

**MINUTES OF THE MEETING OF THE
HAILEY CITY COUNCIL
HELD AUGUST 3, 2015
IN THE HAILEY TOWN CENTER MEETING ROOM**

The Meeting of the Hailey City Council was called to order at 5:33 P.M. by Council President Don Keirn. Present were Council members Carol Brown, Pat Cooley, and Martha Burke. Staff present included City Attorney Ned Williamson, City Administrator Heather Dawson, and City Clerk Mary Cone.

Mayor Fritz Haemmerle was not present.

[5:33:03 PM](#) call to order by Don Keirn.

[5:33:16 PM](#) **Burke moves to approve amended agenda adding Executive Session late, Cooley seconded, motion passed unanimously.**

Open Session for Public Comments:

No public comments.

CONSENT AGENDA:

CA 296	Motion to approve Resolution 2015-64, defining how exempt employees shall use Paid Time Off (PTO), adding an additional PTO benefit for returning employees, and other housekeeping amendments	1
CA 297	Motion to approve Resolution 2015-65, authorizing a consulting agreement with Utility Services Associates Leak Detection for a water leak survey and pinpointing project in the amount of \$4,732.00	7
CA 298	Motion to approve alcohol license renewals for Hailey businesses	15
CA 299	Motion to approve special event being Sawtooth Agency Business Expo to be held at Roberta McKercher Park on Saturday, August 15 th from 11:00 am to 4:00 pm	28
CA 300	Motion to approve special event being 5K Family Fun Run and Walk to be held at the WRHS Parking lot and surrounding neighborhoods on Saturday, August 29 th from 9:00 am to 12:00 pm	36
CA 301	Motion to approve special event being Walk for Water 5K to be held at Heagle Park and surrounding neighborhoods on Wednesday, August 12 th from 10:00 am to 1:30 pm	44
CA 302	Motion to approve special event being 5K Road Runner Walk/Run, to start at the Senior Center and continue through the surrounding neighborhoods Saturday September 19 th , 2015 from 10:00 am to 2:00 pm	51
CA 303	Motion to approve minutes of July 20, 2015 and to suspend reading of them	58
CA 304	Motion to ratify claims for expenses incurred during the month of July 2015	66
CA 305	Motion to approve claims for expenses incurred during the month of July 2015, and claims for expenses due by contract in August, 2015	69

[5:33:51 PM](#) **Burke moved to approve all consent agenda items, seconded by Brown, motion passed with Brown abstaining from CA 303 as she was not present at the July 20, 2015 council meeting.**

PUBLIC HEARINGS:

PH 306 Airport Discussion

[5:34:58 PM](#) Keirn introduced this item. Burke is okay with the documents presented.

Cooley comments, he sees the alternatives as triggers to future needs, i.e. moving the airport to a new location.

[5:37:39 PM](#) Burke comments on land acquisition needs. Reminding the council that needs could be for parking planes.

Discussion ensued about past research, studies and efforts regarding moving the airport to a new location.

[5:43:54 PM](#) Cooley comments on the list of triggers for moving the airport.[5:45:30 PM](#) If you do anything to change the size of aircraft coming in, then it presents potential runway damages with larger planes, a risk.

[5:46:34 PM](#) Brown summarizes what she's heard tonight from council discussion. Brown is good with a triggering plan.

[5:48:31 PM](#) Burke comments regarding safety standards and our airport.

[5:49:41 PM](#) Tower was moved to current site but it is still in the runway protection zone. So, the tower does need to move to a new location.

Public comments:

[5:50:45 PM](#) Peter Lobb comments more take offs and landings this year. Maybe we can suggest that some of these pilots not fly so close to city, early on a Sunday morning.

[5:54:47 PM](#) Walt Denekas Hailey resident (Woodside area) comments. Denekas states that the council seems open to expanding the airport for operations reasons but not for larger aircraft. Cooley responds that he does not concur with Mr. Denekas.

[5:55:44 PM](#) last page of chapter D, Williamson suggests to talk about 2 points. Page 128, dual path and input on when to have scope of work meetings, suggests after chapter E. Williamson is not sure what to make of #8, TBD. Williamson suggests this needs to be in writing first and then discussed.

PH 307 Public hearing to consider amendment to Hailey's FY 2015 Appropriation Ordinance No. 1168, amending the budget to appropriate additional expenses of \$112,433 to be spent under contracts with Wood River Fire District, Fire Department Grants, and Idaho Department of Building Safety by considering Ordinance No. 1183

[5:58:03 PM](#) Becky Stokes, Treasurer gave an update on the proposed budget. This is the 2nd amendment to our current budget to spend additional revenue we have received. This replaces Ordinance No. 1159, with proposed Ordinance No. 1183.

No public comments.

[5:59:42 PM](#) Burke moves to approve Ordinance No. 1183, read by title only, conduct 1st and only reading approving budget of \$112,433, authorize the Council President to sign, seconded by Brown. Motion passed.

[6:00:42 PM](#) Keirn conducts the only Reading of Ordinance No. 1183 by title only.

PH 308 Discussion of Cobblestone sidewalk and HWY 75 crosswalk project bid – rejecting Paul Construction’s bid and re-advertising in fall 2015

[6:01:34 PM](#) Williamson comments on this item. The bid came in over the engineer’s estimate. Suggest that we will re-bid work in the fall.

[6:03:09 PM](#) Tony Evans asks a question, wants to see a visual of this sidewalk and asked if there was any risk of residents wandering onto the highway.

[6:04:08 PM](#) Brown moves to authorize Mayor to sign rejection letter to Pauls Construction bid on the Cobblestone Sidewalk job, seconded by Burke, motion passed.

OLD BUSINESS:

OB 309 2nd Reading Ordinance No. 1181 amending Mayor and Council Salaries

[6:04:57 PM](#) Keirn conducts the 2nd Reading of Ordinance No. 1181, by title only

OB 310 Consideration of Resolution 2015-66 and the 2nd Amendment to the Settlement Agreement with Knife River to allow Woodside Blvd. Chip Seal after the 1st. Amendment’s deadline of July 31, 2015

[6:05:30 PM](#) Dawson comments on this item, this changes the dates of the work only.

[6:06:31 PM](#) Brown moves to approve Resolution 2015-66 with the 2nd Amendment to the Settlement Agreement with Knife River to allow chip sealing to occur after Aug. 1, 2015, authorize President to sign, seconded by Burke, motion passed.

STAFF REPORTS:

[6:07:04 PM](#) Dawson there is only 1 meeting in September scheduled due to the Labor Day holiday on 9/7/15. If we might need a special meeting on 8/31/15, is anyone available? Burke will be out of town, Brown and Keirn and Cooley are available.

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

[6:09:00 PM](#) **_Brown moves to go into Executive. Session to discuss Pending & Imminently Likely Litigation (IC 67-2345(1)(f)), seconded by Cooley, motion passed with roll call vote. Brown, yes. Keirn, yes. Cooley, yes. Burke, yes.**

Council President and council came out of Executive Session at 6:25 pm.

Motion to conclude the meeting was made by Cooley, seconded by Burke, motion passed.