

**AGENDA OF THE
HAILEY CITY COUNCIL MEETING
Monday FEBRUARY 24, 2020 * Hailey City Hall Meeting Room**

***Late Added Item**

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

5:00 p.m. CALL TO ORDER -

EXECUTIVE SESSION: Real Property Acquisition (IC 74-206(1)(c))

5:30 p.m Open Session for Public Concerns

CONSENT AGENDA:

- *CA 081-a** Motion to approve letter of support for Mountain Rides Transportation Authority Safe Routes to School Fellowship program through America Walks advocacy program **ACTION ITEM**
- CA 081-b** Motion to accept grant from Idaho Transportation Department for up to \$25,000 in purchases of Hailey Police Department’s in-car computers/MDTs and e-ticket machines with a 25% match from the City of Hailey of up to \$6,250 **ACTION ITEM**.....
- CA 082** Motion to ratify Mayor’s letter to Idaho Mountain Express regarding Area of City Impact **ACTION ITEM**
- CA 083** Motion to ratify Mayor’s letters to the Idaho Legislature regarding HB 409 and potential property tax freeze **ACTION ITEM**
- CA 084** Motion to approve Resolution 2020-025, authorizing the Mayor to sign the Administrative Wildlife Closure Guidelines in collaboration with Idaho Department of Fish and Game and other jurisdictions **ACTION ITEM**.....
- CA 085** Motion to approve multiuse activity at the tennis courts at Heagle Park, allowing pickleball use with tennis use on one tennis court **ACTION ITEM**.....
- CA 086** Motion to approve Resolution 2020-026, authorizing an agreement with SPF Water Engineering for Indian Springs Gaging Stations for \$2,700**ACTION ITEM**
- CA 087** Motion to adopt Resolution 2020-027, authorizing the Mayor’s signature on an agreement with Idaho Power in the amount of \$13,866, to complete electrical service modifications for the River St. well upgrade. **ACTION ITEM**
- CA 088** Motion to approve Resolution 2020-028, authorizing an agreement with Sharon Patterson Grant for interim Community Development staff support need to cover absent staff duties **ACTION ITEM**
- CA 089** Motion to approve Resolution 2020-029, and authorize the Mayor to sign an agreement with Webb Landscaping for seasonal upkeep at the Fox Demonstration Garden **ACTION ITEM**
- CA 090** Motion to approve Special Event Permit for Wood River Farmers Market on Thursday’s from 4:00p.m. until 7:00p.m. starting June 11, 2020 and going through September 24, 2020, to be held at McKercher Park **ACTION ITEM**
- CA 091** Motion to approve Special Event Proprietary Agreement with the DrSwanMusic, LLC to hold Summer’s End – The Draper Rendezvous at Lions Park on August 22nd, 2020, with camping August 21-23, 2020 **ACTION ITEM**
- CA 092** Motion to approve minutes of February 10, 2020 and to suspend reading of them **ACTION ITEM**
- CA 093** Motion to ratify claims for expenses incurred during the month of February, 2020 **ACTION ITEM**
- CA 094** Motion to approve claims for expenses incurred during the month of January 2020, and claims for expenses due by contract in February, 2020 **ACTION ITEM**
- CA 095** Motion to approve unaudited Treasurer’s report from January 2020 ***ACTION ITEM**

MAYOR’S REMARKS:

MR 096 Comments regarding February 17, 2020 letter to Mountain Express regarding Area of City Impact (no documents)

PROCLAMATIONS & PRESENTATIONS:

PP 097-a Presentation of Community Development Department 2019 Annual Report (no documents)

*PP 097-b Wood River High School W.A.T.E.R Club presentation (see New Business 100 documents)

PUBLIC HEARING:

[PH 098](#) Consideration of Ordinance amending Hailey’s Local Option Tax ordinance to provide for an extended term of the tax through June 30, 2050 **ACTION ITEM**.....

[PH 099](#) Consideration of Resolution Calling Special Election for Tuesday, May 19, 2020, with ballot language that asks voters to consider approving Hailey’s Ordinance No. _____ to extend the term of Hailey’s Local Option Tax ordinance through June 30, 2050 **ACTION ITEM**.....

NEW BUSINESS:

[NB 100](#) Introduction of proposed ordinance amending Hailey Municipal Code 12.14.030 reducing single-use plastics during special events on Hailey City property, presented by W.A.T.E.R. Club **ACTION ITEM**.....

STAFF REPORTS: Staff Reports Council Reports Mayor’s Reports

SR 101 Water Division Informational Presentation (no documents)

[SR 102](#) City Administrator’s correspondence to Curt Mays of the special interest group **No 5G in 5B**.....

[SR 103](#) Idaho Power 2020 Greenhouse Gas Emissions Inventory Letter

[SR 104](#) Intermountain Gas Greenhouse Gas Emissions Inventory Letter.....

[SR 105](#) Draft agenda for next Planning and Zoning Commission meeting

[SR 106](#) Draft agenda for next City Council meeting.....

*[SR 107](#) *Report of staff/mayor meeting with ITD on Main Street repaving project, in terms of the feasibility of narrowing lanes and widening pedestrian use during the project. (no documents)*.....

*[SR 108](#) *Report on Library Board Meeting from City-Council-Library liaison Heide Husbands (no documents)*.....

EXECUTIVE SESSION: Real Property Acquisition [IC 74-206(1)(c)] and Personnel [IC 74-206(1)(a/b)]

Matters & Motions from Executive Session or Workshop

Next Ordinance Number - 1257 Next Resolution Number- 2020-030