

**AGENDA OF THE
HAILEY CITY COUNCIL MEETING
Monday March 29, 2021 * Hailey City Hall Meeting Room**

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

ACTION ITEM.....

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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***Late Added Item**

5:30 p.m. CALL TO ORDER - Open Session for Public Concerns

CONSENT AGENDA:

- [CA 088](#) Motion to approve grant application through the Seagraves Family Foundation in the amount of \$7,900, for production of a documentary following local residents and their journey in preserving a historic home in Hailey. **ACTION ITEM**.....
- [CA 089](#) Motion to approve Resolution 2021-022, authorizing a grant application for the 2021 Arbor Day “Planting Idaho” grant to plant a tree in conjunction with Arbor Day activities **ACTION ITEM**.....
- [CA 090](#) Motion to approve Hailey Arbor Day Proclamation, setting 2021 Arbor Day in Hailey on June 12, 2021 **ACTION ITEM**.....
- [CA 091](#) Motion to authorize Mayor to sign annual ITC Letter of Support for Hailey Chamber grant **ACTION ITEM**.....
- [CA 092](#) Motion to approve Resolution 2021-023, ratifying e-rate agreement with Cox Business for Hailey Public Library internet service for patrons **ACTION ITEM**.....
- [CA 093](#) Motion to adopt Resolution 2021-024, authorizing the Mayor to sign the Notice of Award, Agreement, and Notice to Proceed with the lowest bidder, Electric 1 West, in the amount of \$211,631.96, for the WWTP Generator site work. **ACTION ITEM**.....
- [CA 094](#) Motion to adopt Resolution 2021-025, authorizing Amendment #3 with HDR Engineering, in the amount of \$17,550., for bidding and construction engineering services for the new standby generator and support services during construction of said project. **ACTION ITEM**.....
- [CA 095](#) Motion to adopt Resolution 2021-026, authorizing Amendment #4 with HDR Engineering, in the amount of \$9,850., for bidding and design engineering services for Programmable Logic Controls (PLC) replacement and support services of said project. **ACTION ITEM**.....
- [CA 096](#) Motion to approve Resolution 2021-027, and authorize the Mayor to sign the Adopt A Park agreement with Clearwater Landscaping for maintenance at Keefer Park during the 2021 park season **ACTION ITEM**.....
- [CA 097](#) Motion to approve Resolution 2021-028, and authorize the Mayor to sign the Adopt A Park agreement with Webb Landscaping for maintenance and mowing at Hop Porter Park during the 2021 park season **ACTION ITEM**.....
- [CA 098](#) Motion to approve Resolution 2021-029, and authorize the Mayor to sign an agreement with Clearwater Landscaping for seasonal upkeep at the Fox Acres Roundabout **ACTION ITEM**.....
- [CA 099](#) Motion to approve a special event, Trailing of the Sheep, to be held at Roberta McKercher Park (October 8th from 8:00am until 7:00pm and October 9th, from 10:00a.m. to 4:00p.m.) and Lions Park (October 7th through 10th, 2021) **ACTION ITEM**.....
- [CA 100](#) Motion to approve new Alcohol License for Red Red Wine, LLC **ACTION ITEM**.....

- [CA 101](#) Motion to approve minutes of March 8, 2021 and to suspend reading of them **ACTION ITEM**
- [CA 102](#) Motion to ratify claims for expenses paid in March 2021 **ACTION ITEM**
- [CA 103](#) Motion to approve claims for expenses incurred during the month of February, 2021, and claims for expenses due by contract in March, 2021 **ACTION ITEM**
- [CA 104](#) Motion to approve unaudited Treasurer’s report for the month of February, 2021 **ACTION ITEM**

MAYOR’S REMARKS:

MR 000

PROCLAMATIONS & PRESENTATIONS:

- PP 105 See Consent agenda for Proclamations
- *PP 117** *Hailey Fire Department Annual Report – Presentation by Chief Mike Baledge* (no documents)

PUBLIC HEARING:

- [PH 106](#) First and only reading of Ordinance No. 1279, by title only, an ordinance of the City of Hailey adopting an Area of City Impact Agreement with Blaine County dispensing with the second and third reading and adopting henceforth and *approve Summary of Ordinance No. 1279*. (this action corrects a typographical error found in Ordinance No. 1279 adopted in last council meeting) **ACTION ITEM**
- [PH 107](#) Consideration of Resolution 2021-___, with an amended Joint Powers Agreement between Blaine County and City of Hailey for governance of Friedman Memorial Airport **ACTION ITEM**.....
- [PH 108](#) Presentation of the Wastewater Facility Planning Study by HDR Engineering presenting the highlights of the Facilities Planning Study by HDR Engineering presenting the highlights for City Council to provide comments. **ACTION ITEM**.....
- [PH 109](#) Consideration of proposed Rubbish and Recycling curbside program expansion to include two new curbside programs for compostable materials and corrugated cardboard. **ACTION ITEM**.....

NEW BUSINESS:

- [NB 110](#) Motion to authorize a letter to State of Idaho expressing the City of Hailey’s interest in purchasing property from the State of Idaho. The subject property is jointly owned by the City of Hailey and the Idaho National Guard Armory, and includes McKercher Park and the facility leased by Hailey Police Department from the Idaho National Guard Armory. **ACTION ITEM**
- [NB 111](#) Discussion of conditional approval of music events planned by Luke Patrick Henry, including *Road To Summer's End Concert Series* on July 23-24, 2021 at Lions Park and *Summer's End - The Draper Rendezvous* on August 27-28, 2021 at Lions Park. Both events contemplate limited camping at Hop Porter Park. **ACTION ITEM**
- [NB 112](#) Motion to consider Resolution 2021-___, initiating direct selection from the ITD Term Agreement list for Precision Engineering, for design of the Croy to Quigley Path and authorizing Public Works to develop contract documents for future presentation to City Council. **ACTION ITEM**

OLD BUSINESS:

- [OB 113](#) 2nd Reading Idaho Power Franchise Ordinance No. ***1278** by title only **ACTION ITEM**
- [OB 114](#) 2nd Reading Ordinance No. 1280, an Ordinance amending the Zoning and Subdivision Fees, establishing a new fee for the Application of Accessory Dwelling Units (ADUs) **ACTION ITEM**
- [OB 115](#) 2nd Reading Ordinance No. 1281, amending to Title 13, Chapter 13.04, Section 13.04.140: Water and Wastewater Connection Fees, establishing a new fee for the connection of Accessory Dwelling Units **ACTION ITEM**

STAFF REPORTS:

- Staff Reports Council Reports Mayor’s Reports
- SR 116 URA annual reports 2019 and 2020

EXECUTIVE SESSION:

Matters & Motions from Executive Session or Workshop

Next Ordinance Number - 1283 Next Resolution Number- 2021-030