

**AGENDA OF THE  
HAILEY CITY COUNCIL MEETING  
Tuesday October 13, 2020 \* Hailey City Hall Meeting Room**

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

**ACTION ITEM**.....

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 421 Motion to ratify Hailey Arbor Day Proclamation, setting 2020 Arbor Day in Hailey on October 8, 2020 **ACTION ITEM**.....
- CA 422 Motion to accept donation of two benches from Kiwanis to be installed at Heagle Park. **ACTION ITEM**.....
- CA 423 Motion to approve the Findings of Fact, Conclusions of Law and Decision for a Preliminary Plat Application by Sweetwater Communities, LLC, for Phase II of Block 2, Sweetwater P.U.D. Subdivision **ACTION ITEM**.....
- CA 424 Motion to approve minutes of September 28, 2020 and to suspend reading of them **ACTION ITEM**.....
- CA 425 Motion to approve claims for expenses incurred during the month of September, 2020, and claims for expenses due by contract in October, 2020 **ACTION ITEM**.....

**MAYOR'S REMARKS:**

MR 000

**APPOINTMENTS & AWARDS**

- AA 426 Employee and Board Service Recognition: (no documents)
- April MacLeod – Hailey Public Library Board of Trustees – Retirement from 26 years of service
  - Employee Certification Recognition – Kingston West – Roads Scholar
  - Employee Certification Recognition – Stephanie Cook – Certified Municipal Arborist
  - Employee Longevity - Cole Balis and Becky Stokes - 15-year Service Awards

**PUBLIC HEARING:**

- PH 427 Motion to approve Hailey Public Health Order 2020-07 signed by the Mayor on October 8, 2020, which amends the terms of Hailey Emergency Public Health Order 2020-06 **ACTION ITEM**.....
- PH 428 Consideration of a Final Plat Application. Little Indio South Subdivision, submitted by Jesse German and Taryn Haag, represented by Galena Engineering, where Lot 38, Little Indio Subdivision (415 W Bullion) is subdivided into two lots, Lot 1, 12,704 square feet and Lot 2, 11,335 square feet, within General Residential (GR) Zoning District and the Special Flood Hazard Area. **ACTION ITEM**.....
- PH 429 Consideration of an extension to the timeline for the Preliminary Plat Application for the Sunbeam Subdivision, pursuant Section 16.03.020 (D) of the Hailey Municipal Code, by Marathon Partners for Phase I of a 54.38-acre property. The parcel is currently described as FR NENE TL 6655 Section 9 & 10, 2N, 18E. **ACTION ITEM**.....

- PH 430 Consideration of an Ordinance No.\_\_\_\_, an Ordinance amending the Zoning and Subdivision Fees, to establish new fees and increase some fees more than 5% and ready by title only. ACTION ITEM.....
- PH 431 Consideration of an Ordinance No.\_\_\_\_, an Ordinance amending Table 1-A: City of Hailey Building Permit and Plan Check Fees, to establish new fees and increase some fees more than 5% and read by title only. ACTION ITEM.....
- PH 432 Consideration of Resolution 2020-\_\_\_\_ setting the water and wastewater rate tables for FY 2020-2021, including a more generous water/wastewater fee reduction for individuals qualifying for Blaine County’s property tax reduction program (fixed/limited income) ACTION ITEM.....

**NEW BUSINESS:**

- NB 433 Presentation by Hailey Climate Action Coalition on an initiative for 100% Clean Electricity by 2035 (No Documents) ACTION ITEM (no documents)
- NB 434 Presentation by Idaho Power Company on planned action items leading to 100% Clean Electricity by 2045 (No Documents) ACTION ITEM.....

**OLD BUSINESS:**

- OB 435 2<sup>nd</sup> Reading of Ordinance No. 1267, amending Hailey Municipal Code Chapter 8, Health and Safety, adding a new section 8.06 which limits engine idling within the City of Hailey. ACTION ITEM.....

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

**Matters & Motions from Executive Session or Workshop**  
 Next Ordinance Number - 1268      Next Resolution Number- 2020-