

**AGENDA OF THE
HAILEY CITY COUNCIL MEETING
Monday January 25, 2021 * Hailey City Hall Meeting Room**

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

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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 017](#) Motion to ratify Mayor’s signature on a Customer Consent to Proceed document for Idaho Power to begin construction and provide electrical service to the Snow Storage site **ACTION ITEM**.....
- [CA 018](#) Motion to adopt Resolution 2021-006, ratifying the Mayor’s signature on a renewal agreement with Columbia Electric Supply, a Rockwell Automation distributor, in the annual amount of \$2,525.00, for software and technical support. **ACTION ITEM**
- [CA 019](#) Motion to approve construction bidding of the Wastewater Treatment Plant standby generator site work. **ACTION ITEM**.....
- [CA 020](#) Motion to approve Resolution 2021-007____, authorizing the Mayor’s signature on the Security Agreement related to the Final Plat of Sweetwater Communities, LLC (Block 2, Phase I, Sweetwater PUD Subdivision) **ACTION ITEM**.....
- [CA 021](#) Motion to approve Resolution 2021-008____, authorizing a contract for services with the Chamber for visitor services and events promotion during FY2021, in an amount of \$67,500 for the Chamber and \$2,500 for Hailey Ice **ACTION ITEM**.....
- [CA 022](#) Motion to approve Resolution 2021-009____, authorizing a Lease Agreement with the Chamber for use of the Welcome Center for visitor services **ACTION ITEM**
- [CA 023](#) Motion to approve minutes of November 23, 2020 and to suspend reading of them **ACTION ITEM**
- [CA 024](#) Motion to approve minutes of November 30, 2020 and to suspend reading of them **ACTION ITEM**.....
- [CA 025](#) Motion to approve minutes of December 14, 2020 and to suspend reading of them **ACTION ITEM**.....
- [CA 026](#) Motion to approve minutes of January 11, 2021 and to suspend the reading of them **ACTION ITEM**.....
- [CA 027](#) Motion to ratify claims for expenses paid in January 2021 **ACTION ITEM**.....
- [CA 028](#) Motion to approve claims for expenses incurred during the month of December, 2020, and claims for expenses due by contract in January, 2021 **ACTION ITEM**.....
- [CA 029](#) Motion to approve unaudited Treasurer’s report for the month of December 2020 **ACTION ITEM**.....

MAYOR’S REMARKS:

- [MR 030](#) State of the City Summary **ACTION ITEM**.....

PROCLAMATIONS & PRESENTATIONS:

- PP 031 The Chamber of Hailey & Wood River Valley Annual Report Presentation (no documents)
- PP 032 Hailey Ice Annual Report Presentation (no documents)

PUBLIC HEARING:

- [PH 033](#) 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. ACTION ITEM.....

PH 034 Consideration of a Preliminary Plat Application by Amatopia, LLC, represented by Galena Engineering, where HAILEY FR SWSE SEC 9 & FR NWNE SEC 16 TL 7816 2N 18E (235 West Maple Street) is subdivided into five (5) lots, ranging in size from 6,090 square feet to 8,035 square feet. A private road, Parcel A, will service the proposed lots, and Parcels B and C will be dedicated as open space to benefit the subdivision. A portion of this parcel is located within the Townsite Overlay (TO) and all of this parcel is located within General Residential (GR) Zoning District. ACTION ITEM.....

PH 035 Consideration of a City-Initiated Text Amendment to the Hailey Municipal Code, Title 18: Mobility Design, Chapter 18.14: Standard Drawings, Section 18.14.014: Miscellaneous, to modify E(2): Street Light Details. The current street light and pole design will be replaced with a new street light and pole design, similar in style and details as the existing street light and pole. ACTION ITEM.....

PH 036 Consideration and motion to authorize the Mayor’s signature on the Croy Creek Campground Grant Application, for \$731,340 grant award, to the Idaho Department of Parks and Recreation (IDPR) Recreational Vehicle Fund, for construction of a 33-site municipal campground, and to authorize Staff to prepare and submit a plat amendment to Blaine County, to be located at 89 Croy Creek Road (Croy Canyon Ranch Subdivision #1, Lot 2) ACTION ITEM.....

NEW BUSINESS:

NB 037 Discussion of Recycling options and plan under consideration within new rubbish hauling franchise agreements ACTION ITEM.....

OLD BUSINESS:

OB 038 2nd and/or 3rd Reading of Ordinance No.1275, adopting amendments to Chapter 17.04 adding new supplemental regulations for Accessory Dwelling Units (ADU’s), deleting minimum lot size; amending section 17.05.040, to permit 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 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; creating a new Article D, purpose and intent, applicability, general provisions, registration, short-term rental occupancy restrictions, subordinate scale and size; livability, and adopting Summary ACTION ITEM.....

STAFF REPORTS: Staff Reports Council Reports Mayor’s Reports
SR 000

EXECUTIVE SESSION:

Matters & Motions from Executive Session or Workshop
Next Ordinance Number - 1276 Next Resolution Number- 2021-010