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#

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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