AGENDA OF THE
HAILEY CITY COUNCIL MEETING
Tuesday May 19, 2020 * Hailey City Hall Meeting Room
5:00 PM

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

ACTION ITEM ..................................................................................................................................................................

**5:00 p.m. CALL TO ORDER** - Open Session for Public Concerns

**CONSENT AGENDA:**

**CA 214** Motion to authorize city officials to sign/accept grant from Idaho Transportation Department for up to $20,282 for Hailey Police Department’s purchase of three (3) speed detection radar devices, two (2) breath testing devices, and two (2) in-car video cameras, with a 25% match from the City of Hailey for up to $5,071 ACTION ITEM ......................................................................................................................................

**CA 215** Motion to approve Resolution 2020-063, authorizing the Mayor to sign Grant of License Agreement and Alley Maintenance Agreement (with Fauth/Page) allowing private party improvements to alley between 2nd and 3rd Avenues, adjacent to Spruce Street in the Hailey Townsite ACTION ITEM ..........................................

**CA 216** Motion to adopt Resolution 2020-064, authorizing the Mayor’s signature on a bid proposal from Alpine Tree Service to remove a hazardous tree at the intersection of 1st Street, for a not to exceed amount of $6,400. ACTION ITEM.................................................................................................................................

**CA 217** Motion to ratify claims for expenses due by contract in May, 2020 ACTION ITEM ..............................................

**MAYOR’S REMARKS:**

MR 000

**PUBLIC HEARING:**

**PH 218** Discussion of facemasks and Hailey’s construction guidelines, with potential action to amend guidelines ACTION ITEM ............................................................................................................................................

**PH 219** Continuation of consideration of Resolution 2020-____, a recommendation of the Hailey Planning and Zoning Commission for a Planned Unit Development (PUD) Application by Marathon Partners, LLC, represented by Ben Young Landscape Architects and Galena Engineering, for development of a Two-Phased PUD (the project is to be known as Sunbeam Subdivision), totaling 145 units, with 90 units in Phase 1, to be located on Tax Lot 6655, Section 9 & 10, T2N, R18E, Hailey. The project will consist of:

- Park and Open Space for Residential and Public Use
Continuation of consideration of a recommendation of the Hailey Planning and Zoning Commission for a Preliminary Plat Subdivision Application (Phase I) by Marathon Partners, LLC, represented by Ben Young Landscape Architects and Galena Engineering, where Tax Lot 6655, Section 9 & 10, T2N, R18E, Hailey, is subdivided into 90 units on 71 lots. The project is to be known as Sunbeam Subdivision and will consist of two (2) phases of development. This application is concurrent with a Planned Unit Development (P.U.D.) Application ACTION ITEM

STAFF REPORTS: Staff Reports Council Reports Mayor’s Reports

SR 221 Draft of next City Council meeting agenda

EXECUTIVE SESSION:

Matters & Motions from Executive Session or Workshop
Next Ordinance Number - 1263 Next Resolution Number- 2020-065