

**MINUTES OF THE MEETING OF THE
HAILEY CITY COUNCIL
HELD AUGUST 8, 2011
IN THE HAILEY TOWN CENTER MEETING ROOM**

The Meeting of the Hailey City Council was called to order at [5:30:21 PM](#) P.M. by Mayor Rick Davis. Present were Council members Carol Brown, Don Keirn, and Martha Burke. Fritz Haemmerle was excused. Staff present included City Attorney Ned Williamson, City Administrator Heather Dawson, Jeff Gunter, Ned Williamson, Tom Hellen, Mike Chapman, and Becky Stokes.

Open Session:

[5:30:37 PM](#) Ginna Lagergren, 215 E. Myrtle, voiced concern about trash at the skate park and how the City might educate and encourage the kids there to clean up after themselves. After discussing several options, Mayor Davis offered to meet with some of the kids and their parents. Carol Brown thought the high school environmental club might encourage recycling efforts there.

[5:37:28 PM](#) Geoffrey Moore, 1250 Woodside Boulevard, requested that public comment be allowed on NB 408.

AIRPORT ISSUES:

None.

[5:38:27 PM](#) **Martha Burke moved to amend the agenda to add an executive session. Don Keirn seconded, and the motion carried unanimously.**

CONSENT AGENDA:

- CA 390 *Motion to ratify Final Report detailing expenses and successes under the Idaho Commission on the Arts Entry Track Grant of \$1165.*
- CA 391 *Motion to approve Resolution 2011-21 authorizing the Amended and Restated Joint Powers Agreement with Blaine County for governance of the Friedman Memorial Airport.*
- CA 392 *Motion to approve Resolution 2011-22, authorizing a Project Review Agreement for city staff work related to the Colorado Gulch public easement and development proposal of the Stevens Family Ranch LLC through its representative Jeff Pfaeffle.*
- CA 393 *Motion to approve Resolution 2011-23, authorizing a Contract for Services with the City of Bellevue for Hailey Police Department to provide law enforcement service to the City of Bellevue.*
- CA 394 *Motion to approve Resolution 2011-24, authorizing Extension of the Amended Joint Powers Agreement to continue Hailey's participation as a partner in Mountain Rides Transportation Authority through 2015.*
- CA 395 *Motion to approve Resolution 2011-25, approving First Amendment to Ground Lease with River Street apartments Limited Partnership and associated documents, and ratifying Martha Burke's signature of the documents in the absence of the City Council President.*
- CA 396 *Motion to approve annual renewal of alcohol licenses which will expire on 8/31/2011.*
- CA 397 *Motion to approve minutes of July 25, 2011 and to suspend reading of them.*
- CA 398 *Motion to approve minutes of July 29, 2011 and to suspend reading of them.*

CA 399 *Motion to approve claims for expenses incurred during the month of July, 2011, and claims for expenses due by contract in August, 2011.*

CA 400 *Motion to approve Treasurer's report for the month of July, 2011.*

CA 401 *Motion to approve Treasurer's Quarterly report for the quarter ending June 30, 2011, and to authorize publication of the report.*

[5:38:57 PM](#) **Ned Williamson pulled CA 393. Carol Brown pulled CA 397. Don Keirn moved to approve the Consent Agenda minus CA 393 and CA 397. Martha Burke seconded and the motion passed unanimously.**

[5:39:35 PM](#) Ned Williamson spoke on CA 393, pointing out that he wanted to ensure there was no issue with liability insurance, suggesting additional clause language put forth by ICRMP.

[5:40:57 PM](#) Carol Brown asked if the changes regarding cars for law enforcement included \$12,000 in the contract. Jeff Gunter assured that the \$12,000.00 was included.

[5:41:41 PM](#) **Carol Brown moved to approve Resolution 2011-23 adding to the clause, "...that should either party...". Don Keirn seconded and the motion passed unanimously.**

[5:42:16 PM](#) Carol Brown noted a minor change on CA 397. The reference to Phil Hughes on Page 3 of the minutes for July 25, 2011, should be changed to read, "Bill Hughes." **Carol Brown moved to approve CA 397 with that correction. Don Keirn seconded and the motion passed unanimously.**

MAYOR'S REMARKS:

MR

Mayor Davis applauded the success of the Northern Rockies Folk Festival and thanked everyone involved.

PROCLAMATIONS AND PRESENTATIONS:

PP 402 *Tree Committee Activity Presentation.*

[5:43:16 PM](#) Bill Josie, 290 Cranbrook, Chair of the Hailey Tree Committee, handed out a document describing the committee's mission and accomplishments plus future goals. Carol Brown praised the committee's saving the City over \$20,000 in damages resulting from storms, and a risk mitigation plan. Mayor Davis applauded the growth of Arbor Day into a city-wide event. He noted that May 5, 2012 is next Arbor Day event.

PP 403 *Land, Water and Wildlife Conservation Fund Activity Presentation.*

[5:49:24 PM](#) None provided.

PUBLIC HEARINGS:

PH 404 *An ordinance repealing the sunset clause of Section 11 of Ordinance No. 1055 and by extending the provisions of Ordinance No. 1055. Ordinance 1055 amended the Hailey Zoning Ordinance No. 532 to allow urban agriculture as a permitted use in those zoning districts and establish bulk requirements for chicken coops. With the repeal of the sunset clause, the standards adopted by Ord. 1055 will remain in place. The Planning and Zoning Commission recommended approval on May 16, 2011.*

[5:49:55 PM](#) Beth Robrahn provided history and noted a lack of substantial complaints.

[5:51:35 PM](#) Mayor Davis opened the meeting to public comment. None was offered.

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[5:52:38 PM](#) Carol Brown moved to approve Ordinance 1089. Don Keirn seconded and the motion passed unanimously.

NEW BUSINESS:

NB 405 *Consideration of Resolution 2011-26, authorizing Hailey to enter into a Joint Powers Agreement for the purpose of providing health insurance benefits to city employees through a pooled group of government jurisdictions known as the Idaho Independent Intergovernmental Authority (III-A) and authorizing the mayor to sign the Resolution and Joint Powers Agreement.*

[5:53:36 PM](#) Heather Dawson explained that over 30 jurisdictions and 800 employees currently participate in this program. Ned Williamson pointed out the penalty clause should the City withdraw from the program within a 3-year period. Council discussion included any possible financial risks, concerns and opinions of City employees, penalty amounts, stability of premium prices, and whether there would be any further out-of-pocket expenses for employees.

[6:02:00 PM](#) Carol Brown moved by roll call vote to adopt Resolution 2011-26 and to authorize the mayor to sign. Don Keirn seconded. Brown, yes. Keirn, yes. Burke, yes.

NB 406 *Consideration of Resolution 2011-27, ratifying appointment of 3 members to the Friedman Memorial Airport Authority and establishing terms.*

[6:03:17 PM](#) Ned Williamson clarified the terms of FMAA members and noted that this resolution should detail it more completely.

[6:05:56 PM](#) CB moved to approve Hailey Resolution 2011-27 noting that the term for the appointments is two years, that Martha Burke's term expires in August of 2013, Don Keirn's in August 2013, Susan McBryant's in 2012, authorizing the mayor to sign, by roll call vote. Martha Burke seconded. Brown, yes. Keirn, yes. Burke yes.

NB 407 *Consideration of AIP Grant for additional \$900,000 toward further Studies re: airport relocation.*

[6:06:47 PM](#) Carol Brown noted this is an important issue for Fritz Haemmerle and requested delaying consideration until Mr. Haemmerle returns from his mother's funeral. Mayor Davis directed the staff to continue the matter until the next regular Council meeting on August 22, 2011. Further discussion included whether the matter should be continued until a special meeting on August 29, 2011. Staff and Council agreed to verify this schedule.

NB 408 *Discussion of Hailey Fire Chief's recommendations pertaining to implementation of ESCI's Cooperative Feasibility Study for Fire and EMS Services by Wood River Fire District and the Cities of Bellevue and Hailey.*

[6:09:10 PM](#) Mike Chapman, Fire Chief, provided synopsis and explanation of the recommendations. Discussion continued on development impact fees, mutual aid principles, scheduling, and length of service awards.

[6:22:54 PM](#) Mayor Davis inquired about negotiating with other entities regarding a new pumper truck and funding possibilities. Carol Brown noted her hope to keep all three entities involved, including the City of Bellevue.

[6:27:22 PM](#) Mayor Davis opened the meeting to public comment. Geoffrey Moore, 1250 Woodside Boulevard, voiced his appreciation of the Council's discussion, noting he served as a volunteer fire fighter here in the past, and supported replacing aging apparatus. He also spoke in

support of a Countryside/Woodside station, and was in favor of the collaboration of department entities.

[6:30:58 PM](#) With no further comment offered, Mayor Davis closed the meeting to public comment.

The Council thanked Mike Chapman for his work, and Mayor Davis suggested more discussion following a staff meeting scheduled for the following morning.

STAFF REPORTS:

[6:31:35 PM](#)

SR 409 Class Action Lawsuit.

SR 410 Report from Community Development Director.

SR 411 Mayor Davis signed a letter of support for the SCCAP to provide service to low-income citizens.

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

[6:31:47 PM](#) **Martha Burke moved for roll call vote to go into Executive Session to discuss Pending & Imminently Likely Litigation (IC 67-2345(1)(f)). Don Keirn seconded. Carol Brown, yes. Don Keirn, yes. Martha Burke, yes.**

Mayor Davis and council came out of Executive Session and concluded the meeting at 6:45 P.M.

Rick Davis, Mayor

Mary Cone, City Clerk