

**AGENDA OF THE
HAILEY CITY COUNCIL MEETING
Monday December 14, 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#>,

From your computer, tablet or smartphone:

<https://www.gotomeet.me/CityofHaileyCityCouncil>

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

CONSENT AGENDA:

- CA 511 Motion to approve Resolution 2020-133, ratifying the Mayor’s signature on an agreement with Idaho Power in the amount of \$4,665, for electrical service to the Snow Storage site. **ACTION ITEM**.....
- CA 512 Motion to approve Resolution 2020-134, authorizing short-term extension to AR for the Airport Joint Powers Authority **ACTION ITEM**.....
- CA 513 Motion to approve Resolution 2020-135, setting appointment and term of Hailey’s representative to the Sun Valley Air Service Board **ACTION ITEM**
- CA 514 Motion to approve Resolution 2020-136, setting appointments and terms of Hailey’s representatives to the Hailey/WRFD Joint Fire Board **ACTION ITEM**
- CA 515 Motion to approve Resolution 2020-137, setting appointments and terms for the Hailey Planning & Zoning Commission**ACTION ITEM**.....
- CA 516 Motion to approve Resolution 2020-138, setting appointments and terms for the Hailey Arts and Historic Preservation Commission(HAHPC) **ACTION ITEM**
- CA 517 Motion to approve Resolution 2020-139, setting appointments and terms for the Hailey Tree Committee **ACTION ITEM**.....
- CA 518 Motion to approve Resolution 2020-140, setting appointments and terms to Hailey Urban Renewal Agency **ACTION ITEM**
- CA 519 Motion to approve Resolution 2020-141, setting appointment and term for Hailey City Council liaison to the Hailey Public Library Board of Trustees **ACTION ITEM**
- CA 520 Motion to approve Summary of Ordinance. Nos. 1272 & 1273, amending the ACI agreement with Blaine County and Hailey Municipal Code Chapter 13, Water and Wastewater, to reduce financial hardships on rate payers and adjust leak processes **ACTION ITEM**.....
- CA 521 Motion to approve e banking customer service annual review and authorize the Mayor to sign **ACTION ITEM**...
- CA 522 Motion to ratify claims for expenses paid in December 2020 **ACTION ITEM**.....
- CA 523 Motion to approve claims for expenses incurred during the month of November, 2020, and claims for expenses due by contract in December, 2020

MAYOR’S REMARKS:

MR 000

APPOINTMENTS & AWARDS

- AA 524 See Consent Agenda for Appointments Resolutions
- AA 525 Mayor’s Report on appointments related to energy reduction matters

NEW BUSINESS:

- NB 526 Greenhouse Gas Inventory Report **ACTION ITEM**.....
- NB 527 Introduction of Joint Clean Energy Cooperation Agreement with Idaho Power as a step in the development of a new 10-year electricity franchise agreement **ACTION ITEM**
- NB 528 Discussion and consideration of motion to approve Resolution 2020-____, authorizing the mayor to sign the ITD State/Local Agreement for the Croy to Quigley shared-use path, and authorizing an initial payment to ITD in the amount of \$3,890.00 as a deposit to cover the state’s expenses on the project. **ACTION ITEM**.....
- NB 529 Report on Hailey Small Business Grant Program **ACTION ITEM**

OLD BUSINESS:

- OB 530 2nd and/or 3rd Reading of Ordinance No. 1274, adopting the 2018 International Fire and Wildland Urban Interface Code, and adopt Summary **ACTION ITEM**

STAFF REPORTS:

- Staff Reports Council Reports Mayor’s Reports
- SR 531 City Council, Boards and Commissions Meeting Calendar for 2021 (via email)

EXECUTIVE SESSION:

Matters & Motions from Executive Session or Workshop
Next Ordinance Number - 1275 Next Resolution Number- 2020-142