

**MINUTES OF THE  
HAILEY CITY COUNCIL MEETING  
Monday September 17, 2012 \* Hailey City Hall Meeting Room**

**Present:** Carol Brown, Fritz Haemmerle, Pat Cooley, Martha Burke

**Absent:** Don Keirn

**Staff:** Mariel Platt, Micah Austin, Ned Williamson, Tom Hellen, Heather Dawson,

*\*Indicates late addition items – motion must be made by council to accept late items*

**5:30 p.m. CALL TO ORDER –**

[5:34:28 PM](#) Mayor Haemmerle called the meeting to order.

[5:34:58 PM](#) **Martha Burke moved add CA 371 and the change order section of PH 385 to the agenda. Carol Brown seconded. Roll call vote: Brown, yes; Haemmerle yes; Cooley abstained; Burke, yes.**

Open Session for Public Concerns

[5:35:51 PM](#) None.

**CONSENT AGENDA:**

- CA 363 *Motion to ratify grant application for Idaho Humanities Council funding of \$1,500 toward construction of interpretive exhibits at the Welcome Center.*
- CA 364 *Motion to approve Resolution 2012-63, authorizing contract with Tom Teitge for \$8,000 to paint a mural within the Welcome Center as the final public art component of the Wertheimer Park, and to ratify the design approved by the Hailey Arts Commission on September 13, 2012.*
- ~~CA 365 *Motion to approve Resolution 2012-64 authorizing MOU with Wood River Land Trust for care of trails and grounds at Lions Park.*~~
- ~~CA 366 *Motion to approve Resolution 2012-65 authorizing contract for services with Blaine County Recreation District for a Nordic Trails system and Lion's Park and City of Hailey property west of Lion's park.*~~
- CA 367 *Motion to approve Resolution 2012-66, authorizing a contract for services with Moloney + O'Neill for health insurance broker services.*
- CA 368 *Motion to approve Resolution 2012-67, authorizing contract for services with Animal Shelter of the Wood River Valley for the housing of impounded animals.*
- CA 369 *Motion to approve Resolution 2012-68, authorizing contract for services with Blaine County Housing Authority.*
- ~~CA 370 *Motion to approve Resolution 2012-69, authorizing contract for services with Hailey Chamber of Commerce for marketing and promoting business activity within the City of Hailey with \$61,000 of local option tax funding.*~~
- \*CA 371 *Motion to approve Resolution 2012-70, authorizing financial software support agreement with Caselle and authorize the mayor to sign.***
- CA 372 *Motion to approve Special Event for Wood River High School Homecoming Parade on Sept. 21, 2012; 2:30 to 3 pm on Main Street.*
- CA 373 *Motion to approve minutes of August 30, 2012 and to suspend reading of them.*

CA 374 Motion to approve claims for expenses incurred during the month of August, 2012, and claims for expenses due by contract in September, 2012.

CA 375 Motion to approve treasurer's reports for the month of August, 2012.

[5:36:07 PM](#) Heather Dawson pulled CA 370 explaining the parties are not fully prepared for this item yet. Mayor Haemmerle moved the matter to the next Council meeting. The Mayor also pulled CA 365 and CA 366. **Martha Burke moved to approve the Consent Agenda minus CA 365, CA 366 and CA 370. Pat Cooley seconded. Roll call vote: Brown, yes; Cooley, yes; Burke yes.**

[5:37:24 PM](#) Mayor Haemmerle referred to CA 365 and 366 asking Ned Williamson if he felt satisfied with these items. Mr. Williamson indicated he was satisfied. **Martha Burke moved to approve CA 365 and CA 366. Pat Cooley seconded. Roll call vote: Brown, yes; Cooley, yes; Burke, yes.**

#### **MAYOR'S REMARKS:**

[5:38:02 PM](#) Mayor Haemmerle reminded that Wood River High School's homecoming events are scheduled for September 21, 2012, and he encouraged attendance and support.

#### **PROCLAMATIONS & PRESENTATIONS:**

PP 376 Proclamation declaring October Domestic Violence Prevention Month.

[5:38:52 PM](#) Mayor Haemmerle read the proclamation and introduced Jan Super, Office Manager for the Advocates, reminded that their Walk the Walk event is scheduled for October 6, 2012 and encouraged participation.

PP 377 Presentation by Blaine County Recycling Advisory Committee on new County-wide recycling program, effective October 1, 2012 (no documents).

[5:41:18 PM](#) Mariel Platt provided an overview of the new recycling program, and introduced some of the committee members who worked together to develop this recommendation for recycling throughout the County. Mike Goitiandia, Clear Creek Disposal, was also present.

[5:46:14 PM](#) Mike Thompson, a Heatherlands resident on the committee, spoke about the problems and challenges of glass recycling, noting that reuse is the best option. Under the new program, glass must be taken to Ohio Gulch or possibly at designated community drop-points which have yet to be determined. [5:54:15 PM](#) Char Nelson, also a committee member, clarified that glass has never been recycled in the County, only diverted to a separate area of the landfill in Ohio Gulch. Council discussion continued on possibilities for glass recycling and reasoning in the new program. Mike Goitiandia noted the necessary equipment is not available here. [5:55:45 PM](#) Mr. Goitiandia further noted that plastics are being shipped to China, and that aluminum and tin have a good domestic market. He suggested consumers learn to "pick the right products at the grocery store." [6:00:16 PM](#) Char Nelson spoke on collection and processing of recyclables, and further on recommendations and timelines. [6:12:05 PM](#) Cathy Tyson Foster, resident of Hailey and committee member, spoke on education and outreach efforts. [6:15:51 PM](#) Council discussion included disappointment with the elimination of curbside glass collection, possibilities for Hailey drop-points, and how glass may end up in general trash collection and then increase tipping fees to the City. Consensus was favorable for supporting emphasis on reuse of materials. [6:25:38 PM](#)

**PUBLIC HEARING:**

*PH 378 Public Hearing on new and increased fees with Resolution of 2012-71 (Continued from 8/20/12) - Increased water and wastewater fees.*

[6:26:37 PM](#) Tom Hellen provided details and overview on fees and reasons for increases.

Mayor Haemmerle [6:31:57 PM](#) noted the prohibitive costs of hiring an outside engineer to study the matter, adding that the City consider this on an as-needed basis only. The Mayor emphasized that the City is working to keep rates down.

[6:33:03 PM](#) Mayor Haemmerle opened the matter to public comment. Peter Lobb, 4<sup>th</sup> and Carbonate, commented that he believed the rates more than reasonable and likely should be higher to encourage conservation. He further asked for clarification between the water fund, the sewer fund, monies available in them and possible uses. [6:34:13 PM](#) Tom Hellen responded to Mr. Lobb and Mayor Haemmerle provided more details on the retiring bond and future needs. Mr. Hellen offered to meet with Mr. Lobb to discuss this further.

[6:37:14 PM](#) With no further comment offered, the Mayor closed the matter to public comment.

[6:37:21 PM](#) Pat Cooley reviewed figures provided in Council packets, and asked when or if open positions in the water and wastewater departments might be filled.

[6:38:22 PM](#) **Martha Burke moved to adopt Resolution 2012-71. Pat Cooley seconded. Roll call vote: Brown, yes; Cooley, yes; Burke, yes.**

*PH 379 Development Impact Fee Ordinance.*

[6:38:48 PM](#) Micah Austin provided an overview of the ordinance. Mayor Haemmerle asked for clarification on averaging. Mr. Austin explained that averaging is generally deleted except for daycare businesses. [6:40:23 PM](#) Ned Williamson noted he would like to condense this ordinance immensely and recommended the Council allow him to do so.

[6:41:08 PM](#) Mayor Haemmerle opened the matter to public comment. None was offered.

[6:41:25 PM](#) Consensus was reached to allow Mr. Williamson to draft a condensed version and provided it at the next meeting.

[6:41:52 PM](#) **Martha Burke moved to continue PH 379 to the October 1, 2012 meeting. Pat Cooley seconded. Roll call vote: Brown yes; Cooley, yes; Burke, yes.**

*PH 380 A city initiated text amendment to the Hailey Municipal Code to add a new title, Title 18, Mobility Design, establishing procedures in compliance with Idaho Code sections 67-6518 and 67-6509 and updating and adding street design standards and infrastructure standard specifications and drawings. (Will be Continued to 10/15/12) (no documents)*

[6:42:17 PM](#) Mayor Haemmerle explained that PH 380, PH 381, and PH 382 are continued to the October 15 to effect proper notice. [6:42:53 PM](#) The matter was then opened to public comment. None was offered. **Carol Brown moved to continue PH 380 to the October 15, 2012 meeting. Marth Burke seconded. Roll call vote: Brown, yes; Cooley, yes; Burke, yes.**

*PH 381 A city initiated text amendment to the Hailey Subdivision Ordinance, Ordinance No. 821 to amend Section 1 to amend the definition of City Standards to refer to those standards adopted by ordinance in Titles 18 of the Hailey Municipal Code and to amend Section 5 to refer to Title 18 of the Hailey Municipal Code for minimum infrastructure improvements (Will be Continued to 10/15/12) (no documents).*

PH 382 City initiated West Bullion Street sharrow project (**Will be Continued to 10/15/12**) (no documents).

PH 383 Amendment to Clear Creek Disposal Franchise Agreements pertaining to curbside pick-up of glass and drop off locations (approving Resolutions 2012-72 Commercial and Resolution 2012-73 Residential).

[6:43:17 PM](#) Mariel Platt provided explained how this amendment is meant to work with changes in recycling collection, and ways in which she and Mike Goitiandia from Clear Creek have worked together on this. [6:46:26 PM](#) Ned Williamson clarified the amendments. Carol Brown expressed hope for flexibility to allow for curbside glass collection in the future.

[6:50:55 PM](#) Mayor Haemmerle opened the matter to public comment.

Mike Goitiandia, Clear Creek Disposal, spoke on receptacles for collection, safety and cleanliness issues, and the unavoidable noise of glass collection. Martha Burke noted the noise issue could be addressed as part of an education and outreach program.

[6:56:34 PM](#) Geoff Moore, 406 1<sup>st</sup> Avenue South, pointed out his view that garbage collection fees were just increased, partly to encourage recycling, and asked if this amendment would cost citizens even more money. Mayor Haemmerle explained that no rate hikes were suggested with this amendment.

[6:57:43 PM](#) With no further comment offered, the Mayor brought the meeting back to the Council. Discussion included location of lids on receptacles, numbers of receptacles, language in the agreement, and possible increased tipping fees due to increased glass in the general trash collection.

[7:00:29 PM](#) **Carol Brown moved to approve Resolutions 2012-73 and 2012-72 with changes in language as discussed in this meeting, and to authorize the Mayor to sign. Martha Burke seconded. Roll call vote: Brown, yes; Cooley, yes; Burke, yes.**

PH 384 Hailey Urban Renewal Agency requests a loan from Hailey's General Fund of \$50,000 to establish and operate the River Street Revenue Allocation Area.

[7:02:41 PM](#) Micah Austin explained that 'River Street Revenue Allocation Area' should be referred to as 'Gateway Revenue Allocation Area' or 'Gateway District.' Mr. Austin noted that Jason Miller of Mountain Rides is Chair of the URA is present, and Ryan Armbruster and Megan Conrad of Elam & Burke as well. He further explained the URA's plans for the money if loaned. Heather Dawson clarified which services could come out of general funds.

[7:09:43 PM](#) Mayor Haemmerle reminded that municipalities are limited by law on loan authority and asked Ned Williamson if he was satisfied. Mr. Williamson indicated he was.

[7:10:26 PM](#) Mayor Haemmerle opened the matter to public comment.

Peter Lobb, 4<sup>th</sup> and Carbonate, asked how this loan would be paid back. Mr. Austin responded that payment would come from tax receipts revenue.

[7:11:43 PM](#) Jason Miller, 1341 Northridge, urged support and haste on behalf of the URA board.

[7:12:31 PM](#) Tony Evans, Idaho Mountain Express, advised that Bellevue's URA has lower administrative fees and a news story to that effect would be in the next newspaper.

[7:13:14 PM](#) With no further comment, the Mayor closed the matter to public comment.

Mayor Haemmerle noted his support of this loan with the advice now available through Mr. Austin. Carol Brown agreed and the Council applauded this conservative approach.

[7:15:51 PM](#) Consensus was reached to move forward with this process.

*PH 385 Woodside Boulevard Project.*

- 6th Inspection Report from FHWA

- Approval of Certificate of Substantial Completion for tentative completion of the Roundabout

- Approval of Property Use Agreements for Bunkhouse Association at 2630 Woodside Boulevard and CBM Group at 1661 Woodside Boulevard to work on the property to reduce the grade behind sidewalks

**\* - \*Approval of Change Order allowing Extension of Project beyond Substantial Completion Date**

[7:16:32 PM](#) Mayor Haemmerle noted that the inspection report was favorable. Carol Brown asked for clarification on compaction; Pat Cooley asked how residents are being informed as the project progresses. Tom Hellen explained both matters. [7:20:08 PM](#)

[7:24:15 PM](#) Ned Williamson noted his discussions with Civil Science on this issue resulted in consensus that removal was not the best option, and that the City would withhold a percentage of payment to Knife River until all is completed to satisfaction. Heather Dawson noted that citizen complaints had been received regarding lack of adequate notice of work progress. She spoke with Knife River about the need for better diligence.

[7:30:19 PM](#) Mayor Haemmerle opened the matter to public comment. None was offered.

[7:30:32 PM](#) **Carol Brown moved to approve the Certificate of Substantial Completion.**

**Martha Burke seconded. Roll call vote: Brown, yes; Haemmerle, yes; Cooley, abstained; Burke, yes.**

[7:31:25 PM](#) **Carol Brown moved to approve the Property Use Agreements for bunkhouse Association and CBM Group. Martha Burke seconded. Roll call vote: Brown, yes; Haemmerle, yes; Cooley, abstained; Burke, yes.**

[7:32:59 PM](#) Mayor Haemmerle explained the reasons for the change order on the completion date. He sought a realistic date including all possible delays, but hoped to avoid continued requests for additional time. Discussion included parking issues along Woodside Boulevard and enforcement. The Mayor noted that parking would be in designated areas only and that a strong education program would be forthcoming. Consensus was positive. [7:40:57 PM](#)

**NEW BUSINESS:** None.

**OLD BUSINESS:** None.

**WORKSHOP:**

Staff Reports Council Reports Mayor's Reports

SR 386 *Idaho Independent Intergovernmental Agency III-A Report on Establishment History and rate-setting for the upcoming first full fiscal year.* [7:42:44 PM](#) Discussion included an increased cost to employees and whether they had been informed of that risk beforehand.

SR 387 *Blaine County Housing Authority 3rd Quarterly Report.*

SR 388 *Library Director's report for July 2012.*

SR 389 *List of Special Events in Hailey.*

SR 390 *Draft October Agendas.*

[7:46:38 PM](#) **With no further business at hand, Mayor Haemmerle adjourned the meeting.**