

**MINUTES OF THE MEETING OF THE
HAILEY CITY COUNCIL
Hailey Town Center Meeting Room
Monday, February 14, 2011**

5:28:46 PM Mayor Rick Davis called the meeting to order.

Present: Mayor Davis, Council Members Don Keirn, Fritz Haemmerle, Carol Brown. Absent was Martha Burke.

Staff Present: Tom Hellen, Mike Chapman, Beth Robrahn; Becky Stokes, Ned Williamson, Heather Dawson, Jeff Gunter, and Tracy Anderson.

OPEN SESSION FOR PUBLIC CONCERNS:

None.

AIRPORT ISSUES:

None.

CONSENT AGENDA:

CA 050 *Motion to approve Resolution 2011-05, adopting a Fair Housing Resolution in the City of Hailey.*

CA 051 *Motion to authorize the mayor to sign US EPA agreement awarding a three-year grant in the amount of \$472,429, with a \$138,749 three-year in-kind labor match, a \$36,470 three-year direct expense match and \$62,315 of in-kind match from community partners under the Climate Showcase Communities Grant Program for the Hailey Community Climate Challenge.*

CA 052 *Motion to approve Memorandum of Ground Lease of River Street property and authorize the Council. President to sign and record the document.*

~~CA 053 *Motion to approve bids for Arena Project, asphalt bids, etc (documents forthcoming)*~~

~~CA 054 *Motion to approve Material Event filing under the Information Reporting Agreement of Hailey's Wastewater Treatment Plant Bond Ordinance.*~~

CA 055 *Motion to direct staff to forward the Blaine Manor Development Agreement to the Blaine County Board of County Commissioners for their review and approval.*

CA 056 *Motion to declare surplus equipment – miscellaneous IT equipment and authorize the removal and disposal of old library items no longer used to make room in the IT office.*

~~CA 057 *Motion to approve minutes of January 24, 2010 and to suspend reading of them.*~~

~~CA 058 *Motion to approve claims for expenses incurred during the month of January, 2011, and claims for expenses due by contract in February, 2011.*~~

CA 059 *Motion to approve Treasurer's Reports for January, 2011, including: - Revenues and Expense Reports by fund, and Fund Balance Reports with Investment Activity, Capital Projects and Grant Activities.*

[5:30:24 PM](#) **Motion to approve the Consent Agenda minus the pulled items passed unanimously.**

CA 053 was pulled and will be discussed later in the meeting as a New Business item, added Dawson.

[5:31:13 PM](#) Discussion and questions regarding the pulled items ensued.

Regarding CA 054, Fritz Haemmerle and Don Keirn requested clarification about the revenue bond insurance. Heather Dawson explained that the noted rating change reflected a change for the insurance company, not the City. **Fritz Haemmerle moved to approve, Don Keirn seconded, and the motion passed unanimously.**

CA 057 Carol Brown made corrections to the minutes on page 41 of the packet. Brown noted that she left the council meeting prior to the new business discussion. **Brown moves to approve the minutes with the stated corrections, Keirn seconds, motion passes unanimously.**

CA 058, Becky Stokes explained that she had added items to this payable run, and distributed an outline showing those additions. **Fritz Haemmerle moved to approve with the additions made concerning rodeo grounds expenditures. Don Keirn seconded, and the motion carried unanimously.**

MAYOR'S REMARKS:

[5:35:27 PM](#) Mayor Davis expressed hopes to table the Title 18 items on the Agenda to give staff more direction with public comment. He suggested workshops and public hearings on March 7th and 14th. Carol Brown and Don Keirn felt unprepared to fully address the ordinance at this Council meeting, and expressed concern that the public should be better informed. **Carol moved to table tonight's hearing, Fritz Haemmerle seconded, and the motion passed unanimously.** [5:39:35 PM](#)

Public comments began addressing concerns about whether the Council should hear comments before the workshop process; whether the process should be delayed until the snow melts away enough to measure the rights of way; whether a bigger location could be secured for these workshops so that more constituents could attend; hopes for images of the project at street level versus aerial images; and requests for further definition of Title 18. These comments were offered by Marsha Collado, 311 E. Carbonate; Judith McQueen, 17 E. Carbonate; Rick Kapala, 205 E. Myrtle; Kristin Fletcher, 414 2nd Avenue South; Tim East (no address given); and Chad Blincoe, 1031 Cherry Creek Drive. [5:47:30 PM](#)

[5:48:30 PM](#) **With no further discussion offered, Mayor Davis requested a five minute recess to allow the public to leave the meeting room if they so chose.**

PUBLIC HEARING:

PH 060 Woodside Boulevard Preliminary Design as revised following neighborhood comments during the NEPA Public Comment Period, with the following action items following full public hearing: Council direction on plan, and Council approval of NEPA document.

[5:53:29 PM](#) Mayor Davis ended the recess, and explained to the public the process for this hearing. Heather Dawson further explained that public comments would be transcribed verbatim, and described the maps and other visuals of the project that were in the room. She pointed out that the City's goal in this project is to meet the community's needs. Fritz Haemmerle provided general background and history of this project.
[5:59:46 PM](#) Tom Hellen added background information and emphasized the goal of making Woodside Boulevard a safe corridor for all types of movement through the neighborhood.

Lori Labrum of JUB, introduced her co-workers on this project [6:03:15 PM](#). Joining Ms. Labrum were Tim Blair, Chris Mosley, and Chuck Easton of JUB. After assuring the public that JUB is listening carefully and tracking public comments carefully, Ms. Labrum explained the contents of their Power Point presentation for this meeting. For the sake of brevity, time stamps, speakers' names, and brief content are listed below.

[6:10:23 PM](#) Lori Labrum, explanation of the timing/scheduling of this project.

[6:13:57 PM](#) Tim Blair, design elements and possibility of changes based on feedback.

[6:20:56 PM](#) Chuck Easton explained the relation of possible variations to NEPA documents and Federal Highway Standards.

[6:23:42 PM](#) Lori Labrum, details of public comments including snow removal, landscape buffers, street lighting, parking, maintenance/irrigation, existing drainage problems, traffic calming, saving trees, staying flexible, safer pedestrian crossings, questions regarding roundabouts, drought tolerant plants, and proposed solutions.

[6:26:29 PM](#) Tim Blair on proposed solutions.

[6:28:43 PM](#) Carol Brown on perception of mixed messages going to public, including possibility of case by case consideration for individual needs, such as saving mature trees. Tom Hellen stressed that this plan is still very preliminary, and remains open for revision.

[6:31:45 PM](#) Lori Labrum, landscaping, safety, unified plan for livability, drought tolerance, low maintenance, installation, irrigation and maintenance.

[6:34:55 PM](#) Chuck Easton on NEPA process. He reminded the public that their input will continue throughout the life of project even though the NEPA comment section closes February 15, 2011. Carol Brown asked about flood plain areas in the neighborhood.

[6:38:01 PM](#) Lori Labrum, closing remarks and ways in which the public may communicate directly with JUB. Carol Brown requested that this information be included on the City's website. Fritz Haemmerle encouraged the public to speak openly and directly with JUB

[6:42:10 PM](#) Mayor Davis asked for comments from the public. Full, verbatim transcription of comments are included in the NEPA documents. Below are time stamps, speakers' names and addresses only.

[6:42:32 PM](#) Becky McCarver, 2220 Woodside Boulevard.

[6:43:01 PM](#) Eric Rector, 651 Con Virginia.

[6:46:59 PM](#) Ken Lagergren, 215 E. Myrtle.

[6:48:15 PM](#) Jason Miller, Mountain Rides, and 1341 Northridge.

[6:50:49 PM](#) Jim Lovey, 3170 Woodside.

[6:52:08 PM](#) Kim Thomas, 1120 Woodside Boulevard.

[6:52:57 PM](#) Matt Bauer, 3340 Woodside Boulevard.
[6:54:45 PM](#) Chad Blincoe, 1031 Cherry Creek.
[6:55:38 PM](#) Ginna Lagergren, 215 E. Myrtle.
[6:56:39 PM](#) Mike Walbert, 1030 Woodside Boulevard.
[6:57:23 PM](#) Brent Nelson, 1310 Woodside Boulevard.
[6:59:08 PM](#) Judy Foster, 2270 Winterhaven Drive.
[7:00:55 PM](#) Richard Phillips, 3710 Woodside Boulevard.
[7:01:39 PM](#) Andy Boylen, 1310 Woodside.
[7:02:15 PM](#) Geoff Moore, 1250 Woodside Boulevard.
[7:03:13 PM](#) Lowell Thomas, 811 Aspen Valley Drive.
[7:04:03 PM](#) Judy Thompson, 3191 Woodside Boulevard.
[7:05:18 PM](#) Pete Kramer, 651 Baldy View Drive.
[7:07:04 PM](#) Eric Grootveld, Mountain Rides, and 12618 Highway 75.
[7:08:19 PM](#) Lowell Thomas, 811 Aspen Valley Drive.
[7:10:01 PM](#) Willy Felton, 3321 Woodside Boulevard.
[7:11:01 PM](#) Marsha Collado, 311 E. Carbonate.
[7:11:48 PM](#) Pete Kramer, 1061 Baldy View Drive.
[7:12:35 PM](#) Tony Nice, 1431 Woodside Boulevard.
[7:13:28 PM](#) **With no further comment offered, Mayor Davis closed the public hearing portion of the meeting.**

Throughout the public comment, staff and Council offered clarification and explanation in response. Ned Williamson asked for clarification of action necessary to proceed. Lori Labrum requested approval of the NEPA document information. [7:18:43 PM](#) **Carol Brown moved to approve the NEPA documentation, Fritz Haemmerle seconded. After further discussion, and Ms. Labrum's clarification of ADA standards, the motion passed unanimously.**

[7:18:59 PM](#) Discussion of the overall project continued with Mayor Davis expressing the need for the public to be as involved as possible, and for complete transparency in the process. Fritz Haemmerle emphasized the delicate balance of long-term residents' expectations of things remaining the same while some changes may be necessary. [7:20:05 PM](#) Carol Brown emphasized that the City will find some way to keep the Woodside Boulevard sidewalks plowed without asking residents to be responsible for that. Ms. Brown passed along Martha Burke's concerns regarding parking on the south end of Woodside, and snow removal/storage issues. Don Keirn applauded the efforts of JUB. Carol Brown suggested further exploration of alternative materials in the buffer area that may provide for additional parking while still offering greenscape. [7:28:41 PM](#)

[7:32:11 PM](#) Mayor Davis called for a five-minute recess. The meeting was called back to order at [7:37:53 PM](#).

Items below were tabled until the March 2011 meetings with public hearings:

PH 061—A city initiated text amendment to the Hailey Municipal Code to add a new title, Title 18 establishing procedures in compliance with Idaho Code sections 67-6518 and 67-6509 and updating and adding street design standards and infrastructure standard specifications and drawings.

~~PH 062 A city initiated text amendment to the Hailey Subdivision Ordinance, Ordinance No. 821 to amend Section 1 to amend the definition of City Standards to refer to those standards adopted by ordinance in Titles 18 of the Hailey Municipal Code and to amend Section 5 to refer to Title 18 of the Hailey Municipal Code for minimum infrastructure improvements.~~

OLD BUSINESS:

OB 063 2nd Reading of Ordinance 1079, amending Hailey's Zoning Ordinance No 532, Article 9, Parking and Loading Spaces.

[7:38:29 PM](#)

OB 064 2nd Reading of Ordinance 1080 - An ordinance with the City of Hailey amending section 15.12.010 and 15.12.030 of the Hailey Municipal Code by Adopting the 2009 International Fire Code and the 2009 International Wildland-Urban Interface Code along with Amendments thereto relative to local condition; providing for a severability clause; providing for a repeater clause; and providing an effective date.

[7:39:58 PM](#)

NEW BUSINESS:

NB 065 Discussion of ESCI Fire Consolidation Study.

[7:40:33 PM](#) Heather Dawson and Mike Chapman explained their ideas for revisions to the study, and expressed a desire to balance out the steering committee by roles. She hoped to invite a Hailey elected official; Mayor Davis volunteered. Fritz Haemmerle commented that the study still does not answer his fundamental questions. Don Keirn concurred. Mayor Davis expressed his belief that the revised study will answer these questions. Carol Brown inquired about costs and funding.

NB 066 "Open Session for Public Concerns" policy.

[7:46:32 PM](#) Carol Brown inquired about the necessity of a resolution. Ned Williamson explained that it is currently possible to filibuster, and that this has been on his housekeeping list for some time. **Carol Brown moved to approve the resolution, Fritz Haemmerle seconded and the motion passed unanimously.**

NB 053 – item moved from CA 053 to New Business for discussion.

[7:51:27 PM](#) Hellen on bids. Heather comments that dollar figures must be included in motions.

[7:53:34 PM](#) **Brown moves to approve with inserted dollar amounts, Haemmerle seconds, motion carries unanimously.**

WORKSHOP:

Staff Reports

Council Reports

Mayor's Reports

[7:55:22 PM](#) Ned Williamson commented on his work with Blaine County on the airport, noting a significant disagreement on how to proceed.

Beth Robrahn reminded the Council of a meeting scheduled for February 15 regarding possible new airport sites. She will provide the Council with a proposal for working through the Title 18 workshop process.

Heather Dawson [7:56:54 PM](#) noted that the press has tied together Title 18 to the Woodside project, and expressed concern about resulting public misunderstanding.

Jeff Gunter noted that the Police Department has recently received an increase of complaints regarding dogs at large. Owners will now be cited. Fritz Haemmerle and Carol Brown expressed their support. Mr. Gunter advised the City staff and Council to be prepared for citizen complaints.

Heather Dawson explained a new grant administration report detailing 2011 and 2010 grants awarded, and to clarify any misperception about how the press has represented a perceived restructuring of City Hall. Tracy Anderson commented on the costs of getting grants, especially time required for tracking applications and working on documentation. [8:03:22 PM](#)

Don Keirn noted that he attended the Sun Valley Economic Development meeting. He would like to review with the Council what he foresees with that budget.

Mayor Davis noted his attendance at the recent rodeo park meeting held at the senior center, and expressed his disappointment that only two members of the public attended

[8:08:18 PM](#) With no further discussion offered, Mayor Davis adjourned.

Rick Davis, Mayor

Mary Cone, City Clerk