

**AGENDA OF THE VIRTUAL
HAILEY CITY COUNCIL MEETING
Monday July 13, 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 285](#) Motion to approve application to amend FEMA Hazard Mitigation Grant Project to secure critical infrastructure against winter storm and seismic activity, to increase funding to match current project costs, for a total grant project of \$225,950, authorizing a letter of match support in the amount of \$5,000 soft management costs and \$51,487 in matching capital funds, and including Resolution 2020-083 appointing Hailey’s authorized agent for the grant to by Mayor Burke **ACTION ITEM**.....
- [CA 286](#) Motion to approve Resolution 2020-084 authorizing Mayor to sign AIP-50, an FAA grant for the Friedman Memorial Airport’s Terminal Area Narrative Plan in the amount of \$297,367. **ACTION ITEM**.....
- [CA 287](#) Motion to Approve Resolution 2020-085, authorizing the Mayor’s signature on an agreement with Joe’s Backhoe, to install larger pipelines through the Quigley Farms Development, for a not to exceed amount of \$24,245.00. **ACTION ITEM**
- [CA 288](#) Motion to approve minutes of April 13, 2020 and to suspend reading of them **ACTION ITEM**
- [CA 289](#) Motion to approve minutes of April 17, 2020 and to suspend reading of them **ACTION ITEM**
- [CA 290](#) Motion to approve minutes of April 22, 2020 and to suspend reading of them **ACTION ITEM**
- [CA 291](#) Motion to approve minutes of April 27, 2020 and to suspend reading of them **ACTION ITEM**
- [CA 292](#) Motion to approve claims for expenses incurred during the month of June, 2020, and claims for expenses due by contract in July, 2020 **ACTION ITEM**.....
- [CA 293](#) Motion to approve Treasurer’s Reports for the month of June, 2020 **ACTION ITEM**.....

MAYOR’S REMARKS:

MR 000

PUBLIC HEARING:

- [PH 294](#) Consideration of a Final Plat Application by S.V. Flying Squirrels, LLC, represented by Bruce Smith of Alpine Enterprises Inc., to be located at 631 East Croy Street (Lots 1A and 2A, Quigley View Subdivision), to consist of eight (8) sublots, each unit comprising of approximately 555-574 square feet, which includes limited common areas ranging in size from 348 to 487 square feet. The total development comprises of 0.5 acres **ACTION ITEM**
- [PH 295](#) City Council discussion of FY 2021 Budget, with potential motion to approve a not-to-exceed budget of \$12,728,166, and to notice said budget for public hearing on August 10, 2020 **ACTION ITEM**

NEW BUSINESS:

[NB 296](#) Motion to approve (or deny) Resolution 2020-086, authorizing a contract for service with NAMI Wood River Valley to provide mental illness education, support and advocacy to residents of Hailey in exchange for credit of the park rental, special events and banner hanging fees incurred for outdoor events on city parks or streets.

ACTION ITEM

[NB 297](#) Review and discussion of the final design for the Sunbeam Subdivision Phase I Park and Open Space, to be located on Tax Lot 6655, Section 9 & 10, T2N, R18E, Hailey **ACTION ITEM**

STAFF REPORTS: Staff Reports Council Reports Mayor’s Reports

[SR 298](#) Correspondence pertaining to Order 2020-50 requiring Masks

EXECUTIVE SESSION:

Matters & Motions from Executive Session or Workshop

Next Ordinance Number - 1264 Next Resolution Number- 2020-087