AGENDA OF THE VIRTUAL
HAILEY CITY COUNCIL MEETING
Monday July 13, 2020 * Hailey City Hall Meeting Room

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

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

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

CONSENT AGENDA:
CA 285 Motion to approve application to amend FEMA Hazard Mitigation Grant Project to secure critical infrastructure against winter storm and seismic activity, to increase funding to match current project costs, for a total grant project of $225,950, authorizing a letter of match support in the amount of $5,000 soft management costs and $51,487 in matching capital funds, and including Resolution 2020-083 appointing Hailey’s authorized agent for the grant to by Mayor Burke ACTION ITEM

CA 286 Motion to approve Resolution 2020-084 authorizing Mayor to sign AIP-50, an FAA grant for the Friedman Memorial Airport’s Terminal Area Narrative Plan in the amount of $297,367. ACTION ITEM

CA 287 Motion to Approve Resolution 2020-085, authorizing the Mayor’s signature on an agreement with Joe’s Backhoe, to install larger pipelines through the Quigley Farms Development, for a not to exceed amount of $24,245.00. ACTION ITEM

CA 288 Motion to approve minutes of April 13, 2020 and to suspend reading of them ACTION ITEM

CA 289 Motion to approve minutes of April 17, 2020 and to suspend reading of them ACTION ITEM

CA 290 Motion to approve minutes of April 22, 2020 and to suspend reading of them ACTION ITEM

CA 291 Motion to approve minutes of April 27, 2020 and to suspend reading of them ACTION ITEM

CA 292 Motion to approve claims for expenses incurred during the month of June, 2020, and claims for expenses due by contract in July, 2020 ACTION ITEM

CA 293 Motion to approve Treasurer’s Reports for the month of June, 2020 ACTION ITEM

MAYOR’S REMARKS:
MR 000

PUBLIC HEARING:
PH 294 Consideration of a Final Plat Application by S.V. Flying Squirrels, LLC, represented by Bruce Smith of Alpine Enterprises Inc., to be located at 631 East Croy Street (Lots 1A and 2A, Quigley View Subdivision), to consist of eight (8) sublots, each unit comprising of approximately 555-574 square feet, which includes limited common areas ranging in size from 348 to 487 square feet. The total development comprises of 0.5 acres ACTION ITEM

PH 295 City Council discussion of FY 2021 Budget, with potential motion to approve a not-to-exceed budget of $12,728,166, and to notice said budget for public hearing on August 10, 2020 ACTION ITEM
NEW BUSINESS:

NB 296 Motion to approve (or deny) Resolution 2020-086, authorizing a contract for service with NAMI Wood River Valley to provide mental illness education, support and advocacy to residents of Hailey in exchange for credit of the park rental, special events and banner hanging fees incurred for outdoor events on city parks or streets.

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

NB 297 Review and discussion of the final design for the Sunbeam Subdivision Phase I Park and Open Space, to be located on Tax Lot 6655, Section 9 & 10, T2N, R18E, Hailey ACTION ITEM ............................................................................................................................

STAFF REPORTS:  Staff Reports  Council Reports  Mayor’s Reports

SR 298 Correspondence pertaining to Order 2020-50 requiring Masks ..............................................................................................................................

EXECUTIVE SESSION:

Matters & Motions from Executive Session or Workshop

Next Ordinance Number - 1264  Next Resolution Number- 2020-087