

**AGENDA OF THE
HAILEY CITY COUNCIL MEETING
Monday June 14, 2021 * Hailey City Hall Meeting Room**

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

ACTION ITEM.....

Hailey City Council Meetings are open to the public, in person.
Participants are also welcome to join our meeting from a computer, tablet or smartphone.
Both in-person and electronic participants will be treated equally.

Via teleconference: +1 (872) 240-3311, **Access Code:** 543-667-133

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**Late Added Item*

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

CONSENT AGENDA:

- [CA 191-A](#) Motion to approve Resolution 2021-058A authorizing mayor to sign Change Order #3 for Hailey Fire Station Project in the amount of \$9,669.63 for the purpose of installing trim. **ACTION ITEM**.....
- [CA 191-B](#) Motion to approve Resolution 2021-058B authorizing mayor to sign Indemnification Agreement with Blaine County School District for the July 4th pyrotechnics show (fireworks) **ACTION ITEM**.....
- [CA 192](#) Motion to approve Dangerous Fireworks Display Permit for Lantis Productions and the City of Hailey for July 4th pyrotechnics display. **ACTION ITEM**.....
- [CA 193](#) Motion to approve Consumer Fireworks Sales Permit for Outlet Fireworks to be operated by Bruce Weaver at the North Hailey Business Center **ACTION ITEM**.....
- [CA 194](#) Motion to approve installation of a temporary traffic circle on 4th Avenue to provide traffic calming in advance of the ITD Main Street construction project. **ACTION ITEM**.....
- [CA 195](#) Motion to approve Resolution 2021-059 authorizing the Mayor to sign the Local Professional Services Agreement for design of the Croy to Quigley shared-use path **ACTION ITEM**.....
- [CA 196](#) Motion to approve Resolution 2021-060, authorizing the Mayor to approve the scope of work with Stanley Consultants in the amount of \$15,178, for an update to the striping/lane width analysis on Main St. AND the Maple Street RRFB safety analysis. **ACTION ITEM**.....
- [CA 197](#) Motion to approve Joint Defense Agreement with Resolution 2021-061, authorizing water rights attorney to represent City **ACTION ITEM**.....
- [CA 198](#) Motion to approve Special Event permit for the Wood River Baseball and Softball Association to hold the Ray Nelson Baseball Tournament at Lions Park on July 16th and 17th and the Wood River Mountain Classic Tournament at Lions Park on July 23rd and 24th, 2021 **ACTION ITEM**.....
- [CA 199](#) Motion to approve Special Event permit for Sawtooth Brewery's Live Music in the Park at Hop Porter Park on July 1st, 15th and 29th, 2021 **ACTION ITEM**.....
- [CA 200](#) Motion to approve minutes of May 17, 2021 and to suspend reading of them **ACTION ITEM**.....
- [CA 201](#) Motion to approve minutes of May 24, 2021 and to suspend reading of them **ACTION ITEM**.....
- [CA 202](#) Motion to ratify claims for expenses paid in the month of June 2021 **ACTION ITEM**.....
- [CA 203](#) Motion to approve claims for expenses incurred during the month of May 2021, and claims for expenses due by contract in June, 2021 **ACTION ITEM**.....

MAYOR’S REMARKS:

MR 000

PROCLAMATIONS & PRESENTATIONS:

[PP 204](#) Recognition for Steve Holyoak – IRWA Wastewater Operations Specialist of the Year Award

APPOINTMENTS & AWARDS

[AA 205](#) Nomination of Richard Pogue to serve as City of Hailey’s ex-officio representative to the Friedman Memorial Airport Authority, which nomination shall be confirmed by Hailey Resolution 2021- ____ **ACTION ITEM**

[AA 206](#) Nomination of Richard Pogue to serve as Hailey’s representative as ex-officio board member to Fly Sun Valley Alliance Board **ACTION ITEM**

[AA 207](#) Nomination of Bob Brand to serve as on Hailey Urban Renewal Agency Board with Hailey Resolution 2021- ____, to complete the term of retiring board member Don Keirn through December 31, 2024 **ACTION ITEM**.....

PUBLIC HEARING:

[PH 208](#) Consideration of a Report from Harmony Design and Engineering regarding the Croy Canyon Update to the Hailey Greenway master Plan, which includes the proposed Hailey Municipal Campground **ACTION ITEM**

[PH 209](#) 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 210](#) Introduction of Ordinance amending a section of Hailey Municipal Code Title 13, to exempt city parks and rights of way from irrigation restrictions **ACTION ITEM**

STAFF REPORTS: Staff Reports Council Reports Mayor’s Reports

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

****Matters & Motions from Executive Session or Workshop ACTION ITEM***

Next Ordinance Number - 1284 Next Resolution Number- 2021-062