

**AGENDA OF THE
HAILEY CITY COUNCIL MEETING
Monday September 28, 2020 * 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

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

CONSENT AGENDA:

- CA 379** Motion to ratify a letter from Mayor Burke to the Blaine County Commissioners regarding Area of City Impact dated September 15, 2020 **ACTION ITEM**
- CA 380 Motion to approve Resolution 2020-**110**, a resolution creating an Easement Agreement between the Snow Bunny and the City of Hailey to allow access currently exists, and to avoid a new curb cut on to Highway 75 **ACTION ITEM**.....
- CA 381 Motion to approve Resolution 2020-**111**, authorizing a renewed lease through September 30, 2030 for Syringa Mountain School’s use of city property adjacent to the school for gardening and outdoor programs. **ACTION ITEM**.....
- CA 382 Motion to approve Resolution 2020-**112**, authorizing the Mayor’s signature on a County wide Mutual aid agreement, adopted every 5 years between all of the local EMS and Fire departments including Carey, Bellevue, Hailey, Friedman Memorial, Wood River, Ketchum, Ketchum Rural, Sun Valley and Smiley Creek **ACTION ITEM**.....
- CA 383 Motion to approve Resolution 2020-**113**, authorizing contract for services with Blaine County Housing Authority for housing management services for FY 2020-2021, at a cost of \$2,850 **ACTION ITEM**.....
- CA 384 Motion to approve Resolution 2020-**114**, authorizing contract for services with Mountain Rides Transportation Authority for bus and transportation services for FY 2021, at a cost of \$61,500. **ACTION ITEM**.....
- CA 385 Motion to approve Resolution 2020-**115**, authorizing contract for services with Blaine County School District for law enforcement/school resource officer services for FY 2021-2020, with consideration of \$191,3380 to be paid to Hailey for the service. **ACTION ITEM**
- CA 386 Motion to approve Resolution 2020-**116**, authorizing contract for services with ICRMP for property, liability and error and omissions insurance for FY 2021, at a cost of \$_____. **ACTION ITEM**
- CA 387 Motion to authorize the Mayor to sign the Findings for a Preliminary Plat extension by Quigley Green, LLC, for Preliminary Plats for Phase 1 (document on file with the Hailey Community Development Department). Phase 1 consists of Preliminary Plats for Blocks 1, 2, 3, 4, 10, 11 and 15. **ACTION ITEM**
- CA 388 Motion to authorize the Mayor to sign the Findings for a Final Plat Application by S.V. Flying Squirrels, LLC, represented by Alpine Enterprises Inc., for Quigley Townhomes, located at Lot 1A and Lot 2A of Quigley View Subdivision (631 East Croy Street), where Lot 1A and Lot 2A are subdivided into eight (8) townhouse sublots, located within the Limited Residential (LR-1) Zoning District. This project converts a condominium subdivision to a townhouse subdivision. **ACTION ITEM**
- CA 389 Motion to approve minutes of May 11, 2020 and to suspend reading of them **ACTION ITEM**
- CA 390 Motion to approve minutes of May 19, 2020 and to suspend reading of them **ACTION ITEM**
- CA 391 Motion to approve minutes of May 26, 2020 and to suspend reading of them **ACTION ITEM**

- CA 392 Motion to approve minutes of June 2, 2020 and to suspend reading of them ACTION ITEM
- CA 393 Motion to approve minutes of June 8, 2020 and to suspend reading of them ACTION ITEM
- CA 394 Motion to approve minutes of June 22, 2020 and to suspend reading of them ACTION ITEM
- CA 395 Motion to approve minutes of June 30, 2020 and to suspend reading of them ACTION ITEM
- CA 396 Motion to approve minutes of July 13, 2020 and to suspend reading of them ACTION ITEM
- CA 397 Motion to approve minutes of July 27, 2020 and to suspend reading of them ACTION ITEM
- CA 398 Motion to approve minutes of August 10, 2020 and to suspend reading of them ACTION ITEM
- CA 399 Motion to approve minutes of August 24, 2020 and to suspend reading of them ACTION ITEM
- CA 400 Motion to approve minutes of September 14, 2020 and to suspend reading of them ACTION ITEM
- CA 401 Motion to approve unaudited Treasurer’s report for August, 2020 ACTION ITEM
- CA 402 Motion to approve claims for expenses incurred during the month of August, 2020, and claims for expenses due by contract in September, 2020 ACTION ITEM

MAYOR’S REMARKS:

MR 000

PROCLAMATIONS & PRESENTATIONS:

- PP 403 Proclamation of Hispanic Heritage Month in the City of Hailey ACTION ITEM
- PP 404 Presentation by Hailey Climate Action Coalition on an initiative for 100% Clean Electricity by 2035 (No Documents) ACTION ITEM
- PP 405 Presentation by Idaho Power Company on planned action items leading to 100% Clean Electricity by 2045 (No Documents) ACTION ITEM

APPOINTMENTS & AWARDS

- AA 406 Motion to approve Resolution 2020-____, appointing _____ to fill the vacated seat of April MacLeod, for a five-year term which will expire September 30, 2025 ACTION ITEM

PUBLIC HEARING:

- PH 407 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 408 Consideration 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, with potential first reading ACTION ITEM
- PH 409 Consideration of Resolution 2020-____ setting the water and wastewater connection fees to be implemented on October 1, 2020 for FY2021 ACTION ITEM

NEW BUSINESS:

- NB 410 Introduction of Amendments to Hailey Municipal Code Chapter 13, Water and Wastewater, to reduce financial hardships on rate payers and adjust processes and/or programs to provide financial relief to rate-payers in need. ACTION ITEM
- NB 411 Consideration of the Hailey Arts and Historic Preservation Commission’s recommendation for a sculpture, designed and produced by Mark Stasz, to be located on the northeastern corner of Main Street and Pine Street (Pine Street Station) and motion to adopt Resolution 2020-_____, authorizing the Mayor’s signature on an Public Art Agreement between the City of Hailey and Mark Stasz, Artist, for delivery, installation and terms pertaining to the sculpture ACTION ITEM
- NB 412 Discussion of Street Department adaptive re-use of the Forest Service Warehouse Building into a Commodities Storage Building ACTION ITEM

OLD BUSINESS:

- OB 413 Motion to adopt Resolution 2020-_____ authorizing the Mayor to execute two (2) quitclaim deeds to BCSD for; (1) Lot 1 Block 15 of Northridge VI Subdivision; (2) Water Right #37-20831, and (3) a Promissory Note wherein the City assumes certain conditional obligations **ACTION ITEM**
- OB 414 3rd Reading of Ordinance 1265, Hailey’s annual appropriation ordinance setting forth \$12,728,166 of expenses for FY 2021 **ACTION ITEM**

STAFF REPORTS: Staff Reports Council Reports Mayor’s Reports

- SR 415 Wastewater Treatment Plant Generator Concrete Pad Bid Update
- SR 000 Draft of next Planning and Zoning Commission meeting agenda.....
- SR 000 Draft of next City Council meeting agenda.....

EXECUTIVE SESSION:

Matters & Motions from Executive Session or Workshop

Next Ordinance Number - 1267 Next Resolution Number- 2020-117