

**MINUTES OF THE SPECIAL MEETING OF THE
HAILEY CITY COUNCIL
HELD APRIL 6, 2020
IN THE HAILEY TOWN CENTER MEETING ROOM**

The Meeting of the Hailey City Council was called to order at 5 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, and City Administrator Heather Dawson.

CALL TO ORDER - [5:00:59 PM](#) by Mayor Burke

Open Session for Public Comments:

Roll call- Sam, Juan, Heidi, Kaz all present.

Mayor Burke stated there will be a townhall meeting this week regarding COVID -19.

MAYOR'S REMARKS:

[5:03:26 PM](#) Mayor stated many thanks to all for the efforts being made and following the protocol.

PUBLIC HEARING:

PH 162 [5:04:02 PM](#) Public Hearing on Ordinance No. 1258 to amend Hailey Ordinance No. 1103 to grant a six-month extension of Hailey's rubbish franchise ordinance – adopt, waive 2 readings, authorize 1 reading by title only and authorize Mayor to sign ACTION ITEM 1

[5:04:18 PM](#) Heather Dawson provided summary of this franchise ordinance. Dawson explained what this and the following agenda item

[5:05:14 PM](#) Mayor Burke opened to public comment.

[5:05:23 PM](#) Evan Roberts, Counsel for Clear Creek Disposal.

[5:05:55 PM](#) Mayor closed public comment.

[5:06:06 PM](#) Thea ready to take action, no further discussion required.

[5:06:34 PM](#) Simms suggested to make motion based off agenda language and authorize mayor to sign.

[5:06:55 PM](#) **Thea motioned to approve Ordinance No. 1258 waive 2 readings conduct 1 Reading by title and authorize the Mayor to sign, Linnet seconded. Motion approved with roll call vote. Martinez, yes. Thea, yes. Linnet, yes. Husbands, yes.**

[5:07:30 PM](#) Mayor confirmed this will be the 3rd reading and read by title only.

PH 163 [5:08:14 PM](#) Consideration and adoption of Resolution 2020-045, authorizing a Second Amendment Extending Residential and Commercial Rubbish Franchise Agreements ACTION ITEM 4

[5:08:27 PM](#) Mayor opened to public comment.

[5:08:32 PM](#) Evans Roberts, added if presume 2nd item would be approved that it be sent to him for signature.

[5:09:00 PM](#) Mayor closed public comment.

[5:09:19 PM](#) **Thea motioned to approve Resolution 2020-045 authorizing amendment to current franchise agreements, extending 6 months. Linnet seconded. Motion approved with roll call vote. Martinez, yes. Thea, yes. Linnet, yes. Husbands, yes.**

[5:11:24 PM](#) **Thea motioned to adjourn. Linnet seconded. Motion passed unanimously.**