

**MINUTES OF THE MEETING OF THE
HAILEY CITY COUNCIL
HELD SEPTEMBER 19, 2016
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 Colleen Teevin, Pat Cooley, and Martha Burke. Staff present included City Attorney Ned Williamson, City Administrator Heather Dawson, and City Clerk Mary Cone.

Don Keirn not in attendance tonight.

[5:29:52 PM](#) call to order by Mayor Haemmerle

Open Session for Public Comments:

None.

CONSENT AGENDA:

- [CA 324](#) Motion to ratify grant application for an Idaho Hazards Mitigation Grant in the amount of \$87,500 to secure critical infrastructure against winter storm and seismic activity
- [CA 325](#) Motion to approve Resolution 2016-119, authorizing a contract for services agreement with Animal Shelter of the Wood River Valley to provide sheltering services for dogs and cats impounded from within the city limits of the City of Hailey, for an annual amount of \$16,000.....
- [CA 326](#) Motion to approve Resolution 2016-120, authorizing a contract for services agreement with Blaine County Housing Authority to provide management of low-income and work-force housing within the City of Hailey, for an annual amount of \$3,000 plus bookkeeping services provided by Hailey to BCHA of 96 hours per year.
- [CA 327](#) Motion to approve Resolution 2016-121, authorizing an agreement with Alpine Tree Service to assist the city tree care and maintenance for the amount of \$_____.....
- [CA 328](#) Motion to approve Pay Request #14 to CNI for their work on the Biosolids Project in the amount of \$421,830.66.....
- [CA 329](#) Motion to approve pay request #2 to Conrad Brothers Construction for their work on the Cobblestone Lane project.....
- [CA 330](#) Motion to ratify a special event, Wood River Valley Harvest Festival, held at the Wood River Sustainability Center and River Street, between Pine Street and Walnut Street, on Saturday, September 17, 2016 from 3:00pm to 10:00pm
- ~~[CA 331](#) Motion to approve the Findings of Fact for a Final Plat submitted by Scott Miley, represented by Galena Engineering, Inc., for a Lot Line Adjustment to Hailey Townsite, Lots 1-5, Block 45, wherein the lot lines between Lots 1-5, Block 45, are shifted to create 3 Lots, as shown located within Section 9, T.2. N., R.17 E., B.M., City of Hailey, Blaine County, Idaho. Current Zoning of the property is General Residential (GR) in the Townsite Overlay (TO) District~~
- ~~[CA 332](#) Motion to approve alcohol license for Huitzo's Restaurant~~
- ~~[CA 333](#) Motion to approve minutes of September 8, 2016 and to suspend reading of them.....~~
- [CA 334](#) Motion to ratify claims for expenses incurred during the month of August, 2016, and claims for expenses due by contract in September, 2016

[CA 335](#) Motion to approve claims for expenses incurred during the month of August, 2016, and claims for expenses due by contract in September, 2016

[5:30:20 PM](#) Horowitz pulls CA 331 for clarification
Cooley pulls CA 333, to abstain

[5:31:01 PM](#) **Motion to approve CA 333 made by Burke, seconded by Teevin. Motion passed with Cooley abstaining.**

[5:31:29 PM](#) **Burke moved to approve all consent agenda items minus CA 331 and CA 333, seconded by Teevin, motion passed unanimously.**

[5:31:54 PM](#) CA 331 Horowitz the Agenda Item Summary refers incorrectly to Christopher Simms and it should be Scott Miley.

Burke moves to approve with amended statement from Horowitz, seconded by Teevin. Motion passed. Cooley abstains.

PUBLIC HEARINGS:

PH 336 Consideration of a City-initiated Text Amendment to Title 17, Section 17.05, District Use Matrix, to clarify: Restaurants, including Drive-through and Restaurants which may or may not include the sale of alcoholic beverages; Parcel Delivery and Shipping Services, and amendments to Title 17, Section 17.02, Definitions to add or modify definitions related to the above

[5:32:48 PM](#) Horowitz, UPS gave an update on this item. Horowitz explains that the city zoning laws did not specify whether this use was permitted or not in the Business Zone. The Planning & Zoning Commission discussed this item at length, they feel that this use should not be allowed for any other businesses in this zone. The commission asked Williamson whether the ordinance if adopted could be delayed until next year. Haemmerle asked a question.

[5:37:21 PM](#) Burke asks if you can drop off a package at this site. Horowitz confirms, yes.

Public comments:

No public comments.

[5:38:27 PM](#) Teevin asks a question. Horowitz said transportation/shipping is allowed in Zone SCI-I, where the Fedex business is located.

[5:39:09 PM](#) Cooley asks for clarification on what they should do tonight.

[5:39:38 PM](#) Burke comments, if it becomes a permitted or conditional use in this zone then other companies would have the opportunity to move their business into this area? Horowitz confirmed yes that is correct.

[5:40:10 PM](#) Teevin asked a clarification question is this in the zoning district or lot? Horowitz answered the zoning district.

[5:41:19 PM](#) Dawson comments, ord. 285, original zoning ordinance.

Haemmerle comments that if we allow in business zone, we'd have to allow in all other business zones.

[5:43:26 PM](#) Cooley comments, we've allowed temporary structures before. If they were to use this temporary trailer for 3 months and then remove it, he is okay with this type of use. Burke agrees with Cooley. If they want a permanent structure then they should move to a different location.

Haemmerle and Cooley would like to see staff conduct more research. Burke would like to see this business continue as a temporary use but not allow other businesses to do the same.

Horowitz will find out how long they been using the temporary structure.

[5:47:59 PM](#) Burke comments again, it seems too difficult to not allow this use and make the business move.

Burke asks to see more information before deciding on this item.

[5:49:24 PM](#) **Burke moves to continue to Oct. 17th meeting, seconded by Cooley. Motion passed with roll call vote. Teevin, yes. Cooley, yes. Burke, yes.**

PH 337 Consideration of a City-initiated text amendment to Title 18, Mobility Design, Section 18.14.014; Exemptions, to clarify exemptions for construction and reconstruction projects, and Section 18.04.016, approval by the Planning and Zoning Commission

[5:49:54 PM](#) Horowitz gave an overview of this item to council on behalf of Mariel Miller.

[5:51:22 PM](#) Williamson speaks about item number 5 on page 125 of packet. This line is too broad? He would like it replaced with "minor enhancements and repairs" - referring to minor drainage.

No public comments.

Burke suggests "minor drainage enhancements and repairs."

[5:53:55 PM](#) **Burke moves to adopt Ordinance No. 1198, with changing number 5 to amendments minor drainage enhancements and repairs, seconded by Cooley. Motion passed unanimously.**

Mayor Haemmerle conducts the 1st Reading of Ordinance No. 1198, by title only.

NEW BUSINESS:

NB 338 Consideration of Resolution 2016-122, authorizing Shared Use Agreement with Idaho Army National Guard

[5:55:45 PM](#) Dawson gives an overview of this item. About 6 weeks ago the Idaho National Guard contacted us to see if we would like to lease their facility. It is offered at a low price \$3,700 per year plus utilities. Williamson has reviewed the lease. Recommending council adopts this lease.

[5:57:37 PM](#) Haemmerle the “lease fairy” has blessed us. 2nd floor of City Hall is not ideal for police suspect transfers.

Cooley concurs with a better facility. Burke is in support. Teevin is in support of this item.

This is a 5 year lease with a 90 day out clause. Haemmerle asks how long is lease? Can we purchase? Williamson we are half owner of this property and building and they own ½ of McKercher Park. A purchase is not possible until they consider what their long-term needs are for the National Guard which will happen over the next 5 years.

[6:00:38 PM](#) **Motion to approve Resolution 2016-122 authorizing the Shared Use Agreement with Idaho Army National Guard for use of their facility made by Burke, seconded by Teevin. Motion passed with roll call vote. Burke, yes. Cooley, yes. Teevin, yes.**

NB 339 Consideration of Resolution 2016-123, authorizing Fox Building window design and approval of contract with Windy City Arts for installation

[6:01:35 PM](#) Dawson let council know that they as the “owner” of City of Hailey building, they would authorize the approval of this project for the windows. Total cost of project is \$3,500, panels would last about 3 years.

[6:06:42 PM](#) Haemmerle feels that this will liven up city hall from the Main Street side. These pictures will make it look more inviting.

Burke agrees with Mayor Haemmerle.

Mayor Haemmerle feels that some of the Werthheimer Park banners should go on Main Street.

[6:08:26 PM](#) Cooley moves to approve Resolution 2016-123, authorizing payment of ½ amount to Windy City Arts, total project cost of \$3,490.41, Burke seconds. Motion passed unanimously.

OLD BUSINESS:

OB 340 3rd Reading of Ordinance No. 1202, Amendment Appropriation ordinance for FY 2016 budget

[6:09:18 PM](#) **Burke moves to approve Ordinance No. 1202, authorize mayor to sign, Cooley seconds, authorize Mayor to conduct 3rd reading. Motion passed unanimously.**

[6:09:49 PM](#) **Haemmerle conducts 3rd Reading of Ordinance No. 1202, by title only.**

OB 341 3rd Reading of Ordinance No. 1203, Appropriation ordinance for FY 2017 budget

[6:10:29 PM](#) **Burke moves to approve Ordinance No. 1203, conduct 3rd reading, authorize mayor to sign, Cooley, seconded. Motion passed unanimously.**

[6:11:02 PM](#) **Haemmerle conducts 3rd Reading of Ordinance No. 1203, by title only**

STAFF REPORTS:

[6:11:51 PM](#) Craig Aberbach announced that the Harvest Fest was very successful last weekend.

[6:12:18 PM](#) Jeff Gunter, Hailey officers have stopped 21 people to date for cell phone use while driving.

[6:13:05 PM](#) Mayor Haemmerle announced that we closed the skate park last week, pictures were displayed on the projector. A Nike Skateboarding professional team cleaned up the park and spoke to the skaters and told them to take care of this special resource that they have.

Sunday morning the park was pretty clean, after heavy use on Saturday, commented Jeff Gunter.

With no further business, [6:15:31 PM](#) Burke moves to adjourn meeting, seconded by Cooley, motion passed unanimously.