

**MINUTES OF THE MEETING OF THE
HAILEY CITY COUNCIL
HELD AUGUST 18, 2014
IN THE HAILEY TOWN CENTER MEETING ROOM**

The Meeting of the Hailey City Council was called to order at 5:29 P.M. by Mayor Fritz Haemmerle. Present were Council members Carol Brown, Don Keirn, Pat Cooley, and Martha Burke. Staff present included City Attorney Ned Williamson, City Administrator Heather Dawson, and City Clerk Mary Cone.

[5:29:28 PM](#) call to order

Open Session for Public Comments:

Bob MacLeod Hailey resident spoke to council. Hometowns Teams exhibit is open, 500 people have viewed the exhibit since July 29th. In support of the Hometown Teams Smithsonian exhibit, there is a Library event on August 28th, “Fair or Foul?: Sports and the Changing Fabric of American Life” to hear Professor Kevin Marsh speak 6-7:30 pm.

CONSENT AGENDA:

CA 292	Motion to approve correction to Resolution 2014-66, which declares certain city property as surplus, including police ballistic vest and radio equipment from the Fire Department	1
CA 293	Motion to authorize Mayor to sign application to Idaho Bond Bank Authority for Wastewater Revenue Bond approved by voters in May, 2014.....	5
CA 294	Motion to approve piggy-back bid in the amount of \$36,920 from Western States Cat for purchase of an Electra Liftstation generator, with authorization of Resolution 2014-67, authorizing purchase agreement	11
CA 295	Motion to approve Resolution 2014-68, authorizing Release with Sarah Wagner & Morgan Hamilton regarding sewer back up.....	24
CA 296	Motion to approve alcohol license renewals for Hailey businesses	29
CA 297	Motion to approve Resolution 2014-69, authorizing Contract for Services with Animal Shelter of the Wood River Valley for \$16,000	43
CA 298	Motion to approve Resolution 2014-70, authorizing Arena Use Agreement with Intermountain Professional Rodeo Association (IMPRA) and Sawtooth Rangers for a Labor Day weekend rodeo at the arena on Saturday August 30 and Sunday August 31, 2014.....	48
CA 299	Motion to approve Special Event Permit for IMPRA rodeo, per the terms of the 2014 Arena Use Agreement	58
CA 300	Motion to approve Resolution 2014-71, ratifying Arena Use Agreement with Avalos, dba Jarripeo (Mexican Rodeo) for a rodeo event at the arena on Sunday, August 17, 2014.....	63
CA 301	Motion to ratify Special Event Permit for Avalos, dba Jarripeo (Mexican Rodeo) rodeo, per the terms of the Arena Use Agreement.....	75
CA 302	Motion to approve summary of Ordinance No. 1153 amending Chapter 13.04 of the Hailey Municipal Code to establish wastewater rates for seasonal water users	83
CA 303	Motion to approve summary of Ordinance No. 1154 amending Chapter 5.04 of the Hailey Municipal Code to delete the requirement of an affidavit as part of a submittal for alcohol licensing in City of Hailey	85
CA 304	Motion to approve minutes of July 21, 2014 and to suspend reading of them.....	87
CA 305	Motion to approve minutes of July 31, 2014 and to suspend reading of them.....	94
CA 306	Motion to approve minutes of August 4, 2014 and to suspend reading of them	98
CA 307	Motion to approve claims for expenses incurred during the month of July, 2014, and claims for expenses due by contract in August, 2014	105
CA 308	Motion to approve Treasurer’s report for July 2014	128

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[5:30:58 PM](#) CA 296 – Austin pulled item. This item was received today, and after the council packet was complete. Austin asked Council to consider approving this item to CA 296.

[5:32:10 PM](#) **Burke moved to approve all consent agenda items adding Chic Nails to CA 296, seconded by Keirn, motion passed unanimously.**

PROCLAMATIONS AND PRESENTATIONS:

PP 309 Presentation by Silver Sage Girl Scout Troop 20 of Donation for Hailey City Parks, and potential motion to accept donation

[5:32:44 PM](#) Three Girl Scouts from Troop Number 20 - Silver Sage Council presented to council. These girls raised \$950 through several fundraising activities, including selling cookies. This troop would like to suggest to council that the City buy playground equipment for Deerfield Park. They have a few suggestions for equipment based on some research they conducted.

[5:34:37 PM](#) Carol Brown asked them to speak about their ideas.

The troop suggests climbing equipment, monkey bars, or chain ladders. A climbing Dome would be nice but it is a little out of their price range.

Haemmerle asked how they thought of this idea. They responded to the question.

Cooley asked if the girls would be interested in giving the presentation to the Parks and Lands Board. They confirmed, yes.

[5:38:03 PM](#) Haemmerle stated that these girls are a very rare breed, most people complain about the state of the parks, instead you have taken action to make the parks better for all citizens. You all will be very successful if you continue to do similar activities in your life.

[5:40:10 PM](#) **Motion to accept donation of \$950 was made by Keirn, seconded by Cooley, motion passed unanimously.**

PUBLIC HEARINGS:

PH 310 Public Hearing on FY 2015 Budget.....139

- 1. Presentation of Development Impact Fee Advisory Commission’s Recommendations:*
- 2. Public Hearing and City Council Discussion*
- 3. Consideration of Annual Appropriation Ordinance No. 1159*
- 4. Authorization to approve and sign L-2 Form, certifying property tax levy to Blaine County Board of County Commissioners*

[5:41:28 PM](#) Development Impact Advisory Committee recommendations. This item was presented by Micah Austin. Austin reviewed the recommendations, which are included in tonight's packet.

No public comments.

[5:50:18 PM](#) Council Discussion

[5:50:37 PM](#) Brown there are very good suggestions here and she appreciates this focus on safety.

[5:51:13 PM](#) Budget discussion. Dawson gives an overview of steps that needs to be taken by council tonight.

No public comments.

[5:52:39 PM](#) **Motion to approve Ordinance No. 1159, authorize Mayor to conduct 1st Reading by title only, and authorize signing of L-2 form, made by Burke, seconded by Keirn, motion passed with roll call vote. Brown, yes. Keirn, yes. Cooley, yes. Burke, yes.**

[5:53:52 PM](#) **Mayor Haemmerle conducts the 1st Reading of Ordinance No. 1159, by title only.**

PH 311 Public Hearing on Water and Wastewater fees for FY 2015

[5:54:27 PM](#) W/WW fees. Platt opens the discussion. Dawson added a few comments, asked for council motion to continue discussion to the next council meeting.

[5:57:49 PM](#) Burke moves to continue discussion to the next meeting September 15, 2014, Keirn seconds, motion passed unanimously.

PH 312 Proposed Ordinance reducing the number of days in which fireworks can be used within the city limits of Hailey

[5:58:41 PM](#) Mayor Haemmerle opened this discussion on fireworks. Haemmerle explains his research efforts and discussions with Ned Williamson and suggests to limit the number of days that fireworks are able to be used within the City of Hailey.

[6:00:57 PM](#) Brown asks a question about overriding this ordinance if there is a particularly dry season and if we would be able to cease fireworks completely. Williamson looks at section 9.12.080(D), which allows for this restriction Brown is asking about.

Cooley asks a question about illegal fireworks. A discussion ensued between Mayor and Council.

Public comments:

[6:05:47 PM](#) Peter Lobb Hailey resident comments to council. Lobb thinks this is an enforcement issue, how do we enforce the issue of illegal fireworks?

Haemmerle responds to Lobb's comments.

[6:08:03 PM](#) Bob MacLeod Hailey resident, speaks to council. MacLeod is in favor of this proposal. He believes that there are people that will buy illegal fireworks south of here.

[6:09:14 PM](#) Tony Evans Hailey resident speaks to council. Evans suggests some advertising ahead of time for educating the public.

[6:10:40 PM](#) **Burke moves to adopt Ordinance No. 1160 authorize the Mayor to conduct 1st reading by title only, seconded by Keirn. Motion passed with roll call vote. Brown, yes. Keirn, yes. Cooley, yes. Burke, yes.**

[6:11:38 PM](#) **Mayor Haemmerle conducts 1st Reading of Ordinance No. 1160 by title only.**

OLD BUSINESS:

OB 313 3rd Reading of Ordinance No. 1157 and consideration of Ordinance No. 1157 Summary for bow and arrow amendment to Title 9 of the Municipal Code

[6:12:42 PM](#) **Brown moves to have 3rd Reading of Ordinance No. 1157, authorize mayor to sign and approve summary of Ordinance No. 1157, seconded by Keirn. Motion passed unanimously.**

[6:13:42 PM](#) **Mayor Haemmerle conducts 3rd Reading of Ordinance No. 1157 by title only.**

OB 314 2nd Reading of Ordinance No. 1158 – Castle rezone

[6:14:19 PM](#) **Mayor Haemmerle conducts 2nd Reading of Ordinance No. 1158, by title only.**

STAFF REPORTS:

[6:15:03 PM](#) Austin points out the Hailey tourism video on our website. Austin plays a couple of videos to the Mayor and council.

[6:21:33 PM](#) Burke talks about skunks in the City of Hailey. Foxes had mange. Burke feels that between rabbits and skunks, we might have a population that will exponentially increase in the next year or so. Is this a concern to others? Gunter stated that the Police Department has 3 traps that the public can rent out, they are covered.

[6:26:05 PM](#) Haemmerle announced that there may be an upcoming Town Hall meeting to discuss Bellevue Annexation. What information to communicate to the City of Bellevue. Gather input from Citizens, Tuesday September 9th. Haemmerle suggests the High School or Community Campus Performing Arts Theater.

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[6:29:25 PM](#) Platt announced an update for leak detection. They found 4 leaks, 3 have already been repaired. Good news that there were not many leaks. One leak was 65 gallons per minute.

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

[6:30:37 PM](#) **Burke moves to go into Executive Session to discuss Pending & Imminently Likely Litigation (IC 67-2345(1)(f)), seconded by Keirn, motion passed with roll call vote. Burke, yes. Cooley, yes. Keirn, yes. Brown, yes.**

Mayor Haemmerle and council came out of Executive Session.

[7:05:49 PM](#) **Burke moved to conclude meeting, motion seconded by Keirn, motion passed unanimously.**