

**AGENDA OF THE  
HAILEY CITY COUNCIL MEETING  
Monday January 11, 2021 \* 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

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

**CONSENT AGENDA:**

- CA 001 Motion to approve Resolution 2021-\_\_\_, authorizing agreement with Idaho Division of Vocational Rehabilitation, for grant money to pay for a student page in the Hailey Public Library **ACTION ITEM** .....
- CA 002 Motion to ratify the Mayor’s signature on a letter of support for City of Bellevue’s Transportation Plan. **ACTION ITEM** .....
- CA 003 Motion to adopt Resolution 2021-\_\_\_, ratifying a Memorandum of Understanding between Blaine County and the City of Hailey for snow removal services. **ACTION ITEM** .....
- CA 004 Motion to ratify the Mayor’s signature on the revised Security Agreement approved on Nov. 9, 2020 with Resolution 2020-131 regarding the Final Plat of Quigley Farm & Conservation Community, LLC (Blocks 2, 3, and 4, Quigley Farms Phase 1) and a December 17, 2021 amendment to the Washington Trust letter of credit extending expiration date to 12/1/2021 **ACTION ITEM** .....
- CA 005 Motion to adopt Resolution 2021-\_\_\_, ratifying the Mayors signature on an Idaho Department of Water Resources contract to transfer water right number 37-22019 into the Water Supply Bank. **ACTION ITEM**.....
- CA 006 Motion to adopt Resolution 2021-\_\_\_ approving Letter of Engagement with Workman & Company for FY 20 Annual Audit **ACTION ITEM**.....
- CA 007 Motion to ratify claims paid in the month of December 2020 **ACTION ITEM** .....
- CA 008 Motion to approve claims for expenses incurred during the month of December, 2020, and claims for expenses due by contract in January, 2020 **ACTION ITEM**.....
- CA 009 Motion to approve unaudited Treasurer’s report for the month of November 2020**ACTION ITEM** .....

**MAYOR’S REMARKS:**

MR 000

**PUBLIC HEARING:**

- PH 010 Consideration of a Final Plat Subdivision Application (Phase I) by Sweetwater Communities, LLC, represented by Matt Watson, located at Block 2, Sweetwater P.U.D. Subdivision, where Phase I of Block 2 is subdivided into 14 sublots consisting of seven (7) live-work units, one (1), ten-unit condominium and two (2), three-plex townhomes for a total of 23 residential units. This project is located on the corner of Shenandoah Drive and Countryside Boulevard, in Section 15, T.2 N., R.18 E., B.M., City of Hailey, Blaine County, Idaho, within the Limited Business (LB) Zoning District. **This item will not be heard tonight and will be continued on the record to January 25, 2021.** **ACTION ITEM**.....
- PH 011 Consideration and proposed 1<sup>st</sup> Reading of Ordinance No. \_\_\_\_, amending Chapter 17.04 adding new regulations for Accessory Dwelling Units, deleting minimum lot size; amending section 17.05.040, to permit

Accessory Dwelling Units (ADU's) as a permitted use in the Limited Residential-1 (LR-1) and Limited Residential-2 (LR2) zoning districts subject to criteria, including design review, setback and bulk requirements to establish maximum heights for ADU's and lot coverage; amending section 17.06.010.A to establish an administrative design review or full design review design process for ADU's depending on location; amending chapter 17.08 to establish supplemental regulations for ADU's; amending Chapter 17.09 to address parking requirements for ADU's **ACTION ITEM**.....

PH 012 Consideration and adoption of Resolution 2021-\_\_\_\_, authorizing the City to enter into a Joint Clean Energy Cooperation Agreement with Idaho Power as a step in the development of a new 10-year electricity franchise agreement **ACTION ITEM** .....

PH 013 Consideration of a Resolution No. 2021-\_\_\_\_, authorizing the Mayor's signature on a grant application to Idaho Department of Parks and Recreation for a new City of Hailey campground, the Croy Canyon Campground, to be located at 89 Croy Creek Road (Croy Canyon Ranch Subdivision #1, Lot 2) **ACTION ITEM** .....

**NEW BUSINESS:**

NB 014 Consideration of a Special Event Application for the Hailey Arts and Snow Carving Event to be held on West Croy Street on Saturday February 6<sup>th</sup>, 2021 **ACTION ITEM** .....

NB 015 Presentation of audited financial statements for FY2020, followed by motion to accept FY2020 Financial Statement as presented by Workman & Company **ACTION ITEM**.....

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

SR 000 2021 City Council / Boards and Commissions calendar .....

**EXECUTIVE SESSION:**

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

Next Ordinance Number - 1275      Next Resolution Number- 2021-01