

**MINUTES OF THE MEETING OF THE
HAILEY CITY COUNCIL
HELD JULY 31, 2014
IN THE HAILEY TOWN CENTER MEETING ROOM**

The Meeting of the Hailey City Council was called to order at 5:38 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.

No public comments.

PUBLIC HEARINGS:

[5:38:36 PM](#) call to order

PH 275 Consideration of an Amended and Restated Lease for the ice rink at Werthheimer Park and Resolution No. 2014-63

[5:39:11 PM](#) Williamson gave an overview of this item. This amended and restated agreement is revising the previously approved 20 year lease agreement. 4 years ago we entered into the first lease and the ice rink has not been constructed to date. Thanks to a generous donor, we have revised the lease, new terms, now it is a 70 year lease with 3 - 10 year renewal periods. This lease also now has a naming component – the structure will be named “Campion Ice House.” The lessee is the same, Hailey Ice, Inc. and they will be responsible for all of the utilities, maintenance, in charge of the parking. Williamson has received a prepaid check for payment for the 70 year lease – and this \$70 has been turned over to the City Treasurer.

[5:41:05 PM](#) Mayor Haemmerle asks about a memo drafted by Williamson.

[5:41:33 PM](#) Jim Laski spoke on behalf of Hailey Ice. Laski thanked the foundation for making this happen.

No Public comments.

[5:42:20 PM](#) Mayor Haemmerle thanks the foundation for their contributions for our community over the years.

[5:42:58 PM](#) Burke states with great humility and gratitude for this gift.

[5:43:56 PM](#) Laski also thanks the City for sticking with Hailey Ice over the years and believing in them.

[5:44:29 PM](#) **Burke makes a motion to approve Resolution 2014-63 with the amended and restated lease, seconded by Keirn. Haemmerle thanks Laski for his vision and follow through on this project. Motion passed with roll call vote. Burke, yes. Cooley, yes. Keirn, yes.**

[5:46:34 PM](#) Ron Fairfax comments about the community vision that made this project a reality.

[5:49:20 PM](#) **Motion to adjourn meeting made by Burke seconded by Keirn motion passed unanimously.**