

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

**\*late added item**

**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

**MAYOR’S REMARKS:**

**APPOINTMENTS & AWARDS**

- [AA 009](#) Consideration of Resolution 2020-001, confirming the mayor’s nomination for an appointment to vacant City Council Seat No.1 and setting the appointment **ACTION ITEM**.....
- [AA 010](#) Election of City Council President **ACTION ITEM**.....
- [AA 011](#) Consideration of Resolution 2020-002, confirming the mayor’s nomination for an appointment of a Hailey Planning & Zoning Commissioner to the vacant seat left by Sam Linnet, and setting the appointment **ACTION ITEM**.....
- [AA 012](#) Consideration of Resolution 2020-003, setting the appointment of a Hailey representative to Mountain Rides Transportation Authority to complete a term through October 2021 **ACTION ITEM**.....
- [AA 013](#) Consideration of Resolution 2020-004, setting the appointments of Hailey’s representatives to the Hailey- Wood River Fire District Joint Fire Board for one-year terms ending December 31, 2020 **ACTION ITEM**.....
- [AA 014](#) Consideration of Resolution 2020-005, appointing a city council member to serve a non-voting liaison term to the Hailey Public Library Board of Trustees through December 31, 2020 **ACTION ITEM**.....
- AA *Parks & Lands Board Appointments (see Consent Agenda)*
- AA *Tree Committee Appointments (see Consent Agenda)*

**PROCLAMATIONS & PRESENTATIONS:**

PP 000 Presentation by Tree Committee on the updated Urban Forestry Plan.....

**CONSENT AGENDA:**

- [CA 015](#) Motion to approve Resolution 2020-006, approving annual calendar for City Council, and all other Hailey boards and commissions **ACTION ITEM**.....
- [CA 016](#) Motion to approve Resolution 2020-007, reappointing Darin Sales and appointing Penny Thayer (replaces Mark Spencer) to the Hailey Parks & Lands Board for three-year terms (expire December 2022) **ACTION ITEM**.....
- [CA 017](#) Motion to approve Resolution 2020-008, reappointing David Antila and appointing Jim Rineholt (replaces Dayle Olau) for three year terms (expire 12/2022) and appointing Kate Van Hess to complete the term of a resigning member Tom Ward (expires 12/2021) to the Hailey Tree Committee **ACTION ITEM**.....
- [CA 018](#) Motion to adopt Resolution 2020-009, authorizing the Mayor’s signature on a grant match commitment of \$47,696.41 towards a grant request of \$482,263.69 to fund the Croy St. to Quigley Rd. shared use path. **ACTION ITEM**.....
- [CA 019](#) Motion to approve Resolution 2020-010, authorizing the Mayor’s signature on Revocable License Agreements between the City of Hailey and the Old Rialto Hotel, Windermere Real Estate (Harris Building) and the Hailey Masonic Lodge for narrative plaques to be installed on the historical buildings. **ACTION ITEM**.....
- [CA 020](#) Motion to adopt Resolution 2020-011, authorizing the Mayor’s signature on Change Order #1 with G.J. Vertiline Pumps to extend the substantial and final completion dates, for pump installation at the River St. well. **ACTION ITEM**.....
- [CA 021](#) Motion to adopt Resolution 2020-012, authorizing the Mayor’s signature on Change Order #1 with Buffalo Electric to extend the substantial and final completion dates, for electrical work at the River St. well. **ACTION ITEM**.....

- [CA 022](#) Motion to adopt Resolution 2020-013, authorizing Pay Estimate No. 2 in the amount of \$213,526.52, for work completed on the Myrtle St. Connector **ACTION ITEM**.....
- [CA 023](#) Motion to approve Resolution 2019-014, authorizing lease contract with Fisher’s Technology for Library staff and public printers for \$305.53 per month.....
- [CA 024](#) Motion to approve Treasurer’s report for the month of December 2019 **ACTION ITEM**.....

**PUBLIC HEARING:**

- [PH 025](#) Consideration of proposed Resolution 2019-\_\_\_\_, adopting a recommendation by the Hailey Planning and Zoning Commission for an amendment the Hailey Comprehensive Plan to add a new section, Section 14, Public Airport Facilities, and amendments to other Chapters of the Comprehensive Plan related to airports pursuant to Idaho Code 21-504 through 21-507 Airport Zoning Regulations and Section 67, Chapter 65, Local Land Use Planning Act **ACTION ITEM** .....
- [PH 026](#) Consideration of a Preliminary Plat for InnTrusted Subdivision, represented by Chris Street, MLE Inc., on behalf of Hailey FF, LLC, for a commercial building (Fairfield Inn and Suites Marriott) 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 and five (5) condominium units. This project is located in the Business (B) and Downtown Residential Overlay (DRO) Zoning Districts. **ACTION ITEM** .....
- [PH 027](#) Consideration of a City-initiated Text Amendment to the Hailey Municipal Code, Title 17: Zoning Regulations, Chapter 17.09, Parking and Loading Spaces, Section 17.09.020.11, Minimum distance Setbacks, to modify setbacks in nonresidential zoning districts which do not abut residential zoning districts. **ACTION ITEM**.....

**OLD BUSINESS:**

- [\\*OB 028](#) 2<sup>nd</sup> Reading of Ordinance No. 1255, amending Municipal Code Section ~~10.40.049~~ **10.08.040**, for winter parking restrictions, to create better lines of sight and more snow storage space in the right of ways and to require established parking spaces on residential lots and limiting the duration of R.V. parking in the city’s right of way **ACTION ITEM**.....
- [OB 029](#) 2<sup>nd</sup> Reading of Ordinance No. 1256, a recommendation by the Planning and Zoning Commission regarding a City-Initiated Text Amendment to the Hailey Municipal Code, Title 16, Chapter 16.03.030: Final Plat Approval, to clarify that required improvements shall be substantially in place prior to Council hearing on the Final Plat, and amendments to Chapter 16.04.110: Development Standards, Parks, Pathways and other Green Spaces, Subsection H: In-Lieu Contributions, to allow Council consideration of in-kind contributions in-lieu of park land dedication **ACTION ITEM**.....

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

- [SR 030](#) Thank you letters sent by Mayor Haemmerle to all sponsors of Hailey’s Park Adoption Program, including Clearwater Landscaping, Webb Landscaping, G&G Landscaping, Sun Valley Services, and Hailey Police Department.....
- [SR 031](#) Snow removal presentation and discussion (no documents)
- [SR 032](#) Draft agenda for next Planning and Zoning Commission meeting .....
- [SR 033](#) Draft agenda for next City Council meeting.....

**EXECUTIVE SESSION:**

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

Next Ordinance Number - 1257      Next Resolution Number- 2020-014