

**AGENDA OF THE
HAILEY CITY COUNCIL MEETING
Monday August 24, 2020 * Hailey City Hall Meeting Room**

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 330](#) Motion to ratify a letter from the Mayor to the National Park Service in support of historic adaptive re-use of the Old Rialto Hotel **ACTION ITEM**.....
- [CA 331](#) Motion to ratify a letter from the Mayor to the BLM regarding the comments on the Environmental Assessment of the Wood River Valley Recreation and Access Plan **ACTION ITEM**
- [CA 332](#) Motion to authorize Mayor to sign grant close-out documents, including final acknowledgement that all grant payments have been received in full, for FEMA reimbursements for flood damage in 2017 Della area flooding. **ACTION ITEM**.....
- [CA 333](#) Motion to approve Resolution 2020-93, authorizing the Mayor’s signature on an agreement with Assessment and Compliance Services to perform Asbestos sampling at the Hailey Fire Station 617 S. 3rd Ave. for an hourly rate as set out in the agreement **ACTION ITEM**.....
- [CA 334](#) Motion to approve Resolution 2020-94, authorizing the Mayor’s signature on an application to place water right number 37-22019 into the Water Supply Bank. **ACTION ITEM**.....
- [CA 335](#) Motion to approve Resolution 2020-95, authorizing the Mayor’s signature on the Sales Invoice with Western States CAT, for purchase of a 750kw generator for the Wastewater Treatment Plant. **ACTION ITEM**
- [CA 336](#) Motion to approve Resolution 2020-96, authorizing the Mayor to sign a Cooperative Agreement with the Idaho Transportation Department, for work including upgrading handicap ramps at locations indicated on Exhibit A **ACTION ITEM**
- [CA 337](#) Motion to approve Resolution 2020-97 authorizing the Mayor to sign a Water Use Fee Agreement with Marathon Partners, LLC, for municipal water usage associated with public infrastructure construction and dust abatement related to Sunbeam Subdivision Planned Unit Development **ACTION ITEM**
- [CA 338](#) Motion to approve Resolution 2020-98, authorizing Arena Use Application and Agreement for Professional Bull Riding rodeo to be held on September 26, 2020 **ACTION ITEM**
- [CA 339](#) Motion to approve Alcohol License Renewals **ACTION ITEM**
- [CA 340](#) Motion to approve claims for expenses incurred during the month of July, 2020, and claims for expenses due by contract in August, 2020 **ACTION ITEM**

MAYOR’S REMARKS:

MR 000

PUBLIC HEARING:

- [PH 341](#) Consideration of a Preliminary Plat Subdivision Application (Phase II) by Sweetwater Communities, LLC, represented by Matt Watson, located at Block 2, Sweetwater P.U.D. Subdivision, where Phase II of Block 2 is subdivided into 14 sublots consisting of: two (2), ten-unit condominiums and four (4), three-plex townhomes, for a total of 32 residential units. This project is located along Shenandoah Drive, in Section 15, T.2 N., R.18 E., B.M., City of Hailey, Blaine County, Idaho, within the Limited Business (LB) Zoning District **ACTION ITEM**
- [PH 342](#) Consideration of FY 2021 Budget, with motions on:
 - Ordinance No. 1265, Hailey’s annual appropriation ordinance setting expenditures of \$12,728,166 for fiscal year 2021, with first reading by title only **ACTION ITEM**; and
 - L2 Property Tax Certification Form, with consideration of whether to certify a 3% increase in taxes or, alternatively, to certify Hailey’s annual levy using the Governors Public Safety Grant Initiative (GPSGI) to reduce the amount of property tax levied **ACTION ITEM**; and

- Consideration of setting a special meeting to take public hearing on a Resolution declaring foregone property taxes for potential use in a future year **ACTION ITEM**

NEW BUSINESS:

- [NB 343](#) Consideration of Resolution 2020- ____, authorizing an agreement with Stanley Consultants Inc., in the amount of \$214,297, for River St. Reconstruction Project. **ACTION ITEM**.....
- [NB 344](#) Consideration of bids for West Meadows Drive and approval of Resolution 2020-____, authorizing the Mayor to sign Notice to Proceed and contract documents to the lowest bidder (documents to be provided during meeting) **ACTION ITEM**.....
- [NB 345](#) Consideration of the Hailey Arts and Historic Preservation Commission’s recommended Artists for a mural on the south wall of Jane’s Artifacts and motion to adopt Resolution 2020-_____, authorizing the Mayor’s signature on an agreement between the City of Hailey, Jane Drussel of Jane’s Artifacts and the WRHS W.A.T.E.R. Club and Hailey Climate Action Coalition, for installation and terms pertaining to mural to be located at 106 South Main Street. **ACTION ITEM**
- [NB 346](#) Introduction of amendments to Hailey Municipal Code Chapter 8, Health and Safety, adding a new section 8.06 which places limits on engine idling within the City of Hailey. **ACTION ITEM**

OLD BUSINESS:

- [OB 347](#) 2nd Reading of Ordinance 1263, extending rubbish hauling franchise with OBRAS LLC dba Clear Creek Disposal through May 11, 2021 **ACTION ITEM**.....
- [OB 348](#) 3rd Reading of Ordinance No. 1264, amending the Hailey Municipal Code, Title 13, Public Services, Section 13.04.060, Cross Connections and Title 18, Mobility Design, Section 18.14, Standard Drawings, and Summary of Ordinance No. 1264 **ACTION ITEM**.....

STAFF REPORTS: Staff Reports Council Reports Mayor’s Reports

- [SR 349](#) Resignation letter of Fritz Haemmerle from the FMAA board effective Dec.31, 2020
- SR 350 Report on YMCA programs use at the Mint (no documents)

EXECUTIVE SESSION:

Matters & Motions from Executive Session or Workshop

Next Ordinance Number - 1266 Next Resolution Number- 2020-99