

**AGENDA OF THE  
HAILEY CITY COUNCIL MEETING  
Monday September 14, 2020 \* Hailey City Hall Meeting Room**

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

**ACTION ITEM**.....

**4:45 p.m. ON-SITE TOUR** and presentation by Chamber officials at Hailey Welcome Center, 781 S Main Street  
This portion of the meeting will NOT be available via go-to-meeting

**5:15 p.m. Adjourn tour**, recess for transition to remainder of the meeting via go-to-meeting.

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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**5:30 p.m. CALL TO ORDER -** Open Session for Public Concerns

**CONSENT AGENDA:**

- [CA 354](#) Motion to approve Resolution 2020-102, authorizing contract for services with Rick Allington for misdemeanor prosecution for FY 2020-2021, at a cost of \$46,820 **ACTION ITEM**.....
- [CA 355](#) Motion to approve Resolution 2020-103, authorizing contract for services with The Senior Connection for transportation services for FY 2020-2021, at a cost of \$1,000 **ACTION ITEM**.....
- [CA 356](#) Motion to approve Resolution 2020-104, authorizing contract for services with Mountain Humane for animal shelter services for FY 2020-2021, at a cost not to exceed \$15,200 **ACTION ITEM**.....
- [CA 357](#) Motion to approve Resolution 2020-105, authorizing the Mayor’s signature on a proposal with Skyline Excavation and Grading, to install larger pipelines through the Sunbeam Development, for a not-to-exceed amount of \$54,807.80. **ACTION ITEM**.....
- [CA 358](#) Motion to approve a Request for Qualifications (RFQ), to advertise and request proposals for providing composting of the biosolids produced from the Wastewater Treatment Plant. **ACTION ITEM**.....
- [CA 359](#) Motion to approve Resolution 2020-106, authorizing the Mayor to sign a Shared Parking, Open Space and Access Easement Agreement Restrictive Covenant between the City of Hailey and the Advocates for Survivors of Domestic Violence **ACTION ITEM**.....
- [CA 360](#) Motion to approve Resolution No. 2020-107, authorizing the Mayor’s signature on an Easement allowing Intermountain Gas to install infrastructure related the ARCH housing development under a Master Ground Lease on Parcel 02, Block 62, Woodside Subdivision No. 15 **ACTION ITEM**.....
- [CA 361](#) Motion to approve Alcohol License Renewals **ACTION ITEM**.....
- [CA 362](#) Motion to approve claims for expenses incurred during the month of August, 2020, and claims for expenses due by contract in September, 2020 **ACTION ITEM**.....

**MAYOR’S REMARKS:**

MR 000

**PROCLAMATIONS & PRESENTATIONS:**

- [PR 363](#) The Senior Connection Report Presentation **ACTION ITEM**.....

[PR 364](#) Resiliency Update Presentation: Solid Waste Tour (Rebecca Bundy) and food waste composting technology presentation by BioCoTech Americas (BCTA). BCTA distributes innovative composting technology to food manufacturers, hotels and resorts, k-12 schools, National Parks, municipalities, and many other organic waste generators. (These presentations will be conducted at 7:00 p.m. to accommodate the schedule of the presenters)  
**ACTION ITEM** .....

**PUBLIC HEARING:**

[PH 365](#) Consideration of use of Covid-19 Blaine County Risk Level Plan for City of Hailey, which is based on the Harvard Global Health Institute’s recommendations and is more stringent than the South Central Public Health District’s Covid-19 Regional Risk Level Plan, and which has been adopted for use by the Blaine County School District **ACTION ITEM** .....

[PH 366](#) Consideration of extension, amendment or expiration of Hailey Emergency Ordinance No. 1260, Hailey’s public health emergency ordinance, and consideration of Ordinance No \_\_\_\_\_, continuing the authorities granted to cities for Emergency Public Health matters for another 90 days. **ACTION ITEM** .....

[PH 367](#) Consideration of proposed Public Health Order 2020-06 extension, amendment or expiration of Hailey Emergency Public Health Order 2020-05, Hailey’s public health emergency declaration and consideration of 2020-06 Order continuing the requirement of face coverings within Hailey **ACTION ITEM**.....

[PH 368](#) Consideration of an extension to the timeline for a Preliminary Plat Application by Quigley Green, LLC, for Preliminary Plats for Phase 1 of a 230.85-acre property described in Exhibit B-1 to the Quigley Farm Annexation Agreement (document on file with the Hailey Community Development Department). Phase 1 consists of Preliminary Plats for Blocks 1, 2, 3, 4, 10, 11 and 15. **ACTION ITEM**.....

[PH 369](#) Consideration of a Final Plat for InnTrusted Subdivision, by Hailey FF, LLC, for a commercial building and residential units, to be located at 711 North Main Street (Lot 1A, Block 1, Sutton Subdivision). The parcel is to be resubdivided into one (1) commercial unit (Fairfield Inn and Suites Marriott) and five (5) condominium units. This project is located in the Business (B) and Downtown Residential Overlay (DRO) Zoning Districts.  
**This item will not be heard tonight** **ACTION ITEM** (no documents)

**NEW BUSINESS:**

[NB 370](#) Introduction of amendments to Hailey Municipal Code Chapter 8, Health and Safety, adding a new section 8.06 which places limits on engine idling within the City of Hailey. **ACTION ITEM** .....

[NB 371](#) Consideration of the Hailey Arts and Historic Preservation Commission’s recommendation for installation of a sheep monument, comprising of eight (8) life-sized sheep, one (1) horseman on a horse, and one (1) sheepdog, at Roberta McKercher Park, and motion to adopt Resolution 2020-\_\_\_\_\_, authorizing the Mayor’s signature on a lease agreement between the City of Hailey and Trailing of the Sheep Cultural Heritage Center, Inc. **ACTION ITEM**.....

**OLD BUSINESS:**

[OB 372](#) 2<sup>nd</sup> Reading of Ordinance 1265, Hailey’s annual appropriation ordinance setting forth \$12,728,166, of expenses for FY 2021 **ACTION ITEM**.....

[OB 373](#) 3<sup>rd</sup> Reading of Ordinance 1263, extending rubbish hauling franchise with OBRAS LLC dba Clear Creek Disposal through May 11, 2021 **ACTION ITEM** .....

[OB 374](#) Consideration of Resolution 2020-\_\_\_\_, authorizing a Third Amendment to Obras Inc, dba Clear Creek Disposal Residential and Commercial Rubbish Franchise Agreements, which will extend the agreements through May 11, 2021 **ACTION ITEM** .....

**STAFF REPORTS:** Staff Reports                      Council Reports                      Mayor’s Reports

[SR 375](#) Idaho Fish and Game application to control nonnative fish at Heagle Park pond, (no documents)  
[SR 376](#) Public comments on budget from Elizabeth Jeffrey .....

[SR 377](#) Public comments on budget from Sue Peterson .....

[SR 378](#) Draft Agenda for next City Council meeting .....

**Matters & Motions from Executive Session or Workshop**

Next Ordinance Number - 1266      Next Resolution Number- 2020-108