

**AGENDA OF THE
HAILEY CITY COUNCIL MEETING
Monday March 23, 2020 * Hailey City Hall Meeting Room**

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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

CONSENT AGENDA:

- CA 136 Motion to approve letter of support for Blaine County Senior Connection’s grant to AARP Community Challenge 2020 program, to request \$70,000 in funding for parking improvements within the street right of way in the 600 block of Third Avenue South **ACTION ITEM**.....
- CA 137 Motion to approve Resolution 2020-036, and authorize the Mayor to sign a quitclaim deed for a portion of water right 37-22019, in partial exchange for the snow storage property as contemplated under MOU dated October 10, 2019. **ACTION ITEM**.....
- CA 138 Motion to approve Resolution 2020-037, and authorize the Mayor to sign an agreement with Sun Valley Appraisal Company for an appraisal for lands near Campion Ice House (Hailey Ice) **ACTION ITEM**.....
- CA 139 Motion to approve Resolution 2020-038, and authorize the Mayor to sign an agreement with Givens Pursley for legal services in the area of FEMA flood mapping **ACTION ITEM**.....
- CA 140 Motion to approve Resolution 2020-39, authorizing Pay Estimate No. 3 in the amount of \$28,702, for work completed on the Myrtle St. Connector. **ACTION ITEM**.....
- CA 141 Motion to approve Resolution 2020-40, and authorize the Mayor to sign the Adopt A Park agreement with Clearwater Landscaping for maintenance at Keefer Park during the 2020 park season. **ACTION ITEM**.....
- CA 142 Motion to approve Resolution 2020-41, and authorize the Mayor to sign an agreement with Clearwater Landscaping for seasonal upkeep at the Fox Acres Roundabout **ACTION ITEM**.....
- CA 143 Motion to approve Resolution 2020-42, and authorize the Mayor to sign the Adopt A Park agreement with Webb Landscaping for maintenance and mowing at Hop Porter Park during the 2020 park season **ACTION ITEM**.....
- CA 144 Motion to approve Resolution 2020-043, and authorize the Mayor to sign an agreement with Webb Landscaping for seasonal upkeep at the Fox Demonstration Garden **ACTION ITEM**.....
- CA 145 Motion to approve Resolution 2020-044, and authorize the Mayor to sign the Adopt A Park agreement with G&G Landscaping for maintenance and mowing at Kiwanis Park during the 2020 park season **ACTION ITEM**.....
- CA 146 Motion to approve minutes of March 9, 2020 and to suspend reading of them **ACTION ITEM**.....
- CA 147 Motion to ratify claims for expenses incurred during the month of February, 2020 **ACTION ITEM**.....
- CA 148 Motion to approve claims for expenses incurred during the month of February 2020, and claims for expenses due by contract in March 2020 **ACTION ITEM**.....
- CA 149 Motion to approve treasurer’s report for month of February, 2020 **ACTION ITEM**.....

MAYOR’S REMARKS:

MR 000

NEW BUSINESS:

- NB 150 Discussion of City authorities related to COVID-19 and potential resolutions and/or ordinances ACTION ITEM
- NB 151 Discussion of Idaho Code 74-203(5) pertaining to the conduct of meetings in person or by telephone ACTION ITEM

OLD BUSINESS:

- OB 152 2nd Reading of Ordinance No. 1259, amending Hailey Municipal Code 12.14.030 reducing single-use plastics during special events on Hailey City property ACTION ITEM
- OB 153 2nd Reading of Ordinance No. 1262, an Amendment to Title 18, Chapter 18.06, Section 18.06.026: Street Tree Guidelines and Standards, to replace the existing section with more complete street tree guidelines that encourage tree diversity and promote strong, healthy trees that are not limited by environmental conditions from achieving a long life and mature size. These amendments are the recommendations of the Hailey Tree Committee and Hailey Planning and Zoning Commission. ACTION ITEM.....

STAFF REPORTS: Staff Reports Council Reports Mayor’s Reports

- SR 154 Correspondence from utilities regarding COVID-19 polices and protocol
- SR 155 Draft of next Planning and Zoning Commission meeting agenda.....
- SR 156 Draft of next City Council meeting agenda.....

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

Matters & Motions from Executive Session or Workshop

Next Ordinance Number – 1260, 1261 and then 1263 Next Resolution Number- 2020-36