

**MINUTES OF THE SPECIAL MEETING
OF THE HAILEY CITY COUNCIL
Wednesday, May 28, 2008 - 2:00 PM
Hailey City Hall Meeting Room**

The special meeting of the Hailey City Council was called to order at 2:00 p.m. by Martha Burke, City Council President. Present were Council members Carol Brown, Don Keirn and Fritz Haemmerle. Staff present included City Clerk Mary Cone, Tom Hellen City Engineer and Jeff Gunter Police Chief.

No public comments.

CONSENT AGENDA

Fritz Haemmerle pulled consent items CA 202 & CA 206 for discussion and clarification.

Burke moved to approve consent agenda minus CA 202 & 206. Don Keirn seconded; Motion carried unanimously.

- ~~CA 202 – Motion to approve painting contract for traffic and bike lanes in Old Hailey and on Woodside Blvd.~~
- CA 203 Motion to adopt the Findings of Fact, Conclusions of Law, and Decision for Final Plat of Winterhaven Condominiums, Phase IV, as drafted
- CA 204 Motion to approve Security Agreement for Cutters Subdivision and authorize Mayor to sign
- CA 205 Motion to approve service contract with Benchmark Associates to provide surveying services for the Toe of the Hill Trail
- ~~CA 206 – Motion to approve minutes from May 19, 2008 special meeting and suspend the reading of them~~
- CA 207 Motion to approve Claims for payment of checks issued in May 2008

CA 202 - Haemmerle – spoke with T. Hellen prior to this meeting to understand what the estimate includes. This does not include painting new streets or stripes. Haemmerle is opposed to the striping of older Hailey streets because it gives motorists the idea that they can continue through controlled intersections without yielding or stopping at stop signs. The striping continues through the intersection and Haemmerle feels that this is misleading. Discussion around fading or no striping at all on old Hailey streets. Can we move the striping off the intersections?...T. Hellen will look into this – both removing existing striping in intersections and not putting striping on future painted streets. Example of the striping is on Bullion Street. Burke thinks that this is beneficial and wants to understand more of this concern. Keirn asked if McKercher street is included, Hellen thinks it is but will check to make sure. Becky Stokes, concerned mother would like to see stripes for her son's driving (as a new learner). It would be easier to educate her son as to paying attention to drifting into the opposite lane of traffic if there were lines present. Brown concurred, that she has had comments from other citizens asking for stripes for the same reason. Haemmerle asked that the intersections not be striped and wants assurance that this is communicate to the contractor. Jeff Gunter's concern is that people misconstrue this striping as an okay to use intersections as passing areas. **Brown moved to approve with the understanding that intersections are not to be striped and remove intersection stripes. Keirn seconded. Haemmerle added for discussion. We need to paint over stripes in intersections and remove some stripes and not add new stripes. Hellen indicated that removing stripes in the contract, so would be extra. Majority approved with Haemmerle nay.**

CA 206 – Haemmerle – Birdwood minutes, pg. 22, wants to revise his motion suggested findings under 4.10.7.2a and b. Section b should provide adequate drainage, but there was not sufficient evidence

that the sediment would be taken care of. Wants to indicate that applicant did not satisfy A and B and accepted original findings by the P&Z committee.

Brown moved to approve with amendments. Keirn seconded. Brown abstained for purposes of Birdwood. Motion carried.

New Business – Canvass the May 27th election results. Brown asked how the election went. Cone replied that turnout was steady and increased in the late afternoon (after 5 pm), in fact was very busy until 8 pm close. And two election clerks did not show, making it difficult to begin counting process prior to close and it made for a longer evening. **Brown moved to accept 2008 City of Hailey Election Results as presented. Keirn seconded. Motion carried unanimously.**

2008 CITY OF HAILEY ELECTION RESULTS

The results of the Hailey Initiative City Election are as follows:

Number of Registered Voters prior to the Election	3663
Number of New Election Day Registrations	38
Total Number of Ballots Cast	715
Number of Ballots Cast Absentee.....	51
Number of Absentee Ballots Requested	53
Number of Spoiled Ballots.....	5
Number of Absentee Ballots Rejected and not counted	2

Number of votes for Initiatives.

Medical Marijuana Act	Yes 417	No 296
Lowest Police Priority Act.....	Yes 381	No 331
Industrial Hemp Act.....	Yes 403	No 308
Cannabis Regulation & Revenue Ord.....	Yes 323	No 386

Workshops – Brown pointed out a gracious donation for a right of way for Toe of the Hill trail and wants to make clear that we do business with the donor in other relationships and this in no way affects that business.

Brown was contacted by Random Latham Brown – June meeting date at 4 pm and other folks in this group will be there to discuss the airport. Burke said the airport meeting is June 4th. Mark Perryman will be here to meet on June 3rd at 4 pm.

Staff Reports – Hellen – pedestrian crossing walks are under construction, solar powered and pedestrian activated by a strobe light. These will be completed within the next two weeks. Hellen added that these are being funded by our Local Option Tax (LOT funds). Burke suggested that if successful, that we could budget for more enhancements. Burkes asked Hellen if there are any grants available – no. Hellen checked into this and these are no longer available.

Stokes indicated there was a HELP meeting today and they are planning to make a follow-up presentation to the Council very soon.

Stokes mentioned that a concerned citizen approached her regarding the watering restriction ordinance recently. Asking if there was any way to water outside of the odd/even watering schedule, so as to not water as often (every other day) but for longer periods of time and not be assessed fines. Because watering every day is too much. Hellen mentioned a display for the window that would indicate reason behind opposing the ordinance.

Brown – will miss June 23rd council meeting. She may have time to meet between 3 and 5 pm that day, but she flies in a 1 pm and then must leave for another trip that evening in Boise. Keirn will also miss this meeting and added that if needed he could call into the meeting. Ned Williamson will check with B. Robrahn to see if anything is on that agenda and will require approval by the council.

Brown asked if we need an executive session. Williamson said it is not necessary. Burke suggested that we make motion to adjourn. **Brown moved to adjourn, Keirn seconded. Motion carried.**