

**MINUTES OF THE MEETING OF THE
HAILEY CITY COUNCIL
HELD NOVEMBER 26, 2018
IN THE HAILEY TOWN CENTER MEETING ROOM**

The Meeting of the Hailey City Council was called to order at 5:32 P.M. by Mayor Fritz Haemmerle. Present were Council members Jeff Engelhardt, Kaz Thea, Pat Cooley, and Martha Burke. Staff present included City Attorney Christopher P. Simms, City Administrator Heather Dawson, and City Clerk Mary Cone.

[5:32:19 PM](#) Call to order by Mayor Haemmerle

Open Session for Public Comments:

No comments

OATH OF OFFICE:

OO 438 Oath to newly appointed City Council member Jeff Engelhardt ACTION ITEM

[5:33:02 PM](#) Mayor Haemmerle addresses Jeff Engelhardt about the city council position. You are entering the world of politics, we are sworn to follow the law.

[5:34:04 PM](#) Jeff Engelhardt takes the oath administered by Mayor Haemmerle

Jeff takes a seat at the council table.

CONSENT AGENDA:

- [CA 439](#) Motion to authorize final release of Security Bond to Colorado Gulch Preserve for infrastructure installation work completed **ACTION ITEM**
- ~~[CA 440](#) Motion to approve the selection of Gallagher Benefits to perform benefits design services under Hailey's SAFER Grant for firefighter recruitment and retention, and to adopt Resolution 2018-146 authorizing a contract for services with Gallagher Benefits in an amount not to exceed \$5,000 **ACTION ITEM**~~
- [CA 441](#) Motion to adopt Resolution 2018-132, authorizing a grant agreement with the Idaho Transportation Department in the amount of \$60,000, to upgrade six ADA curb ramps on Main St. **ACTION ITEM**
- [CA 442](#) Motion to adopt Resolution 2018-133, authorizing the City's 2018/2019 Snow Removal Policy **ACTION ITEM**
- [CA 443](#) Motion to adopt Resolution 2018-134, authorizing an MOU between Blaine County and the City of Hailey for a cooperative road maintenance plan during the 2018/2019 snow removal season **ACTION ITEM**
- [CA 444](#) Motion to adopt Resolution 2018-135, ratifying the mayor's signature on an agreement with Rocky Mountain Environmental for a lump sum of \$2,350.00, and an additional time-and-materials, not-to-exceed amount of \$3,400.00, for environmental work associated with a proposed snow storage site **ACTION ITEM**
- ~~[CA 445](#) Motion to adopt Resolution 2018-136, authorizing and agreement with Sun Valley Landscaping for snow removal services at the Hailey Public Library **ACTION ITEM**~~
- [CA 446](#) Motion to adopt Resolution 2018-137, authorizing an agreement with B&G Dirt Works for snow removal services using two 10-yard dump trucks at an hourly rate of \$95.00 per truck/operator **ACTION ITEM**

- [CA 447](#) Motion to adopt Resolution 2018-138, authorizing an agreement with Hiatt Trucking, Inc. for snow removal services using one to two 24-yard end dump trucks at an hourly rate of \$115.00 per truck/operator **ACTION ITEM**
- [CA 448](#) Motion to adopt Resolution 2018-139, authorizing the mayor’s signature on Change Order No. 3 to increase the contract by \$5,225.47, for modifications on the Water System Pressure Reducing Station project **ACTION ITEM**
- [CA 449](#) Motion to adopt Resolution 2018-140, authorizing Pay Estimate No. 1 in the amount of \$74,598.44, for work completed on the Water System Pressure Reducing Station project **ACTION ITEM**
- [CA 450](#) Motion to adopt Resolution 2018-141, authorizing the mayor’s signature on Change Order No. 1 to increase the contract price by \$1,350.00, for modifications on the Balmoral Park Basketball Court Improvements **ACTION ITEM**
- [CA 451](#) Motion to adopt Resolution 2018-142, authorizing Pay Estimate No. 2 in the amount of \$6,050.00, and authorizing release of retainage in the amount of \$1,580.86, for work completed on the Balmoral Park Basketball Court Improvements **ACTION ITEM**
- [CA 452](#) Motion to approve the Special Event, Running for a Cure 5K, to start and finish at Hop Porter Park, on Saturday, April 6, 2019, from 8:30am to 12:30pm **ACTION ITEM**
- [CA 453](#) Motion to approve taxi licenses for 2019 **ACTION ITEM**
- [CA 454](#) Motion to approve minutes of October 29, 2018 and to suspend reading of them **ACTION ITEM**
- [CA 455](#) Motion to ratify claims for expenses incurred during the month of October 2018 **ACTION ITEM**
- [CA 456](#) 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**
- [CA 457](#) Motion to approve Treasurer’s Report for month of October, **ACTION ITEM**

[5:35:15 PM](#) CA 440 pulled by Simms
CA 445 by Gelskey

[5:35:46 PM](#) **Cooley moves to approve, all consent agenda items minus CA 440 and CA 445, seconded by Thea, motion passed unanimously. Engelhardt, abstains as he was not present at last meeting. Burke, yes. Cooley, yes. Thea, yes.**

[5:36:10 PM](#) CA 440, page 8 of the packet, paragraph 2 the Term of the contract ends in 2022, not 2018 as indicated in the contract. In paragraph 3, after \$5,000, the extraneous language is scratched from the contract.

[5:37:07 PM](#) **CA 440, Burke moves to approve as amended, Resolution 2018-146, Cooley, seconds, and motion passed with roll call vote. Engelhardt abstains. Burke, yes. Cooley, yes. Thea, yes.**

[5:37:44 PM](#) CA 445, Gelskey clarifies that in years past this cost was split between the street department and library, as a shared cost.

[5:39:32 PM](#) **Thea moves to approve, Resolution 2018-136 approving the city hall sidewalk removal contract with Sun Valley Landscaping, seconded by Cooley. Burke, asked that the minutes reflect the split charges between street and Library. Motion passed with roll call vote. Engelhardt abstains. Burke, yes. Cooley, yes. Thea, yes.**

MAYOR’S REMARKS:

No comments

APPOINTMENTS AND AWARDS:

AA 458 *Consideration of appointments to Hailey Arts and Historical Preservation Commission, with the attached Resolution 2018-143 setting the appointments and terms of Pete Kramer and Michele Johnson (replaces Jim Keating and Morgan Buckert) ACTION ITEM*

5:41:35 PM Burke moves to approve Resolution 2018-143 appointing Pete Kramer and Michele Johnson and reappointing Frank Rowland and Susan Giannettino, seconded by Cooley, motion to approve with roll call vote, Engelhardt, yes. Burke, yes. Cooley, yes. Thea, yes.

AA 459 *Reappointment of two Hailey Parks and Lands Board members for another three-year term with the attached Resolution 2018-144 setting the appointments and terms of Sarah Gress and Lamar Waters ACTION ITEM*

5:42:24 PM Burke makes a motion to appoint Sara Gress and Lamar Waters with Resolution 2018-144, seconded by Thea, motion passed with roll call vote. Thea, yes. Cooley, yes. Burke, yes. Engelhardt, yes.

AA 460 *Reappointment of Hailey Urban Renewal Agency board member with attached Resolution 2018-145 setting the appointment and five-year term of Sandy Viau ACTION ITEM*

5:43:02 PM Burke moves to approve Resolution 2018-145 reappointing Sandy Viau to another five year term, seconded by Thea, motion passed, Engelhardt, yes. Burke, yes. Cooley, yes. Thea, yes.

PUBLIC HEARINGS:

PH 461 *Staff update on Hailey Town Square location workshops ACTION ITEM*

5:43:33 PM Mayor Haemmerle lets everyone know, no decision will be made tonight.

5:44:08 PM Horowitz presents results from the two recent workshops. Boards displayed in the council room behind the Mayor and Council show the feedback from the focus groups.

Horowitz shared that they have compiled the data, where the green dots represent the first choice, the yellow dot is the 2nd choice and the red dot was the 3rd choice. The site between library and rialto hotel (most recently the Hailey Hotel) and referred to as Site A, received 124 points. **5:46:57 PM** And Site E, 1st Ave between Bullion and Carbonate Streets received 102 points. Site G a private lot, adjacent to Cari's Hair Salon received 81 points (and next to Blaine county annex building on Croy street).

5:47:50 PM Haemmerle noted that Site A received many votes in the 2nd focus group meeting (site between library and rialto hotel).

[5:48:46 PM](#) Horowitz added that the plan for next workshop is to talk about uses and activities of this proposed town square. We do need to narrow down the sites at some point.

Mayor Haemmerle asked for Public Comments:

[5:49:41 PM](#) Sherry Horton DiVine owner asks what is site G, Horowitz explains, it is East of Cari's Hair Salon on Croy and 1st Ave South.

[5:50:14 PM](#) RJ Shelly is speaking on behalf of Elisabeth Stam who is opening up a new flower shop in the old mercantile building. Speaking in regards to Site E, Shoy suggests dropping Site E as a site, due to the amount of businesses on this street, it would wipe out her flower shop, she couldn't have anyone park close to her business. Shoy witnessed today a school bus dropping off children at this location. Shoy asked council to drop this site as an option.

[5:51:11 PM](#) Scott Shane owner of Wood River Mattress, asks for Site E to be removed also. Parking that is there is not enough as it is, so don't put the town square here. We depend on drive in / drive out traffic. Put the town square in a better spot. We don't need the disruption.

[5:53:17 PM](#) Dr. Steve Snap, Hailey Eye Center speaks to council. We bought and built the Eye Center, we paid for parking spaces in order to build our new building. Dr. Snap talks about a recent patient that came into his office that recently had a stroke, they need close parking.

[5:55:44 PM](#) Kari Hagen, Divine owner asks council, please do not consider Site E, we moved to this spot because of the parking. There is a lot more traffic on first ave because of 2nd ave redesign as they don't know what to do on 2nd.

Council deliberation.

[5:58:23 PM](#) Burke, shares her thoughts, doesn't want to put this on any spot to have detrimental effects on businesses. Burke would like to remove Site E, leave A and explore B as a site option and explore Site G. Both B and G are privately owned so she doesn't know about the cost associated with purchasing these sites.

[6:01:10 PM](#) Thea would like to see a return to pedestrian use, and asks if Site E is feasible? Thea wants to consider a site on the East side of Main street as well as a site on the West side of Main. Thea wants to reclaim some streets for pedestrians, they create vitality. Thea feels we should get rid of some of the options and keep some in diverse spots. Determine feasibility and then narrow options. We need to get moving, eliminate some sites, evaluate, and pick the right site.

[6:05:23 PM](#) Cooley won't support E as a site. Cooley supports the top points sites.

[6:06:01 PM](#) Engelhardt agrees with Burke. Site E is probably not good for the city. Engelhardt feels a site should be visible from the Main street. He likes A, B and G. Don't like sites B and G. He likes the spot across the street from the courthouse.

[6:10:02 PM](#) Mayor Haemmerle talks about Europe's marketplaces, which are open and informal. Mayor Haemmerle asks if no parking spots were lost would you still oppose this location for a town square?

[6:10:50 PM](#) Sherry Horton, responds, she likes those occasional events. Horton asks about the open container law regarding special events. Haemmerle, responds that is a different topic.

[6:11:50 PM](#) Kari Hogan, leave parking and shutting down the area occasionally. Haemmerle describes what he is talking about, bollards rise up to stop traffic for the event.

[6:13:46 PM](#) Dr. Snap comments, it boils down to interruptions during business hours, and he is not in favor of this.

[6:14:16 PM](#) Shane agrees with Dr. Snap.

[6:14:27 PM](#) RJ Shelly responds, even if you shut it down more than you do now, you would have losses with local businesses.

[6:14:58 PM](#) Thea asks a question about a school owned property.

[6:16:01 PM](#) Haemmerle, we need to shift the way we think about designing cities, to make a town square to work. In Munich, they walk everywhere. Site E is a lost opportunity, but we want everyone to feel good about the town square options.

[6:17:10 PM](#) Horowitz read public comments sent by Tim Egan, property manager of the Meriwether building, he is opposed to Site E for a town square.

[6:18:20 PM](#) Mayor Haemmerle thinks we should move on to more workshops, talk about how long we have events, is it a permanent town square?, Horowitz, yes a permanent town square. Many features, Brian Yeager adds, [6:19:38 PM](#) would be permanent.

[6:20:27 PM](#) Thea adds, we should keep it as simple as possible., not have it too big.

[6:21:26 PM](#) Mayor is interested in what types of events that come out of the next workshops. Site A doesn't thrill Mayor Haemmerle. Site B is interesting.

[6:23:58 PM](#) Horowitz and Yeager comment on asking for council to pare down options for their more in depth review.

[6:25:58 PM](#) Burke, suggests staff remove Site E, leave A, and look at B and G. Haemmerle is okay with removing E, F. Cooley adds that sites F and K are not viable.

[6:27:43 PM](#) Haemmerle, suggests, remove Site E.

[6:29:23 PM](#) Engelhardt asks a question about what the town square will look like. Haemmerle responds, we don't know yet, those are next focus groups.

STAFF REPORTS:

[6:31:13 PM](#) Thea asks if possible to put tree lights on Silver, Spruce and Myrtle? Haemmerle suggests that Thea follow-up with Haemmerle and Dawson regarding this topic.

[6:32:08 PM](#) **Burke moves to adjourn meeting, Cooley seconds, motion passed unanimously.**