

**MINUTES OF THE SPECIAL MEETING OF THE  
HAILEY CITY COUNCIL  
HELD TUESDAY, JANUARY 24, 2006  
IN THE HAILEY TOWN CENTER MEETING ROOM**

The special goal-setting meeting of the Hailey City Council and staff was called to order at 4:15 p.m. by Mayor Susan McBryant. Present were Council members Rick Davis, Martha Burke, Don Keirn, and Carol Brown, and city department heads. The meeting was facilitated by Brandi Jensen.

Jensen asked what results were expected from this meeting. Mayor McBryant said she wanted staff to hear the city council members goals, and then determine methods by which they could assist the council to meet those goals as well as their departmental goals. Jensen then invited all present to enumerate each of their goals in tangible terms. The goals proposed were as follows:

**STAFF**

Ann Tabler: Library

1. What level of service does council want? Basic or excellent?
2. In annexation consider basic space and size needs for that annexation so she can gather information to support that level of fee.
3. Identify what dollars of an annexation fee will go where.

Kathy Grotto: Planning Director

1. Townsite overlay district – completion by December. May involve contract help
2. Area of City Impact
3. Revise design review guidelines

Dave Ferguson: Building Official

1. Complete new floorplan – cost is now increased to \$12,000 so funds need to be allocated.
2. Educate public regarding building requirements in the city. Facilitate with the chamber, rotary and other civic groups. Send mailing (2/15/06)
3. Find appropriate building department software.

Mike Chapman: Fire Chief

1. What should the Level of Service be? (councils frequently change the standard)
2. Build to four full- time staff
3. Coordinate housing with fire station
4. Complete Countryside station; plan and develop funding for the next station

Brian McNary: Police Chief

1. Secure an alarmed, secured building and alarmed, secured parking station
2. Hire one officer, one code officer and one school resource officer
3. Fund equipment for records management system to be used countywide

Heather Dawson: Finance and Records, Public Information Officer:

1. Complete development impact fee with Tischler and concurrently produce an easy to understand format for explaining financial information to the public- May
2. Develop and present a health savings/reimbursement plan for council review – March
3. Department stabilization and training to 80% by May. Complete computer transition.

Ray Hyde: Public Works

1. Develop public info on the meter rate change over – May
2. Quigley water tank – start and complete by October
3. Find snow storage locations. Have alternatives in place by October
4. Discharge permit renewal

Tom Hellen: Engineer

1. Traffic and pedestrian safety study to be complete by November
2. Tank and meter installation and rates implemented by October
3. Affordable Housing

## **COUNCIL:**

Don Keirn:

1. Funding mechanisms. Annexations fees, impact fees and LOT
2. Finalize practical and fair CH ordinance
3. Economic development: suitable businesses/livable wages
4. Acquisition of a code enforcement officer

Carol Brown:

1. Funding. Impact fees and LOT (on currently established timelines)
2. Area of City Impact
3. Quigley water tank (ASAP)
4. Ways to be in control of issues outside our boundaries that affect our community.
5. Use of private citizens on quasi-judicial committees
6. Consolidation of KART/PEAK

Rick Davis:

1. Identify new forms of funding
2. ACI and 2025
3. Discussion of use of citizens on quasi-judicial committees

Martha Burke:

1. Identify new forms of funding
2. Economic development
3. Traffic safety/pedestrian friendly/water/ and all health, safety, welfare issues
4. ACI
5. Replace/relocate city hall
6. Pursue city administrator at unspecified time in future

**MAYOR:**

Susan McByant:

1. Resolution to Townsite Overlay ordinance issues
2. Definition to purpose, quantities, ratio's, and alternative approaches to CH housing ordinance
3. Acquire River Street right of way
4. Assets and funds acquisition
5. Steer council through complex issues involving change and challenge professionally and respectfully

**GOALS SUMMARY 90 – 100 Days**

1. Funding – water, annexation fees, impact fees and LOT
2. Community Housing Ordinance
3. ACi and 2025
4. Acquisition of River Street
5. Joint Powers Agreement

There being no further discussion, the meeting was adjourned at 7:30 p.m.

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Susan McBryant, Mayor

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Heathr Dawson, City Clerk