

**MINUTES OF THE SPECIAL MEETING OF THE
HAILEY CITY COUNCIL
HELD SEPTEMBER 9, 2015
IN THE HAILEY TOWN CENTER MEETING ROOM**

The Meeting of the Hailey City Council was called to order at 5:31 P.M. by Mayor Fritz Haemmerle. Present were Council members Carol Brown, Don Keirn, and Martha Burke. Staff present included City Attorney Ned Williamson, City Administrator Heather Dawson, and City Clerk Mary Cone.

Pat Cooley not in attendance.

[5:31:09 PM](#) Call to order by Mayor Haemmerle

Open Session for Public Comments:

[5:31:28 PM](#) Bob Wiederrick president of Kiwanis Club of Wood River Valley, thanks the city council for making the Foxmoor Park rebuilding project a reality. The project is not complete yet. The program next year will be to adopt Heagle Park, and the Kiwanis goal is to raise \$20,000 for that Park. The room gives an applause and several council members give reciprocating thanks to Wiederrick. Opening celebration for Foxmoor Park is Sunday from 5-7, Barbeque and light refreshments will be served.

[5:33:12 PM](#) Mayor Haemmerle personally thanked Wiederrick and the Kiwanis Club for improving the parks. The parks need a lot of work and the initiative taken by them is much appreciated.

CONSENT AGENDA:

- [CA 360](#) Motion to approve minutes of August 31, 2015 special meeting and to suspend reading of them
- [CA 361](#) Motion to approve claims for expenses incurred during the month of August 2015, and claims for expenses due by contract in September, 2015

[5:33:45 PM](#) **Burke moved to approve all consent agenda items, seconded by Keirn, motion passed unanimously.**

PROCLAMATIONS AND PRESENTATIONS:

PP 362 Thank a Hailey Police Officer Proclamation

[5:34:04 PM](#) Mayor Haemmerle noted that this is a special item and proposed by wives of officers, this is not a national proclamation. This recognizes that police officers have difficult work and we are grateful. We know that heightened focus is on what they do, they do it well. Mayor Haemmerle happily reads the proclamation declaring September 19, 2015 as “Thank a Police Officer” day. September 12 – September 12 as Police Officer Awareness Week.

[5:37:44 PM](#) **Burke moves to approve Proclamation and authorize the Mayor to sign, Keirn seconds, motion passed unanimously.**

[5:38:18 PM](#) Mayor Haemmerle thanked Chief Jeff Gunter and his officers for protecting our community.

[5:39:01 PM](#) Burke thanks the wives and families of our officers - for your work too. Burke supports our officers. Room applauds as the officers leave the room.

NEW BUSINESS:

NB 363 Consideration and Approval of Health Insurance Program for City of Hailey employees, comprised of Blue Shield Employee Choice Plans and re-establishment of HRA-VEBA benefit consisting of \$1,500 contribution on behalf of each employee for FY 2016, with Resolution 2015-77 authorizing city officials to sign pertinent enrollment documents

[5:40:23 PM](#) Dawson gives an overview of this item as instructed by Mayor and council from the last meeting on 8/31/15.

[5:41:41 PM](#) Mayor Haemmerle adds that he wanted the best possible plan for our employees. Dawson has been meeting with employees all week as well as set up meetings with Canda

[5:42:26 PM](#) Burke moves to approve documents with Resolution 2015-77, Keirn seconds, Brown appreciate due diligence by our agent, Burke concurs, motion passed with roll call vote, Brown, first.

[5:44:48 PM](#) Candace Ireland (the City's insurance agent) answers Keirn's question about small group number of 50. What happens if we go over 50 employees.

NB 364 Consideration of Resolution 2015-78; Amendments to Personnel Handbook, Benefits Section on HRA-VEBA, to address the reactivation of this program

[5:46:29 PM](#) opening comments regarding this amendment

[5:46:50 PM](#) Brown moves to approve Resolution 2015-78, seconded by Keirn, motion passed.

OLD BUSINESS:

OB 365 3rd Reading Ordinance No. 1184 FY 2016 Budget

[5:47:38 PM](#) **Brown moves to approve 3rd Readings for all Ordinance Nos. 1184, 1185, 1186, 1187, authorize the Mayor to sign and approve Summaries for Ordinance Nos. 1186 and 1187, seconded by Burke, motion passed unanimously.**

[5:48:33 PM](#) **Mayor Haemmerle conducted the 3rd reading of Ordinance No. 1184 by title only.**

OB 366 3rd Reading Ordinance No. 1185 Urban Agriculture for Schools

[5:49:24 PM](#) Mayor Haemmerle conducted the 3rd reading of Ordinance No. 1185 by title only.

OB 367 3rd Reading Ordinance No. 1186 Design Review clarification and Summary

[5:50:05 PM](#) Mayor Haemmerle conducted the 3rd reading of Ordinance No. 1186 by title only.

OB 368 3rd Reading Ordinance No. 1187 Amending Title 18 Standard Drawings for water and wastewater and Summary

[5:50:53 PM](#) Mayor Haemmerle conducted the 3rd reading of Ordinance No. 1187 by title only.

OB 369 2nd Reading Ordinance No. 1188 amending multiple sections of Title 13, Water and Wastewater

[5:51:47 PM](#) Mayor Haemmerle conducted the 2nd Reading of Ordinance No. 1188, by title only.

STAFF REPORTS:

[5:53:42 PM](#) Mary Cone announced that the candidate names have been sent to the county for the November 3rd election ballot printing.

[5:53:45 PM](#) Horowitz updated council that the Scott Miley rezone application has been withdrawn.

[5:54:04 PM](#) Brown commented on how nice the Wood River football signs were before the last game.

[5:54:46 PM](#) Mayor Haemmerle announced that homecoming is September 25th.

[5:55:00 PM](#) Burke announced that the Episcopal Church's Celebration of the meditation prayer garden will be on Thursday Sept 24th, the church is asking for Mayor Haemmerle to attend, as well as the general public at 5:30 pm.

[5:56:02 PM](#) Haemmerle announced that this church has done a lot with very little funds and they don't have a priest. Burke also noted that now there are smoke alarms in the sanctuary.

[5:57:47 PM](#) With no further business, **Brown moved to adjourn meeting, Burke seconded, motion passed unanimously.**

Mayor Haemmerle and council came out of Executive Session and concluded the meeting at 7:40 P.M.