

**AGENDA OF THE
HAILEY CITY COUNCIL MEETING
Monday October 26, 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 436](#) Motion to authorize the Mayor to sign the FEMA Reimbursement Documents and Obligation Notice Letter for DR-4333-ID related to Donated Resources Della Flood 2017 for a draw down of \$6,553.49 **ACTION ITEM** ...
- [CA 437](#) Motion to approve the National Women’s Suffrage Centennial Historical Marker, to be located at the Blaine County Historical Museum on Lot 11, Block 45, Hailey Townsite (218 North Main Street). **ACTION ITEM** ...
- [CA 438](#) 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 (continued from September 28, 2020) **ACTION ITEM**
- [CA 439](#) Motion to approve Resolution 2020-114, authorizing the Mayor to sign Special Use Agreement with Blaine County for wireless communication data link for internet and phone services through Syringa **ACTION ITEM**
- [CA 440](#) Motion to approve Resolution 2020-115, authorizing the Mayor’s signature on an Emergency Access Easement Agreement by and between Pioneer, LLC, and the City of Hailey, which ensures access through Lots 1A, 1B, and 1C, Block 4, Airport West Subdivision Phase II and Lots 1DD and 1EE, Block 4, Airport West Subdivision Phase II, is retained for emergency purposes. **ACTION ITEM**.....
- [CA 441](#) Motion to adopt Resolution 2020-116, authorizing the Mayor to approve revisions to the Transportation Master Plan. **ACTION ITEM**
- [CA 442](#) Motion to select Winn’s Compost for further advancement of the pilot composting plan in conjunction with the City engineering consultant (HDR.) **ACTION ITEM**.....
- [CA 443](#) Motion to approve West Meadow Water Main Project Contractor’s Pay Request No. 1 in the amount of \$121,863.96, for work completed through October 20, 2020 **ACTION ITEM**.....
- [CA 444](#) Motion to approve the Findings of Fact, Conclusions of Law and Decision for a Preliminary Plat Application by Jesse and Taryn German, represented by Galena Engineering, where Lot 38, Little Indio Subdivision (415 W Bullion) is subdivided into two lots, Lot 1, 12,704 square feet and Lot 2, 11,335 square feet, within General Residential (GR) Zoning District and the Special Flood Hazard Area. **ACTION ITEM**.....
- [CA 445](#) Motion to approve the Findings of Fact, Conclusions of Law and Decision for an extension to the timeline for the Preliminary Plat Application for the Sunbeam Subdivision, pursuant Section 16.03.020 (D) of the Hailey Municipal Code, by Marathon Partners for Phase I of a 54.38-acre property. The parcel is currently described as FR NENE TL 6655 Section 9 & 10, 2N, 18E. **ACTION ITEM**.....
- [CA 446](#) Motion to approve Alcohol License Renewals **ACTION ITEM**
- [CA 447](#) Motion to approve minutes of October 7, 2020 and to suspend reading of them **ACTION ITEM**.....
- [CA 448](#) Motion to approve minutes of October 13, 2020 and to suspend reading of them **ACTION ITEM**.....
- [CA 449](#) Motion to ratify claims for expenses incurred during the month of September, 2020 **ACTION ITEM**

- [CA 450](#) Motion to approve claims for expenses incurred during the month of September, 2020, and claims for expenses due by contract in October, 2020 **ACTION ITEM**.....
- [CA 451](#) Motion to approve preliminary, unaudited Treasurer’s report for September, 2020 **ACTION ITEM**.....

MAYOR’S REMARKS:
MR 000

PUBLIC HEARING:

- [PH 452](#) Consideration of an Ordinance No. ____, an Ordinance amending the Zoning and Subdivision Fees, to establish new fees and increase some fees more than 5% and ready by title only. **ACTION ITEM**.....
- [PH 453](#) Consideration of an Ordinance No. ____, an Ordinance amending Table 1-A: City of Hailey Building Permit and Plan Check Fees, to establish new fees and increase some fees more than 5% and read by title only. **ACTION ITEM**.....
- [PH 454](#) Consideration of possible amendments to Hailey’s Public Emergency Health Order 2020-07 **ACTION ITEM**

NEW BUSINESS:

- [NB 455](#) Winn Compost Presentation and Workshop on changes to Rubbish Hauling program through Hailey’s discussions with Clear Creek Disposal and City of Ketchum re: amendments to franchise agreements **ACTION ITEM**.....

OLD BUSINESS:

- [OB 456](#) 3rd Reading of Ordinance No. 1267, amending Hailey Municipal Code Chapter 8, Health and Safety, adding a new section 8.06 which limits engine idling within the City of Hailey AND consideration of Summary of Ord. No. 1267 **ACTION ITEM**.....

STAFF REPORTS: Staff Reports Council Reports Mayor’s Reports

EXECUTIVE SESSION:

Matters & Motions from Executive Session or Workshop

Next Ordinance Number - 1268 Next Resolution Number- 2020-117 Next Health Order Number – 2020-08