

**MINUTES OF THE MEETING OF THE
HAILEY CITY COUNCIL
HELD OCTOBER 20, 2014
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 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.

[5:29:29 PM](#) call to order

Open Session for Public Comments:

No public comments

CONSENT AGENDA:

CA 376	Motion to approve Resolution 2014-81, authorizing a Development Impact Fee Agreement with FMAA and to authorize the mayor to sign the resolution and agreement	1
CA 377	Motion to adopt Resolution 2014-83, approving an Interlocal Agreement between the Cities of Ketchum and Hailey for annual tree maintenance and a survey of 500 trees in each community	7
CA 378	Motion to approve Resolution 2014-86, authorizing impound vehicle contract with Campeau Enterprises dba Advanced Towing through October 31, 2015.....	13
CA 379	Motion to approve Resolution 2014-87, authorizing a contract with Shred-it for an annual fee of \$492	19
CA 380	Motion to approve Resolution 2014-88, authorizing a contract with Clearwater Landscaping for \$11,551.90 to install a Rainbird smart clock and new decoders along Woodside Blvd and to add irrigation along the a portion of a city right-of-way along Woodside Blvd.....	27
CA 381	Motion to approve special event, Hailey Halloween Hoopla, on Main, Bullion, 1 st , Carbonate & Croy Streets (Friday, October 31, 2014	35
CA 382	Motion to approve write off of uncollected receivables for traffic school; write-off amount of \$1,078.....	41
CA 383	Motion to approve minutes of October 6, 2014 and to suspend reading of them.....	43
CA 384	Motion to approve claims for expenses incurred during the month of September, 2014, and claims for expenses due by contract in October, 2014	49
CA 385	Motion to approve Treasurer's report- preliminary September 2014 report	69

[5:30:07 PM](#) Keirn moved to approve all consent agenda items, seconded by Cooley, motion passed with roll call vote. Burke, yes. Cooley, yes. Keirn, yes. Brown, yes.

PROCLAMATIONS AND PRESENTATIONS:

PP 386 Hailey Chamber of Commerce Quarterly report

[5:30:39 PM](#) Pat Bowton from Hailey Chamber of Commerce gives their Fiscal Year End report. Bowton reviews the statistics including, walk in traffic, website hits and number of Chamber members. Chamber bucks sales we \$14,765 for the quarter with redemptions of this amount being \$9,460. Bowton then reviewed the list of recent past events, the including 4th of July

rodeo, Smithsonian Institute Traveling exhibit Hometown Teams, and upcoming events. The Chamber's website is newly revised, please take a look at it when you get a chance.

[5:35:19 PM](#) Mayor Haemmerle asks about the Turkey Trot event, why is it not on your list? Bowton answers the Mayor's question. Mayor believes that some of the more established events do need more support from the Chamber. Mayor Haemmerle asked to speak to Pat about maybe supporting this event.

[5:39:50 PM](#) Carol Brown, congratulates Bowton on the new Chamber Board of Directors.

PP 387 Presentation of Tree Survey

Juerg Stauffacher [5:40:38 PM](#) Tree Committee member presents a report to council. Stauffacher explains the effort that has been a combined project between Hailey and Ketchum cities. The contractor hired to do the inventory is able to enter approximately 500 trees a year in the database. Stauffacher explains that the inventory is important to assess trees in the same way to have a good baseline. Stauffacher then shows a comparison of size of trees in Ketchum and Hailey. An appraised value can be determined from the survey, a valuable asset to the cities. Stauffacher explains the benefits to having the tree survey.

[5:48:46 PM](#) Brown comments, for every dollar spent on city trees, 3 dollars are saved. Brown cannot imagine our city without these trees.

[5:49:36 PM](#) Mayor Haemmerle asked what we do with the survey once we collect the data. Stauffacher explains it helps identify the species distribution. It can help us know what species to replace or add trees with in certain areas.

[5:50:57 PM](#) Burke has box elder trees in her right-of-way which are hollow and would qualify as poor quality. Burke asks if they are more of a liability. Stauffacher answers Burkes question.

[5:52:26 PM](#) Mayor Haemmerle asks if we are trying to tell people what kind of trees to plant. Stauffacher answers.

[5:53:02 PM](#) Platt also answers the Mayor's question. We have a street tree planting guide that we could probably update which will help to diversify the trees throughout the city.

[5:54:47 PM](#) Burke asks if the city could help foster reimbursements if people replace trees in the city right of way. Williamson answers, that the City could issue a gift letter and the citizen could get a state and federal write off, but no reimbursement.

[5:56:02 PM](#) Dawson added a comment about under planting, responding to Burkes question.

PP 388 Presentation of Climate Adaptation Plan

[5:57:47 PM](#) Platt opened the presentation on the Climate Adaptation Plan. She will hand over the presentation to Carol Brown councilmember to add a perspective as a Forest Service

employee. Platt reviewed a presentation and spoke about our water levels are down, at historic lows. Impacts to wildfire have also been widespread. Platt then speaks about Vulnerability, those dependent on natural resources. Platt explains what Adaptation Planning is, develop and implement strategic options for adapting local resources. All of the cities and the county and other organizations are participating in various ways on this project. Areas of action include economic, implementation, protection and science.

[6:04:03 PM](#) Carol Brown presents for the Forest Service. Brown uses an example about invasive weeds. If we are going to see a 3-10* temperature rise, then what does that mean to invasive weeds, will they spread or will new ones be introduced?

[6:05:41 PM](#) Platt then discussed more ways that the impacts can affect us. The opportunity is a partnership with our community and the Climate Solutions University. A 12-month curriculum that takes communities through a four step vulnerability & adaptation planning process. Platt states that it is similar to the Regional Bike/Ped Master Plan. Forest Service would be the lead.

Platt then shows the boundary area on the map. The Steering Committee includes: Blaine County, Forest Service, BLM, Ketchum city, Hailey city, Sun Valley city and other partners not mentioned. Platt then spoke about the timeline and deliverables for this project. Platt gave the background of who would be paying for this salary.

[6:12:00 PM](#) Mayor Haemmerle asks why the State of Idaho isn't included as a partner? Brown and Haemmerle then discuss this idea. Haemmerle suggests to get IDWR involved (Idaho Department of Water Resources). Brown thinks that is a good idea to add the state as a partner.

[6:16:09 PM](#) Haemmerle wishes that we had this discussion 2 months ago while we were discussing the budget. We've got a tight budget that has already been set. Mayor Haemmerle would like to put this on the agenda for the next meeting to see if there is a way to financially fund this effort.

The mayor and council then discuss other partnership opportunities, like Wood River Land Trust. Platt will research before the next meeting some specific examples of what other communities have done to have tangible action items.

PUBLIC HEARINGS:

PH Public Hearing and consideration of an amendment to Title 15 of the Hailey Municipal Code, Buildings and Construction, by amending Section 15.08.020 to require a Class C Roof Assembly for all roofs, to prohibit cedar shake and all wood based roof coverings, to amend construction standards for Roof Valleys, to amend construction standards for Unenclosed Underfloor Protection, and to amend construction standards for Gutters and Downspouts (Continued from 10/06/14 meeting)

[6:23:51 PM](#) Haemmerle opened this discussion.

[6:24:20 PM](#) Austin spoke with Arlan Smith at the Idaho Division of Building Safety (DBS). Smith recommended, that any alteration of 50% or more would require an upgrade of the roof, as shown on page 81 of tonight's packet.

[6:26:10 PM](#) Brown asks a clarifying question. If a garage roof is a different level does that factor into the 50% or more for replacement?

Austin answers Brown, no matter the level, if the amount of roof is being replaced is equal to or more than 50% it would trigger a new roof replacement.

Mayor Haemmerle further explains, this only applies to cedar shake roof structures, which are few.

Public comments:

[6:30:17 PM](#) Pat Bowton asks a question, is it commercial and residential. Austin confirms all structures.

[6:30:44 PM](#) Peter Lobb asks about a metal roof, would it apply? Austin answers, not included.

[6:32:20 PM](#) **Burke makes motion to approve Ordinance No. 1164, authorize the Mayor to conduct the first reading by title only, Keirn seconds, motion passed with roll call vote. Burke, yes. Cooley, yes. Keirn, yes. Brown, yes.**

[6:33:38 PM](#) **Mayor Haemmerle conducts the 1st Reading of Ordinance No. 1164, by title only.**

NEW BUSINESS:

NB 390 Introduction of ordinance adopting 2012 Building Codes

[6:35:07 PM](#) Austin presents this item to council. Hailey adopted the 2012 IBC code at the beginning of this year. At that time the state was not ready to adopt the 2012 IRC, IECC. They are now ready to adopt them with revisions. The state does not believe that Idaho is "ready" for some of the insulation standards set forth in the 2012 IECC. Therefore, the state has not adopted these areas. This has no impact on Hailey since we already have stricter codes as defined in our Build Better Ordinance.

[6:38:19 PM](#) Jim Lynch Building Inspector, announced that the 2012 code does update the commercial energy code values.

Council will discuss under PH next meeting.

NB 391 Consideration of request to delay connection to municipal water at 415 W Bullion St

[6:40:07 PM](#) Platt gives a background on this item. In 2004 Eickstaedt property was annexed into the city. This affected the German's property. The Germans have connected to sewer but not yet to water. Platt explains that the council could give more time if they feel that it is not a risk to the city.

[6:43:18 PM](#) Jesse German spoke to council, explaining to them that he was not aware of this requirement when he purchased this home, only 1 or 2 months after he purchased the home, when he got a general letter from PW Director Tom Hellen. German did not really understand at that time why he needed to connect to the city water.

[6:45:45 PM](#) Mayor asked a question. Platt answered and Williamson added that sewer rates are based on water use.

[6:46:59 PM](#) Keirn does not have a problem with granting the extension but feels that the new sewer rate would be appropriate.

[6:48:32 PM](#) Cooley agrees with Keirn.

[6:49:00 PM](#) Brown is fine with the extension. We want to make sure all of our citizens have the same services.

[6:49:54 PM](#) Burke thinks an extension makes sense.

[6:52:18 PM](#) Williamson suggests that council make a motion.

[6:52:32 PM](#) **Brown moves to approve an extension, not to exceed 5 years from today to allow the Germans to connect to the City water, and that going forward, starting now, they pay an estimated 6,000/gallons per month for sewer. Seconded by Keirn. Motion passed with roll call vote. Burke, yes. Cooley, yes. Keirn, yes. Brown, yes. Expiration of this extension is Oct. 19, 2019.**

NB 392 Hailey Energy Wise Action Plan

[6:53:47 PM](#) Platt provides an update on this item. This plan summarizes what we have done since our baseline which was collected in 2005. Even though at times we have reduced energy consumption, our electric bills have gone up in price due to the way the energy is produced, which is more expensive.

Platt reviewed energy consumption by the city in various categories, including vehicle fleet management, buildings and facilities, street lights and traffic signals, water and wastewater delivery facilities.

Going forward, we will continue to collect data until 2015 to see if we met our goal of 15% reduction. We've tapped out the low hanging fruit to date, next we'd have to look at the more costly solutions.

[7:03:57 PM](#) Mayor asked a question, what does the EPA do if we don't adopt a plan. Platt answered.

[7:04:44 PM](#) **Brown moves to adopt the Hailey Energy Wise Action Plan, seconded by Burke. Motion passed with roll call vote. Burke, yes. Cooley, yes. Keirn, yes. Brown, yes.**

NB 393 Discussion re: Alley behind Jane's Artifacts – making it one-way for traffic

Discussion of Jane's alley.

[7:05:13 PM](#) Mayor is removing this item for discussion to a future meeting when Chief Gunter is present as he is key to this conversation.

OLD BUSINESS:

OB 394 2nd Reading of Ordinance No. 1163 - amendment to Ordinance 532, the Zoning Ordinance, by amending section 8.1.1 and 8.1.2 to clarify the General Provisions and Specific Standards for regulating fences, by amending 8.2.2 to revise the definition of Animated Sign and add a definition for Electronic Message Display, by amending 8.2.6 to prohibit Electronic Message Display Signs, by amending 8.2.7 to revise Design Guidelines and Standards for all signs, and by amending 8.2.8 with the addition of a Sign Matrix

[7:05:50 PM](#) **Mayor Haemmerle conducts the 2nd Reading of Ordinance No. 1163, by title only.**

STAFF REPORTS:

[7:07:56 PM](#) Craig Aberbach, this was fire prevention month, we were very busy, they gave 30 presentations and had contact with 620 students, including daycares and schools.

[7:08:34 PM](#) Platt announced that Conrad Brothers and Brian Formusa have been working on Radon mitigation for city hall building. The lowest bidder came in at \$35,000. You will see this in your next council packet.

[7:10:10 PM](#) Dawson added.

[7:10:20 PM](#) Austin met with Smith Optics, CEO, Don Keirn, and Mayor of Ketchum. The current owner, acquired Smith Optics in 1996. Since then they have been doing okay but not a global company. After careful evaluation, to take to next level (global market), they would need to split up into 3 companies, one part to Utah, another to Portland, and 3rd to New Jersey. No Smith employees are losing their jobs, they are getting relocation packages. 3 primary reasons for them making this move, 1) they can't get talent here, 2) needs better access (airport) and 3) synergy is not available – for synergistic opportunities. By 2018, the last Smith employee (85 employees now) will be gone. This is a huge hit to our valley.

[7:18:19 PM](#) Dawson mark your calendars December 19, 2014 is the City Christmas party at the Senior Connection. On Nov. 5, will be the 1st annual Wood River Expo, Hailey will participate in this expo.

[7:19:13 PM](#) Platt are still seeking members for Parks and Lands Board and the Tree Committee, if you know anyone is interested

Austin announced that there is a Planning and Zoning Commissioner seat opening also.

[7:19:57 PM](#) Cooley announced that we've received equipment and \$1,000 donation from Park and Lands Foundation for the Grind Park at Keefer Park this winter.

[7:20:22 PM](#) Date for a special meeting for council, Williamson asks, is Monday Oct. 27, at 5:30 pm works for everyone.

Mayor announced, only executive session, no other items will be on the agenda

[7:21:45 PM](#) Mayor Haemmerle pointed out that in tonight's packet is a list of Public Works accomplishments for the year and they have set a meeting to discuss new items to do on November 12th.

EXECUTIVE SESSION: Pending & Imminently Likely Litigation (IC 67-2345(1)(f))

[7:22:01 PM](#) **Burke moves to go into Executive Session to discuss Pending & Imminently Likely Litigation (IC 67-2345(1)(f)), seconded by Cooley, motion passed with roll call vote at Keirn, yes. Cooley, yes. Brown, yes. Burke, yes.**

Mayor Haemmerle and council came out of Executive Session at 7:30 pm.

Burke moved to adjourn the meeting, seconded by Brown, motion passed unanimously.