

**AGENDA OF THE
HAILEY CITY COUNCIL MEETING
Monday May 24, 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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****Late added item***

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

CONSENT AGENDA:

[CA 180](#) Motion to approve Idaho Department of Lands grant application for PPE equipment, 90% match for \$4346.15

ACTION ITEM.....

[CA 181](#) Motion to authorize Mayor to sign Letter of Intent to utilize SolSmart’s solar education/credit program **ACTION**

****CA 191*** *Motion to approve the Special Event, The Hunger Coalition Lunch in the Park, to be held Monday through Friday beginning June 14th, 2021 through August 20th, 2021, from 11:30am to 12:30pm, in Kiwanis Park*

ACTION ITEM.....

****CA 192*** *Motion to approve the Special Event, Children’s Day Family Community Carnival, to be held Saturday, June 1st, 2021, from 10:00am to 6:00pm, in Kiwanis Park* **ACTION ITEM**.....

****CA 193*** *Motion to approve the Special Event, ArborFest, to be held Saturday June 12th, 2021, at McKercher Park from 10:00am to 1:00pm* **ACTION ITEM**.....

[CA 182](#) Motion to approve the Findings of Fact, Conclusions of Law and Decision regarding an extension for the time limitation for the submittal of the Final Plat Application by ARCH Community Housing Trust and Blaine County for the Blaine Manor Subdivision, extending the timeline for one (1) year or until May 2022 **ACTION ITEM**.....

[CA 183](#) Motion to approve minutes of May 10, 2021 and to suspend reading of them **ACTION ITEM**.....

[CA 184](#) 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**.....

[CA 185](#) Motion to approve unaudited Treasurer’s report for the month of April 2021 **ACTION ITEM**.....

MAYOR’S REMARKS:

MR 000

PUBLIC HEARING:

[PH 186](#) Consideration of a City-initiated infrastructure project pursuant to Hailey Municipal Code, Title 18, Mobility Design, Section 18.04.012, to implement an interim bicycle/pedestrian pathway along River Street, generally between McKercher Blvd and Bullion Street. The project includes an approximately five-foot (5’) to ten-foot (10’) wide asphalt bicycle/pedestrian pathway, generally located adjacent to the River Street right of way or existing curb lines; existing parking within the River Street right of way to be revised; relative paving and drainage improvements; portions of new asphalt; asphalt striping. The pathway will be constructed on both the

east and west sides of River Street, and construction is anticipated to commence in the summer of 2021. Approximately \$600,000 of Hailey Urban Renewal District funds will be utilized towards the project **ACTION ITEM**

NEW BUSINESS:

[NB 187](#) Consideration of Resolution 2021-____, and a City-Urban Renewal Agency Agreement for River Street Improvements **ACTION ITEM**

[NB 188](#) Consideration of Resolution 2021-____, a Resolution approving the Eligibility Report for the Airport Way Urban Renewal District **ACTION ITEM**

STAFF REPORTS: Staff Reports Council Reports Mayor’s Reports

[SR 189](#) Report on effect of Idaho’s new property tax legislation on the City of Hailey.....

SR 190 Report on Hailey’s transition plan to hybrid meetings, both in-person and via Go-To-Meeting. (no documents)

EXECUTIVE SESSION: Real Property Acquisition under IC 74-206 (1)(c) or Pending & Imminently Likely Litigation under (IC 74-206(1)(f))

Matters & Motions from Executive Session or Workshop

Next Ordinance Number - 1284 Next Resolution Number- 2021-056