

**AGENDA OF THE
HAILEY CITY COUNCIL MEETING
Monday November 3, 2014 * Hailey City Hall 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, Police Chief Jeff Gunter, Treasurer Becky Stokes, Community Development Director, Micah Austin, and Public Works Director Mariel Platt.

CALL TO ORDER - Open Session for Public Concerns

[5:29:32 PM](#) There are no public comments.

CONSENT AGENDA:

CA 400	Motion to approve Resolution 2014-90 authorizing Hailey City officials to sign Volunteer Fire Assistance Award Agreement with Idaho Department of Lands, for Personal Protective Equipment in the amount of \$1302.40.....	1
CA 401	Motion to approve piggy-back bid to obtain State contract pricing for fire department service vehicle for a price of \$28,013.85	7
CA 402	Motion to approve minutes of October 20, 2014 and to suspend reading of them.....	11
CA 403	Motion to approve minutes of October 27, 2014 and to suspend reading of them.....	19
CA 404	Motion to approve claims for expenses incurred during the month of October, 2014, and claims for expenses due by contract in November, 2014	23
CA 405	Motion to approve preliminary unaudited financial statements for FY 2014, ended on September 30, 2014	41

Pat Cooley pulled item 402 for discussion.

[5:30:22 PM](#) **Burke moved to approve all consent agenda items minus CA 402, seconded by Keirn, motion passed unanimously.**

[5:31:20 PM](#) CA 402 – Cooley made a correction on page 18 of the council packet. We received a \$1,000 donation not a \$5,000 donation as reflected in the minutes.

Cooley moves to approve the minutes as amended, seconded by Keirn. Motion passed unanimously.

PROCLAMATIONS AND PRESENTATIONS:

PP 406 Presentation by Jeanne Liston of Hunger Coalition on the Hunger Coalition’s Community Food Assessment

[5:31:46 PM](#) Liston starts with the video presentation. Liston proceeds to explain after the video is done. Their first community food conversation will be on Wednesday Nov. 19 from 9 to 11.

[5:39:00 PM](#) Mayor Haemmerle asks how many people are helped and Jeanne answers that there is an increase of 40% which is 518 people on average per month and a little less than 250 families. Mayor Haemmerle asks how much they provide in quantities and Jeanne answers they receive fresh vegetables, eggs, bread and rice. Mayor Haemmerle asks if food supply has changed

since the downturn. Liston answers that the community has helped a lot. Mayor Haemmerle asks if the Hunger Coalition has enough volunteers and Liston answers they have 150 volunteers on a weekly basis.

[5:42:29 PM](#) Brown asks a question about website and the mailing list. Liston answers that it is ok because they want to invite people from the community to get more involved.

[5:43:07 PM](#) Cooley asks how much storage they have. Liston says they keep growing but they purchased a cooler for food during the summer which has been helping.

PUBLIC HEARING:

PH 407 Airport discussion

[5:45:02 PM](#) Discussion opened by Keirn stating independent member, Ron Fairfax’s term is expiring at the end of the year. Cooley adds that it ends on December 31st. Brown comments on the job description.

[5:46:38 PM](#) Mayor Haemmerle leads the discussion with: outreach for these positions. Cooley asks how long the term is and Keirn answers it is a two year term. Ned states they have 3 members on the board.

[5:47:48 PM](#) Mayor Haemmerle suggests that the city supports effort to advertise.

[5:48:11 PM](#) Burke speaks of this independent member being a pilot with no special interest meaning not furthering their personal goals.

[5:49:14 PM](#) Walt Denekas is a pilot.

[5:49:56 PM](#) Mayor Haemmerle speaks of his concerns regarding Fairfax’s views when technical solutions are presented. Haemmerle adds that Fairfax does not ask for a second opinion, rather just accepts the technical advice without questioning it. Burke comments.

[5:51:54 PM](#) Keirn states that whoever is picked, the problem will be the same.

[5:55:20 PM](#) Cooley joins in discussion.

[5:57:49 PM](#) Brown comments.

[5:59:03 PM](#) Williamson asks why the independent member has to be a pilot? Dawson answers that the JPA possibly mentions that it should be someone from the aviation industry.

[6:00:03 PM](#) Williamson is asked to look into the issue.

[6:00:40 PM](#) Discussion is suspended.

[5:44:02 PM](#) Mayor Haemmerle asks if they reach out to schools for volunteers. Liston answers it is more challenging because of conflicts when volunteers are needed and school hours.

[5:44:30 PM](#) end of discussion will come back to this discussion later in the meeting.

PH 408 Sewer Bond Ordinance for Solids Handling Project approved by voters in May, 2014:.....93

• *Adoption of Sewer Bond Ordinance No. 1165, authorizing Hailey’s bonded indebtedness for sewer system*

Improvements, and approval of Summary of Ordinance99

• *Adoption of Supplemental Sewer Bond Ordinance No 1166, authorizing Hailey’s bonded indebtedness for the 2014 Sewer Solids Handling Project and approval of Summary of Ordinance 143*

- *Consideration of Loan Agreement with Idaho Bond Bank Authority for parity bonds in the not-to-exceed amount of \$6,545,000.....171*

[6:00:59 PM](#) Dawson opens discussion with a background of this item and attendees via conference call,, attorney Mike Stoddard from Hawley Troxell and Michael Keith from Piper Jaffray

[6:03:55 PM](#) Stoddard lets council know how they will present the information tonight. The Master Ordinance No. 1165 covers specific details around how bond holders will remain in parity with multiple issues of bonds tied to the same revenue stream. Stoddard explains that Section 11 has the covenants about how the bond holders are ensured that there is a sufficient amount of revenue to pay the debt. Stoddard then points to Section 13, is regarding the interest of the bond, that there is sufficient money to pay interest on both outstanding bonds. Stoddard then talks about the adoption of Supplemental Sewer Bond Ordinance No 1166, authorizing Hailey’s bonded indebtedness for the unique bond being issued. The final bond pricing will be done on Thursday.

[6:06:11 PM](#) Stoddard hands over presentation to Keith. Keith discusses the financing through Idaho Bond Bank, which is most cost effective for the city. Bids will be received on Thursday by potential issuers. The final numbers will be sent to the Bond Attorney, Mike Stoddard. The closing and final documents will be dated November 18th. November 5th is the lock in dates for the rates.

[6:12:24 PM](#) Keith refers to Page 9 Section 401 there is a state intercept, the reason for the better rate is that the state is backing the city on its state sales tax revenue. Stoddard comments

[6:14:39 PM](#) Keith reviews the numbers.

[6:20:24 PM](#) Brown asks a question to Dawson, Dawson answers.

[6:22:40 PM](#) Stoddard describes what the councils three motions should contain, Approval of Master Ordinance No. 1165, waive 2 readings, conduct one reading by title only, approve the Ordinance No. 1165 summary, and authorize signing of the documents. Approval of Supplemental Ordinance No. 1166, waive 2 readings, conduct one reading by title only, approve the Ordinance No. 1166 summary, and authorize signing of the documents. And finally, approve the Loan Agreement with the Idaho Bond Bank for a not-to-exceed amount of \$6,545,000.

[6:25:05 PM](#) Open for public hearing. No public comment.

[6:25:30 PM](#) **Keirn moves to approve Ordinance No. 1165, waive 2 readings, conduct one reading by title only, approve the Ordinance No. 1165 summary, and authorize signing of the documents, seconded by Burke. Motion passed with roll call vote. Brown, yes. Keirn, yes. Cooley, yes. Burke, yes.**

Mayor Haemmerle conducts the only reading of Ordinance No. 1165, by title only.

[6:26:57 PM](#) **Brown moves to approve Supplemental Ordinance No. 1166 sewer revenue bond, waive 2 readings, conduct one reading by title only, approve the Ordinance No. 1166 summary, and authorize signing of the documents, seconded by Keirn. Motion passed with roll call vote. Brown, yes. Keirn, yes. Cooley, yes. Burke, yes.**

Mayor Haemmerle conducts the only reading of Ordinance No. 1166, by title only.

Burke moves to approve loan agreement with Idaho Bond Bank Authority for a not-to-exceed amount of \$6,545,000, seconded by Keirn. Motion passed with roll call vote. Brown, yes. Keirn, yes. Cooley, yes. Burke, yes.

PH 409 Consideration of ordinance adopting the 2012 International Residential Code (IRC) and the 2012 International Energy Conservation Code (IECC) as adopted by the State of Idaho

[6:30:13 PM](#) Austin opens discussion. No changes but comments on build better ordinance.

No public comments.

[6:32:49 PM](#) **Burke makes a motion to adopt Ordinance No. 1167, and authorize the Mayor to conduct 1st Reading by title only, seconded by Cooley. Motion passed with roll call vote. Brown, yes. Keirn, yes. Cooley, yes. Burke, yes.**

PH 410 CUP for schools

[6:33:48 PM](#) Ned suggests to move this into next meeting on Nov. 17th.

[6:35:46 PM](#) **Cooley moves to continue this discussion to the November 17th council meeting as Williamson suggests, seconded by Keirn. Motion passed unanimously.**

PH 411 Consideration of amendment to Ordinance No. _____, the FY 2015 Appropriation Ordinance, to appropriate \$116,385 for attorney's fees stipulated by the Bankruptcy Court in the Old Cutters litigation, and \$65,000 for chip seal materials for Woodside Boulevard, for a total appropriation amendment of an additional \$181,385 to be expended from Hailey General Fund using unspent funds carried over from FY 2014. Consideration of motion to adopt tentative not-to- exceed budget in the amount of \$17,194,906 for publication of notice of public hearing

[6:36:41 PM](#) Haemmerle opens and asks what the ordinance number should be, Williamson stated it is amending Ordinance No. 1159. Carrying this into this year's budget. [6:38:34 PM](#) Lobb comments on litigation for Knife River for \$65,000. Mayor answers and says that it's true. [6:41:31 PM](#) \$116,385 Council almost took the offer but didn't. Mayor Haemmerle answers Lobb's concern.

[6:48:49 PM](#) Burke comments on Lobb's question. Council acts in the best interest of the citizens of Hailey.

[6:50:53 PM](#) Discussion of next steps, asks that council adopt a not-to-exceed amount tonight. The ordinance will be adopted in the next meeting.

[6:52:08 PM](#) **Keirn makes motion to adopt tentative not-to- exceed budget in the amount of \$17,194,906 to be published and noticed for the next council meeting November 17th, seconded by Burke. Motion passed with roll call vote. Burke, yes. Cooley, yes. Keirn, yes. Brown, yes.**

NEW BUSINESS:

NB 412 Discussion re: Alley behind Jane's Artifacts pertaining to traffic safety improvements

[6:53:57 PM](#) Police Chief Jeff Gunter introduces this item by stating that this is a dangerous alley behind Jane's. He spent 14 hours on this matter. He suggests to post this as a right turn only when exiting the alleyway onto Bullion Street.

OLD BUSINESS:

OB 413 2nd Reading of Ordinance 1164, amending 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 Unenclosed Underfloor Protection, and to amend construction standards for Gutters and Downspouts

[6:57:48 PM](#) **Mayor Haemmerle conducts 2nd Reading of Ordinance No. 1164, by title only.**

OB 414 3rd Reading of Ordinance No. 1163 - amendment to Ordinance 532, the Zoning Ordinance, pertaining to fences, animated signs and electronic message displays, and revising Design Guidelines and Standards for all signs, and by the addition of a Sign Matrix, and approval of Summary of Ordinance 1163

[7:00:01 PM](#) **Motion made by Burke to allow for the 3rd Reading, authorize the Mayor to sign, approve the Summary of Ordinance No. 1163, seconded by Keirn. Motion passed unanimously.**

Mayor Haemmerle conducts the 3rd Reading of Ordinance No. 1163, by title only.

OB 415 Climate Adaptation Plan

[7:02:37 PM](#) Platt asked to continue this discussion to the next meeting on Nov. 17th.

STAFF REPORTS: Staff Reports Council Reports Mayor's Reports

[7:03:59 PM](#) Aberbach presents EMS bicycle. They are working with Windy City Arts and Powerhouse in effort to make it at no cost to the city.

[7:08:38 PM](#) Austin: asks council how involved does the council want to be since the City is the property owner, speaking on the Hailey Ice project. Williamson comments. [7:10:58 PM](#) Micah mentions his impending job transfer to Ketchum.

[7:13:10 PM](#) Gunter was asked by the FMAA if he would place a decibel meter at his house in Chantrelle subdivision in Bellevue for plane noise. He will be placing this to enable the FMAA to collect data for when the airplane traffic increases this winter.

[7:14:03 PM](#) Platt talks about snow removal equipment, we are preparing for the season. We have bids coming in for snow removal contracts, you will see them in the November 17th council packet. Platt will be edited and showing latest Snow Removal Policy to Council in the next meeting.

[7:15:52 PM](#) Cooley gave an update on the about the gifts from the Sun Valley Company. We will be getting 8 grind park features from Sun Valley within the month.

[7:17:35 PM](#) With no further business, **Brown moves to adjourn meeting, seconded by Burke, motion passed unanimously.**