

**AMENDED AGENDA OF THE  
HAILEY CITY COUNCIL MEETING  
Monday June 9, 2025 \* Hailey City Hall Meeting Room**

**ACTION ITEM** = a vote may occur but is not required to be taken

**ACTION ITEM**.....

Hailey City Council Meetings are open to the public, in person, and by electronic means when available. The city strives to make the meeting available virtually but cannot guarantee access due to platform failure, internet interruptions or other potential technological malfunctions. Participants may join our meeting virtually by the following means:

**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://meet.goto.com/CityofHaileyCityCouncil>

New to GoToMeeting? Get the app now and be ready when your first meeting starts:

<https://global.gotomeeting.com/install/543667133>

***\*Late Added Item***

**5:00 pm.- Joint Hailey Urban Renewal Agency and City Council Work Session to discuss Downtown Master Plan Phase 1 Implementation: Bullion Pathway (no action)**

**6:00 p.m. - CALL TO ORDER**      Open Session for Public Concerns

**CONSENT AGENDA:**

- [CA 158](#) Motion to approve Resolution 2025-059 authorizing agreement with Hunger Coalition for the Summer Bloom truck by Town Center West **ACTION ITEM**.....
- [CA 159](#) Motion to approve Resolution 2025-060, authorizing the Mayor to sign the Mutual Aid and Assistance Agreement with The Idaho Intrastate Water/Wastewater Agency Response Network (IdWARN) **ACTION ITEM**.....
- [CA 160](#) Motion to approve Resolution 2025-061, authorizing the Mayor to sign the Local Professional Services Agreement with Civil Science, for construction and inspection services, for the River St. Walnut to Galena, Hailey Project. **ACTION ITEM**.....
- [CA 161](#) Motion to approve Resolution 2025-062, authorizing the Mayor’s signature on Change Order #1 with Peak Venture Group, for the Water Office Building, which increases the project price by \$20,985, for additional utility work during construction. **ACTION ITEM**.....
- [CA 162](#) Motion to approve Resolution 2025-063, authorizing the Mayor’s signature on the new Performance Bond Security Agreement, in the amount of \$247,887.72, related to the Final Plat and development of Block 2, Phase I, Sweetwater PUD Subdivision. **ACTION ITEM**.....
- [CA 167](#) **Motion to approve Resolution 2025-064, authorizing an indemnification agreement with Blaine County School District for City’s use of school property during the July 4, 2025 technical fireworks display** **ACTION ITEM**..
- [CA 163](#) Motion to approve minutes of May 27, 2025 and to suspend reading of them **ACTION ITEM**.....
- [CA 164](#) Motion to approve claims for expenses incurred during the month of May 2025, and claims for expenses due by contract in June, 2025 **ACTION ITEM**.....

**MAYOR’S REMARKS:**

MR 000

**PUBLIC HEARING:**

[PH 165](#) Introduction of Mayor’s proposed budget for FY 2026, regarding General Fund, Capital Improvement Fund and Water/Wastewater Enterprise Fund budgets **ACTION ITEM**.....

**OLD BUSINESS:**

[OB 166](#) Waive 2<sup>nd</sup> Reading/Conduct 3<sup>rd</sup> Reading of Ord. 1349, First Amendment to Rimrock Cottages Phasing Plan **ACTION ITEM**.....

OB 000 Matters & Motions from Executive Session, if any. **ACTION ITEM** (no documents).....

**STAFF REPORTS:** Staff Reports                      Council Reports                      Mayor’s Reports  
SR 000

**EXECUTIVE SESSION: Real Property Acquisition under IC 74-206 (1)(c) or Pending & Imminently Likely Litigation under (IC 74-206(1)(f) or Personnel Matters under (IC 74-206(1)(b)**

**Matters & Motions from Executive Session or Workshop**  
Next Ordinance Number - 1350      Next Resolution Number- 2025-065