

**AGENDA OF THE  
HAILEY CITY COUNCIL MEETING  
Tuesday May 19, 2020 \* Hailey City Hall Meeting Room  
5:00 PM**

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

**ACTION ITEM** .....

**5:00 p.m. CALL TO ORDER** - Open Session for Public Concerns

**CONSENT AGENDA:**

- [CA 214](#) Motion to authorize city officials to sign/accept grant from Idaho Transportation Department for up to \$20,282 for Hailey Police Department’s purchase of three (3) speed detection radar devices, two (2) breath testing devices, and two (2) in-car video cameras, with a 25% match from the City of Hailey for up to \$5,071 **ACTION ITEM** .....
- [CA 215](#) Motion to approve Resolution 2020-063, authorizing the Mayor to sign Grant of License Agreement and Alley Maintenance Agreement (with Fauth/Page) allowing private party improvements to alley between 2<sup>nd</sup> and 3<sup>rd</sup> Avenues, adjacent to Spruce Street in the Hailey Townsite **ACTION ITEM** .....
- [CA 216](#) Motion to adopt Resolution 2020-064, authorizing the Mayor’s signature on a bid proposal from Alpine Tree Service to remove a hazardous tree at the intersection of 1<sup>st</sup> Street, for a not to exceed amount of \$6,400. **ACTION ITEM**.....
- [CA 217](#) Motion to ratify claims for expenses due by contract in May, 2020 **ACTION ITEM**.....

**MAYOR’S REMARKS:**

MR 000

**PUBLIC HEARING:**

- [PH 218](#) Discussion of facemasks and Hailey’s construction guidelines, with potential action to amend guidelines **ACTION ITEM** .....
- [PH 219](#) Continuation of consideration of Resolution 2020-\_\_\_\_, a recommendation of the Hailey Planning and Zoning Commission for a Planned Unit Development (PUD) Application by Marathon Partners, LLC, represented by Ben Young Landscape Architects and Galena Engineering, for development of a Two-Phased PUD (the project is to be known as Sunbeam Subdivision), totaling 145 units, with 90 units in Phase 1, to be located on Tax Lot 6655, Section 9 & 10, T2N, R18E, Hailey. The project will consist of:
  - Park and Open Space for Residential and Public Use

- Bike and Pedestrian Connector Trails
- Recreation Field, Natural Play and Scenic Area
- Curtis Park Connection
- Single-Family Lots and Cottage Single-Family Lots **ACTION ITEM** .....

[PH 220](#) Continuation of consideration of a recommendation of the Hailey Planning and Zoning Commission for a Preliminary Plat Subdivision Application (Phase I) by Marathon Partners, LLC, represented by Ben Young Landscape Architects and Galena Engineering, where Tax Lot 6655, Section 9 & 10, T2N, R18E, Hailey, is subdivided into 90 units on 71 lots. The project is to be known as Sunbeam Subdivision and will consist of two (2) phases of development. This application is concurrent with a Planned Unit Development (P.U.D.) Application **ACTION ITEM** .....

**STAFF REPORTS:** Staff Reports                      Council Reports                      Mayor’s Reports  
[SR 221](#) Draft of next City Council meeting agenda .....

**EXECUTIVE SESSION:**

**Matters & Motions from Executive Session or Workshop**  
 Next Ordinance Number - 1263      Next Resolution Number- 2020-065