

**AGENDA OF THE
HAILEY CITY COUNCIL MEETING
Monday August 10, 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#](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 315](#) Motion to approve Resolution 2020-089 authorizing the Mayor to sign and accept a proposal for architect, engineering and design services from Ruscitto, Latham Blanton Architects (RLB) for the Hailey Fire Station project for a fee of \$28,000 ACTION ITEM
- [CA 316](#) Motion to approve Resolution 2020-090, authorizing the Mayor’s signature on an agreement with Idaho Lines & Signs for a lump sum amount of \$5,380.82, to provide striping services on Hailey streets after chip sealing is complete. ACTION ITEM
- [CA 317](#) Motion to approve Alcohol License Renewals ACTION ITEM
- [CA 318](#) Motion to approve claims for expenses incurred during the month of July, 2020, and claims for expenses due by contract in August, 2020 ACTION ITEM
- [CA 319](#) Motion to approve unaudited Treasurer’s report for July, 2020 ACTION ITEM.....

MAYOR’S REMARKS:

MR 000

PROCLAMATIONS & PRESENTATIONS:

- [PR 320](#) Presentation by John Kurtz of the BLM regarding the Environmental Assessment of the Wood River Valley Recreation and Access Plan, and discussion of items for inclusion in a comment letter from the City of Hailey ACTION ITEM

APPOINTMENTS & AWARDS

- [AA 321](#) Motion to approve Resolution 2020-___, appointing Kitty Miner to the Hailey Parks & Lands Board to fill the term vacated by Sara Gress, which expires December 2021 ACTION ITEM

PUBLIC HEARING:

- [PH 322](#) Joint Resolution - Wood River Valley Wildlife Smart Community Coalition Resolution, supporting education and efforts to promote safe living around wildlife within the City of Hailey. ACTION ITEM
- [PH 323](#) 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. *This item was continued on the record from the July 13 and July 27, 2020 Council meetings.* ACTION ITEM

- [PH 324](#) Public Hearing on proposed FY 2021 Budget, with consideration of operations and capital budgets for current year appropriations. **ACTION ITEM**.....
- [PH 325](#) Public Hearing and potential adoption of Ordinance No. 1263, extending the current rubbish franchise ordinance through May 11, 2021 **ACTION ITEM**.....

NEW BUSINESS:

- [NB 326](#) Consideration of Resolution 2020-____, approving changes to two transit stop locations proposed by Mountain Rides pursuant to Title 10.08.030 **ACTION ITEM**.....

OLD BUSINESS:

- [OB 327](#) 2nd Reading of Ordinance No. 1264, amending the Hailey Municipal Code, Title 13, Public Services, Section 13.04.060, Cross Connections and Title 18, Mobility Design, Section 18.14, Standard Drawings, and read by title only **ACTION ITEM**.....
- OB 328 Update on Forest Service Park Warehouse Building **ACTION ITEM** (no documents)

STAFF REPORTS: Staff Reports Council Reports Mayor’s Reports

- [SR 329](#) Draft of next City Council meeting agenda.....

EXECUTIVE SESSION:

Matters & Motions from Executive Session or Workshop

Next Ordinance Number - 1265 Next Resolution Number- 2020-091