

**MINUTES OF THE MEETING OF THE  
HAILEY CITY COUNCIL  
HELD MARCH 29, 2021  
IN THE HAILEY TOWN CENTER MEETING ROOM**

The Meeting of the Hailey City Council was called to order at 5:31 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.

[5:30:42 PM](#) Mayor Burke asks for a motion to amend the agenda.

[5:31:01 PM](#) Thea, Martinez seconds Husbands Thea Martinez Linnet.

[5:31:25 PM](#) Burke call to order

**Open Session:**

[5:31:55 PM](#) no comments

**CONSENT AGENDA:**

<a href="#">CA 088</a>	Motion to approve grant application through the Seagraves Family Foundation in the amount of \$7,900, for production of a documentary following local residents and their journey in preserving a historic home in Hailey. <b>ACTION ITEM</b> .....	1
<a href="#">CA 089</a>	Motion to approve Resolution 2021-022, authorizing a grant application for the 2021 Arbor Day “Planting Idaho” grant to plant a tree in conjunction with Arbor Day activities <b>ACTION ITEM</b> .....	32
<a href="#">CA 090</a>	Motion to approve Hailey Arbor Day Proclamation, setting 2021 Arbor Day in Hailey on June 12, 2021 <b>ACTION ITEM</b> .....	36
<del><a href="#">CA 091</a></del>	<del>Motion to authorize Mayor to sign annual ITC Letter of Support for Hailey Chamber grant <b>ACTION ITEM</b> ...</del>	<del>39</del>
<a href="#">CA 092</a>	Motion to approve Resolution 2021-023, ratifying e-rate agreement with Cox Business for Hailey Public Library internet service for patrons <b>ACTION ITEM</b> .....	41
<a href="#">CA 093</a>	Motion to adopt Resolution 2021-024, authorizing the Mayor to sign the Notice of Award, Agreement, and Notice to Proceed with the lowest bidder, Electric 1 West, in the amount of \$211,631.96, for the WWTP Generator site work. <b>ACTION ITEM</b> .....	51
<a href="#">CA 094</a>	Motion to adopt Resolution 2021-025, authorizing Amendment #3 with HDR Engineering, in the amount of \$17,550., for bidding and construction engineering services for the new standby generator and support services during construction of said project. <b>ACTION ITEM</b> .....	93
<a href="#">CA 095</a>	Motion to adopt Resolution 2021-026, authorizing Amendment #4 with HDR Engineering, in the amount of \$9,850., for bidding and design engineering services for Programmable Logic Controls (PLC) replacement and support services of said project. <b>ACTION ITEM</b> .....	101
<a href="#">CA 096</a>	Motion to approve Resolution 2021-027, and authorize the Mayor to sign the Adopt A Park agreement with Clearwater Landscaping for maintenance at Keefer Park during the 2021 park season <b>ACTION ITEM</b> .....	109
<a href="#">CA 097</a>	Motion to approve Resolution 2021-028, and authorize the Mayor to sign the Adopt A Park agreement with Webb Landscaping for maintenance and mowing at Hop Porter Park during the 2021 park season <b>ACTION ITEM</b> .....	114
<a href="#">CA 098</a>	Motion to approve Resolution 2021-029, and authorize the Mayor to sign an agreement with Clearwater Landscaping for seasonal upkeep at the Fox Acres Roundabout <b>ACTION ITEM</b> .....	119
<del><a href="#">CA 099</a></del>	<del>Motion to approve a special event, Trailing of the Sheep, to be held at Roberta McKercher Park (October 8th from 8:00am until 7:00pm and October 9th, from 10:00a.m. to 4:00p.m.) and Lions Park (October 7<sup>th</sup> through 10<sup>th</sup>, 2021) <b>ACTION ITEM</b>.....</del>	<del>124</del>

<a href="#">CA 100</a>	Motion to approve new Alcohol License for Red Red Wine, LLC ACTION ITEM .....	143
<a href="#">CA 101</a>	Motion to approve minutes of March 8, 2021 and to suspend reading of them ACTION ITEM .....	151
<a href="#">CA 102</a>	Motion to ratify claims for expenses paid in March 2021 ACTION ITEM .....	159
<a href="#">CA 103</a>	Motion to approve claims for expenses incurred during the month of February, 2021, and claims for expenses due by contract in March, 2021 ACTION ITEM .....	178
<a href="#">CA 104</a>	Motion to approve unaudited Treasurer's report for the month of February, 2021 ACTION ITEM .....	191

[5:32:28 PM](#) CA 091 Cone pulls to add an additional support letter. CA 099 Thea pulls for a question.

[5:32:52 PM](#) **Martinez moved to approve all consent agenda items minus CA 091 and CA 099, Thea seconded, motion passed with roll call vote. Thea, yes. Husbands, yes. Martinez, yes. Linnet, yes.**

[5:33:20 PM](#) CA 091 Horowitz asks council to add the 2<sup>nd</sup> letter of support to their motion, received after packet was created.

[5:34:37 PM](#) **Thea moves to approve CA 091 to add additional letter of support for Chamber, Husbands seconds. Motion passed with roll call vote, Linnet, yes. Martinez, yes. Husbands, yes. Thea, yes.**

[5:35:19 PM](#) CA 099 Thea asked to pull this item, hoped we would be turning to in person events, purpose to address sustainability portion of the event, we have to understand what we are accepting and not allow any use of single-use plastics. It is broader.

[5:37:12 PM](#) Christopher Simms, broader ban, speaks to minimum requirements, expect staff to comb over these applications.

[5:37:52 PM](#) Sheila present, sell sodas in aluminum cans, recycle the cans, beer and wine, working with warfield to buy mugs, will have to take this back to work on it. [5:39:06 PM](#) Mayor Burke asks that staff will work with Sheila and give her a checklist, so that we will be prepared. Thea, just wants everyone to be in compliant.

CA 099 [5:40:00 PM](#) Thea moves to approve, seconded by Linnet, Husbands, Linnet, Martinez, Thea, yes.

[5:40:35 PM](#) Sheila asks to comment, the vendors 100% are returning, and are so excited in coming, thank you for your approval tonight.

**PRESENTATIONS:**

PP 117 **Hailey Fire Department Annual Report – Presentation by Chief Mike Baledge** (no documents)

HFD annual report [5:41:43 PM](#) Mike Baledge presents the Fire Department's annual report, begins with a Mission and Vision Statement. Baledge points out the vision statement, they have tried to give back pride of ownership to the volunteer firefighters. Covid-19, response, PPE, testing. We were sitting on a stockpile of PPE when the pandemic began a year ago thanks to Mike Chapman

former Fire Chief. Working with Health District to possibly provide an alternate vaccination site if needed. [5:45:38 PM](#) JPA Direction, new leadership in both organizations, both departments are doing well, ended up a meeting last August, Wood River expressed interest in where they wanted to go, direction wise. The JPA board agreed meetings are not very productive, as there is more separation, than coming together, feels this is more of a benefit to Hailey residents, keeping ISO rating low. [5:47:53 PM](#) Auto-aid and mutual aid agreements are working well, as proven by our recent fire last week, everyone showed up, no other structures were burned, all departments worked well together. [5:48:57 PM](#) New hire, Kevin Ditmore, Quartermaster inventory, engines, makes sure they are ready to go, he is going to school later this week for wildland training. [5:49:39 PM](#) 1 new volunteer in 2020 and 3 return volunteers. [5:50:04 PM](#) with reorganizations, down to 2 squads from 3 squads, also went to 3 full-time positions and 2 part-time positions. [5:51:47 PM](#) Looking forward to 2021, want to restart the Fire Explorer program at the high school. Will be sending firefighters to advanced training. Want to reestablish wildland deployment programs, Idaho Department of Lands deployments, nets us \$10-\$20K on every deployment. [5:53:53 PM](#) training our 3 cadets with Bellevue's 2 cadets, training in-house this time around, it is going well. Will continue to seek grant opportunities. [5:54:33 PM](#) worked with school and police dept. to have covid safe graduation last year. [5:56:13 PM](#) responded to 61 fires, including 15 private dwelling fires, 9 wildland fires and 6 vehicle fires. Baledge talks about other calls, including fire alarm calls and hazmat clean-up calls. Last year call volumes were not increased due to covid, but it did change how we responded to them. In 2020, Paid on call firefighters participated in a combined total of 1,800 hours of training, usually twice that amount. Baledge discusses prevention, 102 inspections in 2020, usually 250-300, 46 new business license inspections, and 5 daycare inspections. [6:02:28 PM](#) 10 new commercial buildings opened, including the new Marriot Hotel. Public education in 2020 was not done. [6:04:27 PM](#) lots of building going on in Hailey, with the influx of people to the area. Other operations, 1 wildland deployment for 12 days. Still administering the Safer grant. Remodel work at station will start next week, company doing the work has been impacted by Covid. [6:07:52 PM](#) Mayor Burke, thanks Baledge. [6:08:09 PM](#) Thea has question, maybe for later, effort to consider joining the fire departments, not happening now? [6:08:45 PM](#) Baledge responds to Thea's question. No changes with call response.

## **PUBLIC HEARINGS:**

*PH First and only reading of Ordinance No. 1279, by title only, an ordinance of the City of Hailey adopting an Area of City Impact Agreement with Blaine County dispensing with the second and third reading and adopting henceforth and approve Summary of Ordinance No. 1279. (this action corrects a typographical error found in Ordinance No. 1279 adopted in last council meeting) ACTION ITEM*

[6:10:34 PM](#) Horowitz corrects the number for the proposed ordinance, we need council to make 2 motions, 1<sup>st</sup> for ord. no. 1283, which is for the agreement (not 1279 as indicated on the agenda), we are redoing because of a one-word typo, county instead of city. The 2<sup>nd</sup> motion, is for the summary of ord. no. 1279.

[6:11:51 PM](#) no public comments

Council deliberation, okay with moving forward.

[6:12:45 PM](#) Thea moves to approve Ordinance No. 1283 agreement ACI, read by title only, waive 2<sup>nd</sup> and 3<sup>rd</sup> reading, Linnet seconds. Motion passed with roll call vote, Thea, yes. Husbands, yes. Linnet, yes. Martinez, yes.

[6:13:22 PM](#) Mayor Burke conducts 1<sup>st</sup> and only reading of Ordinance No. 1283, by title only.

[6:14:12 PM](#) Mayor Burke asks for a motion to adopt the summary of ord. no. 1279.

[6:14:30 PM](#) Thea moves to approve summary of Ordinance No. 1279, Linnet seconds. Motion passed with roll call vote; Thea, yes. Linnet, yes. Martinez, yes. Husbands, yes.

*PH 107 Consideration of Resolution 2021-\_\_\_, with an amended Joint Powers Agreement between Blaine County and City of Hailey for governance of Friedman Memorial Airport ACTION ITEM*

[6:15:07 PM](#) Mayor Burke opens this item and announces that Chris Pomeroy is at another meeting tonight, she and Linnet will help clarify anything if you have questions. Simms adds, Jim Laski, is on the call tonight also. [6:16:01 PM](#) Laski, 2 things before us, amended and restated agreement and a 2<sup>nd</sup> extension to the amended and restated agreement, it has taken longer than expected to come up with a draft of a new agreement. The current extension expires in April 15<sup>th</sup>, need to extend the expiration to May 15<sup>th</sup> 2021, only need 1 more month to resolve.

[6:18:07 PM](#) Simms okay with approving conditional on county's approval.

[6:18:29 PM](#) Laski explains the JPA, allows to operate the airport as its own entity, the prior agreement adopted when there was high confidence that there would be another airport location. 2 sets of governance, independent and 2<sup>nd</sup> structure when working towards new airport, under that city and county could appoint 3 people and 1 independent, all votes for approval was by majority of both entities. The major change, is that we are proposing 1 structure for governance, what was in place in the original JPA agreement. That is the primary change, 3 members of city, 3 members of county, requires 2 affirmative votes from both organizations. [6:21:53 PM](#) Have extended the termination agreement, evergreen clause automatically renews, unless board decides that it should be terminated. [6:23:08 PM](#) Aviation attorney in Denver, checks this to make sure it conforms with FAA laws.

[6:23:37 PM](#) Thea what do the different mark-up colors mean? Laski, who typed in changes and who moved it, further explains.

[6:24:35 PM](#) Linnet, no other comments, Laski gave good explanation. [6:24:50 PM](#) Simms, agrees with Laski, many members of City are familiar with operations. [6:25:23 PM](#) Burke, goal if money were no object, could find a new airport, but not 1<sup>st</sup> on FAA plans. In the meantime, reaffirms how this airport operates.

[6:26:21 PM](#) Thea asks if Angenie is county commissioner chair, thought Fosbury is chair now, Laski will make this change.

Public comments: [6:27:29 PM](#) no comments

Council deliberation.

[6:28:05 PM](#) 2 actions to consider, Burke, approve 2<sup>nd</sup> amended and restated agreement, and then approve the extension. Laski, comments, thinks the final version will fix small items. Burke, move to approve the extension then bring back agreement.

[6:30:40 PM](#) **Thea makes a motion to adopt resolution 2021-030 authorizing the extension, seconded by Linnet. Motion passed with roll call vote; Linnet, yes. Husbands, yes. Thea, yes. Martinez, yes.**

*PH 108 Presentation of the Wastewater Facility Planning Study by HDR Engineering presenting the highlights of the Facilities Planning Study by HDR Engineering presenting the highlights for City Council to provide comments. ACTION ITEM*

[6:31:39 PM](#) Bradley Bjerke with HDR will present. Brian Yeager explains facility planning study to maintain compliance with our capital improvement plan, just recently council approved a back-up generator. [6:34:54 PM](#) Bjerke presents on his screen, presented to Yeager and his staff, will go fast and stop if you have any questions. First is the planning study, history, original plant built in 1974, in 2000, construction of biological treatment process, large capacity filtration and UV. In 2010, facility planning study, add more biological treatment and UV, 2015, sludge handling project, left in last plan, city took on improvements to plant, 15-16% solids, which reduced daily trips to dump, now once a week. [6:38:15 PM](#) looking at populations, trends in, 20-year planning study by DEQ, looked at limitations of the river. Census data should be available this fall, currently there is a little surge, plan for a 2.5% growth, roughly 8,900 up to 14,600 by 2024. expired in 2017, administratively approved since then. [6:41:43 PM](#) Bjerke discusses the city's current discharge permit and its parameters. ½ million gallons per day to 1 million gallons today for growth, expansion will be roughly 70-80%. Chapter 3 is plant and operations, biological modeling, shows ariel view. Bjerke discusses the plant facility functions and shows where they are on the pictures displayed. [6:48:33 PM](#) Bjerke discusses the condition of the facility, primary equipment in poor shape, secondary tank and effluent good shape. Tertiary concerns with electrical and controls, poor shape. As for solids, front end of the plant is vulnerable and is critical part to being improved. [6:50:55 PM](#) Bjerke, creeping up close to biological system capacity, the current weak link in the system. Next chapter, what do we do, what parts of the plant do we pay attention to, discussing alternatives and upgrades. 3 alternatives, MBR, SBR with TMF and SBR with two-stage sand filter. [6:54:23 PM](#) Bjerke goes through each of these options. [6:57:12 PM](#) Bjerke, will skip to the funding options.

[7:00:46 PM](#) Thea, asks, has Hailey ever used the water? Would we have to install different infrastructure to use it? Bjerke, you have to be a class A standard, to reuse the water, Sun Valley and Ketchum are class A. [7:02:31 PM](#) Thea, did longevity of the system, was that part of the criteria in which we will decide. Bjerke, membranes don't last long, built into the cost is replacement of the membranes. [7:04:59 PM](#) chapter 5 compost, only 10% moisture left in the biosolids. In DEQ inspection, did not like that disposal went to drying fields, want biosolids shipped to Milner Butte or to be composted. City went to advertisement, Winn's composting

responded to the bid. Will be pushing that more, excellent way to have the nutrients in the biosolid to be reused. [7:07:19 PM](#) chapter 6, support facilities, new standby generator, installing that this year. Admin building needs expanding and add a new shop. Chapter 7 summary of upgrades, when do upgrades need to happen, when at 80%, need to upgrade, and approx., by 2027. Ran a user rate increase of 2.5% over 20 years., in peak years, may need to find addition funding to bridge the gaps.

[7:11:28 PM](#) Brian Yeager, asks to now collect public comments and then discuss among council. Then the comments will be incorporated in the study.

[7:12:11 PM](#) public comments

Winn Weaver with Winn's composting speaks. Keefer Park is severely deficient in water, should consider reusing the water. Winn has put a lot of soil on this park in the past few years. If you kept the water on that side, you would have significant cost savings there alone.

Council deliberation.

[7:14:10 PM](#) Yeager, if no further comments, no other action at this time, will bring back to council in the future with options.

*PH 109 Consideration of proposed Rubbish and Recycling curbside program expansion to include two new curbside programs for compostable materials and corrugated cardboard. ACTION ITEM*

[7:14:43 PM](#) Horowitz will make Rebecca Bundy presenter, she shows her presentation. The primary goal is to reduce carbon emissions on environment, aligning with city's goals. Bundy discusses breakdown of landfill categories; food waste is approximately 23% of total waste in landfill. Blaine county recycling, most of the cardboard is winding up in the landfill instead of being recycled, especially over the past year due to contamination. [7:21:27 PM](#) Bundy displays current vs. proposed basic services. Proposed costs would increase 37%, 24% and 23% respectively for small medium and large trash cans, to have same basic service. [7:24:50 PM](#) Bundy talks about the 2 new services that are being proposed, curbside composting and cardboard pick up. 1<sup>st</sup> service you add is \$7.00 / month charge, 2<sup>nd</sup> service is \$2.45 / month additional. [7:27:02 PM](#) Bundy, discusses voluntary vs. mandatory, in year's past had issues with voluntary participation, had people dumping in others cans / dumpsters. [7:28:40 PM](#) Monthly rate comparison in other areas, Boise, Portland, Santa Barbara, Seattle, are more than what Hailey is considering. [7:30:21 PM](#) Bundy workshop focus on residential cardboard.

[7:30:57 PM](#) Mayor Burke asks for public comments.

[7:31:14 PM](#) Linnet, can we have 1 slide that has costs on continuing what we are doing now and other page, side by side comparison with proposed added services. This needs to be conveyed clearly to the public. Bundy refers to earlier slide.

[7:33:01 PM](#) public comments

Winn Weaver with Winn's Compost speaks, [7:33:12 PM](#) and asks what is the cost for composting? Bundy responds, yes this is an apples to apples comparison, all cities compared have organic composting cardboard and trash pick-up.

[7:34:21 PM](#) Winn continues, speaking, he worries that the bi-weekly pick up will stink, people can't keep food waste more than a week without it stinking. Needs to be more often picked up.

[7:35:39 PM](#) Steve Crosser on Aspen Drive in Hailey, been using the 32-gallon cart for years, a couple dollar increase is fine, but to pay \$23.45 for same size trash can, doesn't have cardboard. For his cost to increase, that is a lot of money for him to pay, hope that the \$23.45 is not mandatory. Slight raise is okay, but not \$14.

[7:37:55 PM](#) Elizabeth Jeffrey, like Crosser, she composts herself, don't have much cardboard. Remembers years ago we influenced price by cart size. "Frequent flyer tax for large trash can." Certainly, costs have increased in the past years. Suggests increasing each size the same percentage - seems best.

[7:39:56 PM](#) Martha Bibb on CD Olena comments, she also has the small trash can that is never full every week. Recognizes that costs have increased in 10 years, so okay with the cost, thinks the mandatory is the best way to go. Not clear on if you take it to the compactor if that is free? Burke, you won't be charged a fee when dropping off at the site but site maintenance would be included on each bill. Linnet clarifies, pay for the service but don't pay for dropping off at site.

[7:42:54 PM](#) Husbands, show costs again please. [7:44:31 PM](#) Horowitz comments, and staff has been discussing how do we know how many non-city residents are using the cardboard drop off site. Burke, the county gets good money for the cardboard, and we pay more, we lose.

[7:45:48 PM](#) Bundy, asked Mike Goitiandia, generally who uses dumpsters for cardboard, believes, delivery services, drop off there, people renting air bnbs, and closest neighborhoods to the site.

[7:47:32 PM](#) Rob Lonning Hailey resident, question about subsidies, interesting discussion, question for Bundy. So far, increase in cost for bins, if park-n-ride is closed, everything goes to curbside, everyone gets a bin for each item? Bundy, confirms, yes you would have 3 bins. Bundy asks, how will this impact commercial and multi-family living. Some businesses and apartments don't get recycling dumpsters because of mess and space constraints.

[7:51:23 PM](#) Dawson, answers Lonning's question, other cities have single stream recycling bin, trash bin and composting. Learned that Blaine County doesn't want to commingle cardboard, we would in fact have 4 bins. The only one that would be visible to driver would be the 18-gallon bin. Recycle is handled by hand, trash compost and cardboard would be handled by truck with automated arm. [7:54:26 PM](#) Bundy, green waste tipping fee is substantially less a 1/3 of solid waste dump fee.

[7:55:38 PM](#) Elizabeth Jeffrey speaks again, understands the rationale around keeping city site for cardboard recycling, suggests possibly working with county when they have a sustainability

director? And if we put anything on property, it consumes more energy, then we would need to add solar power to offset its impact.

[7:57:30 PM](#) Burke any more comments? Have we achieved our goals in recycling?

[7:58:05 PM](#) Thea, feels we should share cost with the county, it is clear that it is not just city using it. We have to negotiate with the county to share that cost, irresponsible to not do this. Burke adds, we know there is a market for cardboard, we should make sure we handle this well.

[7:59:40 PM](#) Linnet are we looking to keep this site for cardboard? Thea, leaning towards it, yes. Linnet leaning towards not having River Street spot, other communities have curbside pick-up. Burke would rather deal with cardboard rather than compost. [8:01:19 PM](#) Bundy; Portland, offers weekly composting pick-up and every 3 weeks trash pick-up.

[8:02:07 PM](#) Thea, we need to go back to incentivize small waste. Don't think it will be successful to have green waste every other week., we should care about doing this and have pick up every week.

Dawson, this may be a good time for Mike Goitiandia to weigh in. She suspects he would have to purchase more trucks. [8:03:20 PM](#)

[8:03:28 PM](#) Mike Goitiandia with Clear Creek, yes, Dawson, you are correct, spread capital costs across the board, can do compostable pick up weekly or cardboard every other week.

[8:04:27 PM](#) Horowitz, extra equipment is more stress on infrastructure and environment.

[8:05:04 PM](#) Linnet, sounds like this will be cost prohibitive for weekly composting.

[8:05:35 PM](#) Dawson, weekly compost and trash pick-up and every other week trash and recycle pick-up.

[8:06:01 PM](#) Martinez, want less trash more recycle pick-up. Thinks about people in Woodside, convenience of having the stuff lay around, cost percentage increase. We are in a position to treat people as customers, what they want and need. Appreciate people that are already composting, if think about this as a whole, work with the county, create solutions that are community minded, diversity minded, not fair that we tackle this alone.

Public comments:

[8:08:52 PM](#) Amanda in Hailey, as far as cost goes, if distributed differently, large bin largest cost, small bin, less increase, people can think of it as free to everyone. We have to move towards less garbage, less in bins. Need to incentivize people more with the pricing.

[8:10:36 PM](#) Thea, need educational push on this on why we are doing this, well informed to the public, so people will understand.

[8:11:40 PM](#) Burke, we cannot make this worse, think of families with kids in diapers, cannot postpone trash pick-up.

[8:12:08 PM](#) Husbands, when first negotiated this with county, purpose was to make efficiencies with other cities. Dawson, responds, county operates the recycling center and the solid waste district, takes the solid waste to Milner Butte. There is a recycling drop off at Ohio Gulch so people can drop off materials if they choose to do that. In Ketchum and Hailey, we instituted curbside trash pick-up, mandatory. Years later we added recycling. These franchise agreements are between the hauler and the City. [8:15:37 PM](#) the pricing you see is built on the economies of scale that both cities buy into this same program. Goitiandia confirms that yes that is right.

[8:16:40 PM](#) Husbands, concrete slab cost and the electricity to run the compactor, does the city just cover this cost? Dawson, everything the city pays for, all consumers pay for it. Concrete pad is one-time cost, electrical costs, assumed city will pay them and not pass forward to consumers. Bundy, no one has this cost yet.

[8:18:55 PM](#) Goitiandia, doesn't have exact amount of electricity cost that is used by the compactor, only used when button pushed to compact boxes by user, expect that this is small.

[8:19:48 PM](#) Husband, Ketchum has special dumpster? Bundy, no, they have the glass compactor, roll-off.

[8:21:16 PM](#) Dawson, our responsibility is only the hauling of the recycling of it. Compactor reduces the hauling cost.

[8:22:57 PM](#) Thea, are we still sure we need the community cardboard? Linnet is leaning on no, if curbside cardboard. Husbands, either one or the other, leaning towards the compactor. Martinez, don't think either one is great option, larger discussion to be had. Thea, is for curbside cardboard pick-up.

Burke; let's see where we end up in our next meeting.

### **NEW BUSINESS:**

*NB 110 Motion to authorize a letter to State of Idaho expressing the City of Hailey's interest in purchasing property from the State of Idaho. The subject property is jointly owned by the City of Hailey and the Idaho National Guard Armory, and includes McKercher Park and the facility leased by Hailey Police Department from the Idaho National Guard Armory. **ACTION ITEM***

[8:25:59 PM](#) Burke, we don't have a price yet, received letter that they are interested in selling their ½ ownership. Thea, are we still looking to house the fire department there? Dawson, we evaluated that a few years ago, it was determined that it was not sufficient space to house all Fire department items there, not enough room.

[8:28:12 PM](#) Simms, open the door to the possibility to future, process required by law.

[8:28:34 PM](#) **Martinez moves to approve the Mayor's letter to be sent to the State, Husbands seconds. Motion passed with roll call vote, Husbands, yes. Martinez, yes. Thea, yes. Linnet, yes.**

*NB 111 Discussion of conditional approval of music events planned by Luke Patrick Henry, including Road To Summer's End Concert Series on July 23-24, 2021 at Lions Park and Summer's End - The Draper Rendezvous on August 27-28, 2021 at Lions Park. Both events contemplate limited camping at Hop Porter Park. ACTION ITEM*

[8:29:04 PM](#) summer's end moved to next meeting Simms

*NB 112 Motion to consider Resolution 2021-\_\_\_\_, initiating direct selection from the ITD Term Agreement list for Precision Engineering, for design of the Croy to Quigley Path and authorizing Public Works to develop contract documents for future presentation to City Council*

[8:29:26 PM](#) Yeager speaks, we need to select an Engineer to work on this, in front of council, looking to negotiation with Precision Engineering asking for council's approve to move forward.

[8:30:10 PM](#) **Martinez move to approve Resolution 2021-031 initiating the direct selection for Precision Engineering on Croy to Quigley path, seconded by Thea. Motion passed with roll call vote, Husbands, yes. Thea, yes. Martinez, yes. Linnet, yes.**

#### **OLD BUSINESS:**

*OB 113 2nd Reading Idaho Power Franchise Ordinance No. \*1278 by title only ACTION ITEM*

[8:31:32 PM](#) **Burke conducts 2<sup>nd</sup> Reading of Ordinance No. 1278, by title only.**

*OB 114 2nd Reading Ordinance No. 1280, an Ordinance amending the Zoning and Subdivision Fees, establishing a new fee for the Application of Accessory Dwelling Units (ADUs) ACTION ITEM*

[8:33:12 PM](#) **Burke conducts 2<sup>nd</sup> Reading of Ordinance No. 1280, by title only.**

*OB 115 2nd Reading Ordinance No. 1281, amending to Title 13, Chapter 13.04, Section 13.04.140: Water and Wastewater Connection Fees, establishing a new fee for the connection of Accessory Dwelling Units ACTION ITEM*

[8:33:55 PM](#) **Burke conducts 2<sup>nd</sup> Reading of Ordinance No. 1281, by title only.**

#### **Staff Reports:**

[8:34:35 PM](#) Horowitz the URA annual report in packet.

[8:34:47 PM](#) Yeager, hosting open house LHTAC open house after the next Council meeting.

[8:35:12 PM](#) Thea, love to consider adopting a Resolution supporting Mike Simpson's Clean Energy Act.

[8:35:36 PM](#) **Martinez moves to adjourn, Linnet seconds, motion passed unanimously.**