

**MINUTES OF THE  
HAILEY CITY COUNCIL MEETING  
Monday January 9, 2012 \* Hailey City Hall Meeting Room**

**Present:** Carol Brown, Don Keirn, Rick Davis, Fritz Haemmerle, Martha Burke

**Staff:** Becky Stokes, Mary Cone, Tom Hellen, Mariel Platt, Beth Robrahn, Ned Williamson, Heather Dawson, Jeff Gunter

**5:30 p.m. CALL TO ORDER –**

[5:31:54 PM](#) Mayor Davis called the meeting to order.

**Open Session for Public Concerns**

[5:32:01 PM](#) Geoff Moore, 406 1<sup>st</sup> Avenue South, asked that the Council accept public comments in the portion of the meeting following Fritz Haemmerle's oath of office.

**Airport Issues**

None.

**CONSENT AGENDA (Old Business)**

*CA 001 Motion to approve minutes of December 12, 2011 and to suspend reading of them.*

~~*CA 002 Motion to approve minutes of December 19, 2011, and to suspend reading of them.*~~

*CA 003 Motion to approve claims for expenses incurred during the month of December, 2011, and claims for expenses due by contract in January, 2012.*

*CA 004 Motion to approve Treasurer's Reports for the month of December, 2011.*

*CA 005 Motion to approve Treasurer's Annual Road and Street Finance Report for FYE 2011 and authorize signature.*

[5:32:57 PM](#) Martha Burke asked to pull CA 002.

[5:33:16 PM](#) **Don Keirn moved to approve the Consent Agenda minus CA 002. Fritz Haemmerle seconded. Roll call vote: Brown, yes; Keirn, yes; Haemmerle, yes; Burke, yes.**

[5:33:45 PM](#) Martha Burke explained that her request to pull CA 002 was due to her absence from that meeting. **Fritz Haemmerle moved to approve CA 002. Don Keirn seconded. Roll call vote: Brown, yes; Keirn, yes; Haemmerle, yes; Burke abstained.**

**MAYOR DAVIS' REMARKS:**

[5:34:10 PM](#) Mayor Davis noted Fire Chief Mike Chapman's award and offered his congratulations. . Chapman received the Designation of Chief Fire Officer (CFO) on November 15, 2011 from The Center for Public Safety Excellence (CPSE). [The CPSE promotes the continuous quality improvement of fire and emergency service agencies that serve communities worldwide by providing training and career resource information. CPSE serves as the governing body for the organizations that offer accreditation, education, and certification services to first responder and fire service industry professionals and agencies. The Chief Fire Officer (CFO) Designation Program was created to recognize fire officers who have demonstrated excellence and outstanding achievement throughout their career.]

Mayor Davis thanked the City staff and City Council for their excellent work. He further thanked the City merchants for their continued efforts, and stated that he stands ready to serve the City of Hailey at any time.

[5:36:22 PM](#) Fritz Haemmerle thanked Mayor Davis for his service and presented a plaque from the City to Mr. Davis honoring him for years of public service.

#### **OATH OF OFFICE to Mayor-Elect Fritz Haemmerle**

[5:37:40 PM](#) Mayor Davis offered his gavel and conducted the swearing in of Fritz Haemmerle to the office of Mayor of Hailey.

#### **CALL TO ORDER**

[5:38:47 PM](#) Mayor Fritz Haemmerle called the meeting to order.

#### **OATH OF OFFICE TO COUNCIL MEMBERS Carol Brown and Pat Cooley**

[5:39:02 PM](#) Mayor Haemmerle noted it was his honor to conduct the swearing in of re-elected Council member Carol Brown, [5:39:36 PM](#), and newly elected Council member Pat Cooley [5:40:18 PM](#).

#### **ELECTION OF COUNCIL PRESIDENT**

[5:47:50 PM](#) Carol Brown emphasized the importance of electing a Council President who possessed experience and a cool head. **Ms. Brown nominated Don Keirn for Council President. Martha Burke seconded, and Mr. Keirn accepted the nomination. The motion passed unanimously.** [5:48:40 PM](#)

#### **MAYOR HAEMMERLE'S REMARKS**

[5:41:38 PM](#) Mr. Haemmerle expressed his great honor in serving as mayor. He further thanked family, friends and citizens for their support. He noted he is mindful of Hailey's history, and his belief that with a population of 8,000 citizens, Hailey "must play a significant role county-wide." Mayor Haemmerle expressed belief in the great leadership of the Council and his goal to do the best job possible and to leave the City a better place. [5:46:39 PM](#)

#### **COUNCIL REMARKS**

[5:46:50 PM](#) Newly installed Council member Pat Cooley expressed his humility in the trust given him by Hailey's citizens and promised his best work and decisions. He further thanked his family, friends, and the public.

[5:49:04 PM](#) Mayor Haemmerle opened the meeting to public comment for items not on the agenda.

Geoff Moore, 406 1<sup>st</sup> Avenue, asked the Council to continue doing their bestwork, to be more open and more transparent. Mr. Moore highlighted as a good example the process of selecting a contractor for rubbish collection. He further requested that Pat Cooley recuse himself from voting on the Woodside Boulevard project as Mr. Cooley is a resident there and his property value will likely be impacted favorably.

Mayor Haemmerle noted that the Council's intent is always in favor of transparency, and asked Mr. Moore to please let the Council know if believes they are missing the mark in that way. With no further public comment offered, Mayor Haemmerle closed the meeting to comment.

### **CONSENT AGENDA – New Business**

CA 006 *Motion to ratify grant application for Transportation, Community & System Preservation Program (TCSP) award of \$640,859 to be applied to the River Street Project as a portion of the ICDBG grant match.*

CA 007 *Motion to approve application for Siemens Sustainable Community Awards, presented by the US Chamber of Commerce Business Civic Leadership Center, which would award \$20,000 in trees to the recipient entity.*

~~CA 008 *Motion to authorize rubbish RFP as drafted based on City Council decisions of December 12, 2011.*~~

[5:51:21 PM](#) Ned Williamson asked to pull CA 008.

[5:52:07 PM](#) **Martha Burke moved to approve the Consent Agenda minus CA 008. Don Keirn seconded. Roll call vote: Brown, yes; Keirn, yes; Cooley, yes; Burke, yes.**

CA 008 [5:52:32 PM](#) Ned Williamson informed that he received a memo from Evan Robertson regarding Clear Creek Disposal's comments on the RFP. Mariel Platt reviewed the details of Mr. Robertson's comments for the Council. Discussion included recycling, pricing structure, financial guarantee language, and education outreach.

[5:57:44 PM](#) Evan Robertson clarified Clear Creek's desire to continue their relationship with the City and voiced his support for the new understanding of the RFP. Mr. Robertson further explained that collection can manufacturers do not always have the exact volume declared in their can sizes, and asked that the word 'approximate' be used when referring to size.

[6:01:14 PM](#) Mayor Haemmerle opened the meeting to public comment. None was offered.

[6:01:23 PM](#) Council discussion was favorable and consensus was reached to incorporate the discussed changes into the RFP and move forward.

[6:02:31 PM](#) **Carol Brown moved to submit the RFP with the changes discussed. Martha Burke seconded. Roll call vote: Brown, yes; Keirn, yes; Cooley, yes; Burke, yes.**

### **PUBLIC HEARINGS:**

PH 009 *Proposed Ordinance to change meeting days for regular council meetings.*

[6:03:21 PM](#) Ned Williamson explained that Hailey Ordinance No. 1 set the Council meeting schedule in 1903 for the second and fourth Monday of each month. The proposed change to the first and third Mondays will accommodate the Friedman Airport Authority meeting schedule and better prepare the Council for those meetings. Discussion included how holidays may affect the proposed change, and the benefits of the change. Mayor Haemmerle noted it was a shame to repeal the City's first ordinance and suggested amending it instead. Mr. Williamson clarified the suggested language changes to allow for a fully informed vote in this meeting.

[6:09:15 PM](#) Mayor Haemmerle opened the meeting to public comment.

Geoff Moore, 406 1<sup>st</sup> Avenue South, thanked the Council for considering the amendment and expressed appreciation for this work. As Chair of Hailey Planning & Zoning Commission, he inquired what this amendment would do to the P&Z meeting schedule. Mayor Haemmerle and

Mr. Williamson noted that the Commission would simply move to the other two Mondays in each month.

[6:10:27 PM](#) With no further public comment offered, the meeting was turned back to the Council.

Carol Brown advised that her 2012 work schedule was already set and she may miss four meetings due to this change, but she will do her utmost to adjust her work schedule to accommodate.

[6:13:09 PM](#) **Carol Brown moved to approve the amendments to Hailey Ordinance No. 1 with the minor changes outlined by City Attorney Williamson and to conduct the first reading of Ordinance Number 1096 by title only. Martha Burke seconded. Roll call vote: Brown, yes; Keirn, yes; Cooley, yes; Burke, yes.**

**Mayor Haemmerle conducted the 1<sup>st</sup> Reading of Ordinance No. 1096.**

#### **NEW BUSINESS:**

*NB 010 Woodside Boulevard Update:*

*-Authorization of Request for Qualifications for Construction, Engineering Inspection Services*

*-Update on Utility Agreements with Cox Communications and Idaho Power*

*-Update on project schedule*

[6:15:35 PM](#) Mayor Haemmerle turned to Ned Williamson for clarification of any needs for Pat Cooley's recusal on this matter as requested by Geoff Moore. Mr. Williamson noted that he and Mr. Cooley had already discussed this, and that they agreed Mr. Cooley should recuse himself. Mr. Cooley clarified that he would be allowed to participate in public comment on this matter.

[6:17:21 PM](#) Mayor Haemmerle noted for the record that Mr. Cooley recused himself.

[6:17:48 PM](#) Tom Hellen then provided a summary overview of the project and noted some confusion regarding required federal highways language. Mr. Hellen and Mr. Williamson agreed to review the language together. Mr. Hellen asked the Council whether they wanted to be included in the review or leave it to the City staff.

[6:25:57 PM](#) Mr. Williamson explained his hopes for some changes in the structure and language, but noted that some of this process cannot be changed. He expressed his belief that it is important to move forward with the process, and that the public will also have an opportunity to review.

[6:30:35 PM](#) Mr. Hellen spoke regarding the scope of work on this project and emphasized the importance of having a very experienced contractor involved so as not to miss important procedural steps. Heather Dawson inquired if the Council would like to meet again to review the document with proposed changes. Carol Brown expressed her approval with proposed changes and intention of this document. Don Keirn agreed. Martha Burke expressed reticence to lose any of the documenting language content, but advocated adding City language to clearly address the scope of work. **Carol Brown moved to approve submittal of the RFQ with the suggested changes. Martha Burke seconded. Roll call vote: Brown, yes; Keirn, yes; Cooley, abstained; Burke, yes.**

#### **WORKSHOP:**

Staff Reports Council Reports Mayor's Reports

*\*SR 011 Final Agreement for Woodside Boulevard Project Public Involvement – JUB Engineers Agreement for Professional Services in an amount not to exceed \$13,960, as approved by the Hailey City Council on December 19, 2011*

[6:35:09 PM](#) Tom Hellen summarized the content for Council.  
Carol Brown reminded that she will be out of town in February.

[6:37:11 PM](#) **With no further business, the meeting was adjourned by the mayor.**