

**AGENDA OF THE
HAILEY CITY COUNCIL SPECIAL MEETING
Monday May 4, 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.....

4:00 p.m. CALL TO ORDER - Open Session for Public Concerns

CONSENT AGENDA:

[CA 194](#) Motion to approve Resolution 2020-056, authorizing city officials to e-sign an agreement with Projent to migrate City email services to a cloud platform, thereby reducing the need for on-site servers and storage, making the City’s email system more reliable and robust. **ACTION ITEM**.....

[CA 195](#) Motion to approve Resolution 2020-057, authorizing an agreement with Alpine Tree Services for removal of dangerous spruce trees on Hailey’s Main Street North 300 block, at a cost of \$4,140 **ACTION ITEM**

[CA 196](#) Motion to ratify claims for payments due in April 2020**ACTION ITEM**.....

MAYOR’S REMARKS:

PUBLIC HEARING:

[PH 197](#) Council discussion of City of Hailey’s Plan to reopen in phases in conformance with Idaho’s Stay Healthy Order and the four stages of the Rebound Idaho Plan, including use of play equipment in city parks, organized sports in city parks and farmer’s markets at city parks **ACTION ITEM**.....

[PH 198](#) Council consideration of whether to consider applications for large signature summer events in Hailey, including: **ACTION ITEM**.....

- July 4th Fireworks
- Sawtooth Rangers Days of the Old West Rodeo
- City/Chamber Independence Day Parade
- WRLT River Fest
- Antique Market
- Summer’s End (August)

STAFF REPORTS: Staff Reports Council Reports Mayor’s Reports

5:15 p.m. ADJOURN

Next Ordinance Number – 1261 and then 1263 Next Resolution Number- 2020-058