

**AGENDA OF THE
HAILEY CITY COUNCIL MEETING
Monday November 23, 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

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 483](#) Motion to approve Pay Estimate #1 in the amount of \$31,031.56, for work completed on the Sunbeam subdivision water main improvements. **ACTION ITEM**.....
- [CA 484](#) Motion to approve Findings of Fact, Conclusions of Law and Decision for Final Plat Application for Quigley Farms Phase 1 Blocks 2, 3 and 4 by Quigley Farm & Conservation Community, LLC within General Residential (GR), and Flood Hazard Zoning Districts. **ACTION ITEM**.....
- [CA 485](#) Motion to approve minutes of November 9, 2020 and to suspend reading of them **ACTION ITEM**.....
- [CA 486](#) Motion to approve claims for expenses incurred during the month of October, 2020, and claims for expenses due by contract in November 2020 **ACTION ITEM**.....
- [CA 487](#) Motion to approve unaudited Treasurer’s report for the month of October 2020 **ACTION ITEM**.....

MAYOR’S REMARKS:

MR 000

PUBLIC HEARING:

- [PH 488](#) Consideration of a Final Plat for InnTrusted Subdivision, by Hailey FF, LLC, for a commercial building and residential units, to be located at 711 North Main Street (Lot 1A, Block 1, Sutton Subdivision). The parcel is to be resubdivided into one (1) commercial unit (Fairfield Inn and Suites Marriott) and five (5) condominium units. This project is located in the Business (B) and Downtown Residential Overlay (DRO) Zoning Districts. **ACTION ITEM**.....
- [PH 489](#) Consideration of amendments to ordinances related to amending the Blaine County/Hailey Area of City Impact pursuant to Idaho Code Section 67-6526 **ACTION ITEM**.....
 - 1) Ord. No. _____, an Ordinance identifying a map that defines and establishes geographic boundaries modifying the existing Blaine County/Hailey Area of City Impact as adopted by Hailey Ordinance 649 (adopted November 14, 1994), amended by Ordinance 731 (adopted June 23rd, 1999) and amended by Resolution 2020-24. The geographic boundaries take into account trade areas, geographic factors, and areas that can reasonably be expected to annex into the City in the future. Changes to the above maps have resulted from the Blaine County ACI public hearing and deliberation process **ACTION ITEM**
 - 2) Ordinance No. _____, an Ordinance providing for plans and ordinances for the Area of City Impact. **ACTION ITEM**
 - 3) A Memorandum of Understanding providing for additional comment for certain lands outside of the Area of City Impact. **ACTION ITEM**

[PH 490](#) Proposed Ordinance No. _____, 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**

7:00 PM

[PH 491](#) Discussion of Idaho Rebounds Stage 2 Health Order with consideration of amendments to Hailey’s Health Order 2020-07 **ACTION ITEM**

NEW BUSINESS:

[NB 492](#) Hailey Facilities Energy Audit Report **ACTION ITEM**.....

OLD BUSINESS:

[OB 493](#) 3rd Reading of Ordinance No.1268, amending the Zoning and Subdivision Fees, to establish new fees and increase some fees more than 5% **ACTION ITEM**

[OB 494](#) 3rd Reading of Ordinance No.1269, amending Table 1-A: City of Hailey Building Permit and Plan Check Fees, to establish new fees and increase some fees more than 5% **ACTION ITEM**

[OB 495](#) 2nd Reading Ordinance No. 1270, Amending Hailey Municipal Code Title 15, Section 15.08.010 to adopt the 2018 International Building Code (IBC), the 2018 International Residential Code (IRC), the 2018 International Energy Conservation Code (IECC), the 2018 International Swimming Pool and Spa Code (ISPSC), and the 2018 International Existing Building Code (IEBC); and amending sections: 15.08.012, Build Better Program, subsection 15.08.012.D.3, Construction Waste; 15.08.020, Amendment of Codes to reorganize amendments so that they are listed by underlying code, along with amendments and additions to reflect local concerns and deleting subsection 15.08.020.E, Fees, Deposits and Refunds; and amending section 15.08.030, Additional Requirements, to add subsections G, Stormwater Retention and H, Building Permit Valuations **ACTION ITEM**

STAFF REPORTS: Staff Reports Council Reports Mayor’s Reports

EXECUTIVE SESSION:

Matters & Motions from Executive Session or Workshop

Next Ordinance Number - 1271 Next Resolution Number- 2020-132