

**MINUTES OF THE MEETING OF THE
HAILEY CITY COUNCIL
HELD NOVEMBER 8, 2010
IN THE HAILEY TOWN CENTER MEETING ROOM**

The Meeting of the Hailey City Council was called to order at 4:30 P.M. by Mayor Rick Davis. Present were Council members Carol Brown, Don Keirn, Fritz Haemmerle, and Martha Burke. Staff present included City Attorney Ned Williamson, City Administrator Heather Dawson, and City Clerk Mary Cone.

CONSENT AGENDA:

CA 501	Motion to approve letter of support for the funding of water quality monitoring in Idaho addressed to Governor Otter	1
CA 502	Motion to approve contract with Strata, Inc. and authorize mayor to sign for the materials testing requirements for the Rodeo Grounds project – estimated cost for the inspections is \$17,074.....	3
CA 503	Motion to ratify mayor’s signature on Change Order #3 with GeoEngineers for on-site soil inspection during excavation activities – \$3,000 additional costs – making total revised budget \$19,775.....	19
CA 504	Motion to approve Taxi License renewal for Airport Cab/Sun Valley Limo for 2011	23
CA 505	Motion to approve summary of Ordinance No. 1071	27
CA 506	Motion to approve summary of Ordinance No. 1072	31
CA 507	Motion to approve special event by Chamber of Commerce - Hailey Holidays Parade on 12/02/10 6-9 pm.....	35
CA 508	Motion to approve special event Hailey Christmas Trees from November 26 – December 24 th	47
CA 509	Motion to approve minutes of October 18, 2010 and to suspend reading of them.....	59
CA 510	Motion to approve minutes of October 25, 2010 and to suspend reading of them.....	65
CA 511	Motion to approve claims for expenses incurred during the month of October 2010.....	75
CA 512	Motion to approve Treasurer’s report with LOT report.....	97

Haemmerle pulled CA 503.
Burke pulled CA 509 to abstain.

4:32:43 PM Burke moved to approve all consent agenda items minus CA 503 and CA 509, seconded by Brown, motion passed unanimously.

4:33:03 PM CA 503 – Haemmerle asked Hellen what the total cost is so far for GeoEngineers. The original contract was for about \$10,000 now it is \$19,775 almost double the initial amount. Do you expect more change orders asked Haemmerle. Hellen does not anticipate any additional expenses.

4:34:36 PM Haemmerle moves to approve CA 503, seconded by Keirn, motion passed unanimously.

CA 509 – Burke was not present at this meeting so she will abstain from this motion.

4:34:52 PM Brown moves to approve CA 509, seconded by Keirn, motion passed with Burke abstaining.

OLD BUSINESS:

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OB 513 2nd Reading of Ordinance 1074 – adopting 2009 IECC code and Build Better Program

4:35:52 PM Mayor Davis conducted the 2nd reading of Ordinance No. 1074, by title only.

PUBLIC HEARINGS:

PH 514 A city initiated text amendment to Article 4.10, Flood Hazard Overlay District of Hailey Zoning Ordinance No. 532. The amendments would adopt the November 26, 2010 revisions to the FEMA Map and Flood Insurance Study; create definitions, clarify procedures, processes, and application requirements associated with Stream Alteration and Flood Hazard Development Permits; establish a noticing procedure for Flood Hazard Development Permits associated with subdivisions; and establish that unbuildable lots have no minimum lot size. The Planning & Zoning Commission recommended adoption of these amendments on September 20, 2010 (Continued from October 25, 2010)

4:36:36 PM Mariel Platt, Hailey Planner asked if council had any questions. Since the last meeting council's comments were incorporated into this document and approved by FEMA.

4:38:07 PM Haemmerle (pg. 132 section 4.10) discussing stream alteration permits. The Idaho Code 42-3806 states that you don't need a permit when working on a diversion. FEMA, a state agency has tried to put in there that local jurisdictions need to require permits when the state does not require a permit.

Platt indicated that she has gotten conflicting responses from FEMA. Brown is happy to pull the sentence if FEMA is requesting it. Williamson is happy to discuss this issue with Jamie at FEMA.

Haemmerle has one more question about "no rise." He has spoken with Jamie Huff at FEMA and she led him to believe that local municipalities have the choice.

Brown is in agreement with Keirn, pass this today and then work on these two issues raised by Haemmerle.

4:46:24 PM Brown moves to approve by title only, modifying as shown in packets "and no rise" and removing in section 4.10.9, first insertion and last sentence, seconded by Keirn, motion passed unanimously.

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

4:48:46 PM Haemmerle moves to go into Executive Session at 4:50 pm, seconded by Keirn, motion passed with roll call vote. Brown, yes. Keirn, yes. Haemmerle, yes. Burke, yes.

Council returned from Executive Session at 5:03 pm.

STAFF REPORTS:

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[5:04:50 PM](#) Hellen received notice from the EPA that the permit is being reviewed for the Wastewater Treatment Plant.

[5:06:19 PM](#) Dawson announced that last week the Fire Consultant was in town. That report will be submitted to council in late January. Draft report will be sent earlier for comments from stakeholders.

[5:07:47 PM](#) Hellen met with ITD to discuss the Woodside Blvd. grant. ITD is very excited about the grant. The city will work directly with the Federal Highway Administration instead of ITD so things will be able to progress more efficiently. Neighborhood meetings would begin in January with preliminary drawings.

[5:09:13 PM](#) Gunter is planning on going to ICS 400 training this week.

[5:09:38 PM](#) Brown spoke to council about the Fox demonstration garden – take a look it is very exciting to see various materials being reused. It will be a Xeriscape garden. Next week Library Board meeting to consider applications for open positions.

[5:10:34 PM](#) Keirn 15 resumes have been received by the Sun Valley economic development committee – they’ve narrowed it to 8 candidates.

[5:11:29 PM](#) Draft of the Parks & Lands Board plan for the Rodeo Grounds.

[5:13:00 PM](#) Brown thanked the mayors and county for signing the letter in support of a light at ITD at Timmerman Hill Junction. Are you ready for winter, is Brown’s

[5:13:56 PM](#) On Wednesday November 10th at 1 pm there will be a dedication of artwork at McKercher Park and refreshments immediately after at the Inn at the Ellsworth Estate.

Mayor Davis called for a recess until 5:30 pm.

PUBLIC HEARINGS:

PH 515 An application by ARCH Community Housing Trust for a Planned Unit Development (PUD) Agreement of 24 new residential units, located on AM Lot 2, Block 1, Sutton Subdivision (731 River St. N.) within the Business (B) zoning district. The Planning and Zoning Commission recommended approval on July 19, 2010 (continued from September 13, 2010, October 11, 2010, and October 25, 2010, to be continued to Nov. 22)

Brown moves to continue the ARCH discussion, seconded by Keirn, motion passed unanimously.

PH 516 Discussion of proposal to the Idaho Department of Commerce for an Idaho Community Development Block Grant (ICDBG) in the amount of \$500,000. The proposed project is to redevelop River Street between Croy and Galena, and side streets connecting to Main Street

within this same three-block span. The work will include sidewalk repairs, new sidewalks where none exist, new streetlighting where none exists, new and repaired storm drainage system and landscaping improvements. Safety improvements for vehicles, pedestrians and bicyclists will be addressed in the project design

[5:29:45 PM](#) Hellen gave a presentation, and introduced Jennifer Zung, and Randy Bough from Harmony Engineers and Lisa Bachman from JUB Engineering. Hellen asked the public in attendance tonight to sign on the sign in sheet.

Hellen began discussing the preliminary design which came out of two workshops attended by the public and Harmony Engineering on October 6th. Hellen then discussed the grant application goals, which include bike lanes, decorative lights, improved drainage, pedestrian friendly and defined parking. Hellen referred council to several preliminary design drawings posted for them to review. Hellen added that included in their packet is the application, a resolution that council would need to adopt as well as the project budget and then overall approval of the application. A special meeting would be needed if any changes are suggested by council tonight.

Haemmerle asked if it matters if we have not adopted a complete streets plan yet and this design is based on that plan. Hellen did not believe it was a problem.

[5:38:35 PM](#) Lisa Bachman with JUB answered Haemmerle's question. The downtown strategy calls out the complete streets plan which is something that the city would like to implement and this project incorporates those elements.

Public comments:

[5:39:15 PM](#) Deb Gillette of 641 South River – she gives the project a thumbs up. Thank you.

[5:39:47 PM](#) Stephy Smith of 216 West Bullion – agrees with Gillette.

[5:40:03 PM](#) Chris Grathwohl – 717 S. River Street concurs with Smith and Gillette's comments and is excited about the project. Great step in the right direction – depth from East to West.

Brown would like to see a link from River Street to Hop Porter Park added to the application.

Haemmerle wants the tree removed at the corner of Croy St. at the Croy Street Exchange Building.

Keirn complements staff and the consultants on this application – he is impressed. Burke agrees.

[5:45:51 PM](#) **Brown moves to approve Resolution 2010-16, seconded by Keirn, motion passed unanimously.**

[5:46:27 PM](#) **Brown moves to authorize the mayor to sign slightly amended adding the sidewalk to Hop Porter Park, seconded by Keirn, motion passed unanimously.**

Mayor Davis adjourned the meeting at 5:48 P.M.

Mayor and Council will reconvene for part 2 of tonight's meeting at the Old County Courthouse – joint meeting with the Blaine County Commissioners at 6:30 P.M.

Rick Davis, Mayor

Mary Cone, City Clerk