

**MINUTES OF THE MEETING OF THE
HAILEY CITY COUNCIL
HELD NOVEMBER 30, 2009
IN THE HAILEY TOWN CENTER MEETING ROOM**

The Meeting of the Hailey City Council was called to order at 5:30 P.M. by Mayor Rick Davis. Present were Council members Carol Brown, Don Keirn, Fritz Haemmerle, and Martha Burke. Staff present included City Attorney Ned Williamson, City Administrator Heather Dawson, and City Clerk Mary Cone.

OPEN SESSION:

Geoffrey Moore of 1250 Woodside Blvd announced to council another high speed multiple care accident last weekend on Woodside Blvd. causing approximately \$30,000 in property damage. This wreck was in front of Moore's house. Moore wants the council to do something about the speeding on Woodside Blvd.

Brown added her thoughts about Woodside Blvd. Brown walked on Woodside Blvd. recently and also has traffic concerns. The council is challenged by low funds, and the desire to do what is right with this area. Constructing in the best ways possible takes time.

Mayor Davis will meet with Geoffrey Moore on Wednesday morning at 10 am as will Heather Dawson.

Haemmerle asked a question to Tom Hellen, Public Works Director. There is a transportation master plan which includes improving Woodside Blvd. and Hellen will bring summary back in front of council for the next meeting.

AIRPORT ISSUES:

Burke let council know about tomorrow night's Airport Board meeting. Landrum & Brown is in town, Burke encourages everyone to attend. The community likes the 10A site but the FAA has not made their decision/selection on the site options to date.

CONSENT AGENDA:

- CA 519 Motion to approve Contract for soils testing for Hailey Rodeo Park project wit GeoEngineers at time & expense basis costing approximately \$8,900
- CA 520 Motion to approve Hailey Public Library Board's change in policy of fines on VHS & DVD from \$2 to \$1 per day
- CA 521 Motion to approve Taxi License Renewal for A-1 Taxi for 2010
- CA 522 Motion to approve Taxi License Renewal for Miller's Limo Taxi for 2010

Brown makes a motion to approve all consent agenda items, seconded by Haemmerle, motion passed unanimously.

HAILEY CITY COUNCIL MINUTES
November 30, 2009

PUBLIC HEARINGS:

PH 523 Resolution relative to relocation of Friedman Memorial Airport (documents forthcoming from City Attorney)

Williamson was asked last week to draft this resolution, which was given to council before tonight's meeting. Williamson worked with Planning Director, Beth Robrahn to draft this resolution.

Williamson spoke with Barry Luboviski, Rick Baird, Susan McBryant, and Martha Burke - they are in agreement with the resolution wording. Williamson hopes this is an accurate statement on how the council feels about the airport situation.

Brown is in support of this resolution. Haemmerle does not understand the need for the Resolution as council has been clear on the statements regarding the airport in the past. Haemmerle supports the resolution.

Burke makes motion to accept Resolution 2009-19 for the airport, seconded by Keirn, motion passed unanimously.

OLD BUSINESS:

OB 524 3rd Reading of Ordinance 1035 – Local Option Tax Ordinance for a 20 year term beginning on July 1, 2010, passed by voters on November 3, 2009 (no documents)

Brown makes motion to conduct the 3rd Reading of 1035, Local Option Tax Ordinance and authorize the Mayor to sign, seconded by Keirn, motion passed unanimously.

Mayor Davis conducted the 3rd Reading of Ordinance 1035.

Mayor Davis then moved to the New Business items on the agenda.

NEW BUSINESS:

NB 529 Consideration of terms for renewal of employee's Blue Cross Health & Accident insurance policy for 2010

Dawson handed out a document to council, which was revised from the document in council's packet tonight. Dawson gave a summary of the actions made by the City with regards to employee medical benefits since 2006. Tonight Dawson presented suggestions to council in ways to reduce costs. Dawson proposes that council adopt a change to the City's medical insurance premiums, suggesting an increase in the deductible from \$500

to \$1000. Also, Dawson is suggesting that the council provide life flight insurance for all employees and their families for a cost to the City of \$1250 annually.

Keirn asked Dawson if St. Alphonsus Life Flight in Boise was called. Dawson will look into the other program or see if we can be covered by both Life Flight and St. Alphonsus programs.

Brown is fine with the suggested changes with staff researching the St. Alphonsus program too.

Motion to approve renewal of Health Insurance contract for 2010 increasing deductible to \$1000 from \$500 made by Brown, seconded by Keirn, motion passed unanimously.

NB 530 Consideration of St Lukes Life Light Insurance benefit for city employees at a cost of \$1250 for 2010

Council will make motion when research is complete and contract is in packet next meeting.

NB 531 Council consideration of the Hailey Airport Selection Committee's proposed appointments to the Friedman Memorial Airport Transition Committee, with discussion of City Council recommendations in Executive Session under IC 67-2345.a to consider hiring a public officer or individual agent (IC 66-2345.a; see NB 531 above - documents forthcoming from transition committee selection team)

EXECUTIVE SESSION: Imminently Likely Litigation (IC 67-2345.f/j), and Personnel (IC 67-2345.a/b/d)

Haemmerle makes motion to go into Executive Session for Imminently Likely Litigation (IC 67-2345.f/j), and Personnel (IC 67-2345.a/b/d) at 5:58 pm, seconded by Keirn, motion passed with roll call vote. Burke, yes. Haemmerle, yes. Keirn, yes. Brown, yes.

Mayor and council returned from Executive Session at 6:23 PM and resumed the meeting.

Susan McBryant of 430 Robin Hood Drive served on the selection committee with Tom Bowman and Martha Burke to interview and selected two nominees to present to the Blaine County Commissioners for the airport committee. The commissioners will then interview the suggested names to Blaine County Commissioners

Brown moves to ratify names, Vanessa Crossgrove Fry and Mark Kelly from District 2 to the Airport selection committee, seconded by Keirn, motion passed

unanimously. Haemmerle agrees with the two selections but is sorry council has not seen these names before tonight.

County Commissioner Tom Bowman let the council know that Commissioners will interview the 8 nominees (the 3 districts and the Aviation nominees) and select names for 4 spots. One of the District 2 (Hailey representative) nominees will be selected. Bowman then explained to council the plan is to understand individual strengths and how best to use them on the committee.

Haemmerle and council would like to see a Memorandum of Understanding for the 12/14/09 meeting.

STAFF REPORTS:

Dawson let council know that Hailey has received a grant for the Fox Demonstration Garden \$30,000 cash and \$18,000 cash match and in kind match. Also, on the same day we received word that Idaho Power is giving us \$500 towards our mural grant, the application was for \$10,000.

Brown attended last week's Library Board meeting which they discussed the Mallory collection is undergoing a transformation. A full presentation will be given to council soon on the Mallory Collection progress. Brown updated council on the Tree Committee; they did not receive their tree inventory grant money. They are rethinking their strategy now and feel it is not prudent to begin other projects before the inventory is complete.

Keirn attended the Sustain Blaine meeting today and Thursday. Friday afternoon is the Fly Sun Valley Alliance meeting, a visitor from Jackson Hole WY will be attending.

Burke would like to give an update on St. George at the next meeting.

OLD BUSINESS (continued):

OB 525 2nd Reading Ordinance 1045 and motion to authorize the Mayor to sign - proposed changes to Chapter 10.08 Nuisance Ordinance (no documents) Note: Ordinance number 1031 has been used by another amendment

Mayor Davis conducted the 2nd Reading of Ordinance 1045 by title only.

OB 526 2nd Reading Ordinance 1041 – amending Zoning Ordinance 532 Section 11 to set forth Conditional Use Permit Standards for Small Scale Wind Energy Systems in certain zones

Mayor Davis conducted the 2nd Reading of Ordinance 1041 by title only.

OB 527 2nd Reading Ordinance 1042 – amending Zoning Ordinance 532 Sections 2 and 4, to establish definitions for Small Scale Wind Energy Systems and Solar Panels and identify how they are permitted in zones

Mayor Davis conducted the 2nd Reading of Ordinance 1042 by title only.

OB 528 2nd Reading Ordinance 1043 - amending Zoning Ordinance 532 Section 6A Design Review Standards to exclude Small Scale Wind Energy Systems and Solar Panels from rooftop screening requirements

Mayor Davis conducted the 2nd Reading of Ordinance 1043 by title only.

With no further business to discuss, Mayor Davis concluded the meeting at 6:39 P.M.

Rick Davis, Mayor

Mary Cone, City Clerk