

**AGENDA OF THE
HAILEY CITY COUNCIL MEETING
Monday April 26, 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

Via One-touch: United States <tel:+18722403311,543667133#>,

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

CONSENT AGENDA:

- CA 000 Motion to approve application to ESCBO for a grant to install solar panels on city hall rooftop **ACTION ITEM**..
- CA 000 Motion to approve Resolution 2021-___, authorizing Airport Coronavirus Response Grant Program (ACRGP) Concessions Addendum, granting Friedman Memorial Airport \$19,129.00 to provide relief from rent and minimal annual guarantees (MAG's) to concessioners within the airport terminal. **ACTION ITEM**.....
- CA 000 Consideration of and motion to approve Resolution 2021-___, authorizing the final draft of the Wastewater Facility Planning Study. **ACTION ITEM**.....
- CA 000 Motion to authorize partial release of Security Bonds to Quigley Farms, LLC and Quigley Recycled Water Company LLC for infrastructure installation work completed **ACTION ITEM**.....
- CA 000 Motion to approve Pay Request #1 for the Hailey Fire Station Project, which includes mobilization and materials costs of \$15,417.69 **ACTION ITEM**.....
- CA 000 Motion to approve Resolution 2021-___, authorizing Contract for Services agreement with Hunger Coalition **ACTION ITEM**.....
- CA 000 Motion to approve Resolution 2021-___, authorizing First Amendment to Water and Sewer Hook-up Agreement for 830 Broadford Road Property owned by Cathy Daniels **ACTION ITEM**.....
- CA 000 Motion to approve the Findings of Fact, Conclusions of Law and Decision regarding the Final Plat Subdivision Application (Phase I) by Marathon Partners, LLC, represented by Galena Engineering, where Tax Lot 6655, Section 9 & 10, T2N, R18E, Hailey, is subdivided into 85 units on 70 lots. **ACTION ITEM**.....
- CA 000 Motion to approve minutes of April 12, 2021, and to suspend reading of them **ACTION ITEM**.....
- CA 000 Motion to approve claims for expenses incurred during the month of March, 2021, and claims for expenses due by contract in April, 2021 **ACTION ITEM**.....
- CA 000 Motion to approve unaudited Treasurer's report for the month of March, 2021 **ACTION ITEM**.....

MAYOR'S REMARKS:

MR 000

PROCLAMATIONS & PRESENTATIONS:

- PP 000 Proclamation for May 2021 Mental Health month **ACTION ITEM**.....
- PP 000 Presentation by Steve Hunter from ITD to give update on the upcoming Main Street resurfacing project.....

APPOINTMENTS & AWARDS

AA 000

PUBLIC HEARING:

- PH 000 Public Hearing on matters pertaining to Rubbish/Recycling/Cardboard/Compostable Materials Hauling, including:
- Franchise Ordinance No. 1282, which would grant Clear Creek Disposal use of city streets and rights of way for a 10 year term, with first reading of ordinance by title only. ACTION ITEM.....
 - Resolution establishing new fees/fee increases for residential, commercial and construction rubbish/recycling hauling services ACTION ITEM.....
 - Consideration of Rubbish/Recycling Agreements for waste hauling services with Clear Creek Disposal. ACTION ITEM.....

NEW BUSINESS:

NB 000 Consideration of Health Order 2021-02 which would be an extension to Hailey Emergency Health Order 2021-01, which expires May 9, 2021. The extension would continue to limit group sizes and require face-coverings in public places, both indoors and outdoors, for an additional 90 days or until otherwise rescinded or amended ACTION ITEM.....

OLD BUSINESS:

STAFF REPORTS: Staff Reports Council Reports Mayor’s Reports

SR 000 Update on Skatepark spring safety enforcement.....

EXECUTIVE SESSION:

Matters & Motions from Executive Session or Workshop

Next Ordinance Number - Next Resolution Number- 2021-___