

**MINUTES OF THE SPECIAL MEETING OF THE  
HAILEY CITY COUNCIL  
HELD AUGUST 31, 2015  
IN THE HAILEY TOWN CENTER MEETING ROOM**

The Meeting of the Hailey City Council was called to order at [5:36:38 PM](#) 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, Public Works Director Mariel Miller, Community Development Director Lisa Horowitz, Treasurer Becky Stokes, Fire Chief Craig Aberbach and Community Development Coordinator Kristine Hilt.

**PUBLIC COMMENT:**

[5:36:49 PM](#) Bob McLeod stood and thanked the Council members and staff for attending the HFD benefit at the Wicked Spud.

**CONSENT AGENDA:**

- [CA 334](#) Motion to authorize submission of Seagraves Family Foundation grant application for park improvements.
- [CA 335](#) Motion to approve Grant Agreement with Idaho Department of Health & Welfare for \$4000 grant for Hailey Fire Department EMS Equipment.....
- [CA 336](#) Motion to authorize city officials to sign L-2 form certifying Hailey’s property tax levy to Blaine County and the Idaho State Tax Commission.....
- [CA 337](#) Motion to approve Resolution 2015-72 authorizing an agreement with Imperial Asphalt to seal coat the separated pathways and bike paths in the amount of \$7,900.
- [CA 338](#) Motion to ratify Resolution 2015-73, authorizing an agreement with Knife River to chip seal areas around Woodside Blvd. that were not included in the Settlement Agreement for Woodside Blvd. chip seal work in the amount of \$1,500.....
- ~~[CA 339](#) Motion to approve Resolution 2015-74, authorizing contract with Alpine Tree Service for arborist services.....~~
- [CA 340](#) Motion to approve special event being Wood River High School Homecoming Parade to be held on Main Street in Hailey on Friday, September 25<sup>th</sup> from 3:00 pm to 4:00 pm.....
- [CA 341](#) Motion to approve special event being Wood River Harvest Fest to be held at the WR Sustainability Center and various Hailey restaurants on Saturday, September 19<sup>th</sup> from 4:00 pm to 9:00 pm.....
- [CA 342](#) Motion to approve alcohol license renewals for Hailey businesses.....
- [CA 343](#) Motion to approve minutes of August 17, 2015 and to suspend reading of them.....
- [CA 344](#) Motion to approve claims for expenses incurred during the month of August 2015, and claims for expenses due by contract in September, 2015.....

[5:38:26 PM](#) **Burke noted that a Motion to amend the agenda to include PH 359 is needed.**

**Mariel Platt moved to pull CA339 and notified the Council that additional information needed to be added to the contract. [5:39:10 PM](#) Burke moved to approve Consent Agenda less CA339. Don Keirn seconded and the motion passed unanimously.**

**MAYOR’S REMARKS:**

[5:39:40 PM](#) *Mayor noted that the WRHS homecoming parade was approved. Mayor encouraged public and staff to support event.*

## **PUBLIC HEARINGS:**

*PH 345 Airport Discussion of Chapter D proposed by FMAA for Master Plan Update (meeting will be on 9/8/15)*

[5:40:56 PM](#) Mayor Haemmerle summarized Chapter D and noted the source of the writings and proposals. Mayor Haemmerle summarized Alternative 7. Discussion between Council members and staff included various proposed assumptions and goals. Mayor noted that the goals were very well written and presented. Mayor noted that the placement of a tower on the East side of Hwy 75 was unwelcomed as proposed in the summary. Mayor also commented that he enjoyed reading that expansion would only commence if absolutely necessary. He read from the end of the Master Plan Update report.

[5:47:21 PM](#) Don Keirn commented that he supported a dual path approach. Don also commented that he agreed with the Mayor's observations.

[5:49:45 PM](#) The Council discussed FMAA expansion, parking, future options and alternatives presented. Pat Cooley commented that safety was of utmost importance. Don Keirn noted that rental car LOT tax was important to Hailey but that offsite parking was an approved method for storage of the vehicles. Discussion continued to include expansion and the involvement with the City of Bellevue.

[5:55:54 PM](#) Mayor opened the item up for public comment. Donna Serrano made various comments on the master plan. [5:57:25 PM](#) Peter Lobb inquired about take offs and landings from the North and he noted that the noise has increased and that safety should be considered. Peter Lobb asked about pressure that could be allowed to encourage pilots to take off and land from the South. Mayor commented that the Council had two meetings about flight paths. He informed the public that they were told that there are no means to enforce specific flight paths. Peter commented that public pressure and other means should be considered.

[6:00:10 PM](#) Martha Burke commented that from her personal experience, it was not hopeful to enforce specific flight paths. Peter Lobb commented that he experienced public protest and had personally seen results. He encouraged the Mayor and Council to push harder.

[6:02:01 PM](#) Mayor Haemmerle asked Rick Baird, FMAA, if specific flight plans could be enforced. Rick answered that only a "Runway in Use" plan could be used to enforce such a request and that this required a study. He noted that noise would be considered and that the current noise levels are acceptable to the FAA. Discussion between the Mayor and Baird continued to include probable situations and programs in regards to pilots cooperation with take offs and landings. Ned Williamson inquired about guidelines for a Runway in Use program. Rick Baird replied that with some research, he may be able to provide them.

[6:06:39 PM](#) Mayor commented that the public does not show up to the discussions about the FMAA and that attendance would help in addressing Lobb's concerns. Mayor also noted that Bellevue's attendance was consistent and well attended. Bob Macleod commented that additional parking may reduce air traffic. Mayor noted that alternatives for parking were addressed in the Master Plan.

[6:09:30 PM](#) Mayor closed public comment.

Council discussed the upcoming FMAA meeting and encouraged the public to attend.

*PH 359 Consideration of Resolution 2015-\_\_\_\_\_relating to shipment of spent nuclear fuel to Idaho National Laboratory*

[6:12:01 PM](#) Mayor Haemmerle summarized the reasoning for moving forward with a resolution. He included details about a previous agreement on file and summarized events leading up to the current status of spent nuclear fuel. Mayor commented that Hailey supported the Attorney General and that a resolution would solidify Hailey's position on the subject. Ned Williamson updated the Council on recent activity on the matter and suggested that the Council send the resolution to the Senator's office soon. The Mayor and Council discussed presenting the resolution to neighboring jurisdictions as well as several Idaho State officials.

[6:19:40 PM](#) **Martha Burked proposed that the Hailey City Council move to adopt Hailey Resolution 2015-75 and authorized that the Mayor sign the resolution. Don Keirn seconded and the motion passed unanimously.**

[6:21:28 PM](#) Mayor opened for public comment. Bob Macleod commented in support.

[6:21:55 PM](#) Mayor closed public comment.

*PH 346 Consideration of Findings of Fact and Conclusions of Law and Decision for the Final Plat for a Subdivision of Lot 20A, Block 8, Hailey Townsite, by creating two townhouse sublots to be known as Chestnut Street Townhomes. Sublot 1 consists of .05 acre and Sublot 2 consists of .10 acre and the total development comprises .15 acre. Current zoning of the property is General Residential (GR) with the Townsite Overlay (TO) district. The existing structure houses two townhome units. Planning and Zoning preliminary plat approval was held on November 10, 2014*

[6:22:44 PM](#) Lisa Horowitz summarized the staff report and noted that all conditions of approval have been met. Bruce Smith, Alpine Enterprises, confirmed that the project conditions have been met. [6:23:19 PM](#) Mayor opened for public comment. Peter Lobb commented in support of the project. [6:23:44 PM](#) Mayor closed public comment.

[6:24:05 PM](#) **Don Keirn motioned to approve the findings of fact and conclusions of law for the Final Plat for a Subdivision of Lot 20A, Block 8, Hailey Townsite, by creating two townhouse sublots to be known as Chestnut Street Townhomes. Sublot 1 consists of .05 acre and Sublot 2 consists of .10 acre and the total development comprises .15 acre. Martha Burke seconded and motion carried unanimously.**

*PH 347 Consideration of proposed Ordinance amending multiple sections of Title 13, Water and Wastewater that include, but are not limited to wastewater connections to the mainline, connection fee calculations, requirements for inspections for private water and wastewater systems, a limitation on the number of utility bill adjustments given for leaks and requirements for Idaho DEQ to review and approve main line construction plans prior to city approval*

[6:25:22 PM](#) Mariel Miller summarized the amendments and detailed each of the proposed changes for the Mayor and Council.

[6:27:43 PM](#) Don Keirn inquired about which requirements were being discussed. Mariel clarified that the requirements were those of DEQ. Mariel summarized how wastewater rate utility bill adjustments were figured. Discussion between staff and Council included various scenarios for leaks and rates. Mariel continued to summarize each section of the proposed ordinance. [6:35:31 PM](#) Mayor inquired about what would happen if someone other than the homeowner damaged a private service line. Mariel noted that the responsibility would not lie with the homeowner. Ned Williamson and the Council agreed that it was discussed in the ordinance. [6:37:42 PM](#) Mayor opened for public comment. None was given.

**6:38:16 PM** Martha Burke moved to adopt Ordinance 1188 13.04.110 noting the title should read “Water and Wastewater Main Construction”. Don Keirn seconded and the motion passed unanimously. Mayor read the Ordinance 1188 by title only.

PH 348 *Resolution 2015-\_\_\_, to create Private Water and Wastewater System Permit Fees (continued from August 17th Council meeting)*

**6:40:44 PM** Mariel Miller noted that she was not proposing any recent changes. Mariel summarized details of the resolution for the permit fees and noted that the fees have never been established. Ned Williamson notified the Council that the said system is very rare. **6:42:58 PM** Mayor opened for public comment. None was given. **6:43:11 PM** Carol Brown motioned to adopt resolution 2015-76 approving fees in the amount of \$100 for a private water system permit and \$100 for a private wastewater system permit and to authorize the Mayor to sign. Pat Cooley seconded and the motion carried unanimously.

### **NEW BUSINESS:**

NB 349 *Consideration of quotes and health benefit design for City of Hailey employees for FY 2016, with action to enter into contract with either Blue Cross of Idaho or Regence Blue Shield*

**6:44:20 PM** Mayor summarized the item.

**6:45:12 PM** Heather Dawson presented a memo and summarized the details in regards to the proposal. Mayor noted that the overall goal was to provide City employees equivalent if not better coverage of the IIIA. Heather Dawson summarized the coverage details for the proposed plans and included information about deductibles, out of pocket maximums, and premium expenses.

**6:49:25 PM** Mayor interjected to summarize scenarios. Heather Dawson continued to include information about savings for the City of Hailey and for individual employees and those with families.

**6:51:01 PM** Mayor Haemmerle clarified and inquired about proposed expenses and changes from the IIIA. Heather Dawson responded with clarification.

**6:52:34 PM** Candice Ireland also provided clarification for the Mayor and Council with regards to insuring children and family with the proposed plans.

**6:53:56 PM** Ned Williamson inquired about group plans and standards for providing insurance. Candice Ireland responded with information about what paths and options could be taken to insure additional family members. Discussion between staff, Mayor, Council and Candice Ireland included options for insuring family members, single parents and their dependents, and total affordability of insurance for employees in general.

**7:04:30 PM** Discussion included calling a special meeting. Mayor Haemmerle suggest September 9<sup>th</sup> at 5:30 pm for a special meeting on the topic.

**7:05:45 PM** Pat Cooley motioned to schedule a special meeting for September 9<sup>th</sup> at 5:30 pm to discuss employee healthcare and insurance. Martha Burke seconded and the motion carried unanimously.

NB 350 *Notice of a decision by the Planning and Zoning Commission to recommend denial of a rezone request by Scott Miley to amend the Zoning District Map by changing the zoning for Lots 1-10, Block 45, Townsite Overlay from General Residential (GR) to Limited Business (LB), and direct*

*staff to notice said item for a Public Hearing before the City Council on Monday, September 21, 2015*

[7:06:45 PM](#) Lisa Horowitz noted that the Council would have to receive the recommendation from the Hailey Planning and Zoning Commission so that notice could be given for the September 21 meeting. [7:07:26 PM](#) **Martha Burke motioned to acknowledge receipt and move forward with noticing the item. Pat Cooley seconded and the motion carried unanimously.**

*NB 351 Woodside Boulevard Reconstruction Project Contract Closeout: Consideration of Pay Estimate Nos. 12, 13 and 14, Final Acceptance Letter and release of retainage to Knife River*

[7:08:00 PM](#) Ned Williamson summarized the status of the project and noted that the contract should now be closed out. Ned Williamson directed the Council to see the motion language on page 153. [7:10:30 PM](#) **Don Keirn motioned to authorize the Mayor to a) sign pay Estimates Nos. 12, 13 and 14, b) sign the final acceptance letter and c) authorize the payment of \$50,000 as release of the retainage provided Hailey receives i) a consent of the surety to final payment, ii) list of all claims against Hailey that Knife River believes are unsettled, and iii) release or waivers from Knife River regarding any claim or lien against Hailey. Martha Burke seconded. The motion carried unanimously.**

[7:11:46 PM](#) Mayor and Council members complimented City staff on a job well done.

#### **OLD BUSINESS:**

*OB 352 2nd Reading Ordinance No. 1184 FY 2016 Budget*

[7:12:21 PM](#) **Mayor Haemmerle read Ordinance 1184, by title only.**

*OB 353 2nd Reading Ordinance No. 1185 Urban Agriculture for Schools*

[7:13:33 PM](#) **Mayor Haemmerle read Ordinance 1185, by title only.**

*OB 354 2nd Reading Ordinance No. 1186 Design Review clarification*

[7:14:37 PM](#) **Mayor Haemmerle read Ordinance 1186, by title only.**

*OB 355 2nd Reading Ordinance No. 1187 Amending Title 18 Standard Drawings for water and wastewater*

[7:17:18 PM](#) **Mayor Haemmerle read Ordinance 1187, by title only.**

#### **STAFF REPORTS:**

[7:17:58 PM](#) Craig Aberbach thanked the City Council and Mayor for their support for a grant for EMS equipment. Chief Aberbach updated the Mayor and Council on the status of City employees and the various conditions and fires that those employees have been assigned to.

[7:21:28 PM](#) Mariel Miller updated the Council on cross connection inspections. She noted that the businesses that were inspected have one year to comply with City requirements.

[7:23:24 PM](#) Lisa Horowitz updated the Council on building and planning and zoning activity.

[7:24:11 PM](#) Chief Aberbach noted that he recently applied for an opportunity to get a certification that was offered at a national level. He was rewarded acceptance.

**EXECUTIVE SESSION:** Real Property Acquisition (IC 67-2345(1)(c)), and Pending & Imminently Likely Litigation (IC 67-2345(1)(f))

**[7:27:58 PM](#) Martha Burke moved to enter into Executive Session to discuss Real Property Acquisition (IC 67-2345(1)(c)), and Pending & Imminently Likely Litigation (IC 67-2345(1)(f)), seconded by Pat Cooley motion passed with roll call vote at 7:27 pm.**

Mayor Haemmerle and council came out of Executive Session at 7:44 pm.

**Motion to adjourn made by Pat Cooley, seconded by Martha Burke, motion passed unanimously.**