

**AGENDA OF THE
HAILEY CITY COUNCIL MEETING
Monday June 22, 2020 * Hailey City Hall Meeting Room**

Please join our meeting from your computer, tablet or smartphone.

Via teleconference: +1 (872) 240-3311, **Access Code:** 543-667-133

Via One-touch: United States <tel:+18722403311,543667133#>,

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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 255 Motion to adopt Resolution 2020-067, ratifying Mayor’s signatures on Idaho Office of Emergency Management STATEMENTS OF DOCUMENTATION relating to Della 2017 Flood reimbursements for the flood expenses (26), Roadway and Shoulder work (33) and Heagle Park reconstruction (47). **ACTION ITEM**
- CA 256 Motion to approve Resolution 2020-068 with Blaine County’s Abstract and canvass results of the May 19, 2020 ELECTION **ACTION ITEM**.....
- CA 257 Motion to adopt Resolution 2020-069, ratifying the Mayor’s signature on a Generator Interconnection Agreement with Idaho Power Company. **ACTION ITEM**
- CA 258 Motion to approve Resolution 2020-070, authorizing the Mayor’s signature on a Contribution Agreement for HDR’s Biosolids Composting Study at Ohio Gulch Transfer Station. **ACTION ITEM**.....
- CA 259 Motion to approve Resolution 2020-071, authorizing the Mayor’s signature on an agreement with Idaho Asphalt Supply, Inc., to supply chip seal oil at the rate of \$475 per ton, and fuel surcharges, for the 2020 chip seal projects. **ACTION ITEM**
- CA 260 Motion to approve Resolution 2020-072, authorizing an agreement with Asphalt Systems, Inc. in an estimated amount of \$48,676.40, for purchase and application of a “fog coat” following the 2020 chip seal work. **ACTION ITEM**
- CA 261 Motion to approve a special event permit for the Sawtooth Brewery to hold the Sawtooth Freedom Celebration at Hop Porter Park on July 4, 2020 **ACTION ITEM**
- [CA 262](#) Motion to approve minutes of March 23, 2020 and to suspend reading of them **ACTION ITEM**
- [CA 263](#) Motion to approve minutes of March 24, 2020 and to suspend reading of them **ACTION ITEM**
- [CA 264](#) Motion to approve minutes of March 26, 2020 and to suspend reading of them **ACTION ITEM**
- [CA 265](#) Motion to approve minutes of April 6, 2020 and to suspend reading of them **ACTION ITEM**
- [CA 266](#) Motion to approve minutes of April 9, 2020 and to suspend reading of them **ACTION ITEM**
- [CA 267](#) Motion to approve minutes of April 10, 2020 and to suspend reading of them **ACTION ITEM**
- CA 268 Motion to ratify claims paid in June 2020 **ACTION ITEM**.....
- CA 269 Motion to approve claims for expenses incurred during the month of May, 2020 and claims for expenses due by contract in June, 2020 **ACTION ITEM**
- CA 270 Motion to approve Treasurer’s Reports for the month of May, 2020 **ACTION ITEM**.....

MAYOR’S REMARKS:

MR 000

PROCLAMATIONS & PRESENTATIONS:

PR 271 Presentation and Resolution pertaining to Hailey Police Department Policies (no documents)

PUBLIC HEARING:

- PH 272 Public hearing on an amendment to Idaho Power Electric Utility Franchise Ordinance which extends the term of the franchise for 10 months, until May 1, 2021 with potential adoption and 3rd reading of proposed Ordinance No. 1261, ACTION ITEM.....
- PH 273 Report to City Council on Rubbish Franchise discussions with Clear Creek Disposal and introduction of Amended Ordinance No. _____, Extending Rubbish Franchise Agreement to May 1, 2021 ACTION ITEM.....
- PH 274 Motion to approve Resolution 2020-____ regarding an application for a Federal (USDA, NRCS) grant opportunity for local governments to host a Community Compost and Food Waste Reduction (CCWFR) pilot project and authorizing administrative staff to apply electronically on behalf of the City ACTION ITEM.....
- PH 275 Discussion and consideration of Resolution 2020-____, of Amendment and Extension of Contract with Wood River Fire District for Fire Prevention Services ACTION ITEM.....
- PH 276 Discussion of Interim Town Square location pros and cons ACTION ITEM.....
- PH 277 Introduction of City of Hailey FY 2021 General Governmental Funds Budgets ACTION ITEM

OLD BUSINESS:

- OB 278 Waive 2nd reading conduct, 3rd Reading of Ordinance No. 1257, an ordinance extending the term of Hailey’s Local Option Tax through June 30, 2050 to be effective beginning July 1, 2020 AND Summary of Ordinance No. 1257 ACTION ITEM.....

STAFF REPORTS: Staff Reports Council Reports Mayor’s Reports

- SR 279 Draft of next Planning and Zoning Commission meeting agenda.....
- SR 280 Draft of next City Council meeting agenda.....

EXECUTIVE SESSION:

Matters & Motions from Executive Session or Workshop

Next Ordinance Number - 1263 Next Resolution Number- 2020-073