

**AGENDA OF THE  
HAILEY CITY COUNCIL MEETING  
Monday November 30, 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 000 Motion to approve and authorize the Mayor to sign the Tree City USA application **ACTION ITEM**
- CA 000 Motion to approve FEMA and IOEM reimbursement documents relating to Della Flood 2017 Park Restoration, allowing Mayor to sign. **ACTION ITEM**.....
- CA 000 Motion to renewal of group health insurance with Regence Blue Shield for calendar year 2021 with an increase of roughly 5% over 2020 rates, allowing Mayor to sign **ACTION ITEM** .....
- CA 000 Motion to approve the Findings of Fact, Conclusions of Law and Decision of the 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** .....

**MAYOR'S REMARKS:**

MR 000

**PUBLIC HEARING:**

- PH 000 Consideration of Ordinance No. \_\_\_\_, amendments to Title 17 of the Hailey Municipal Code, by amending Chapter 17.04, Establishment, Purposes and Uses within Zoning Districts, Articles B, C, D, E, F, G, L and M to reference new supplemental regulations for Accessory Dwelling Units; amending section 17.05.040, District Use Matrix, to permit Accessory Dwelling Units (ADU's) as a permitted use in the Limited Residential-1 (LR-1) and Limited Residential-2 (LR2) zoning districts subject to criteria, including design review and bulk requirements to establish maximum heights for ADU's and lot coverage for the LR-1 and LR-2 zoning districts; amending section 17.06.010.A to establish an administrative design review or full design review design process for ADU's depending on location; amending chapter 17.08, Supplementary Regulations, to establish a new Article D containing supplemental regulations for ADU's (purpose and intent; applicability; general provisions; registration; short-term rental occupancy restrictions; subordinate scale and size; maximum floor area; livability; outdoor access); amending Chapter 17.09, Parking and Loading, Sections 17.09.020.05.B, 17.09.020.09.D, and 17.09.040.01 to address parking requirements for ADU's **ACTION ITEM** .....
- PH 000 Consideration of a City-Initiated Text Amendment to the Hailey Municipal Code, Title 18: Mobility Design, Chapter 18.14: Standard Drawings, Section 18.14.014: Miscellaneous, to modify E(1): Light Pole and Pedestal Details and E(2): Street Light Details. The current street light and pole design will be replaced with a new

street light and pole design, similar in style and details as the existing street light and pole. **This item will be continued to December 14, 2020.** ACTION ITEM .....

PH 000 Proposed Ordinance No. \_\_\_\_, adopting 2018 International Fire and Wildland Urban Interface Code ACTION ITEM .....

PH 000 Adoption and/or ratification of Municipal Small Business Grant Program to distribute up to \$200,000 to Hailey businesses under the Cares Act for Covid-19 Relief funds ACTION ITEM.....

**NEW BUSINESS:**

NB 000 Discussion of River Street Bike Path design and Urban Renewal Funding

NB 000 Rubbish Hauling Franchise Workshop with consideration of new opportunities for recycling ACTION ITEM.....

NB 000 Mountain Rides – Annual Report Presentation ACTION ITEM.....

**OLD BUSINESS:**

OB 000 3<sup>rd</sup> 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 and Summary ACTION ITEM .....

OB 000 2<sup>nd</sup> and/or 3<sup>rd</sup> Reading Ordinance Ord. No. 1271, identifying a map that defines and establishes geographic boundaries modifying the existing Blaine County/Hailey Area of City Impact. ACTION ITEM .....

OB 000 2<sup>nd</sup> and/or 3<sup>rd</sup> Reading Ordinance Ord. No. 1272, an Ordinance providing for plans and ordinances for the Area of City Impact, agreement with Blaine County ACTION ITEM.....

OB 000 2<sup>nd</sup> and/or 3<sup>rd</sup> Reading Ordinance Ord. No. 1273, amending 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 .....

**STAFF REPORTS:** Staff Reports                      Council Reports                      Mayor’s Reports

**EXECUTIVE SESSION:**

**Matters & Motions from Executive Session or Workshop**

Next Ordinance Number - 1274    Next Resolution Number- 2020-