

**MINUTES OF THE MEETING OF THE
HAILEY CITY COUNCIL
HELD OCTOBER 29, 2018
IN THE HAILEY TOWN CENTER MEETING ROOM**

The Meeting of the Hailey City Council was called to order at 5:36 P.M. by Mayor Fritz Haemmerle. Present were Council members Colleen Teevin, Kaz Thea, Pat Cooley, and Martha Burke. Staff present included City Attorney Christopher P. Simms, City Administrator Heather Dawson, and City Clerk Mary Cone.

[5:36:47 PM](#) Call to order by Mayor Haemmerle

Open Session for Public Comments:

No comments

CONSENT AGENDA:

- [CA 429](#) Motion to accept bid from _____ in the amount of \$ _____, for Phase 1 – Della View Drainage Improvements, and motion to adopt Resolution 2018-____, authorizing the mayor to sign the Notice of Award and Agreement **ACTION ITEM**
- ~~[CA 430](#) Motion to approve Resolution 2018-127, authorizing Mayor’s signature on a letter confirming access, in accordance with the Real Estate Purchase and Sale Agreement dated September 1, 1998 to Eceles Flying Hat Ranch across portions of Aviation Drive and Airport Way located on Friedman Memorial Airport Property **ACTION ITEM**~~
- [CA 431](#) Motion to approve Resolution 2018-128, authorizing a release to Easzy Landscaping, Ohio Security Insurance Company and all other persons related to a claim for property damage to Hailey City property at 430 Robinhood Drive, in exchange for payment in full to the City of \$2,835 **ACTION ITEM**
- [CA 432](#) Motion to approve the Special Event, Hailey Turkey Trot 5K Run and Walk, with start/finish to be held on Carbonate Street, with route to commence through Draper Preserve and Della View Subdivision (Thursday, November 22, 2018 from 9:00 a.m. to 12:00 p.m.) **ACTION ITEM**
- [CA 433](#) Motion to approve alcohol license for a new restaurant **ACTION ITEM**
- [CA 434](#) Motion to approve minutes of October 22, 2018 and to suspend reading of them **ACTION ITEM**
- [CA 435](#) Motion to approve claims for expenses incurred during the month of October, 2018, and claims for expenses due by contract in November, 2018 **ACTION ITEM**

[5:37:10 PM](#) Regarding CA 429, the Mayor informs council that this was left blank because Brian Yeager opened bids today, the award should go to skyline excavation for \$58,769.55, for the phase 1 Della View drainage improvements.

CA 430 pulled by Simms.

[5:38:12 PM](#) **Burke moved to approve all consent agenda items minus CA 430, seconded by Cooley, motion passed with roll call vote. Burke, yes. Cooley, yes. Thea, yes.**

[5:38:28 PM](#) CA 430 – Simms, this item lacked the final language of letter. It is now ready for the Mayor’s signature with adding 3 words.

5:39:26 PM Cooley moves to approve Resolution 2018-127, approving the letter as handed out, seconded by Burke. Motion passed with roll call vote. Thea, yes. Cooley, yes. Burke, yes.

APPOINTMENTS AND AWARDS:

AA 436 *Appointment to Hailey City Council Seat No. 3, Resolution 2018-_____ ACTION ITEM*
(documents to be handed out)

5:40:20 PM Haemmerle appoints Jeff Engelhardt after interviewing 11 people for Teevin's replacement. Lots of good candidates. Haemmerle selected Jeff Engelhardt for several reasons, he came here originally to ski, and owns his own property management business and he feels he will do a good job for the city.

Haemmerle asks if they have questions for Engelhardt as he is present to answer any.

5:43:19 PM Thea asks why Engelhardt wants to be on council. Engelhardt replies, he wants to make a difference, the same reason he joined the Planning and Zoning Commission.

5:45:26 PM Cooley moves to approve 2018-129 appointing Jeff Engelhardt to City Council seat number 3 (Three), term expires November 2019, motion seconded by Burke, motion passed with roll call vote. Burke, yes. Cooley, yes. Thea, yes.

5:46:39 PM Jeff Engelhardt speaks, he always has an opinion on everything.

5:47:14 PM The oath of office will take place on November 26th at the next city council meeting.

AA 437 *Appointment to Hailey Planning & Zoning Commission, Resolution 2018-_____ ACTION ITEM*
(documents to be handed out)

5:47:56 PM As the planning and zoning commission replacement the Mayor suggests Samuel Linnet, a young attorney who moved here to clerk for Judge Elgee. Linnet took over Ned Williamson's practice. Linnet wants to go into land use planning.

5:49:48 PM Burke moves to approve Resolution 2018-130 accepting the nomination of Samuel linnet to Planning and Zoning Commission, seconded by Thea, starting Monday Dec. 3rd, 2018, motion passed with roll call vote. Burke, yes. Cooley, yes. Thea, yes.

Burke thinks that having a council member move up from the Planning and Zoning Commission adds to the depth of what goes on in the city. It is what she did, as well as Cooley.

5:51:57 PM With no further business, Cooley moves to adjourn, Thea seconds, motion passed unanimously.