

**AGENDA OF THE
HAILEY CITY COUNCIL MEETING
Monday May 11, 2020 * Hailey City Hall Meeting Room
5:30 PM**

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ACTION ITEM = a vote may occur but is not required to be taken

ACTION ITEM.....

5:30 p.m. CALL TO ORDER - Open Session for Public Concerns

CONSENT AGENDA:

- [CA 199](#) Motion to authorize the Mayor to sign an application to the Association of Idaho Cities nominating the Hailey Gravel Map for a City Achievement Award in the categories of Economic & Community development and Parks & Recreation **ACTION ITEM**
- [CA 200](#) Motion to approve Resolution 2020-058, authorizing city officials to sign and accept the grant offer for Airport Improvement Program (AIP) Project No. 3-16-0016-049-2020 for \$1,005,481 for airport development or noise program implementation at Friedman Memorial Airport **ACTION ITEM**
- [CA 201](#) Motion to approve Resolution 2020-059, authorizing city officials to sign Friedman Memorial Airport Grant documents for CARES Act Grant Offer, Grant No. 3-16-0016-052-2020 in the amount of \$11,400,000.00 for Friedman Memorial Airport **ACTION ITEM**
- [CA 202](#) Motion to approve Resolution 2020-060 authorizing Lease Agreement with ARCH to build housing on city property Parcel O, Block 62, Woodside Sub #15 **ACTION ITEM**
- [CA 203](#) Motion to approve Resolution 2020-061, authorizing the Mayor to approve the scope of work with Stanley Consultants in the amount of \$6,201, for an update to the Transportation Master Plan and a striping analysis on Main Street. **ACTION ITEM**
- [CA 204](#) Motion to approve claims for expenses incurred during the month of April, 2020, and claims for expenses due by contract in May, 2020 **ACTION ITEM**

MAYOR'S REMARKS:

MR 000

PROCLAMATIONS & PRESENTATIONS:

[PR 205](#) May as Mental Wellness Month **ACTION ITEM**.....

PUBLIC HEARING:

[PH 206](#) Consideration of a recommendation by the Planning and Zoning Commission for a Planned Unit Development (PUD) Application by ARCH Community Housing Trust on behalf of Blaine County, represented by Mark

Sanders, The Architects Office. The PUD is to construct two multi-family housing buildings, one Senior Community Housing Building, and one Family Community Housing Building. Each building will contain 30 units for a total of 60 units. The majority of the units will be rent-restricted. The project includes parking, outdoor gathering space, and a play area. 0.27 acres is proposed to be dedicated to Hailey for a partial road connecting to a future road along the southern property boundary of Wertheimer Park Block 1 Lot 1. The applicant is requesting a waiver the Business Zone Maximum Multi-Family Units per Acre. Per Chapter 17.05 of the City of Hailey Code, the maximum multi-family residential density (units per acre) is 20. The development is requesting 25.5 units per acre under Chapter 17.10.040.01B **ACTION ITEM**

PH 207 Consideration of a recommendation by the Planning and Zoning Commission for a Preliminary Plat Subdivision Application (Phase I) by Sweetwater Communities, LLC, represented by Matt Watson, located at Block 2, Sweetwater P.U.D. Subdivision, where Phase I of Block 2 is subdivided into 14 sublots consisting of seven (7) live-work units, one (1), ten-unit condominium and two (2), three-plex townhomes for a total of 23 residential units. This project is located on the corner of Shenandoah Drive and Countryside Boulevard within the Limited Business (LB) Zoning District **TO BE CONTINUED ON THE RECORD TO MAY 26, 2020 ACTION ITEM**(no documents)

PH 208 Consideration of a recommendation by the Planning and Zoning Commission for a Preliminary Plat Subdivision Application (Phase I) by Sweetwater Communities, LLC, represented by Matt Watson, located at Block 2, Sweetwater P.U.D. Subdivision, where Phase I of Block 2 is subdivided into 14 sublots consisting of seven (7) live-work units, one (1), ten-unit condominium and two (2), three-plex townhomes for a total of 23 residential units. This project is located on the corner of Shenandoah Drive and Countryside Boulevard within the Limited Business (LB) Zoning District **TO BE CONTINUED ON THE RECORD TO MAY 26, 2020 ACTION ITEM** .. (no documents)

[PH 209](#) Introduction of Ordinance No. 1261 to amend Hailey Ordinance No. 1057 to grant a ten-month extension of Hailey’s electric utility franchise ordinance with Idaho Power (July1, 2020 deadline) **ACTION ITEM**

[PH 210](#) Council consideration of whether to consider applications for large signature summer events in Hailey. This matter is continued from May 4, 2020 and includes discussion events including: **ACTION ITEM**

- July 4th Fireworks
- Sawtooth Rangers Days of the Old West Rodeo
- City/Chamber Independence Day Parade
- WRLT River Fest
- Antique Market and Farmer’s Markets
- Summer’s End (August)

[PH 211](#) Motion to approve Resolution 2020-____, authorizing a fireworks purchase agreement with Lantis Productions for a \$15,000 pyrotechnic display **ACTION ITEM**

[PH 212](#) Consideration of facemask requirements, including:

- requiring all people moving outside their homes within the City of Hailey to wear facemasks in all public places; and
- allowing construction workers to remove facemask requirements from the construction guidelines, as working in facemasks in the heat is dangerous to employee’s health. **ACTION ITEM**

STAFF REPORTS: Staff Reports Council Reports Mayor’s Reports

[SR 213](#) Draft of next Planning and Zoning Commission meeting agenda.....

[SR 214](#) Draft of next City Council meeting agendas

EXECUTIVE SESSION:

Matters & Motions from Executive Session or Workshop

Next Ordinance Number - 1263 Next Resolution Number- 2020-62