

**MINUTES OF THE MEETING OF THE
HAILEY CITY COUNCIL
HELD JANUARY 25, 2021
IN THE HAILEY TOWN CENTER MEETING ROOM**

The Meeting of the Hailey City Council was called to order at 5:30 P.M. by Mayor Martha Burke. Present were Council members Heidi Husbands, Kaz Thea, Sam Linnet, and Juan Martinez. Staff present included City Attorney Christopher P. Simms, City Administrator Heather Dawson, and City Clerk Mary Cone.

Call to order by Mayor Burke. Linnet is running late will arrive as soon as he is able.

[5:33:02 PM](#) public comments

None

CONSENT AGENDA:

- [CA 017](#) Motion to ratify Mayor’s signature on a Customer Consent to Proceed document for Idaho Power to begin construction and provide electrical service to the Snow Storage site **ACTION ITEM**.....
- [CA 018](#) Motion to adopt Resolution 2021-006, ratifying the Mayor’s signature on a renewal agreement with Columbia Electric Supply, a Rockwell Automation distributor, in the annual amount of \$2,525.00, for software and technical support. **ACTION ITEM**
- [CA 019](#) Motion to approve construction bidding of the Wastewater Treatment Plant standby generator site work. **ACTION ITEM**.....
- [CA 020](#) Motion to approve Resolution 2021-007 ____, authorizing the Mayor’s signature on the Security Agreement related to the Final Plat of Sweetwater Communities, LLC (Block 2, Phase I, Sweetwater PUD Subdivision) **ACTION ITEM**.....
- [CA 021](#) Motion to approve Resolution 2021-008 ____, authorizing a contract for services with the Chamber for visitor services and events promotion during FY2021, in an amount of \$67,500 for the Chamber and \$2,500 for Hailey Ice **ACTION ITEM**.....
- [CA 022](#) Motion to approve Resolution 2021-009 ____, authorizing a Lease Agreement with the Chamber for use of the Welcome Center for visitor services **ACTION ITEM**
- [CA 023](#) Motion to approve minutes of November 23, 2020 and to suspend reading of them **ACTION ITEM**
- [CA 024](#) Motion to approve minutes of November 30, 2020 and to suspend reading of them **ACTION ITEM**.....
- [CA 025](#) Motion to approve minutes of December 14, 2020 and to suspend reading of them **ACTION ITEM**.....
- [CA 026](#) Motion to approve minutes of January 11, 2021 and to suspend the reading of them **ACTION ITEM**.....
- [CA 027](#) Motion to ratify claims for expenses paid in January 2021 **ACTION ITEM**.....
- [CA 028](#) Motion to approve claims for expenses incurred during the month of December, 2020, and claims for expenses due by contract in January, 2021 **ACTION ITEM**.....
- [CA 029](#) Motion to approve unaudited Treasurer’s report for the month of December 2020 **ACTION ITEM**.....

[5:34:21 PM](#) CA 017, Husbands has a question about Idaho Power.

[5:34:44 PM](#) Yeager responds, installed a power pedestal for the CAT equipment, in order to get Idaho Power to install the pedestal, put on agenda to ratify. Husbands, that helps, thanks.

[5:36:09 PM](#) **Thea, moved to approve all consent agenda items as presented, seconded by Husbands, motion passed with roll call vote. Husbands, yes. Thea, yes. Martinez, yes.**

MAYOR'S REMARKS:

Hope you've all had a chance to look at the state of the city. Thanks Dawson and all dept. heads for their input. Chance for community and city to know our direction in future. Questions?

[5:37:44 PM](#) Martinez, great document. Any plans to roll out to public? Mayor Burke, can make copies if requested, Mayor Burke responds. It is on our website.

PROCLAMATIONS & PRESENTATIONS:

PP 031 The Chamber of Hailey & Wood River Valley Annual Report Presentation
(no documents)

[5:39:36 PM](#) Mike McKenna presents to council. It has been a challenging year for everyone. McKenna, fiscally responsible, use city funding to leverage state funding, they like our Discover Wood River Publication. Have 400 members. Manage the Valley Bucks program, its mission, to keep spending local. Over 70,000 sold in 2020.

[5:42:23 PM](#) Sam Linnet joined meeting.

[5:46:03 PM](#) McKenna discusses the participant feedback from Chamber survey, is that wood river valley people are friendly. Recreation, huge year in 2020. Recreate responsibly movement in state. Trying to keep the welcome center open more, teamed up with Blaine County Historical Museum to put more artifacts in the Welcome Center. Fans with Hailey Ice, great asset for the community. Creating videos and post on our website. [5:49:33 PM](#) able to pull off a few events last year Turkey Trot and 4th of July parade. Want to keep doing a good job for Hailey!

PP 032 Hailey Ice Annual Report Presentation
(no documents)

Hailey ice presentation [5:51:20 PM](#) Sarah Benson presents to council. Our season is May – April each year. Benson, skating has been an escape, opened in June of 2020, needed to help community safely recreate. Have had an amazing outdoor rink season so far. 10% increase in users and attendees despite cancelling several events. All in all, 43,000 people in the building through their year. Many people used facility including; public, sun valley youth, SUNS, adult hockey, curlers, higher ground. [5:56:10 PM](#) Were not able to have annual event Alturas/Bellevue PTA night, over 500 people, everything is free. [5:59:51 PM](#) The summer looked different, everyone wearing masks. 2020 Summer hockey camps, limited camp size, over 200 participants.

[6:01:34 PM](#) Benson, thank you. We weren't able to run the Home and Garden event, many other events, were cancelled. Used LOT money from City for marketing and to redo their website.

[6:02:33 PM](#) Mayor Burke thanks Benson, remarkable use of their space, safely. Burke gives thanks to both McKenna and Benson.

Thea thanks Benson for being careful, grateful for her protocols.

PUBLIC HEARINGS:

PH 033 *Consideration of a Final Plat Subdivision Application (Phase I) by Sweetwater Communities, LLC, represented by Matt Watson, located at Block 2, Sweetwater P.U.D. Subdivision, where Phase I of Block 2 is subdivided into 14 sublots consisting of seven (7) live-work units, one (1), ten-unit condominium and two (2), three-plex townhomes for a total of 23 residential units. This project is located on the corner of Shenandoah Drive and Countryside Boulevard, in Section 15, T.2 N., R.18 E., B.M., City of Hailey, Blaine County, Idaho, within the Limited Business (LB) Zoning District. ACTION ITEM*

[6:04:50 PM](#) Horowitz asked if Matt Watson is on call? Watson is present. Watson speaks to council and gives update on infrastructure. Phase 1, 14 sub lots, 23 units, 7 live/work units. And a 10plex condo building. Working on water/sewer utilities, anticipate asphalt, end of April beginning of May other than landscaping will be done as buildings are completed and done by end of October 2021. Have put up a security bond for the landscaping. No changes to buildings since preliminary plat approval.

[6:07:50 PM](#) Linnet announces, he's present, no questions.

Public comments: [6:08:26 PM](#) none

Council deliberation.

[6:08:54 PM](#) Linnet, saw this project at P&Z, likes the live work spaces.

[6:12:33 PM](#) **Martinez moves to approve, seconded by Husbands. Motion passed with roll call vote; Thea, yes. Husbands, yes. Martinez, yes. Linnet abstains.**

PH 034 *Consideration of a Preliminary Plat Application by Amatopia, LLC, represented by Galena Engineering, where HAILEY FR SWSE SEC 9 & FR NWNE SEC 16 TL 7816 2N 18E (235 West Maple Street) is subdivided into five (5) lots, ranging in size from 6,090 square feet. A private road, Parcel A, will service the proposed lots, and Parcels B and C will be dedicated as open space to benefit the subdivision. A portion of this parcel is located within the Townsite Overlay (TO) and all of this parcel is located within General Residential (GR) Zoning District. ACTION ITEM*.....

[6:14:08 PM](#) Horowitz, Susan Skoval, and Samantha Stahlnecker are present. Stahlnecker will present to council. Amatopia is the project name, Stahlnecker represents the applicant, Maple/River street mostly on maple street. Skoval present to answer questions. [6:17:15 PM](#) utility plans have changed slightly since presenting to the Planning and Zoning Commission. Previously, presented a lift station for wastewater. But, then decided to install individual pumps with each residence built. [6:19:53 PM](#) Skoval for comments, we also added more trees after comments from neighbors, middle income, reasonable cost, eco-friendly, xeriscape, and environmentally friendly.

[6:21:15 PM](#) Linnet, walk through in-lieu fees, sidewalks. Horowitz, small area, felt an in-lieu fee was most appropriate. Linnet, asks question? Horowitz, disconnect between River Street and subdivision code.

[6:23:17 PM](#) Horowitz, working on the cost estimate right now.

Public comments:

[6:24:07 PM](#) Susan Lipscomb lives on Robin Hood Drive and has concerns about snow plowing into the nature area, states there is not enough room. Second problem, want to make 3 story housing, this is a hill, that looks down at her property, don't want people looking down at them all day long. These are "pre-fab" and high-end housing, want better explanation of this.

[6:26:02 PM](#) Carol Melkesian lives at 710 Robin Hood Drive, her property backs up against this property, 3 stories, would look right into our back yard, too much, her main problem with this development. Would like them to put spruce trees along the property line for screening.

[6:27:56 PM](#) Carol Thompson, nearby neighbor. The other end of River is different, we are mostly residential by us. Don't like the 3 stories.

Council deliberation:

[6:30:25 PM](#) Thea, would like to hear about the privacy also.

[6:30:44 PM](#) Husbands, height limit in this zone? Horowitz, 35 feet is the height limit. Stahlnecker responds.

[6:33:04 PM](#) Thea what is the height difference of the nearby property. Stahlnecker, 9-10 feet. As you go west, 1-2 feet difference. Stahlnecker discusses the zoning of the lots, purple areas, 32 feet, lots closest to lower areas. Husbands, are these lots for sale? [6:35:31 PM](#) Stahlnecker, have not decided yet. Are there HOA dues? Response, yes, there will be HOA dues. Skoval, yes, we have more storage than necessary, but if big snow year, they will haul away the snow.

[6:36:50 PM](#) Thea asks about privacy, how is that addressed here in neighbors to the West. This will be in front of council in March. Thea, not a current standard that would need to apply? Horowitz, correct.

more public comments:

[6:38:29 PM](#) Paula O'Meara asked if the lots will be sold. Horowitz, replied, developer has not decided yet. We were told at Planning and Zoning Commission meeting that there would not be HOA dues, but now there are. Skoval, CCRs, will follow building restrictions for the zones. Compensated for the comments from Planning and Zoning Commission meeting and added spruce trees on the west side, met those requests from neighbors. Her property is to the south, design review for this area, but won't be design review for the other homes?

[6:41:44 PM](#) Horowitz, clarified these are not subject to Townsite Overlay design review. Most houses don't go to Planning and Zoning Commission.

[6:42:45 PM](#) Dawson is hearing, will there be a CCRs design process?

[6:43:03 PM](#) Simms, this is for preliminary plat approve, basic design review, with setback. Building permits come later. What the HOA includes, is up to them. Linnet, when CCRs are drafted, between property owners and the developer and/or the association and the developer.

[6:44:55 PM](#) O'Meara, this has changed since last was presented to Planning and Zoning Commission. Is that correct? O'Meara, the lot to the South where 4 large spruce trees were added for screening, that lot is very different in height, max height is 32."

Back to applicant.

[6:47:11 PM](#) Simms, asks for any more public comments.

[6:47:44 PM](#) Stahlnecker, when presented to Planning and Zoning Commission, the developer had a concept in mind, this is a proposal for a subdivision, not sure on the building of the individual lots yet. Large area of trees coming down the hill, are meeting the snow storage requirement. Skoval, feel that we've gone above the required regarding the height limit for zoning.

[6:50:26 PM](#) the in-lieu fees for parks, was large.

Council deliberation.

[6:50:55 PM](#) Thea, comments on the pavement. Do we have to pave it wide? Like the stepping back of the buildings, to lessen the impact of the neighbors.

[6:53:09 PM](#) Linnet, appreciates the neighbors' concerns. The unfortunate reality, all buildings impact, there has to be some fairness and predictability in caring out our zoning laws. Appreciates the work put into this applicant, generally in favor as presented.

[6:54:44 PM](#) Husbands, agree with both Linnet and Thea. Developer has addressed some issues, the height adjustment, detriment to nearby neighbors, ability for sun, respect for existing neighbors, plat note.

[6:55:49 PM](#) Linnet, what would we do to address the neighbors? Horowitz proposes, [6:56:09 PM](#) plat note 3, district use matrix, in addition, since this is going in before the code is going to be changed. [6:57:04 PM](#) Thea, can we consider this? Linnet, [6:57:28 PM](#) Stahlnecker not sure what that code is that you are referring to. She understands being respectful, we are in a fishbowl to the Eastern neighbors, want to review the proposed ordinance. [6:58:35 PM](#) Horowitz, it is in the LR zone now, council wants it to be in GR zone. Thea, it is fair to take a look. Linnet, can we approve this as is and then change at final plat later? [6:59:50 PM](#) Simms, now we need to approve it for substance. [7:00:21 PM](#) Horowitz shows the diagram. [7:01:14 PM](#) Stahlnecker wants to look at this, may need to change the design completely. [7:01:40 PM](#) Linnet, ready to

approve as is, don't feel good about kicking this back and delaying. [7:02:05 PM](#) Skoval, already dropped the height of the buildings. Horowitz, if adopted, would be applicable to this application anyway. Thea, how can they be the best neighbors possible, to the west; thinks we should consider it. [7:04:05 PM](#) Linnet, for fairness, don't think we should change the rules, where neighbors won't have the restriction. Linnet, this is a thoughtful development, more houses can be put on this lot.

[7:05:36 PM](#) Mayor Burke would like to go with what we have or delay to date certain. Burke, don't think we can spot zone.

[7:06:27 PM](#) Husbands, when will the matrix be changed? Feels like we need to start somewhere. Growth in our community is causing stress. Need to be respectful, give and take. Horowitz, expect it to be in front of council in April. May be late March but depends on Planning & Zoning process.

[7:09:00 PM](#) Thea, will this be grandfathered in? Horowitz, no, any building would have to comply.

[7:09:40 PM](#) Linnet moves to approve, seconded by conditions 1-16, Martinez seconds, Thea, Martinez, Linnet, Husbands, no.

PH 035 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(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
ACTION ITEM

[7:10:50 PM](#) Horowitz, the existing street light fixture is not available now. Have searched and found a new street light fixture which complements existing fixtures, warm light cast, similar to our existing light cast. Horowitz, the new fixture would be black instead of green.

[7:13:55 PM](#) Thea, the lights you are showing, what will it look like? Horowitz, you won't see a bulb, picture is only showing light color.

Public comments:

[7:14:50 PM](#) Elizabeth Jeffery, just had bulbs changed by her house, bright lights, shines into her house. It is irritating and bright. Want to make sure the bulbs are recessed into the fixture.

[7:16:07 PM](#) Horowitz, working with Idaho Power to discuss the height, quality and the way the bulb is visible. Don't expect any of those issues with these lights, bulb is well recessed into the cap.

Council deliberation

[7:17:53 PM](#) Thea likes the contemporary design, color and all details.

[7:18:13 PM](#) Martinez, wish we could do more, adding solar access. Not sure how it relates to this process, but wish we could show that we are committed to this effort. [7:19:15 PM](#) Yeager, responds to this comment. The amount of lumens we can get, is significantly lower in relation to the size of the solar panels. Horowitz agrees with Yeager. Winter solar is most important, where sun is visible less time.

Martinez, thinks this is important. Maybe an opportunity down the road.

[7:21:19 PM](#) Husbands, maybe can retro fit at a later date.

[7:22:35 PM](#) **Martinez moves to approve Ordinance No. 1276, read by title only, Linnet seconds. Motion passed with roll call vote; Thea, yes. Martinez, yes. Husbands, yes. Linnet, yes.**

[7:23:24 PM](#) **Mayor Burke conducts 1st Reading of Ordinance No. 1276 by title only.**

*PH 036 Consideration and motion to authorize the Mayor's signature on the Croy Creek Campground Grant Application, for \$731,340 grant award, to the Idaho Department of Parks and Recreation (IDPR) Recreational Vehicle Fund, for construction of a 33-site municipal campground, and to authorize Staff to prepare and submit a plat amendment to Blaine County, to be located at 89 Croy Creek Road (Croy Canyon Ranch Subdivision #1, Lot 2) **ACTION ITEM***

[7:24:45 PM](#) Mayor Burke, asks Horowitz, should we apply for a grant for this campground.

[7:25:22 PM](#) Horowitz, shows the property, 28-acre piece of land, 3 acres used for snow storage.

Tonight, asking if we want to use an additional 4 acres of this parcel for a campground. If council decides to move forward to apply for grant. Would have between now and May to have public workshops. 2nd option, delay applying for grant for 1 year. The grant is due this Friday, need a decision tonight. Also, have the plat, quite a few notes, this property has a building envelope, and many uses allowed, considered, structure for public community, school, hospital, educational center, 1 residence. With that, asks if Yeager wants to add comments. [7:28:46 PM](#) Yeager, no comments. [7:29:00 PM](#) Burke, spoke with Land Trust today, want to work with them, to have a public use of this property. Don't really want to see a building out here, point being now, should we defer this and work on a proposal and apply in the next grant cycle?

[7:30:28 PM](#) Thea, personally excited to see a campground here. Need to stay focused on riparian areas, should we look at traffic, comments about generators and concern for noise. Lots of comments, concern for more traffic around Hop Porter Park and safety. There are plenty of people that are in support of this park. Part of her wants to move forward with this grant, but maybe this is jumping the gun. Maybe we need to have workshops with the community.

[7:33:18 PM](#) Husbands, feels we should delay this application, need buy in from community.

[7:34:07 PM](#) Martinez, wants to hear public comments.

[7:34:32 PM](#) Burke, if we don't apply now, we will not take public comments.

[7:35:05 PM](#) Linnet, we can't ignore the fact that this is a developable property, maybe we should delay. Frustrated with comments, this is zoned for development, city could always sell this property. From the public, fail to recognize the impact that they have on the area. The worst thing that he saw, claiming there was corruption on staff, don't have patience for these types of comments. Please make constructive comments, don't like the personal attacks and conspiracy theories. We value public participation. Advice people to stay informed. Stick to substance in your comments.

[7:38:27 PM](#) Thea, there will be more public hearings at county if we move forward.

[7:39:49 PM](#) Burke prepared to move forward. Land Trust was in support, but they've gotten push back from some supporters. Want to be partners with the Land Trust. Burke, feels Linnet is right, thoughtless slanderous comments were not right. Asks council, if not applying this year, then don't take public comment.

[7:42:19 PM](#) Martinez, wants to make a case for going after the grant this year. In time, this area may be washed away, in some ways we are retaining the land use with conservation in mind, appropriate uses. Would look forward to a public workshop. We are ready for this type of area near Hailey, important to our events around Hailey.

[7:44:52 PM](#) Simms, thinks that the application, suggests maybe table or authorize grant application, repetitive to shape the eventual use. We don't have the entitlements we need, need to acquire them through the county's process. Mayor Burke if we proceed with public comments, proceed with grant or hold off? Grant application is ready to submit.

Mayor Burke, asks council, public comments? [7:47:07 PM](#) for 15 minutes, Thea, thinks it would be useful to hear constructive, supportive comments. Agree on delaying the rubbish franchise discussion.

[7:48:20 PM](#) Burke whether or not to apply for this grant?

Public comments:

[7:48:36 PM](#) Jane Drussel, owner of Jane's Artifacts, excited that city was moving forward with this application. This is a recreational situation we need in Hailey. If not now, who knows when this is going to happen, this will help our revenue in our local businesses.

[7:49:53 PM](#) Karen Lindholm, 21 Rodeo Drive, if apply for grant, does that commit you to that property? Dawson, the grant application, is for funding, if approved, then we are not committed until we sign a grant agreement with the funder. Only concern, once start rolling harder for community impact, opposed as it stands now.

[7:52:37 PM](#) Barb Acker 25 Pioneer Drive, thrilled that you are considering slowing this down. Shocked that this was happening so fast, want to be a part of the process. Fire, traffic, issues, don't apply for this grant now, too fast.

[7:54:05 PM](#) Justin Petty, 506 N. 2nd Ave, appreciate all work, not opposed to idea, preserve Lions Park, submitted a letter with his comments.

[7:56:10 PM](#) Wendy Henning resident at 311 Croy, loves Hailey and the community. When first heard of this, and in reading more about this, has concerns, thank the council and everyone involved, for your energy. Want to delay the grant to give us more time to talk about this idea.

[7:57:40 PM](#) Cory Chalmers of 10 Base Camp Lane speaks, he is a firefighter from California. Idaho ranks 5th highest for wildfires. Has concerns for fires at the campgrounds. Have daily winds in this area, 6,000 potential fires with the wind in this area. Hope you consider these fire dangers.

[7:59:49 PM](#) Amy Roberts 103 Pioneer View, echoes, Barb Acker and Wendy Henning comments of postponing the grant application. Encourage postponing, and involve public before proceeding.

[8:00:55 PM](#) Mike McKenna with the Chamber speaks, it is disappointing to hear that so many people are against this. 3 reasons to move forward, we need this, chamber receives thousands of questions, about camping sites every year, problems are getting worse, we need to have something that we have control over, can be friendly and fire safe, 2) camping brings LOT funds into our community, keeps streets safe, fire departments 3) help our businesses in Hailey. Already a slow process, apply now.

[8:03:11 PM](#) Steven Garman speaks and thanks Linnet for his email this afternoon? Where will water come from, septic, dark sky ordinance, fire exposure, traffic will be amazing, reassess what's going on here.

[8:04:41 PM](#) Amy Trujillo with WRLT, staff has done a great job on a short turn around and try to address concerns on wildlife connectivity. Appreciates council taking public comments. Have good outcomes, if similar process, like other lands. Happy to partner in this process.

[8:06:13 PM](#) Teresa Wagner and Terry Rich, N Colorado Gulch Road, we almost lost house in 2014 to a wildfire, especially during summer months, sheriff is on speed dial, live next to Cory Chalmers. Traffic is due to Covid. Hopeful will table the grant application until more public input can happen. If approved, difficult time stopping this, Terry rich, bad idea all the way around.

[8:08:39 PM](#) James Christensen 400 Croy Creek Road echoes the same concerns, bicycling walking dogs, people crossing street, adding camping spots, would be more dangerous, and add ton more traffic, wildlife is year-round. Suggest tabling this, want a buy-in, should have a campground, but not right spot or size.

[8:10:33 PM](#) Chris Ward, 521 Aspen, like to see council delay grant proposal. Suggest from the optics, if apply for grant, will seem like you are moving forward with project, concerned with fire, clean-out with sewage is a concern. Project can still go ahead next year.

[8:12:28 PM](#) unknown woman that lives at 17 Rodeo, thanks council, Linnet and Martinez, applaud cooperating with community and Land Trust, lots of changes with our area, have seen moose on the proposed camping spot. Would be happy to participate in public process, slow down this process.

[8:14:10 PM](#) Chase Gouley 750 Doeskin in Hailey, thanks to council, pros to having this as an opportunity, suggest to slow it down, when time is right, community outreach is a good avenue, take time and do this right. This is a good thing for the community.

[8:15:35 PM](#) Mayor Burke, if we involve the greater community, business community, across the board, members that have wanted camping for last 25 years. This moment is one that we bring in those who have a vested interest in how this proceeds. Asks council whether to move ahead or not? When would we hear about grant? [8:17:09 PM](#) Horowitz, late May would be notification. Then we would have some time to respond. [8:17:36 PM](#) Mayor Burke, if received grant and turned it down, what are chances that we'd get approved again in future.

[8:18:38 PM](#) Linnet, can we do outreach from now until May? Horowitz, we could do some? We would also be going in front of county for floodplain use permit. One hand, wants to apply, if we delay, we could get everyone on board, then we wouldn't have matching funds. Leaning towards applying, banking on outreach and possibly deny grant.

[8:20:53 PM](#) Thea, leaning towards delaying application. Hope that it would be available in another year and have support from community.

[8:21:37 PM](#) Mayor Burke, residents of Croy Canyon are not for it. City of Hailey and business interests are for it.

[8:22:04 PM](#) Husbands, feels we should delay this application and address concerns.

[8:23:05 PM](#) Martinez, is concerned, if we table this we could lose this opportunity. Think that this will help many goals, applying for this grant, will have to work with people. We have an opportunity to connect with public, thinks this gives us a launching pad. Hope we can move forward.

Simms asks for motion.

[8:25:10 PM](#) Linnet moves to approve grant application, to Idaho Parks and Recreation, and apply for CUP with Blaine County, Martinez seconds, motion passed with roll call vote. Thea, no. Husbands, no. Martinez, yes. Linnet, yes. Burke, yes. Burke, we have a lot of work to do. With the Land Trust's help, we can come up with a solution.

[8:27:00 PM](#) Linnet would like to see covid safe workshops. Burke, we would bring in all interested parties, including fish and wildlife, WRLT, residents, Blaine County.

NEW BUSINESS:

NB 037 *Discussion of Recycling options and plan under consideration within new rubbish hauling franchise agreements ACTION ITEM*

[8:28:58 PM](#) [8:29:17 PM](#) Dawson could do it Feb 8th for rubbish matter. Burke asks if we can get Lamar Waters, Clear Creek, and Dick Fosbury to attend.

Motion to continue is not required, Dawson answered.

[8:30:39 PM](#) Thea, asks if we can have workshops on site, for the campground. Simms responds, need to talk about process offline.

OLD BUSINESS:

OB 038 *2nd and/or 3rd Reading of Ordinance No.1275, adopting amendments to Chapter 17.04 adding new supplemental regulations for Accessory Dwelling Units (ADU's), deleting minimum lot size; amending section 17.05.040, to permit 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, setback and bulk requirements and lot coverage; 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 to establish supplemental regulations for ADU's; amending Chapter 17.09 to address parking requirements for ADU's; creating a new Article D, purpose and intent, applicability, general provisions, registration, short-term rental occupancy restrictions, subordinate scale and size; livability, and adopting Summary **ACTION ITEM***

[8:31:51 PM](#) Linnet makes a motion to waive 2nd reading, 3rd reading, by title only, adopt, Thea seconds, Motion passed with roll call vote; Thea, yes. Martinez, yes. Husbands, yes. Linnet, yes.

[8:32:51 PM](#) Mayor Burke conducts 3rd Reading of Ordinance No. 1275, by title only.

[8:35:22 PM](#) Martinez moves to adjourn meeting, Linnet, seconded. Motion passed, Thea, yes. Husbands, yes. Martinez, yes. Linnet, yes.