

**MINUTES OF THE MEETING OF THE  
HAILEY CITY COUNCIL  
HELD AUGUST 19, 2013  
IN THE HAILEY TOWN CENTER MEETING ROOM**

The Meeting of the Hailey City Council was called to order at \_\_\_\_\_ 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.

[5:31:02 PM](#) Call to order, Mayor Haemmerle introduced a recent amateur video about the Beaver Creek Fires the valley has been enduring.

[5:34:42 PM](#) Mayor gave special thanks to several employees, Friday evening pre-evacuation. Jeff Gunter's police officers were the first to notice the fire bearing down on the Croy Canyon. Haemmerle believes that this was spotted just in time to avoid a very dangerous situation. Haemmerle thanked Gunter and his staff. Pre-evac for parts of Hailey, hope this will be lifted soon. Thanks to all city employees and the firefighters.

[5:37:16 PM](#) **Bob** MacLeod gave an update on hailey.recovers.org,

[5:37:56 PM](#) Richard Stopol wrote a letter about sewer rates to council awhile ago.

Another gentleman, name unknown asked if the noise ordinance will be discussed. Dawson answered that a discussion will be on Sept. 16, 2013.

**CONSENT AGENDA:**

[5:42:15 PM](#) CA 299 – Hellen pulled  
CA 301 – Haemmerle pulled.

[5:42:41 PM](#) **Burke** \_\_\_\_\_ moved to approve all consent agenda items excluding CA299 and CA 301, seconded by **Cooley** \_\_\_\_\_, motion passed unanimously. **Don Pat Martha** approved with roll call vote.

[5:43:08 PM](#) CA 299 – Hellen added, listen, asking for approval in next meeting. No motion made.

CA 301 - [5:44:30 PM](#) Haemmerle wants to understand the bidding process to date. Hellen explained that Valley Paving was the low bidder by about \$30,000, and this is the remaining alley paving project for this summer.

[5:45:38 PM](#) **Burke** moves to approve, seconded by **Keirn**. **Keirn, Cooley, Burke** approved with roll call vote.

**MAYOR'S REMARKS:**

*MR*

**PROCLAMATIONS AND PRESENTATIONS:**

*PP*

**APPOINTMENTS AND AWARDS:**

*AA*

**PUBLIC HEARINGS:**

*PH 308*

FY 2013 – budget amendment

[5:46:46 PM](#) Dawson gave a summary of the item, goal of tonight's meeting is to take public comments on opening the current fiscal year budget and amending it for specific reasons. Dawson explained the reasons for opening the budget including work on the Woodside Blvd. project, III-A IBR payment/assessment to its members and an additional payroll cycle in this fiscal year – for a total increased appropriation of \$830,000.

Public comments:

[5:50:30 PM](#) Richard **Stopol, ???**, asked a question of council about the increase sewer rates, why not a flat fee instead of a percentage usage. Stopol wrote a letter to council in June 2013. Stopol believes that a flat rate would be more fair.

[5:52:53 PM](#) Haemmerle asks staff if we are going to look into this fee structure. Dawson answered, yes we will look at it. Moving forward the rate can be adjusted, how the fees are collected can be evaluated and adjusted if necessary. Council will discuss these rates in either the 8/26 or 9/16 meetings.

Council questions:

[5:56:43 PM](#) **Keirn moves to adopt Ordinance No. 1129, read by title only, burke seconded, motion called with roll call vote, beaver, cooley, keirn.**

[5:57:54 PM](#) **Mayor Haemmerle conducted the 1<sup>st</sup> Reading of Ordinance No. 1129 by title only.**

[5:58:43 PM](#) Burke asks mayor to re-evaluate the method of rate collection amongst our users. Haemmerle concurs.

*PH 309*

Current budget FY 2014 – proposed ord. 1130

[6:01:06 PM](#) Dawson explained the current budget proposed in tonight's packet.

[6:02:12 PM](#) Richard Stopol comments to council – make the collection of sewer rates equitable amongst users.

Dawson points out a memo from the city engineer to council in tonight's packet. In general, the rates do go down, but we are re-evaluation the base structure. [6:03:26 PM](#) Hellen adds a few comments regarding his memo and can look at some revisions based on the public comments tonight and present to council in a future meeting.

[6:04:36 PM](#) Cooley asks a question on page 129 of packet, what is the repayment timeline on this expense **listen???**

[6:06:48 PM](#) **burke moves to adopt ord. 1130, adopting budget and authorize the mayor to conduct the first reading by title only, seconded by Keirn. Motion passed by roll call vote. Keirn, yes. Cooley, yes. Burke, yes.**

**Mayor Haemmerle conducted the 1<sup>st</sup> Reading of Ordinance No. 1130 by title only.**

[6:08:41 PM](#) **moved by burke, seconded by keirn to authorize mayor to sign L-2 form. Motion passed with roll call vote.**

*PH 310*

[6:09:24 PM](#) EMDisplay ordinance continued from last meeting. Haemmerle opened this discussion.

[6:10:29 PM](#) peter lobb 403 E. Carbonate, comments that he thinks it is a good idea to put this back in front of P&Z, seems like a large effort for one sign.

[6:11:34 PM](#) Austin suggests to council that going back to the P&Z Commission is appropriate given the changes that council has made to this proposed ordinance. Austin will give P&Z the reasons for the changes and asks for them to comment and make another recommendation to council.

[6:15:40 PM](#) Burke cannot support the original ordinance but she would like to see these signs **listen**

**Burke moves, keirn seconds???** Listen to tape

*PH 311*

Title 18 – mobility design [6:17:44 PM](#) Austin explained this proposed change to council, explains that small projects would be handled by Community Development to make the approval process faster.

[6:19:39 PM](#) Peter lobb is in support of this change. 403 E. Carbonate

**[6:20:21 PM](#) Burke moves to approve ord. 1131, mobility design ord., authorize mayor to conduct reading by title only, seconded by Keirn, motion passed with roll call vote, Keirn, yes. Cooley, yes. Burke, yes.**

**Haemmerle conducts reading.**

*PH 312*

2.2 article P&Z –

[6:22:23 PM](#) Austin explains this housekeeping ordinance proposal. But the ordinance in the packet is incorrect. This will be presented in next meeting.

**[6:24:11 PM](#) motion to continue to next mtg. Keirn, seconded by burke. Roll call vote. Burke, cooley, keirn.**

*PH 313*

Beekeeping ordinance - [6:25:08 PM](#) Austin gave a background of this proposed ordinance. Comments have been favorable regarding this proposed ordinance. The ordinance proposed is revised ordinance from **Idaho Falls??**. In terms of statewide honey bees, commercial beekeepers of 50 hives or more – not applicable here because we would have 5 hive maximum allowable and considered a hobby.

[6:31:22 PM](#) Keirn asks about conditions, 10-12 species, how do we enforce this? Austin answered that enforcement is complaint driven. Williamson pointed to specific language he added under this section. Discussion ensued regarding safety and precaution concerns.

[6:34:19 PM](#) Michale erikson 608 1<sup>st</sup> Ave?? speaks to council, this sounds like a good idea and that rules are in place.

[6:35:00 PM](#) peter lobb 403 E. Carbonate, bees are declining in our area and feels that we need them in our country and area, good idea.

[6:35:36 PM](#) Burke agrees with supporting desimation of bees. Burke suggests a way for someone, professional to remove swarms if necessary. Burke is personally allergic to bees but doesn't feel that that should be a concern to not adopt this ordinance. Burke supports this ordinance even though she is highly allergic.

[6:37:45 PM](#) Keirn supports this too, and wants to see local education through various communication channels.

[6:38:57 PM](#) Cooley suggests in warmer regions, people have bee houses that are heated.

[6:39:28 PM](#) Haemmerle comments.

[6:42:34 PM](#) Cooley makes a motion to adopt ord. # 1132, seconded by Burke, council discusses several proposed ideas, one from Jeff Gunter on suggesting that we make this a permitted process (issuing a permit to have bees). Austin stated that the P&Z Commission started their discussions at that point and changed. [Burke suggests taking out 6:50:05 PM](#), burke, yes. Cooley, yes. Keirn, yes.

[6:50:39 PM](#) Haemmerle conducts 1<sup>st</sup> Reading by title only of Ordinance No. 1132.

*PH 314*

Commissioners letter re: county levy

[6:51:42 PM](#) Dawson indicates that this will be on the aug. 26, council meeting.

No public comments.

[6:52:43 PM](#) burke moves, keirn seconds. Roll call vote.

**NEW BUSINESS:**

*NB 315*

[6:53:13 PM](#) Dawson gives council an update of this item, and refers to the summary in tonight's packet for details.

**6:56:30 PM Motion to identify 2 plans, the city's current plan plus Plan B-70/\$40, by Burke seconded by Keirn, motion passed with roll call vote. Burke, yes. Cooley, yes. Keirn, yes. Mayor Haemmerle, yes.**

**STAFF REPORTS:**

**6:58:25 PM Hellen Frisbee golf installed at Keefer Park 9 buckets, can play 18 holes. Parks and Lands Board wants to gather and celebrate this new activity.**

Burke suggests that we do a pot luck for the adopt a park companies, Dawson thinks a great idea and possible to do.

**7:00:01 PM Dawson, page 251, letter from Chuck Turner LEPC coordinator, page 252 Mayor Haemmerle's response appointing Jeff Gunter as the liaison.**

**No executive session needed tonight.**

With no further business to discuss, Mayor Haemmerle concluded the meeting at 7:01 P.M.