AGENDA OF THE
HAILEY CITY COUNCIL MEETING
Monday May 11, 2020 * Hailey City Hall Meeting Room
5:30 PM

Please join my meeting from your computer, tablet or smartphone.

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

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

CONSENT AGENDA:

CA 199 Motion to authorize the Mayor to sign an application to the Association of Idaho Cities nominating the Hailey Gravel Map for a City Achievement Award in the categories of Economic & Community development and Parks & Recreation ACTION ITEM ..........................................................

CA 200 Motion to approve Resolution 2020-058, authorizing city officials to sign and accept the grant offer for Airport Improvement Program (AIP) Project No. 3-16-0016-049-2020 for $1,005,481 for airport development or noise program implementation at Friedman Memorial Airport ACTION ITEM ..........................................................

CA 201 Motion to approve Resolution 2020-059, authorizing city officials to sign Friedman Memorial Airport Grant documents for CARES Act Grant Offer, Grant No. 3-16-0016-052-2020 in the amount of $11,400,000.00 for Friedman Memorial Airport ACTION ITEM ..........................................................

CA 202 Motion to approve Resolution 2020-060 authorizing Lease Agreement with ARCH to build housing on city property Parcel O, Block 62, Woodside Sub #15 ACTION ITEM ..........................................................

CA 203 Motion to approve Resolution 2020-061, authorizing the Mayor to approve the scope of work with Stanley Consultants in the amount of $6,201, for an update to the Transportation Master Plan and a striping analysis on Main Street. ACTION ITEM ..........................................................

CA 204 Motion to approve claims for expenses incurred during the month of April, 2020, and claims for expenses due by contract in May, 2020 ACTION ITEM ..........................................................

MAYOR’S REMARKS:
MR 000

PROCLAMATIONS & PRESENTATIONS:

PR 205 May as Mental Wellness Month ACTION ITEM ..........................................................

PUBLIC HEARING:

PH 206 Consideration of a recommendation by the Planning and Zoning Commission for a Planned Unit Development (PUD) Application by ARCH Community Housing Trust on behalf of Blaine County, represented by Mark
Sanders, The Architects Office. The PUD is to construct two multi-family housing buildings, one Senior Community Housing Building, and one Family Community Housing Building. Each building will contain 30 units for a total of 60 units. The majority of the units will be rent-restricted. The project includes parking, outdoor gathering space, and a play area. 0.27 acres is proposed to be dedicated to Hailey for a partial road connecting to a future road along the southern property boundary of Wertheimer Park Block 1 Lot 1. The applicant is requesting a waiver the Business Zone Maximum Multi-Family Units per Acre. Per Chapter 17.05 of the City of Hailey Code, the maximum multi-family residential density (units per acre) is 20. The development is requesting 25.5 units per acre under Chapter 17.10.040.01B.

PH 207 Consideration of a recommendation by the Planning and Zoning Commission for a Preliminary Plat Subdivision Application (Phase I) by Sweetwater Communities, LLC, represented by Matt Watson, located at Block 2, Sweetwater P.U.D. Subdivision, where Phase I of Block 2 is subdivided into 14 sublots consisting of seven (7) live-work units, one (1), ten-unit condominium and two (2), three-plex townhomes for a total of 23 residential units. This project is located on the corner of Shenandoah Drive and Countryside Boulevard within the Limited Business (LB) Zoning District TO BE CONTINUED ON THE RECORD TO MAY 26, 2020 ACTION ITEM (no documents)

PH 208 Consideration of a recommendation by the Planning and Zoning Commission for a Preliminary Plat Subdivision Application (Phase I) by Sweetwater Communities, LLC, represented by Matt Watson, located at Block 2, Sweetwater P.U.D. Subdivision, where Phase I of Block 2 is subdivided into 14 sublots consisting of seven (7) live-work units, one (1), ten-unit condominium and two (2), three-plex townhomes for a total of 23 residential units. This project is located on the corner of Shenandoah Drive and Countryside Boulevard within the Limited Business (LB) Zoning District TO BE CONTINUED ON THE RECORD TO MAY 26, 2020 ACTION ITEM (no documents)

PH 209 Introduction of Ordinance No. 1261 to amend Hailey Ordinance No. 1057 to grant a ten-month extension of Hailey’s electric utility franchise ordinance with Idaho Power (July 1, 2020 deadline) ACTION ITEM (no documents)

PH 210 Council consideration of whether to consider applications for large signature summer events in Hailey. This matter is continued from May 4, 2020 and includes discussion events including: ACTION ITEM July 4th Fireworks Sawtooth Rangers Days of the Old West Rodeo City/Chamber Independence Day Parade WRLT River Fest Antique Market and Farmer’s Markets Summer’s End (August)

PH 211 Motion to approve Resolution 2020-____, authorizing a fireworks purchase agreement with Lantis Productions for a $15,000 pyrotechnic display ACTION ITEM .................................................................

PH 212 Consideration of facemask requirements, including:
- requiring all people moving outside their homes within the City of Hailey to wear facemasks in all public places;
- allowing construction workers to remove facemask requirements from the construction guidelines, as working in facemasks in the heat is dangerous to employee’s health. ACTION ITEM .................................................................

STAFF REPORTS: Staff Reports Council Reports Mayor’s Reports

SR 213 Draft of next Planning and Zoning Commission meeting agenda .................................................................

SR 214 Draft of next City Council meeting agendas ........................................................................................................

EXECUTIVE SESSION:

Matters & Motions from Executive Session or Workshop

Next Ordinance Number - 1263 Next Resolution Number- 2020-62