

**MINUTES OF THE MEETING OF THE
HAILEY CITY COUNCIL
HELD DECEMBER 2, 2014
IN THE HAILEY TOWN CENTER MEETING ROOM**

The Meeting of the Hailey City Council was called to order at 5:31 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, and City Clerk Mary Cone.

[5:31:34 PM](#) call to order

Open Session for Public Comments:

[5:32:03 PM](#) Jane Drussel President of the Hailey Chamber of Commerce spoke to council. Drussel introduced Jennifer Simpson the new Chamber employee. Jennifer Simpson said a few introductory words to council.

CONSENT AGENDA:

CA 466	Motion to approve recertification the City of Hailey as a TREE CITY USA	1
CA 467	Motion to approve Resolution 2013-87, authorizing impound vehicle contract with Campeau Enterprises dba Advanced Towing through October 31, 2014.....	7
CA 468	Motion to approve Taxi Business license renewal for 2014.....	15
CA 469	Motion to approve an agreement for services with The Pixel Bakery for a Hailey Community Climate Challenge project booklet, for an amount not to exceed \$2,200, paid for by US EPA grant.....	19
CA 470	Motion to approve minutes of November 18, 2013 and to suspend reading of them.....	23
CA 471	Motion to approve claims for expenses incurred during the month of November, 2013, and claims for expenses due by contract in December, 2013	33

[5:34:15 PM](#) Burkemoved to approve all consent agenda items, seconded by Keirn, motion passed with roll call vote. Brown, yes. Keirn, yes. Cooley, yes. Burke, yes.

MAYOR’S REMARKS:

[5:34:37 PM](#) Holiday Square flame was on today for testing, the first event is Saturday Dec. 7th at noon until 5:30. 5:30 is the tree lighting.

PROCLAMATIONS AND PRESENTATIONS:

PP 472 20 Year Service Commendations to City Employees

[5:36:16 PM](#) Mayor Haemmerle presented a 20 year certificate to David Stellers, Assistant Police Chief. Dave Stellers said a few words.

PUBLIC HEARINGS:

PH 473 Airport discussion of taxiway expansion at northern part of runway

[5:39:10 PM](#) Mayor Haemmerle introduced this item by giving background discussions recap. Haemmerle reads from the packet page 61, the Agenda Item Summary for this item.

[5:41:46 PM](#) Mayor Haemmerle asks council if anyone disagrees with the 3 points identified in the Agenda Item Summary page 61 of tonight's packet. Brown answered, no. Keirn answered, no. Cooley, no. Burke responds to the survey which Susan McBryant sent to the Mayor and City Council. Burke explains a process of gathering Freidman Memorial Airport Authority (FMAA) members survey on the airport. Burke then explains her letter which is in tonight's packet.

[5:46:59 PM](#) Haemmerle wonders why FMAA staff did not communicate more thoroughly with all board members before having airport expansion conversations?

[5:48:04 PM](#) Brown asks why 3 board members would have individual survey responses, it should be one voice for the City of Hailey.

Haemmerle states that he would like to see FMAA staff to see sensitive issues such as expansion of the airport, be filtered to all board members timely and without surprise. Haemmerle received a call from Larry Plott in Bellevue, they support option 3 of the plan.

PH 474 Amendment to Municipal Code Title 9 – Noise Ordinance – full reconsideration of noise ordinance adopted last summer. The amended ordinance proposes to allow amplified sound later than 10:00 p.m. only as an exception for certain Arena events

[5:52:30 PM](#) Heather Dawson opened up this discussion and stated that the council needed to make a motion to untable this item for discussion (because in the August meeting council made a motion to table this item).

[5:53:18 PM](#) Brown moves to untable discussion, Burke seconded, motion passed with roll call vote. Brown, yes. Keirn, yes. Cooley, yes. Burke, yes.

[5:53:48 PM](#) Dawson explained Ord. No. 1127 – allowing amplified sound until 11 pm, except not in parks. Dawson further explained the situation and areas where council needs to consider during their discussion tonight, including decibel levels, and noise free nights.

[5:57:25 PM](#) Mayor Haemmerle brought up a problem not addressed in our ordinance, noise created inside a building which carries far away from building.

Public comments:

[5:58:21 PM](#) Ben Schepps, Hailey Resident, brings attention to his public comments provided on this topic. Schepps reads a few excerpts from his email to Heather Dawson on December 2, 2013 at 11:14 am. Schepps is generally opposed to the frequent events with loud amplified sound.

[6:00:13 PM](#) Helen Stone, Hailey Resident, wonders why 85 decibels is the maximum level, as 90 decibels seems too high.

[6:00:55 PM](#) David Avelar, Hailey resident, is okay with events until 10 pm. 11:30 or 12 is too late for musical events, he is 2 ½ blocks away from some events. Okay with once a year events going late though.

[6:02:07 PM](#) Mike Healey, Hailey resident, comments to council. Healy recounts the adding of so many events, why does it have to be so loud?

[6:03:32 PM](#) Mike Ericksen Hailey resident, there must be a balancing of this. He would hate for this place to shut down at 9 pm. Decibel levels is always an argument. Don't restrict ability of businesses to bring in bands which benefit the local economy.

Council discussion:

[6:06:07 PM](#) Keirn likes what we used to have – 10 – 10pm.

Council discusses “quiet days.” After some discussion, there was consensus to not limit days of the week. Then council discusses hours of limitation. Brown likes the exception language as presented in the proposed ordinance in tonight's packet. Brown believes that we should manage expectations. Council discusses putting language in the ordinance that allows staff to make decisions on time exceptions and then allow council to revisit if process is not working.

Definition of Outdoor [6:20:54 PM](#) Amplified sound – clarify sound emanating from the property boundaries.

[6:22:20 PM](#) Decibel level discussion. Mayor Haemmerle summarizes this discussion. We need to redefine the ordinance to account for inside music carrying too far past the property line. Brown is in favor of lowering the current level of 90 to 85 decibels.

Public Comment again:

[6:29:55 PM](#) Ben Schepps comments on council's discussion. Schepps wants people to have a good time but he also wants to enjoy his yard, and not have to go inside due to loud music in nearby businesses.

PH 475 Public Hearing to consider adoption of 2012 Building

[6:37:13 PM](#) Building code adoption

Williamson gives an overview of this proposed ordinance. This ordinance would be effective January 1, 2014.

No public comments.

Burke moves to approve Ordinance No. 1141, read by title only, seconded by Keirn, motion passed with roll call vote. Burke, yes. Cooley, yes. Keirn, yes. Brown, yes.

6:40:06 PM Haemmerle conducts the 1st Reading of Ordinance No. 1141, by title only.

PH 476 Public Hearing to consider adoption of 2012 Fire Codes and International Wildland-Interface Codes

6:41:59 PM Williamson gives an overview, also effective January 1, 2014. Included in this ordinance is the International Wildland-Interface Codes. Williamson gives council suggestions on how to move forward. Haemmerle asks if the Fire Chief could give council a recommendation.

6:47:09 PM Brown received an email from an individual stating that shake roofs do not burn.

6:49:22 PM bob MacLeod – supporting the ban on shake roofs, quotes the...

6:49:56 PM Tony Evans asks for clarification.

Williamson explains that a map will be adopted later further defining the area which will restrict cedar shake roofs in the entire City of Hailey.

6:54:44 PM Burke moves to adopt Ord. 1142, read by title only, seconded by Keirn. Motion passes with roll call vote. Burke, yes. Cooley, yes. Keirn, yes. Brown, yes.

6:55:15 PM Haemmerle conducts the 1st Reading of Ordinance No. 1142, by title only.

OLD BUSINESS:

OB 477 3rd Reading Cross Connection Ordinance No. 1140 and Summary

6:56:03 PM cross connection ord.

6:56:16 PM Burke moves to approve 3rd Reading, authorize Mayor to sign, adopt the summary and read by title only, seconded by Cooley, motion passes with roll call vote. Brown, yes. Keirn, yes. Cooley, yes. Burke, yes.

6:57:06 PM Haemmerle conducts 3rd Reading of Ordinance No. 1140, by title only.

OB 478 2nd Reading of LOT 1% Air Ordinance 1133

6:58:15 PM Haemmerle conducts 2nd Reading of Ordinance No. 1133, by title only.

STAFF REPORTS:

[6:59:28 PM](#) Austin gave an update on the Blaine County Regional Bike/Ped Plan effort, next meeting 9 am this Thursday December 4th.

[7:00:19 PM](#) Hellen HDR draft of the Biosolids project is in tonight's project. First meeting in March 2014 is when HDR will have a cost estimate, which is also the meeting which the Mayor and council would need to call for a special meeting.

[7:02:06 PM](#) Christmas party December 20th, 6-9 pm at the Senior Connection, announced Dawson.

[7:03:05 PM](#) Keirn will be attending the annual retreat for Sustain Blaine at St. Luke's

[7:03:29 PM](#) Brown attended the Turkey Trot again this year, it has been growing every year for 10 years since Daryl Fauth started it.

[7:04:34 PM](#) Burke attended the Fly Sun Valley Alliance meeting, Sun Valley and Ketchum will have their mayors represent their cities. No Fly Sun Valley Alliance Board member can serve on this new air service board.

[7:07:42 PM](#) **Brown moves to adjourn, seconded by Cooley, motion passed with roll call vote, Burke, yes. Cooley, yes. Keirn, yes. Brown, yes.**

The meeting was concluded at 7:08 P.M.