

**AGENDA OF THE
HAILEY CITY COUNCIL MEETING
Monday June 28, 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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5:30 p.m. CALL TO ORDER - Open Session for Public Concerns

CONSENT AGENDA:

- CA 000 Motion to approve Idaho Community Foundation future funds grant award of \$15,000 for summer reading program **ACTION ITEM**
- CA 000 Motion to approve Library grant from American Rescue Plan Act (ARPA), Keep Students Learning and Adults Earning award of \$16,600 **ACTION ITEM**
- CA 000 Motion to ratify Mayor’s signature on new LGIP fund, for funds expected from the American Rescue Plan Act of 2021 (ARPA) **ACTION ITEM**
- CA 000 Motion to adopt Resolution 2021-____, authorizing three lease agreements with Western States Cat through CAT Financial for a Caterpillar Track Type Tractor at \$23,400.00 annually and two Caterpillar 938M Loaders, each at \$16,262.41 annually. **ACTION ITEM**
- CA 000 Motion to adopt Resolution 2021-____, ratifying the Mayor’s signature on Change Order #1 for Electric 1 West, for the WWTP Generator site work. **ACTION ITEM**.....
- CA 000 Motion to accept bid from _____ in the amount of \$_____, for Phase 1 – River Street URA Improvements, and motion to adopt Resolution 2021-____, authorizing the mayor to sign the Notice of Award and project related documents. **ACTION ITEM**
- CA 000 Motion to approve minutes of May 24, 2021 and to suspend reading of them **ACTION ITEM**
- CA 000 Motion to approve minutes of June 14, 2021 and to suspend reading of them **ACTION ITEM**
- CA 000 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**
- CA 000 Motion to approve unaudited Treasurer’s report for the month of May 2021 **ACTION ITEM**

MAYOR’S REMARKS:

MR 000

PROCLAMATIONS & PRESENTATIONS:

PP 000 Presentation of Dark to Light Productions film on a historical preservation house move within Hailey.

APPOINTMENTS & AWARDS

AA 000

PUBLIC HEARING:

PH 000 Consideration of a Preliminary Plat Application by Quartz Properties, represented by Galena Engineering, where AM Lot 2A, Block 61, Woodside Subdivision #15 (2740 Winterhaven Drive) is subdivided into seven (7)

sublots, ranging in size from 6,001 square feet to 17,258 square feet, with all vehicular access from Winterhaven Drive. This project is located within the Limited Business (LB) Zoning District. ACTION ITEM.....

PH 000 Consideration Ordinance No. ____, an Ordinance implementing a recommendation by the Hailey Planning and Zoning Commission for a Zone Change Application by Larry Green, L.L. Greens, for an amendment to the City of Hailey Zoning District Map, Section 17.05.020. The proposed changes include amending Lot 1, Block 2, Northridge X from Limited Business (LB) to Business (B), and Lot 1, Block 27, Northridge IX from Limited Residential (LR-1) to General Residential (GR). ACTION ITEM.....

PH 000 Consideration of Ordinance No. ____ amending a section of Hailey Municipal Code Title 13, to exempt city parks and rights of way from irrigation restrictions, with waiver of readings, adoption with one reading by only ACTION ITEM.....

PH 000 Introduction of Mayor’s proposed budget for FY 2022, including Operations and Capital Improvement Budgets for all funds ACTION ITEM.....

NEW BUSINESS:

NB 000 Introduction of Ordinance increasing mayor and city council salaries, which amends Hailey Municipal Code Section 2.08.010 and 2.08.020 ACTION ITEM.....

NB 000 Discussion of administrative interpretations of Hailey Municipal Code to allow for short-term RV use on private property under certain conditions ACTION ITEM.....

OLD BUSINESS:

OB 000

STAFF REPORTS: Staff Reports Council Reports Mayor’s Reports

SR 000

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 - 1285 Next Resolution Number- 2021-