

**MINUTES OF THE MEETING OF THE
HAILEY CITY COUNCIL
HELD DECEMBER 16, 2013
IN THE HAILEY TOWN CENTER MEETING ROOM**

The Meeting of the Hailey City Council was called to order at 5:33 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.

[5:33:15 PM](#) call to order

Mark Cook [5:33:43 PM](#) Hailey resident, has 3 issues big open sign on welcome center. 2nd advertising campaign with Sun Valley, issue with campaign, full page ad in newspaper, Cook handed out an advertisement, we should encourage visitors with positive marketing. Cook asks Council to communicate to the (Alaska Airlines in-flight magazine ad). 3rd, Rodeo bond, concerned that we don't have a business plan for the Skate Park. Cook has heard that the citizens will be forced to help fund the ice skate facility. If we don't address this issue, citizens will be required to fund this. Cook hands Dawson a business plan on how to create an ice skating rink and make it run. Cook thinks one ice rink will suffer if we have 2 in the valley.

CONSENT AGENDA:

CA 483	Motion to approve Amendment to Memorandum of Agreement for CLG Grant through the State Historical Preservation Office, which increases Hailey's grant funds from \$2500 to \$2800 for the historical surveys completed of the Episcopal Church Assay Office and the Community Baptist Church	1
CA 484	Motion to ratify Hailey Fire Department Grant Application for FEMA Assistance to Firefighters Grant (AFG) in the amount of \$98,820 for fire hose, nozzles, and related appliances, of which 5% is Hailey's match, authorizing Hailey Fire Department's submittal and execution of grant application and assurances.....	3
CA 485	Motion to ratify Hailey Public Library Grant Application for funding for a new color copier/scanner.....	19
CA 486	Motion to authorize Engineer to file Notice of Interest in Community Choice Grant for West Elm Street Sidewalks into China Gardens	25
CA 487	Motion to adopt Resolution 2013-88, approving an Interlocal Agreement between the Cities of Ketchum and Hailey for annual tree maintenance and a survey of 500 trees in each community	29
CA 488	Motion to approve Taxi business license renewals	35
CA 489	Motion to approve minutes of December 2, 2013 and to suspend reading of them	41
CA 490	Motion to approve claims for expenses incurred during the month of November, 2013, and claims for expenses due by contract in December, 2013	47
CA 491	Motion to approve Treasurer's reports from November 2013.....	91

[5:39:41 PM](#) **Burke moves to approve all consent agenda items, Keirn seconds, motion passed with roll call vote. Brown, yes. Keirn, yes. Cooley, yes. Burke, yes.**

MAYOR'S REMARKS:

[5:39:59 PM](#) Shadow the drug dog died today of cancer. He retired from Hailey Police Duty last year. He was a valuable asset to the City of Hailey when he was on duty.

[5:41:03 PM](#) Mayor Haemmerle announced that the Holiday Square is open please attend the next event on Saturday December 21st.

PROCLAMATIONS AND PRESENTATIONS:

PP 492 LeAnn Gelskey, Library Director – Presentation of Hailey Recovers.Org development – national spotlight on Hailey’s method

[5:41:30 PM](#) Leann Gelskey presented to council. Gelskey attend the County Commissioners meeting last week to give them a report on the website www.haileyrecovers.org we have 250 volunteers now. Gelskey would like to see a merger of the other cities and county, valuable tool at minimal cost. Gelskey has seen a real need to have transportation to Twin for medical services, unable to match needs with volunteers in this situation. [5:46:33 PM](#) HAemmerle supports this program as does the council. Brown hopes that at least the cities will join in if not the county also. Mayor and council thanked Gelskey.

PP 493 Presentation from Blaine County Housing Authority – Annual Report

[5:47:24 PM](#) David Patrie, with Blaine County Housing Authority handed out a color copy of the presentation. Rick Davis is also present tonight. Davis is the City of Hailey appointment on the Blaine County Housing Authority. Patrie defined the differences between ARCH and BCHA. ARCH does physical property, BCHA does people. Patrie covered their primary groups, Sun Valley Company employs the largest number of BCHA clients, next largest group is 12% self-employed individuals. Patrie explained the numbers, the database changes by 50% annually, a lot of activity. 58 households were removed from the database last year. 14% of the 58% found market rate houses. 34% unable to contact this group. Patrie thanked the council for their support and asked for questions.

[5:59:20 PM](#) Brown appreciates Patrie’s efforts on a shoestring budget.

APPOINTMENTS AND AWARDS:

AA 494 Appointment to Air Service Board (1 yr term)

[6:00:15 PM](#) Brown would like to see mayor on the board for the first year. **Brown moved to nominate Mayor Haemmerle to the Air Service Board for a 1 year term, seconded by Keirn, Brown, yes. Keirn, yes. Cooley, yes. Burke, yes.**

AA 495 Appointments to Friedman Memorial Airport Authority Resolution 2013-90 (Fritz Haemmerle and Don Keirn Aug. 2013 for 2 yr terms)

[6:04:47 PM](#) Burke will support a motion to reappoint Don Keirn & Fritz Haemmerle to another 2 year term, Williamson changed the term length to expire in Dec of 2015. In an effort to have all boards and commissions terms expire at the same time, end of year. **Cooley moves to approve Resolution 2013-90 appointing Keirn and Haemmerle and authorizes the Mayor to sign**

Resolution, seconded by Brown. Motion passed with roll call vote, Burke, yes. Cooley, yes. Keirn, yes. Brown, yes.

AA 496 *Appointment to HHPC/Arts Commission (expiring term reappointment of Joan Davies and Frank Rowland)*

[6:06:18 PM](#) It is becoming more and more difficult to fill vacant seats, Mayor Haemmerle thanked all those who are serving on our boards and commissions.

Motion [6:07:54 PM](#) to appoint Frank Rowland and Joan Davies to the Historic Preservation seats and Jim Keating and RL Rowsey to the Arts Commission seats with Resolution 2013-89, Burke seconded by Keirn, motion passed with roll call vote. Burke, yes. Cooley, yes. Keirn, yes. Brown, yes.

AA 497 *Appointment to Hailey Planning and Zoning Commission (re-appointment to second term Janet Fugate - 3 yr term)*

[6:09:19 PM](#) Cooley moves to re-appoint Janet Fugate to another 3 year term, motion seconded by Keirn, passed with roll call vote. Brown, yes. Keirn, yes. Cooley, yes. Burke, yes.

PUBLIC HEARINGS:

PH 498 *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 (to be continued)*

[6:10:32 PM](#) Williamson summarized the last few months. The change is not a simple as we would like it to be. We are still working on the final proposed draft, would like to continue to a future meeting. [6:12:04 PM](#) Mayor Haemmerle gave more history of the amendments to the noise ordinance, allow some events to go until 11:30 pm. Haemmerle also mentioned what to do about inside amplified sound events which impact the public.

There were no public comments:

[6:13:42 PM](#) Motion to continue to this item until February 3, 2014, Burke, motion seconded by Cooley, passed with Burke, first.

PH 499 *Public Hearing and consideration of a City of Hailey initiated text amendment, amending Hailey's Zoning Ordinance, Ordinance No. 532, by amending Section 8.2.2 to amend the definition of animated sign and to add the definition of electronic message display by amending section 8.2.6 of the Zoning Ordinance to delete animated signs as a prohibited use, and by amending 8.2.11(I) of the zoning code to provide for standards for electronic message displays and animated signs(Continued from October 7, 2013 meeting and November 18, 2013 meeting)*

Items PH 499 and PH 500 will be discussed together [6:14:56 PM](#)

Austin explained to council the 4 options presented to them tonight, first the original sign already approved by Council, not illuminated. Option 1, do nothing, proceed with approved sign. Option 2, reject both ordinances, amend sign ordinance to clearly specify display animated signs. Option 3 is to adopt ordinances as presented with the Information Overlay District, which has not been created yet. If this adopted, next step is to define the District and adopt it. And signs only would be allowed under a CUP. Option 4, hybrid = adopt ordinance with other sign amendments. Austin asked council for clear direction tonight.

Williamson clarified the goal for tonight.

Public comments:

[6:22:35 PM](#) Peter Lobb Hailey resident not sure if the last statement is correct about the Planning & Zoning Commission wanting a sign a Wertheimer Park. Lobb suggests Option 1. Lobb suggests Option 2, option 3 and 4 are not the way to go. Lobb suggests that council make a decision with option 2 tonight.

[6:27:25 PM](#) Austin has an answer to one of Lobb's questions. Austin explains when animated signs were allowed in the ordinance.

[6:28:44 PM](#) Brown asks a question of staff, she reads from the ordinance, one message is allowed per 24 hours on a changeable sign. The summary, the current ordinance is not clear we need to clarify our guidance.

Mayor and Council discuss the topic. [6:40:16 PM](#) Brown likes the Ketchum YMCA monument sign, Brown likes Option 2.

[6:45:40 PM](#) Looking at page 137 in packet, Brown makes a motion to deny the proposed amendments to Section 8.2, finding that proposed amendments are not in conformance with the Comprehensive Plan based on the Planning and Zoning Commission's Findings of Fact as a reference, seconded by Keirn, Brown, yes. Keirn, yes. Cooley, yes. Burke, yes. Motion passed with roll call vote.

[6:49:20 PM](#) Looking at page 160 in packet, Brown moves to deny the proposed amendments to Hailey's Zoning Ordinance No. 532 by adding a new Section 4.15 to create an Information Overlay District (I), by amending Section 5.4 to add electronic message displays and animated signs as permitted signs in the Information Overlay District, and by amending the Official Zoning Map for the City of Hailey to include the Information Overlay District, finding that the proposed amendments are not in conformance with the Comprehensive Plan based on the Planning and Zoning Commission's Findings of Fact as a reference, seconded by Keirn, Haemmerle thinks this is silly that we cannot take advantage of electronic messaging, Brown, yes. Keirn, yes. Cooley, yes. Burke, yes. Motion passed with roll call vote.

PH 500 Public Hearing and Consideration of a City of Hailey initiated text amendment, amending Hailey's Zoning Ordinance, Ordinance No. 532, by adding a new Section 4.15 which creates an Information Overlay District, by amending Section 5.4 to add electronic message displays and animated signs as permitted or conditionally permitted signs in the Information Overlay District and by amending the Official Zoning Map for the City of Hailey to include the Information Overlay District (Continued from October 7, 2013 meeting and November 18, 2013 meeting)

PH 501 Public Hearing and consideration of an application for Final Plat of the River Street Station Condominiums, thereby creating five (5) condominiums within an existing building, the River Street Station, located at Lot 1A, Block 66, Hailey Townsite Business Zoning District (B). Proposed name of the condominium subdivision is River Street Station Condominiums, comprising five units: Unit A, Unit B, Unit C, Unit D, and Unit E. In addition to the Preliminary Plat application, public comment is invited for any public infrastructure improvements constructed in connection to this project, pursuant to Title 18 of the Hailey Municipal Code

[6:51:47 PM](#) Austin introduces this item, Fire Places Etc., wants to condominiumize this building. Austin reads an excerpt from Kelly Herrera, Herrera has concerns with parking at the building now, not enough parking in general. Williamson clarified, do not need the "J's."

[6:54:59 PM](#) Brian Yeager with Galena Engineering no further comments.

[6:55:33 PM](#) Peter Lobb doesn't see any issues with this application.

[6:55:45 PM](#) Lili Simpson in support of this project.

[6:56:02 PM](#) Brown moves to approve final plat with conditions a-I as shown in packet, seconded by Keirn, motion passes with Brown first.

PH 502 Consideration of Ordinance adopting Traffic Safety Education Program

[6:57:27 PM](#) Williamson introduces this item. Hailey has had such a program since 2005. The state now has changed the laws around traffic safety programs. If you do this in a city beginning Jan, 1 2014, then the process will change. If you get a citation for speeding, you pay a fine \$90 to the County Clerks office, pay the city clerk up to \$25, city notifies county clerks office of the traffic safety program. The city will receive about \$50 total.

No public comments.

Keirn moves to approve ord. no. 1143, [7:01:56 PM](#) waive 2 readings and authorize the Mayor to sign, conduct one reading by title only, seconded by Burke, Brown, first.

[7:02:34 PM](#) Mayor Haemmerle conducts the only reading of Ordinance No. 1143, by title only.

NEW BUSINESS:

NB 503 Consideration of Resolution 2013-___ authorizing 5-year lease agreement with Sawtooth Rangers for use of the Hailey Arena for Days of the Old West Rodeo events

[7:03:14 PM](#) Dawson announced that staff is working on changes from today's meeting with the Sawtooth Rangers. A revised proposed contract will be presented to council in a future meeting.

NB 504 Consideration of Resolution 2013-_____ to adopt ADA Accessible Sidewalk Inventory Report

NB 505 Introduction of Transportation Master Plan Update

NB 506 Introduction of LHTAC River Street Project Grant Application

[7:03:41 PM](#) Hellen proposed that items NB504, NB505 and NB506 be discussed together as they are all related. Hellen will discuss all of them together. ADA Inventory report is required to apply for the LHTAC grant, next is the Transportation Master Plan update, required to apply for the grant also, and then next is the River Street LHTAC grant application. Hellen explained that 2017 would be implementation. Next meeting council will see this in a more complete package. Hellen asked for questions from council.

[7:07:28 PM](#) Haemmerle asks a question about ADA sidewalks. Does the recent discussion about repairing portions of sidewalk, are we required to install ADA accessible ramps at the end of the blocks? Hellen will find out.

NB 507 Proposal to submit an application to the Blaine County Land Water and Wildlife Program for educational signage at Old Cutters and Quigley Canyon regarding sensitive mule deer and elk winter range areas

[7:12:22 PM](#) Austin explains that this is an attempt to educate citizens regarding the framework, not allowing hikers in the winter months. \$5,576 sign cost. Austin explained that City of Hailey has committed \$1,000 towards the expense. Evelyn Phillips and Lili Simpson are at tonight's meeting and are on the committee working with Austin to place these educational signs. Evelyn hands out the map identifying the places to put the signs. [7:17:08 PM](#) Claire Swanger from Blaine County presents the topic.

Brown moves to approve the submission of the application to Blaine County Land Water and Wildlife Program for educational signage at Old Cutters and Quigley Canyon, seconded by Burke, motion passed with roll call vote. Burke, yes. Cooley, yes. Keirn, yes. Brown, yes.

OLD BUSINESS:

OB 508 3rd Reading of LOT 1% Air Ordinance 1133 & summary

[7:20:00 PM](#) Cooley makes a motion to approve 3rd Reading authorize Mayor to sign and approve the Summary of Ordinance No. 1133, seconded by Burke. Motion passed with roll call vote. Brown, yes. Keirn, yes. Cooley, yes. Burke, yes.

7:20:38 PM Mayor Haemmerle conducts 3rd reading of LOT ord. # 1133 by title only.

OB 509 Waiver of 2nd Reading followed by 3rd Reading by title only of Ord. 1141 Building Code Adoption Ordinance; Approval of Summary of Ord. 1141

Motion to waive 2nd reading, conduct 3rd reading and approve the summary made by Brown, seconded by Burke. Motion passed with roll call vote. Burke, yes. Cooley, yes. Keirn, yes. Brown, yes.

7:22:17 PM Mayor Haemmerle conducts the 3rd reading of Ordinance No. 1141, by title only.

OB 510 Waiver of 2nd Reading followed by 3rd Reading by title only of Ord. 1142 Fire Code Adoption Ordinance; Approval of Summary of Ord. 1142

7:22:42 PM Motion to waive 2nd reading, conduct 3rd reading and approve the summary made by Burke, seconded by Keirn. Motion passed with roll call vote. Brown, yes. Keirn, yes. Cooley, yes. Burke, yes.

7:23:20 PM Mayor Haemmerle conducts the 3rd Reading of Ordinance No. 1142, by title only.

STAFF REPORTS:

7:24:21 PM Craig Aberbach – hose testing almost complete, 1000 feet left to test. Process of submitting grant to help pay for some new hose.

EXECUTIVE SESSION: There was no executive session

7:25:56 PM With no further business to discuss, Burke moved to adjourn the meeting, seconded by Brown, motion passed with roll call vote. Burke, yes. Cooley, yes. Keirn, yes. Brown, yes; at 7:25 P.M.