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

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 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

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 Presentation of Community Development Department 2019 Annual Report (no documents)

PUBLIC HEARING:
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

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
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

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