

**MINUTES OF THE
HAILEY CITY COUNCIL MEETING
Monday November 28, 2011 * Hailey City Hall Meeting Room**

Present: Carol Brown, Don Keirn, Rick Davis, Fritz Haemmerle, Martha Burke

Staff: Mariel Platt, Tom Hellen, Tracy Anderson, Heather Dawson, Ned Williamson

5:30 p.m. CALL TO ORDER

[5:31:55 PM](#) Mayor Davis called the meeting to order.

Open Session for Public Concerns

[5:32:03 PM](#)

Lili Simpson, 7 Quigley Lane, began speaking on the proposed annexation of Quigley, and the possible economic impacts. Mayor Davis asked Ms. Simpson to hold her comment for the agenda item later in this meeting.

Airport Matters

[5:32:58 PM](#) Susan McBryant reminded council of an upcoming meeting to discuss an airport open house. She further noted that Donna Taylor is retiring from the FAA and the possible impact of her retirement on the future of Friedman Airport is uncertain. [5:40:02 PM](#)

NOTE: The agenda items were not numbered prior to the meeting. The mayor assigned numbers 1-5 to the consent agenda items during the meeting. The number in parenthesis () beside each item is the number which would have been assigned.

CONSENT AGENDA:

CA 001 (CA 550) *Ratification of Resolution 2011-46 and its associated amended Task Order, approved by the City Council on November 14, 2011, authorizing technical assistance from HDR Engineering for NPDES Permit work. The Scope of Work has been amended to reflect \$30,000 in services.*

CA 002 (CA 551) ~~*Motion to approve Resolution 2011-47, authorizing the Mayor to execute a contract with Delta Dental of Idaho to continue dental insurance coverage for city employees and officials at a rate of \$44.40/month, which is a 3% increase over 2011 rates.*~~

CA 003 (CA 552) *Motion to authorize Mayor to sign letter supporting ARCH Community Housing Trust's application for grant funding from IHFA under the re-allocation funding from NSP.*

CA 004 (CA 553) *Motion to approve Special Event Application for Hailey Hometown Holiday Celebration and Tree Lighting on December 3, 2011.*

CA 005 (CA 554) *Motion to approve claims for expenses incurred during the month of October, 2011, and claims for expenses due by contract in November and/or December, 2011.*

[5:40:06 PM](#) Mayor Davis noted that for easy reference during the meeting the items above should be numbered 1 through 5. Fritz Haemmerle pulled CA002.

[5:40:36 PM](#) **Don Keirn moved to approve the Consent Agenda minus CA 002. Fritz Haemmerle seconded. Roll Call vote: Brown, yes; Keirn, yes; Haemmerle, yes; Burke, yes.** Mr. Haemmerle addressed CA002 by noting a possible larger increase and clarified ramifications of not obtaining approval from IIIA. Heather Dawson emphasized there is a plan at the ready

with Blue Cross to keep the budget in check. Discussion further included possible impacts on employees.

[5:42:52 PM](#) Fritz Haemmerle moved to approve CA002. Martha Burke seconded. Roll Call vote: Brown, yes; Keirn, yes; Haemmerle, yes; Burke, yes.

MAYOR'S REMARKS:

MR 000

None.

PROCLAMATIONS & PRESENTATIONS:

PP 006 (PP 555) *Presentation of "Coming Together Through Time" Interpretive Exhibit Conceptual Design at the Hailey Rodeo Park from the Hailey Historic Preservation Commission and Portico Group*

[5:43:14 PM](#) Tracy Anderson noted that Portico Group was present, and further pointed out various funding sources and the work of acquiring items and time for this project. She expressed thanks to a long list of donors and volunteers. Rob Lonning, Chair of the Historic Preservation Committee, explained the efforts to memorialize the old rodeo grounds stadium, noting that this piece of ground has been a part of the community since Hailey's earliest days.

[5:47:26 PM](#) Alissa Rupp of Portico Group, provided a Powerpoint presentation outlining the design process, exhibit objectives, perceived exhibit audience, the theme of 'Coming Together Through Time,' possible stories to be told, and the Interpretive Center's interior exhibit layout and content. [6:07:29 PM](#) Council discussion included the possibility of incorporating sports activity history on the site as well. [6:10:02 PM](#)

PP 007 (PP 556) *Update on Hailey Community Climate Challenge progress*

[6:10:14 PM](#) Mariel Platt provided overview of the challenge, an outline of the programs, local entities participating, and progress in each program. She also updated the Council on her own work progress in areas such as the Regional Energy Action Plan, Blaine County Recycling Committee, Regional EECBG grant, City policies and operations. She further noted that Idaho Power recently interviewed Tom Hellen and Mariel for inclusion in Idaho Power's 'success stories.' [6:28:45 PM](#)

PUBLIC HEARING:

PH 008 (PH 557) *Woodside Boulevard Project*

- Approval of Resolution 2011-48, authorizing Engineering Contract with JUB Engineer for Re-scoping and Re-bidding the project

- Discussion of Public Involvement, both Pre-Construction and Construction phases, and consideration and decision on the Pre-Construction Public Involvement Contract with the Langdon Group through JUB Engineers (Resolution 2011-__)

- Information to the Council regarding upcoming work with US DOT on Grant Agreement Revisions.

[6:29:11 PM](#) Heather Dawson clarified the purpose of this agenda item and noted the importance of pursuing public involvement in the process. Ned Williamson spoke on the scope of work and reviewed the JUB information included in the Council packets.

[6:36:15 PM](#) Tim Blair of JUB clarified how questions are handled under the contract.

[6:37:54 PM](#) Mayor Davis opened the meeting to public comment.

[6:38:07 PM](#) No public comment was offered, so the meeting was brought back to the Council. Discussion included specific language and dollar amounts, pre-public involvement costs, onsite supervision duties, how public outreach efforts will affect City staff's normal duties, and whether City staff/JUB duties be restructured to fit scope and budget.

[6:46:27 PM](#) **Fritz Haemmerle moved to approve subject to Ned Williamson's revisions. Carol Brown seconds. Roll Call vote: Brown, yes; Keirn, yes; Haemmerle, yes; Burke, yes.**

NEW BUSINESS:

NB 009 (NB 558) Sustain Blaine's Blockers Project report and discussion of next steps.

[6:47:06 PM](#) Harry Griffith, Executive Director of Sustain Blaine, pointed out the existing 'torturous permitting process' required for businesses and noted the organization's hope to streamline development processes in municipalities to encourage business and development. Mr. Griffith provided information on progress to date, findings based on their research, and recommendations.

[6:58:00 PM](#) Carol Brown noted Mary Cone's work on the daycare permit process and asked for an update. Mary Cone explained staff's current research on a records retention schedule project and how that may work with the streamlined license processing work.

[7:00:56 PM](#) Harry Griffith continued on the topic of prioritizing goals.

[7:01:28 PM](#) Mayor Davis thanked Frank from Power Engineers for his insight and help with this work. [7:01:53 PM](#) Heather Dawson further acknowledged Anne from Power Engineers for her help with this process improvement.

[7:03:18 PM](#) Consensus was reached to continue work on streamlining the existing process.

NB 010 (NB 559) Request by Blaine County School District for consideration of an alternative sidewalk location to satisfy the sidewalk requirement for the new BCSD maintenance building in Airport West

[7:04:05 PM](#) Tom Hellen provided overview. Mike Chatterton of BCSD explained the reason for this request, and the school district's hope to avoid building sidewalks that have to be removed later "because things have changed." He also emphasized the district's preference to build sidewalks on their own property when possible. Council discussion included whether sidewalks were always located on public rights of way, other examples in the City, length of the proposed location, and differences between the proposed options.

[7:15:11 PM](#) Ned Williamson asked Mr. Chatterton if it would be useful to the School Board if a city representative came to them to explain the City's position and reasoning.

[7:17:54 PM](#) Mr. Chatterton continued on the possibility of building a sidewalk from the Community Campus to the Aquatic Center. Consensus was reached to favor the Woodside Boulevard location, in lieu opportunities, and to have a discussion with the School Board. Mr. Chatterton requested that the matter be continued because he is more in favor of the Airport West location under the circumstances.

NB 011 (NB 560) Discussion of Draft Community Survey compiled under the Quigley Annexation Capital Improvement Plan.

[7:20:45 PM](#) Lili Simpson, 7 Quigley Lane, was invited by Mayor Davis to speak. Ms. Simpson credited the Council and City staff for their work, and expressed her concern about the City becoming "a public land manager." She noted that wildland and urban interface can have a high number of problems and she hoped the costs of managing such will not be underestimated.

The Council questioned whether this was the appropriate time and place to conduct this discussion. Ned Williamson noted that the Quigley applicant would now need to be notified that the Council has heard Ms. Simpson's comments. Ms. Simpson expressed confusion over the applicable process.

[7:32:09 PM](#) Carol Brown asked Ms. Simpson for her position regarding the survey.

[7:33:04 PM](#) Peter Lobb, 4th E. Carbonate, expressed concern for the timing of the survey, noting that the capital fund is being depleted and that the language in the survey should be carefully constructed.

[7:34:00 PM](#) Don Keirn asked to include language on the willingness of citizens to pay for improvements or volunteer to implement them. Fritz Haemmerle agreed and further requested that every funding possibility be included in the survey. Council also asked that street improvements be addressed. Heather Dawson advised the staff will redraft the survey and thanked for excellent feedback.

[7:42:56 PM](#) Consensus is reached to get the survey right and not to emphasize rushed timing.

NB 012 (NB 561) Determination on how to spend \$5970 rebate from Idaho Power's Easy Upgrade program.

[7:43:16 PM](#) Tom Hellen explained how the rebate came back to the City. Mayor Davis expressed hope that the money will go back into City Hall improvements. Council consensus is to do whatever is most efficient.

[7:45:21 PM](#) **Fritz Haemmerle moved to use the rebate money for continued work on City Hall. Martha Burke seconded. Roll Call vote: Brown, yes; Keirn, yes; Haemmerle, yes; Burke, yes.**

OLD BUSINESS:

OB 013 (OB 562) 3rd Reading Ordinance 1094, amending Municipal Code Title 13, Water and Wastewater fees, to allow deferral of wastewater billings until a certificate of occupancy is issued.

[7:46:00 PM](#) **Martha Burke moved to approve the third reading of Ordinance 1094. Don Keirn seconded. Roll Call vote: Brown, yes; Keirn, yes; Haemmerle, yes; Burke, yes. Mayor Davis conducted the reading.**

OB 014 (OB 563) Approval of Summary of Ordinance 1094, Municipal Code Title 13 amendment.

[7:46:54 PM](#) **Martha Burke moved to approve the summary. Fritz Haemmerle seconded. Roll Call vote: Brown, yes; Keirn, yes; Haemmerle, yes; Burke, yes.**

OB 015 (OB 564) 3rd Reading Ordinance 1095 – amends Municipal Code Title 5 to remove requirements for city day-care license, except as required through business license process and by the State of Idaho.

[7:47:09 PM](#) **Martha Burke moved to approve the third reading of Ordinance 1095. Fritz Haemmerle seconded. Roll Call vote: Brown, yes; Keirn, yes; Haemmerle, yes; Burke, yes. Mayor Davis conducted the reading.**

OB 016 (OB 565) Approval of Summary of Ordinance 1095 – Municipal Code Title 5 – Day Care licenses.

7:48:03 PM Martha Burke moved to approve the summary of Ordinance 1095. Fritz Haemmerle seconded. Roll Call vote: Brown, yes; Keirn, yes; Haemmerle, yes; Burke, yes.

WORKSHOP:

Staff Reports Council Reports Mayor's Reports

7:48:21 PM Heather Dawson updated the Council on inquiries and upcoming plans for events in the new rodeo grounds, noting ways in which the costs to the City will be covered. Ms. Dawson also passed out insurance forms to the Council and explained the purposes of such forms.

7:52:50 PM Ned Williamson suggested he draft a succinct statement, and asked if the Council wanted him to circulate it to them, who would sign, and does the City want to contact the city of Bellevue to join us. He also inquired who would make the presentation. Consensus was reached that the mayor should sign. Carol Brown and Don Keirn agreed to help Mr. Williamson draft the statement. **7:57:09 PM**

Carol Brown noted there would be no library board meeting in December. She further explained her recent meeting with the developers of the Colorado Gulch project, noting it is a complex issue. Ms. Brown stated that she explained her role clearly to the group, and participated in a brainstorming session to deal with the "tricky issues." She said the group has agreed to meet again.

Don Keirn advised of an upcoming airport meeting.

8:03:02 PM With no further business to attend, Mayor Davis adjourned the meeting.

Rick Davis, Mayor

Mary Cone, City Clerk