

**AGENDA OF THE
HAILEY CITY COUNCIL MEETING
Monday May 10, 2021 * Hailey City Hall Meeting Room**

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

ACTION ITEM.....

**4:45 p.m. Meet at Hailey Arboretum for a tour with Tree
Committee**

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#](tel:+18722403311),

From your computer, tablet or smartphone:

<https://www.gotomeet.me/CityofHaileyCityCouncil>

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

CONSENT AGENDA:

- CA 000 Motion to approve Resolution 2021-044, setting fees for residential, commercial and construction rubbish and recycling hauling services, as directed by Hailey City Council on April 26, 2021 **ACTION ITEM**
- CA 000 Motion to approve Resolution 2021-045, authorizing city officials to signs an Agreement with OBRAS, LLC, dba Clear Creek Disposal, for residential, commercial and construction rubbish and recycling hauling services, as directed by Hailey City Council on April 26, 2021 **ACTION ITEM**
- CA 000 Motion to approve ALA Grant award for Hailey Public Library **ACTION ITEM**
- CA 000 Motion to approve the temporary ITD traffic detour in support of the Ohio Gulch chip seal project **ACTION ITEM**
- CA 000 Motion to adopt Resolution 2021-046, authorizing a signing bonus in the amount of \$500 for each successful recruitment of a seasonal position upon completion of five months of full-time employment. **ACTION ITEM**..
- CA 000 Motion to adopt Resolution 2021-047, to authorize the Mayor’s signature on an Idaho Department of Water Resource water right form to indicate resumption of water right number 37-22019 is not applicable. **ACTION ITEM**
- CA 000 Motion to approve Resolution 2021-048, authorizing city officials to sign an amended Grant Agreement with FEMA Hazard Mitigation Grant Program to extend the fire station project completion date from July 27, 2021 to July 27, 2022. **ACTION ITEM**
- CA 000 Motion to approve Resolution 2021-049 authorizing the Mayor to sign and accept Addendum #1 for architect, engineering and design services from Ruscitto, Latham Blanton Architects (RLB) for the Hailey Fire Station project, increasing the fee from \$28,000 to \$38,500. **ACTION ITEM**.....
- CA 000 Motion to approve Resolution 2021-050, approving the signature of city representatives on Change Order #3 with Century Contractors, adding \$13,821.46 to the Hailey Fire Station Project to install siding on the east wall and to replace cracked rim boards in order to properly develop shear loads for the building. **ACTION ITEM**
- CA 000 Motion to approve Pay Request #2 to Century Contractors for the Hailey Fire Station Project, in the amount of \$93,668. **ACTION ITEM**

- CA 000 Motion to approve Resolution 2021-051, authorizing the Mayor’s signature on the Public Right-of-Way Maintenance Agreement related to the development of Silver River Residences at 402 North River Street (Lot 18A, Block 56, Hailey Townsite). **ACTION ITEM**
- CA 000 Motion to adopt Resolution 2021-052, authorizing the Mayor’s signature on an agreement with Idaho Asphalt Supply, Inc. to supply chip seal oil at the rate of \$373 per ton, plus spreading, freight, and fuel surcharges, for the 2021 chip seal projects. **ACTION ITEM**.....
- CA 000 Motion to approve Resolution 2021-053, and authorize the Mayor to sign the Adopt A Park agreement with Sun Valley Services for mowing at Jimmy’s Garden during the 2021 park season **ACTION ITEM**.....
- CA 000 Motion to approve Resolution 2021-054, and authorize the Mayor to sign the Adopt A Park agreement with G&G Landscaping for maintenance and mowing at Kiwanis Park during the 2021 park season **ACTION ITEM**
- CA 000 Motion to approve Resolution 2021-055, and authorize the Mayor to sign the Adopt A Park agreement with Keeter Wood Products, LLC dba Sawtooth Wood Products for mowing at McKercher Park during the 2021 park season **ACTION ITEM**
- CA 000 Motion to approve Special Event permit for Sawtooth Brewery’s Riverfest at Hop Porter Park on July 4, 2021 **ACTION ITEM**
- CA 000 Motion to approve Special Event permit for the Hailey Farmer’s Market at McKercher Park, Saturdays, June 12th through September 25th, 2021 **ACTION ITEM**.....
- CA 000 Motion to ratify Mayor’s signature on two new LGIP funds, for 1) Rubbish Rate Stabilization Fund, a trust fund to benefit the City of Hailey and Clear Creek Disposal, and 2) Security Deposit from Marathon Partners **ACTION ITEM**
- CA 000 Motion to approve minutes of April 26, 2021 and to suspend reading of them **ACTION ITEM**.....
- CA 000 Motion to approve claims for expenses incurred during the month of April, 2021, and claims for expenses due by contract in May, 2021 **ACTION ITEM**

MAYOR’S REMARKS:

MR 000

PROCLAMATIONS & PRESENTATIONS:

PP 000 Parks presenting autonomous mowing, to be installed and utilized in two parks summer 2021. **ACTION ITEM**...

PUBLIC HEARING:

- PH 000 Consideration of an extension to the timeline for the Preliminary Plat Application, pursuant to Section 16.03.020 (D) of the Hailey Municipal Code, by ARCH Community Housing Trust for Blaine Manor Subdivision, wherein Lot 3A, Block 1, Wertheimer Park (706 South Main Street) is split into two (2) parcels. **ACTION ITEM**
- PH 000 Discussion of Main Street options for striping **ACTION ITEM**

NEW BUSINESS:

NB 000 Consideration of health data and health district recommendations pertaining to possible amendments to Hailey Health Order 2021-02, which requires face coverings and limits group sizes. **ACTION ITEM**

OLD BUSINESS:

OB 000 3rd Reading of Franchise Ordinance No. 1282, which grants Clear Creek Disposal use of city streets and rights of way for a 10-year term, with third reading by title only. **ACTION ITEM**

STAFF REPORTS:

Staff Reports Council Reports Mayor’s Reports

SR 000

EXECUTIVE SESSION: Pending & Imminently Likely Litigation under (IC 74-206(1)(f))

Matters & Motions from Executive Session **ACTION ITEM**.....