

**MINUTES OF THE REGULAR MEETING OF THE
HAILEY CITY COUNCIL
HELD MONDAY, APRIL 9, 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 Attorney Ned Williamson and City Clerk Heather Dawson.

CONSENT AGENDA

Prior to considering the consent agenda, Davis corrected a typo in CA 121 and Burke noted that she would abstain from approval of the minutes, CA 123. Davis clarified that in those minutes, his reference to the Vietnam Project was not related to his visit to the air force base. Brown corrected those minutes such that she said staff time can be used as in-kind matches for grants, rather than grants can be used for these fees. Hellen corrected CA 125 to state that the piggyback bid should be approved at \$334.50 not \$354.50 **Keirn moved to approve the consent agenda with amendments as noted. Brown seconded; the motion carried unanimously.**

- CA 121 Motion to approve employee's requests for Short Term Leave (STL) conversion to Paid Time Off (PTO) at a 3 to 1 ratio as provided in Hailey's Personnel Handbook
- CA 122 Motion to authorize change In Water Rights Ownership documents to be filed with IDWR to accept water rights from Airport West Business Park
- CA 123 Motion to approve minutes of March 26, 2007, and to suspend reading of them
- CA 124 Motion to reject all bids sought and received by Hailey for chip seal oil
- CA 125 Motion to approve piggy-backing onto Blaine County's bid for chip seal oil for \$334.50 ~~\$354.50~~ per ton with SemMaterials.
- CA 126 Motion to accept bid for chip seal aggregate from Walker Sand and Gravel for \$6.00/ton
- CA 127 Motion to approve endorsement of Hailey Fire Department's application for EMS Grant Funds to purchase of a Kendrick Extrication device and traction splints, and to commit to matching funds of \$62.40 (10%) of the \$626.40 amount requested
- CA 128 Motion to authorize mayor to sign the joint application between WR Ride Share and Hailey for an ITD Safe Routes to School grant application, requesting \$84,700 for sidewalk development with Hailey's match to be approximately \$7000.
- CA 129 Motion to approve \$1,480 Schindler Elevator Contract upgrade for necessary elevator inspections
- CA 130 Motion to approve claims for expenses incurred during March, 2007
- CA 131 Motion to approve Treasurer's Report for the month of March, 2007
- CA 132 Motion to approve SunValley Chauffeur Taxi License

PP 133 Environmental Resource Center Presentation of Blaine County Solid Waste Management Plan

Colleen Teevin of the ERC said consultants were retained by Blaine County to evaluate the Ohio Gulch Waste Management site, and part of their plan was to suggest local governments look at creating a solid waste management plan for the area. Entities are gathering bi-monthly and beginning collaborative drafting of the plan. Funding was given by the county to create this plan, and it will take a few years. She distributed documents which showed a timeline for getting the plan drafted (not implemented). She said that Ray Hyde and Anita Gonzales have been attending the meetings as Hailey's representatives. The cities that are involved will help gather existing base-line data relative to how much waste the cities produce, and other pertinent information. ERC would like that communication circle enlarged, and be able to add to the solid waste advisory committee. Two hours per month is being used currently. She asked the mayor and council to consider further appointments from Hailey's citizenry.

PP 134 Presentation of the BLM Recreation and Travel Plan for Blaine County

John Kurtz of the Bureau of Land Management said Wood River Valley growth and development as it effects public lands access brought the BLM planning effort together. Much of the areas recreational activity begins on private land and then extends to public lands. Lily Simpson was assigned as Blaine County's project coordinator for the BLM Recreation Management Plan. When this plan is adopted by the county, he hopes the BLM will adopt it as a formal part of their plan. The planning process is outcome based.

Kurtz said the plan not only intends to address recreation issues, but also travel policies. Currently, all BLM areas are available for both summer and winter travel. That may change. Critical wildlife is a big factor in determining both travel and recreational opportunities. A toe of the hill zone is intended to allow lateral traversing, with only a few ridgelines being provided for sustainable steep hiking trails, instead of the unsustainable steep trails which currently go up nearly every ridge line. Mountain bikes and motorcycle areas would be designated near Rotarun, and other areas would be designated for equestrian use. Colorado Gulch would be set aside for non-motorized use for the bulk of the year, except during fall harvest season. Mining history is an interest there as well, and school groups could be taken there during this same season. One of the niches is for residents of communities, and another niche is the destination niche, such as Bald Mountain and SNRA. Providing for undeveloped areas is one of the goals as well. The areas are not intended to be exclusive of any other use; rather, mitigations would occur toward the primary use.

Kurtz said the activity planning framework would be a final planning step by which to establish implementation steps of the plan. That would be followed by establishing a monitoring program. Following a question from McBryant, Becki Keefer said the Hailey Parks and Lands Board is aware of this planning program, and she herself has been given the details. McBryant asked about the plan's interest to Hailey, and Kurtz explained that these areas would be community marketed, not tourist or destination marketed.

The process would be to proceed through the county hearings, and asked the city to consider a letter of support with comments about the zones. It was noted that recommendations or comments from the Hailey Parks and Lands Board would need to come to the council first. Lily Simpson said the zones were set up from focus group comments.

APPOINTMENTS

Mayor said Dean Hernandez has been involved in Jimmy's Garden, and the P&L Board supports that appointment. **McBryant nominated that appointment of Dean Hernandez to create a full Hailey Parks and Lands Board. Davis moved and Burke seconded to ratify the nomination; the motion carried unanimously.**

PH 135 CAPITAL IMPROVEMENT PLAN

Williamson said at the last City Council meeting the Capital Improvement Plan was discussed with the consultant and the public. Adopting the plan as a Hailey Comprehensive Plan section is a necessary prerequisite to adopting a development impact fee ordinance. Williamson had requested further information from the consultant, and had received that information. In short, we would either summarize the CIP or adopt the entire document as a component of the comprehensive plan.

Mayor invited further public comment. There was none. **Brown moved to adopt the TischlerBise Capital Improvement Plan as a portion of the Hailey Comprehensive Plan by adopting Resolution 2007-06. Keirn seconded; the motion carried unanimously. Burke wanted to incorporate Tishcler's latest document as a glossary or table of contents.**

NB 136 NO IDLING ORDINANCE DRAFT

Dawson introduced a Municipal Code amendment to institute motor vehicle regulations prohibiting idling for more than 5 minutes per hour, for the purpose of enhancing air quality. The clerk asked for council feedback. McBryant asked the Chief of Police about enforcement. McNary said a soft-enforcement approach would be taken. There may be some issues regarding enforcement on private property. Davis liked the No Idling signs that are appearing around town, saying they are good reminders. Burke wanted to see the school district idling problem reduced. Davis said considering the court decision against the EPA about non-enforcement of air quality, he was generally in favor of this measure. The council was in general support. The council supported the intent, but was not clear about how such an ordinance would be enforced. Mayor McBryant suggested creating no-idling zones rather than a no-idling ordinance in general. Brown said an education component would be necessary. The awareness created by having the ordinance on the books helped her – she hadn't realized until this matter was discussed at home that her not having a garage causes her to warm her car up for more than 5 minutes. The clerk explained about the no-idling notice put out by ERC, and said no confusion should be created between that and soft enforcement of a real ordinance. The council was interested in seeing this matter again.

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NB 137 and 138 LOCAL OPTION TAX for WOODSIDE BLVD STRIPING

Mayor McBryant noted that the minutes of January 30th, 2007 say Hailey adopted the \$8000 agreement with Wood River Rideshare without necessarily taking it from the commuter van. The council concurred that they hadn't intended to rescind the van. Brown did not have full confidence that Local Option Tax revenue would meet or exceed what was budgeted, and she wanted to leave the unallocated \$22,500 as a buffer. The council concurred that the lighted crosswalks were still a very high priority. Davis said he had seen one work in Boise. Davis wanted a Local Option Tax summary printed in a future edition of Our Town showing accomplishments of the tax. **Burke moved to authorize the Woodside Boulevard striping from LOT funds, instead of the commuter van. Davis seconded; the motion carried unanimously**

Burke moved to authorize the Local Option Tax report showing revisions including retention of \$22,500 unallocated funds, and converting the commuter van expenses to lighted crosswalks (\$5000) and Woodside Striping. Davis seconded; the motion carried unanimously.

PH 139 LILY & FERN DOWNTOWN BEAUTIFICATION

McBryant noted that last year Hailey had contributed to Lily & Fern's downtown beautification with money that went to infrastructure and labor (brackets purchase and mounting). This year, the \$2,000 would purchase the flowers themselves, which would be thrown away at the end of the year. Davis said you can't throw away the first impression a person has of our downtown. Davis noted that this could potentially be put in the parks budget. The council said some LOT money may be appropriate for this in a future year. Lily & Fern was asked to bring back more expense information in June, during the city's budget process.

SR 140 WORKSHOPS

Airport Way

Burke gave thanks to the airport. The Airport Way intersection now has a left-hand turn signal. The funding of the grants is related only for the runway resurfacing, but because construction trucks will have to use Airport way, the FAA decided to contribute to the turn signal. She also said future discussions of the EIS are about to start on April 23rd, which conflicts with a City Council Meeting.

Recreation Mgmt Program

Mayor asked the council to read the recreation management program, and direct comments to Becki Keefer who will take them to the Hailey Parks and Lands Board.

Public Works Report

Ray Hyde reported since the meters were put in, we have notified people of 8 potential leaks, and this last month, an additional 13 leaks. 5 residents have fixed their leaks, and

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over 630,000 gallons have been saved from that repair. Brown said the council instituted an amnesty program for fixed leaks. The cost of the leaks is definitely an attention getter.

Application for State Land Usage

Mayor said Chuck Erwin asked the city to endorse his application for state land usage, allowing him to avoid driving through town to get to the gravel pits. She would want to step out of the conversation, because she has a client who would be opposed. The council wanted more discussion of this, and the Mayor said she would get it on a future agenda.

Downtown Improvement Suggestions

Mayor McBryant would like to revisit the idea of curbs and sidewalks, having just seen some in heavy snow country. She is convinced that light rail could be introduced in this community. We have a corridor that could both functionally support light rail and a bike path. The people in charge of that corridor support all the good things you get from consolidated transportation. Political will would be needed to drive this. Bussing won't be successful. She was concerned we may be losing the best opportunity that is there for lack of political will and some funding.

EXECUTIVE SESSION

Brown moved to go into executive session to discuss pending litigation. Keirn seconded; a roll call vote showed all in favor. The council went into executive session at 7:25 p.m. and emerged, following a motion and roll call vote, at 7:36 p.m.

There being no further business, the mayor adjourned the meeting at 7:36 p.m.