

**MINUTES OF THE REGULAR MEETING OF THE
HAILEY CITY COUNCIL
HELD MONDAY, JUNE 11, 2007
IN THE HAILEY TOWN CENTER MEETING ROOM**

The regular meeting of the Hailey City Council was called to order at 5:30 p.m. by Mayor Susan McBryant. Present were Council members Rick Davis, Martha Burke, Don Keirn and Carol Brown. Staff present included City Clerk Heather Dawson.

There was no open session for public concerns.

CONSENT AGENDA:

Keirn moved to approve Consent Agenda items 219, 226, and 227 as presented, after the remainder of the items had been pulled. Brown seconded; the motion carried unanimously.

- CA 219 Motion to continue to June 25, 2007 discussion of contract amendment with Carollo Engineers, for additional costs related to project time-line overruns (continued from May 14, 2007).
- CA 220 ~~Motion to approve findings of fact and conclusions of law for Winterhaven Phase 3.~~
- CA 221 ~~Motion to approve findings of fact and conclusions of law for Copper Ranch Phase 5.~~
- CA 222 ~~Motion to approve findings of fact and conclusions of law for Lido Equities Woodsidere zones.~~
- CA 223 ~~Motion to approve development agreement with Lido Equities associated with Woodsidere zones.~~
- CA 224 ~~Motion to approve Special Events Permit for Sun Valley Center for the Arts concert to be held at 314 Second Ave South, with approval to close street and allow amplified sound.~~
- CA 225 ~~Motion to approve Special Events Permit for Calvary Chapel to hold amplified sound 5 Sundays in Hop Porter and/or Heagle parks.~~
- CA 226 Motion to approve minutes of May 21, 2007, and to suspend reading of them.
- CA 227 Motion to approve claims for payments made during May, 2007.

CA 220-224 Findings of Fact, Associated Agreements, & Sun Valley Center event
Davis moved to approve consent agenda items 220 through 224 as presented; Keirn seconded. The motion carried with Burke abstaining.

CA 225 Calvary Chapel Bible Picnics Special Events

Brown noted a conflict between the agenda motion and the language of the draft agreement for the Calvary Chapel Bible Picnic special events relative to the number of times the parks will be used. Brown questioned if there were other activities being planned in the park. She had concerns regarding one entity booking several park days and

the amount of general activity that may preclude. She couldn't think of anything comparable, as other consecutive approvals have been more business oriented.

Discussion ensued about whether the city attorney needed to review and advise because the park is being requested for a church use. **Keirn moved to continue this application to June 25. Brown seconded; the motion carried unanimously.**

PRESENTATION FROM TOM HELLEN

Tom Hellen presented information he had received during a seminar on capital improvement planning. Community Investment Program was the term used instead of Capital Improvement Plan. He outlined reasons to have such a plan. The process should have a capital improvements team. Five-year plans were recommended; including how they will be funded. The goal of the process is to build public support for projects, without ever surprising your community. Financial policies should be put in place. There are states that can incur bonded indebtedness without a vote.

SWEETWATER PUD TOWNHOUSES I

Davis recused himself. David Patri presented the Sweetwater PUD plan, and said the developer did not have issues with the recommended conditions of staff. Jim Laski said the alternative deed restriction is still being worked out. That may be impacted by the city's decision of how it is going to address affordable housing. Grotto said the in-lieu fee equals \$1000 per unit, so they will need to submit the \$24,000 for parks with this plat. This subdivision came in under the new ordinance which requires inspection fees to be paid. They will need to be paid prior to recording of the plat.

Mayor opened the matter for public hearing. There was none.

Brown moved to conditionally approve final plat of the first Sweetwater 24 unit subdivision, with conditions a-f from the staff report, and adding condition g that the park in lieu fees subdivision inspection fees must be paid prior to recordation of the final plat. Keirn seconded; the motion carried with Burke, Brown, and Keirn in favor. (Davis had recused himself)

MERIWETHER BUILDING CONDOMINIUMS

Davis recused himself. David Patri presented this application. The building, located at the corner of First Avenue and Carbonate, will be surrounded by 10 foot sidewalks. He had no issues with the suggested conditions a-e of the staff report.

Grotto said the entire half-block of sidewalk will be a welcome amenity. There may be some inspection fees associated with the sidewalk, if any inspection fees are due, they shall be paid prior to recording of the final plat.

Mayor opened the public hearing; there was none. Brown said this is an absolutely beautiful project. **She moved to conditionally approve the final plat for the Meriwether Condos, with conditions a-e and adding condition f requiring that subdivision inspection fees shall be paid, if required, prior to recordation of the plat.** Burke seconded; the motion carried unanimously.

THIRD READING ORDINANCE 986

Keirn moved to read by title only the third reading of Ordinance 986, rezoning certain properties in Woodside. Burke seconded. Davis noted he would abstain. The motion carried with Burke, Brown, and Keirn in favor. Mayor read the ordinance by title only.

AMENDMENT TO CUTTERS ANNEXATION AGREEMENT

Davis recused himself.

Jim Speck presented on behalf of John Campbell a request for amendment to the annexation agreement to delete the requirement for a left turn lane on Buttercup Road. The county decided that the left-turn lane is not needed, and in its place that road will be brought up to county standards. The south portion of Hiawatha road will be brought up to city standards, and he was looking for approval that these are the standards which will be required by the city.

Burke noted that a sidewalk is not planned. Speck noted this is not part of a subdivision, it's a city road, and a sidewalk is not required. Grotto said a left-turn lane was an improvement which resulted from the traffic study which was done. The need for that left turn lane obviously has decreased. Improvement of that portion of South Hiawatha Road, directly adjacent to city limits. That requirement was not part of Hailey's approvals, it was a county requirement. Hailey required the water line within the right of way – our road standards vary, and not all require sidewalks. Sidewalk requirements can not be waived any longer, but not all right of ways are required to have sidewalks. The applicant will be installing sidewalks along Myrtle Street, which is probably the best place for a sidewalk because it will bring people directly to the controlled intersection where they can safely cross.

Brown said the county did not require the sidewalk, but she had not asked Tom Bowman what the county's position is on the left turn lane. Grotto said the county is okay with the deletion if the city is; it is a city decision to make.

Brown moved to amend the annexation agreement to delete the requirement for a left-turn lane contingent upon the county's agreement with that deletion. Keirn seconded; the motion carried with Davis abstaining.

Brown moved that the South Hiawatha Road be approved in accordance with Standard drawing 802A. Keirn seconded; the motion carried with Davis abstaining.

FIREWORKS PERMITS

Chapman presented three permits, saying he recommended approval contingent upon all prerequisites being satisfied. **Davis moved to approve contingent upon receiving the prerequisite information items from King's.** Keirn seconded; the motion carried unanimously.

Chapman said a Dangerous Fireworks permit for Elite Pyrotechnics fireworks display requests a display which is 5% less voluminous than last year. It will provide a show of approximately 15 minutes, with intensity equivalent to what Hailey expects. Other than permission from the school district still pending, Chapman recommended approving this application.

Brown asked about the fire danger. Chapman said with the new water tank, there is a road going up the hill behind the display area. Expecting an 8-10 person crew from BLM to help. **Brown moved to approve the dangerous fireworks permit, conditioned upon the recommendations of Hailey Fire Chief.** Davis seconded; the motion carried unanimously.

ADVOCATES

Keirn said in lieu of letters received, and no attorney present, he moved to continue this matter to June 25, 2007. Davis seconded; the motion carried unanimously.

WORKSHOPS

Safe Routes to School

Hellen said Safe Routes to School Grants have been received, but prices have gone up so much that the project will be more limited in scope, or he would need about \$50,000 in city money. Mayor said she would ask the police department to discuss where bicycles should travel when they conduct their safe-bicycle programs.

Special Events

Dawson revisited the special events issues that were brought before council on amplified sound. Mayor wanted the attorney consulted on a church/state issue. Brown suggested parks and lands board be consulted whether park should be tied up by an exclusive group on major holiday.

Fire Department Consolidation

Spinelli commended Araon Nay of the Hailey Police Department, who had scored 89% on the POST tests without having taken the course. He also said he had been working on

the fire department consolidation issues and was scheduled next to look at revenue streams with the finance director.

Airport Appreciation

Burke invited all to attend the Aiport Appreciation Day on June 16, 2007.

Ice Park

Davis said he had looked at Lion's Park, and said the ice park would not be at the same site as the former dump.

Heritage Court Tea

Brown said she had attended the Heritage Court tea and expressed appreciation for that event and the people involved.

Community Housing

Mayor said she had arranged to have Gates Kellet come address community housing management at our invitation, for the purpose of talking outside of the box, which she invented (the Wood River Housing Authority box).

City/County Relationships

Mayor McBryant said she will be asking the council to identify key issues, saying hers is getting the county to respect our ordinances. One of Davis' key issues was getting Hailey representation on Blaine County's housing board, and formalizing the regional leadership council. McBryant said a consolidated building permit application form has been worked on at the county level for some months, but we've been told by the building official that our requirements are specific, and tied to our comprehensive plan. She said the jail facility tower has been made Hailey's problem, and it is not. Brown wanted water issues, county wells and septic systems, as one of the top priorities and how those fit into the Area of City Impacts. She was supportive of the water study that's being done. She wanted to see a dark sky ordinance in the county, and some mandatory recycling. Burke added that she would like to know what conservation measures will be taken by the county.

Peak Bus

Brown said Hailey residents are really using the Peak bus, and although there are some Bellevue riders; the vast majority are Hailey folks. A consolidated transportation plan is a top priority. They've gone from one hour to ½ hour service, and the rider ship has really increased.

Blaine Regional Leadership

Davis asked if we are interested in the Blaine Reigional Leadership concept. He said if it is to work, the players have to be agreeable to agree. Burke said in planning the jail, Hailey was told we are too late to plan a presence within the building, but that we may be able to get a corner in the back. There are a lot of good ideas, but no one wants to communicate. Mayor said we need to talk about what we have been working on in the past 2 months. The county leadership has several areas it wants to address, with an end

purpose of taking away some of the city council decision making authority. Brown agreed, and said it is important to begin our involvement with small steps involving fundamentals.

Economic Development Study

Keirn noted that a meeting has been scheduled on July 27, 2007 fromm 4-6 p.m. Davis asked why we would pay for an economic development study when we're already paying money to SEIDO. Keirn said in the north county they're worried about restaurants and retail. Geoff Moore said he was always for Hailey before anything else.

EXECUTIVE SESSION

Brown moved to go into executive session to discuss personnel issues. Burke seconded; a roll call vote showed all in favor. The council went into executive session at 7:20 p.m. Following a motion and roll call vote to adjourn, the council came out of executive session at 7:50 p.m., and the mayor adjourned the meeting thereafter.