AGENDA OF THE
HAILEY CITY COUNCIL MEETING
Monday FEBRUARY 24, 2020 * Hailey City Hall Meeting Room

*Late Added Item

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

5:00 p.m. CALL TO ORDER -

EXECUTIVE SESSION: Real Property Acquisition (IC 74-206(1)(c))

5:30 p.m. Open Session for Public Concerns

CONSENT AGENDA:

*CA 081-a Motion to approve letter of support for Mountain Rides Transportation Authority Safe Routes to School Fellowship program through America Walks advocacy program ACTION ITEM

CA 081-b Motion to accept grant from Idaho Transportation Department for up to $25,000 in purchases of Hailey Police Department’s in-car computers/MDTs and e-ticket machines with a 25% match from the City of Hailey of up to $6,250 ACTION ITEM

CA 082 Motion to ratify Mayor’s letter to Idaho Mountain Express regarding Area of City Impact ACTION ITEM

CA 083 Motion to ratify Mayor’s letters to the Idaho Legislature regarding HB 409 and potential property tax freeze ACTION ITEM

CA 084 Motion to approve Resolution 2020-025, authorizing the Mayor to sign the Administrative Wildlife Closure Guidelines in collaboration with Idaho Department of Fish and Game and other jurisdictions ACTION ITEM

CA 085 Motion to approve multiuse activity at the tennis courts at Heagle Park, allowing pickleball use with tennis use on one tennis court ACTION ITEM

CA 086 Motion to approve Resolution 2020-026, authorizing an agreement with SPF Water Engineering for Indian Springs Gaging Stations for $2,700 ACTION ITEM

CA 087 Motion to adopt Resolution 2020-027, authorizing the Mayor’s signature on an agreement with Idaho Power in the amount of $13,866, to complete electrical service modifications for the River St. well upgrade. ACTION ITEM

CA 088 Motion to approve Resolution 2020-028, authorizing an agreement with Sharon Patterson Grant for interim Community Development staff support need to cover absent staff duties ACTION ITEM

CA 089 Motion to approve Resolution 2020-029, and authorize the Mayor to sign an agreement with Webb Landscaping for seasonal upkeep at the Fox Demonstration Garden ACTION ITEM

CA 090 Motion to approve Special Event Permit for Wood River Farmers Market on Thursday’s from 4:00p.m. until 7:00p.m. starting June 11, 2020 and going through September 24, 2020, to be held at McKercher Park ACTION ITEM

CA 091 Motion to approve Special Event Proprietary Agreement with the DrSwanMusic, LLC to hold Summer’s End – The Draper Rendezvous at Lions Park on August 22nd, 2020, with camping August 21-23, 2020 ACTION ITEM

CA 092 Motion to approve minutes of February 10, 2020 and to suspend reading of them ACTION ITEM

CA 093 Motion to ratify claims for expenses incurred during the month of February, 2020 ACTION ITEM

CA 094 Motion to approve claims for expenses incurred during the month of January 2020, and claims for expenses due by contract in February, 2020 ACTION ITEM

CA 095 Motion to approve unaudited Treasurer’s report from January 2020 ACTION ITEM

MAYOR’S REMARKS:
MR 096 Comments regarding February 17, 2020 letter to Mountain Express regarding Area of City Impact (no documents)
PROCLAMATIONS & PRESENTATIONS:
PP 097-a  Presentation of Community Development Department 2019 Annual Report (no documents)
*PP 097-b  Wood River High School W.A.T.E.R Club presentation (see New Business 100 documents)

PUBLIC HEARING:
PH 098  Consideration of Ordinance amending Hailey’s Local Option Tax ordinance to provide for an extended term of the tax through June 30, 2050 ACTION ITEM

PH 099  Consideration of Resolution Calling Special Election for Tuesday, May 19, 2020, with ballot language that asks voters to consider approving Hailey’s Ordinance No. _____ to extend the term of Hailey’s Local Option Tax ordinance through June 30, 2050 ACTION ITEM

NEW BUSINESS:

STAFF REPORTS:  Staff Reports  Council Reports  Mayor’s Reports
SR 101  Water Division Informational Presentation (no documents)
SR 102  City Administrator’s correspondence to Curt Mays of the special interest group No 5G in 5B
SR 103  Idaho Power 2020 Greenhouse Gas Emissions Inventory Letter
SR 104  Intermountain Gas Greenhouse Gas Emissions Inventory Letter
SR 105  Draft agenda for next Planning and Zoning Commission meeting
SR 106  Draft agenda for next City Council meeting
*SR 107  Report of staff/mayor meeting with ITD on Main Street repaving project, in terms of the feasibility of narrowing lanes and widening pedestrian use during the project. (no documents)
*SR 108  Report on Library Board Meeting from City-Council-Library liaison Heide Husbands (no documents)

EXECUTIVE SESSION:  Real Property Acquisition [IC 74-206(1)(c)] and Personnel [IC 74-206(1)(a/b)]

Matters & Motions from Executive Session or Workshop
Next Ordinance Number - 1257  Next Resolution Number- 2020-030