty section from misdemeanor to infraction.

[5:57:13 PM](#) Williamson gives an overview of this item. We changed our ordinance in our parks last year regarding minors and tobacco use in parks. The state code has changed the fine from misdemeanor to infraction for park offenses. Also, ordinances usually are introduced under New Business prior to being under Public Hearing, tonight this item is under Public Hearing. Williamson also gave the council the option to leave ordinance as is.

No public comments.

[6:00:19 PM](#) Keirn thinks we should conform to state law. Provisions in state law that more of a sentence can be given including community service.

[6:01:20 PM](#) Burke is okay with being consistent with state law is good. Burke likes an education effort in this field.

[6:02:34 PM](#) **Burke moves to adopt Ordinance No. 1182, conduct only reading tonight by title only and authorize the Mayor to sign, seconded by Keirn, motion passed.**

[6:03:42 PM](#) **Mayor Haemmerle conducts only reading of Ordinance. No. 1182, by title only.**

NEW BUSINESS:

NB 287 Consideration of a request by Tom King, King's Variety Store for a new Private Road connecting Main Street and River Street in conjunction with an expansion to the King's Variety Store

[6:04:24 PM](#) Horowitz displayed drawings on the projector and gave a brief overview.

[6:05:45 PM](#) Erin Bliss representing King's, expanding building by 8,100 square feet and proposing a private street between King's and Goode Motors. The private street is 32' wide and will have bike lanes, LED street lights, and landscaping. A future sidewalk will be on the Goode Motor side, but will be done when Goode does their expansion.

[6:09:33 PM](#) Horowitz, loading will be able to be done on private property, today it is done on River Street.

[6:11:08 PM](#) Williamson comments. Maintenance of the private street is a discussion. Platt stated that the applicant has offered to put in landscaping and provide maintenance to it, on the property behind King's on River Street.

Discussion regarding the delay in construction of the North side sidewalk.

Mayor Haemmerle asked if it will look "unfinished." If the sidewalk is not done on the North side. Discussion ensued, trying to understand if this could be an issue to delay the construction of the sidewalk on the north side.

[6:16:31 PM](#) Relocate garden center to close to highway like Webb.

[6:16:52 PM](#) **Keirn moves to approve a new private road located between Goode Motors and Kings as shown on the attached site plans, subject to the following conditions:1) The sidewalk on the north side (Goode Motors) does not need to be constructed until such time as the Goode Motors site is redeveloped. 2) All City construction standards shall be met 3) The road shall be maintained to City Standards, including snow plowing, resurfacing, sweeping and other routine maintenance and a maintenance/development agreement with the City 4) Sidewalk striping shall conform to City Street Department Standards and 5) The plat shall be modified to delineate the street as required by Subdivision Ordinance**

16.4.1.10.3, seconded by Burke. [6:18:02 PM](#) Haemmerle comments, not a fan of unfinished private roads but is a fan of King’s stores. [6:19:33 PM](#) Burke thinks this is great. Cooley likes it. Motion passed unanimously.

NB 288 Introduction of upcoming Public Hearing on Zoning code amendments to Ordinance 532, Chapter 17.05 (soon to be Title 17) to allow urban agriculture to an Accessory Use to Schools

[6:20:46 PM](#) Horowitz, as our zoning stands today some schools zones are allowed to have urban agriculture and some cannot. This change will allow all schools to have this use as an accessory use if not. Horowitz will clarify if there will be a Conditional Use Permit (CUP) necessary before this item is presented to council under Public Hearing.

NB 289 Introduction of upcoming Public Hearing on Zoning code amendments to Ordinance 532, Chapter 17.06 (soon to be Title 17) to clarify when Design Review is required

Horowitz opened this item. We’ve conducted 3 workshops with Planning and Zoning Commission and citizen focus groups to define when Design review is required. A list of exemptions when they come up will be provided monthly to the Planning and Zoning Commission at their meeting, so that they will know what is going on in town. A new “purposes” section is created with this proposal. In closing, this is designed to make our Design Review process less stringent on small projects.

[6:25:49 PM](#) Williamson adds that the Planning and Zoning Commission Chairman will work with the Economic Development Director on reviewing applications for exemptions, which is a compromised solution.

Council asks to bring this forward to Public Hearing.

NB 290 Consideration of Resolution 2015-61, updating the public records fee schedule to be consistent with the recent state code updates merging title 9 into title 74

[6:27:17 PM](#) Cone explained this item, it is housekeeping in nature because title 9 does not exist with regards to public records any longer, it is now in title 74.

Williamson comments that the state legislation was hesitant about adding these chapters even though the language was identical, because of the “reserve” language.

[6:29:25 PM](#) Cooley, moves to adopt Resolution 2015-61 revising the Public Records fee schedule, seconded by Keirn, motion passed.

OLD BUSINESS:

OB 291 Amendment to Parks Fees Resolution 2015-62, to reduce the fee for Special Event Park Use for set-up and tear-down days

[6:29:58 PM](#) Platt explained this item. For set up and tear down days, we are proposing to drop this fee on these days, because there is not “exclusive” use of the Parks on these days. Less demand on staff on these days also...

[6:31:20 PM](#) Burke comments that this seems reasonable. **Burke moves to adopt Resolution 2015-62 setting these fees on set up and tear down days charges for special events, seconded by Cooley, passed.**

OB 292 SPF's Technical Memo on Indian Springs wall and proposed Resolution 2015-63, to core drill areas to determine wall depth and collection expansion locations

Platt explained this item. In April council approved this design, this request is to attempt to collect more water. There is potential to collect more, the core drilling will attempt to determine the depth of the walls.

[6:34:42 PM](#) Haemmerle comments on this item. Hailey owns one of the oldest water rights – 1880.

[6:35:08 PM](#) Cooley asks if there is a price estimate. Platt answers, the drilling will help determine this answer.

[6:35:39 PM](#) **Keirn moves to approve Resolution 2015-63, Burke seconds, motion passed.**

STAFF REPORTS:

[6:36:13 PM](#) Craig Aberbach, Fire Chief, he didn't win the recently raffled truck from Goode Motors.

[6:36:29 PM](#) Pat Bowton from the Chamber announced that a Hailey resident one the truck, and she happens to be moving to Boise.

[6:37:01 PM](#) Platt there is a massive hole dug at the Wastewater Treatment Plant, the concrete has been poured, construction is slow to date on the Biosolids project. Knife River chip seal amendment #2 to extend time to August 10th? Instead of July 31, 2015. The same leak detection company will do more leak checks in Della View, and North Woodside.

[6:38:58 PM](#) Dawson went on a quality control tour recently, and comments that Hailey is looking about the best that she has ever seen it. Everything Dawson saw in need of attention, was being prioritized soon. Fire Chief is working on his day off.

[6:40:13 PM](#) **Burke moves to adjourn, seconded by Keirn, motion passed.**