

**MINUTES OF THE MEETING OF THE  
HAILEY CITY COUNCIL  
HELD APRIL 12, 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 [5:30:37 PM](#)

**Open Session:**

[5:31:07 PM](#) Elizabeth Jeffrey, Earth Day Fest April 24<sup>th</sup>, bike the valley, run along the bike path from Ketchum, Hailey and Bellevue, with activities. Invite all to attend, events at courthouse and other places.

**CONSENT AGENDA:**

- [CA 117](#) Motion to approve Resolution 2021-032 approving the Hailey Fair Housing resolution **ACTION ITEM**.....
- [CA 118](#) Motion to approve Resolution 2021-033 authorizing SUN Airport Coronavirus Response Grant Program (ACRGP) Grant # 3-16-0016-054-2021 in the amount of \$1,219,239, which funds may be used by airport sponsor for costs related to operations, personnel, cleaning, sanitization, janitorial services, combating the spread of pathogens at the airport, and debt service payments **ACTION ITEM** .....
- [CA 119](#) Motion to approve Resolution 2021-34, authorizing city officials to sign an amended Grant Agreement with FEMA Hazard Mitigation Grant Program to increase the fire station project from \$225,995 to \$300,000, with Hailey’s grant match at 25% **ACTION ITEM**
- ~~[CA 120](#) Motion to approve 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**~~
- [CA 121](#) Motion to approve minutes of March 29, 2021 and to suspend reading of them **ACTION ITEM** .....
- [CA 122](#) Motion to approve claims for expenses incurred during the month of March 2021, and claims for expenses due by contract in April 2021 **ACTION ITEM** .....

[5:33:03 PM](#) Husbands pulls CA 120.

[5:33:15 PM](#) **Martinez moved to approve all consent agenda items minus CA 120, seconded by Husbands, motion passed with roll call vote. Husbands, yes. Thea, yes. Martinez, yes. Linnet, yes.**

CA 120 [5:33:46 PM](#) Husbands asks, what is the timeframe of the event. Dawson, 10 pm unless council chooses to allow until 11 pm. Burke, in past events, similar events have gone to 11 pm.

[5:34:56 PM](#) Luke Henry speaks, wants to keep 11 pm, helps with production performance and music. Husbands asks about alcohol, is it served until 11? Henry, will stop serving about 10 like in past years.

[5:36:37 PM](#) Husbands moves to approve Summer's End Music event under the condition that the Sun Valley Brewery stops selling alcohol by 10 pm, seconded by Martinez, motion passed with roll call vote. Husbands, yes. Thea, yes. Martinez, yes. Linnet, yes.

#### **APPOINTMENTS AND AWARDS:**

AA 123 *Award for Bryson Ellsworth – Acceptance into W/WW Board*

[5:37:48 PM](#) Mayor Burke, recognition of Bryson Ellsworth, appointed by the Governor to the Water/Wastewater State Board. Mayor Burke reads the appointment letter from Gov. Brad Little. [5:39:04 PM](#) Bryson Ellsworth speaks and thanks his past supervisor, Cole Balis and current supervisor Steve Holyoak for supporting his ongoing certifications.

#### **PROCLAMATIONS AND PRESENTATIONS:**

PP 124 *Fair Housing Month Proclaimed in Hailey ACTION ITEM*

[5:40:09 PM](#) Mayor Burke reads the Fair Housing Proclamation

#### **PUBLIC HEARINGS:**

PH 125 *Public Hearing and consideration of Resolution 2021-035, authorizing the 2nd Amended and Restated Joint Powers Agreement for governance of Freidman Memorial Airport ACTION ITEM*

[5:42:27 PM](#) FMAA, Jim Laski gives background. At the last meeting, we had a few minor corrections to the agreement as shown in the redlined document in the packet, this document generally authorizes a joint agreement for the operation of the airport.

[5:44:30 PM](#) public comments, there are none.

Council deliberation.

[5:45:16 PM](#) Thea moves to approve Resolution 2021-035, authorizing signature on 2<sup>nd</sup> amended JPA, Martinez seconds. Motion passed with roll call vote; Husbands, yes. Thea, yes. Linnet, yes. Martinez, yes.

PH 126 *Consideration of proposed Rubbish and Recycling curbside program expansion to include two new curbside programs for compostable materials and corrugated cardboard. ACTION ITEM*

[5:46:13 PM](#) Rebecca Bundy leads this discussion, suggests that we continue our discussion on basic services. Bundy is showing a Powerpoint presentation on her screen, residential services, rates for basic services. Mike Goitiandia speaks [5:48:13 PM](#) after March 29<sup>th</sup>, from council comments, we looked at new configuration of rates. Comparing Boise and Portland, who penalized smaller carts users in those cities. The new rate structures are a result of collaboration of Clear Creek and city staff discussions after the last meeting. [5:50:26 PM](#) proposed rates 32 gal \$14.03, 68 gal \$23.24, 95, \$30.19, smaller cart has higher percentage increase than the med and large carts. New proposed rate, 32 cart \$12.30, 20% increase, and 68 gal \$33.98 81.5% increase, and 95 gal \$54.77, 119% increase to encourage more recycling. Next proposed rate, same

increase per size, \$13.12, \$27.88, \$38.95. And then finally, a comparison of these proposals with current rates. [5:54:54 PM](#) Goitiandia explains what he predicts will happen with the proposed rates, and large carts. If we are too successful in pricing the large cart, people will downsize their carts, and then the small carts price would need to be increased. Please understand how this would impact the system.

[5:57:34 PM](#) Husbands asks are these numbers based on current Hailey carts? She asks, as the population increases, new customers, would that offset the costs? Goitiandia, it would help but not completely, would still need to increase prices; if there is too large of an exodus from the large cart, it won't cover the costs.

[5:59:20 PM](#) Linnet, thanks for this information, this helps. It would be great to have the extra services, but doubling of the bill for small carts, is a hard pill to swallow. These new figures helps push the discussion. We don't need to get to a fixed number, but can approve franchise agreement, then have focus group with public to see how people want to move forward.

[6:01:23 PM](#) Thea, thanks for the presentation. This is more of what I was looking for. How do the prices change with recycling cardboard and composting? Bundy, will present after this discussion. The numbers for additional services haven't changed, approx. \$7 for 1<sup>st</sup> service and \$2 for 2<sup>nd</sup> service added.

[6:03:17 PM](#) Linnet, asks Christopher, are we able to approve Franchise agreement and determine rate at later date? Simms responds, granting the franchise, ordinance. Tonight's purpose is the discussion of the services. Hope to get arms around services and pricing tonight, based on council's discussion. Hope there is consensus tonight on the price and wrap up next meeting.

[6:05:26 PM](#) Dawson, have published for the public hearing in the next meeting, 3<sup>rd</sup> reading of ordinance in that same meeting.

[6:06:11 PM](#) Linnet, don't want to require everyone in Hailey to pay for services that they are not using. Right now, it is a cost issue, and how we distribute the cost across the cart sizes.

[6:08:31 PM](#) Thea, understand that we can't have a voluntary service. Linnet responds, wanted a low-cost option. Linnet, want to hear more from the public.

[6:11:00 PM](#) Husbands, wants to see the cart prices, likes the new proposals. Not sure composting added cost is worth it yet. Like the idea about rolling cart glass dumpster at park n ride and compactor. Want to educate more people about breaking down the boxes.

[6:12:53 PM](#) Burke agrees with Husbands. Doesn't want cost to undermine, for the cardboard compression dumpster, supportive of coordinating with the county to share the costs. Cannot see every other week composting as worth it.

[6:14:46 PM](#) Martinez, discussion in the right direction. This is a mandatory service, hard to say we are going to double your trash bill. We want the best program for our population. Like the

idea of partnering with the county on the recycling. Like the idea of dropping the price of the small cart.

[6:16:07 PM](#) Thea, feels standing apart from the rest of the group, time for composting and cardboard recycling. It is time for us to act. Thinks we should have the restaurants should compost but think our houses should compost also.

[6:19:39 PM](#) Linnet, clarifies, agrees with Thea, hand full of public say they will use it. We need to make decisions based on best decision for most of the population. The pricing needs to make sense.

[6:21:47 PM](#) Burke, what dent from carbon production, daily disposal of restaurant commercial industry is substantially greater than homeowners. Thea agrees with Burke, thinks they should participate, wants to see both.

[6:24:32 PM](#) Burke, asks if Bundy wants to present, and then take public comments.

[6:25:14 PM](#) Bundy 2 sets, how to structure rates, build on last meetings discussions.

Public comments:

[6:26:31 PM](#) Steve Crosser speaks to council, Aspen Drive in Hailey. Goitiandia, great presentation on pricing. Understands them, has a small cart, \$12.30 small cart price looks good to him. \$14, a little high, but okay. As a homeowner, that is mandatory, okay with him, that is a good number.

[6:28:39 PM](#) Lili Simpson, wildlife board, agrees with comments about small carts. Support this, may not be here for the next meeting. Encourage you to follow thread for markets recycling.

[6:30:14 PM](#) Becky Stokes, a forever composter, it is really a challenge, especially in the winter months. All in favor of user fees, grateful for the not so huge increase in the small cart, understand that price needs to go up.

[6:31:17 PM](#) Elizabeth Jeffrey, thanks for looking at ways to incentivize for small carts. Think that the incentive is wonderful and makes the transition easier.

[6:32:38 PM](#) Lili Simpson, Quigley lane resident, Linda Reis's question about composting bins, shown to be effective in other counties.

[6:33:42 PM](#) Bundy gives her presentation on composting additional services. We don't know the cost of the cardboard compactor, too many variables, not sure how many times it will be used. Goitiandia thinks that the compactor would cut his round trips in half. [6:36:11 PM](#) composting, waste stream audit from last year. Bundy discusses pros and cons of self-composting. Bundy takes her composting to Winn's in the winter months. Option 1 status quo, option 2, every other week composting, cardboard pick up. Option 3, expanded drop off

spring/fall service, have one for organic waste. Things to work out with this 3<sup>rd</sup> option. Would cost each customer about \$.40 / month.

[6:42:19 PM](#) Burke, compost drop-off, how would that work? Bundy, would work like yard waste drop off, a big dumpster. Question is 2 dumpsters or one? If council wants to look at this, can look further into it. Could we include the commercial users too? Bundy, they might have a large enough volume that would impact our size of dumpster. [6:44:38 PM](#) Goitiandia, we have some people using this service today. Goitiandia it is affordable, manned would keep it on a schedule. this service has good potential. Bundy, would it make sense, larger users to pay by the pound? Goitiandia, could do this, would have to have scales on site. Best rate, broken out by all users, would be well attended, if no cost at the drop-off site.

[6:47:35 PM](#) Dawson, comments and wants Goitiandia to talk about commercial composting. We are dealing with a difficult problem, thanks for your efforts. What we are talking about 3 levels of responsibility, separating your trash, composting, recycling, trash. 2<sup>nd</sup> step is the hauling, self-hauling from our property, challenge is finding a balance, what is best for environment. Franchise ordinance and agreement, right now self-hauling is allowed. Grocery stores can self-haul or ask Clear creek to pick up. 3<sup>rd</sup> step, receiving materials. [6:50:26 PM](#) asks Goitiandia about current program with restaurants. [6:50:43 PM](#) Goitiandia provides services to have their food waste picked up, could include green waste, would be a difference in pricing. This was a voluntary program to see if it could become a viable program. It has been pretty successful, some restaurants and customers state that it is cost prohibitive, some think it is totally worth it.

[6:52:18 PM](#) Thea, not many people would hold on to their green waste and compostable kitchen waste. This could be an education tool, not sure it would produce volume we would need. How can we incentivize restaurants and grocery stores to use this service more? Goitiandia, could look at a drop off program maybe once per week instead of once per month, even up to a weekly basis. In terms of businesses, broad spectrum, if they believe in the causes, then they will participate, if don't won't participate.

[6:56:51 PM](#) Burke, more comments from Bundy? No further comments, appreciate Goitiandia's flexibility on more composting pick-ups at a drop off program.

[6:57:50 PM](#) Dawson, summarizes generalizes comments. We are discussing separating compostable materials and self-hauling.

Public comments:

[6:59:03 PM](#) Elizabeth Jeffrey, excited about option 3, thinks it is hard to get people to put food down garbage disposal. Thinks this is a great transition step. CAC did do a membership survey, to the 150 Hailey members, majority of them already compost. 73% of these members rather have this hauled away, would also be happy with a neighborhood compost site. Heard the Hunger Coalition is looking for a compost digester, partnership with the city, possibly?

[7:01:46 PM](#) Becky Stokes, love the drop off idea, weekly or monthly, all for it. Would like to see Hailey residents benefit somehow from this, maybe a discounted rate.

Council deliberation:

Burke discuss rates and then composting options.

[7:03:27 PM](#) Thea, likes the middle column, presented tonight, can justify it.

[7:04:09 PM](#) Linnet supports 20% column, leaning towards this option.

[7:04:38 PM](#) Husbands, supports the 20% fee structure.

[7:05:23 PM](#) Martinez, nothing to add.

Burke [7:05:45 PM](#) when she first got on city council, Steve Kearns was mayor, then Brad Siemer, council proposed blue bin recycling, remembers Siemer saying, not are job to legislate social behaviors or ethnical consideration, the council disagreed with him, we are here to help them make good decisions. Within a year or two, everyone was using their blue bins. If we make it easy, people will use it.

[7:07:53 PM](#) Linnet, slide that Bundy presented, organic waste, showing the largest proportion of our waste. Suggests, add green waste and forgo compactor at drop off site.

[7:09:04 PM](#) Thea would like to see the pick-up composting, if we can stomach it. We should still ask the county knowing county residents are using the cardboard drop off. Wants to do both. Thea would like to see roll off glass dumpster.

[7:10:26 PM](#) Linnet would like the roll off glass dumpster also.

[7:10:39 PM](#) Husbands, concerned about food waste, but not ready to have citizens pay for that right now. Would like a drop off composting, to see if we can get there, reevaluate in a few years and maybe add later.

[7:13:00 PM](#) Martinez, think we've seen that people are using the cardboard drop off site. Food waste, another topic. If there was a program, brought that mindfulness to the forefront, likes those services with low cost. Huge step in the right direction.

[7:15:01 PM](#) Dawson, you've done what we've asked. We just need to know where you stand on these items. Next meeting will be adoption of ordinance and agreements.

[7:17:14 PM](#) Simms, we have what we need for now.

*PH 127 Public Hearing on Electric Utility Franchise Ordinance No. 1278, which would grant Idaho Power Company use of city streets and rights of way to deliver electric utility services to Hailey customers for a 10-year term, with 3rd reading of Ordinance by title only* ACTION ITEM

[7:17:33 PM](#) Idaho Power 3<sup>rd</sup> reading of Ordinance No. 1278. Dawson we've had couple of public hearings, we are at the end of the process with this item. Now ready for public comment and acceptance or rejection by council. Terms for Idaho Power to deliver electricity to Hailey citizens.

Question from council:

None

Public comments: [7:19:34 PM](#) none

Council deliberation:

[7:20:17 PM](#) Thea all set.

[7:21:27 PM](#) Linnet is ready.

[7:21:44 PM](#) **Linnet moves to adopt, Ordinance No. 1278 3rd reading by title only, seconded by Thea. Motion passed with roll call vote; Husbands, yes. Thea, yes. Linnet, yes. Martinez yes.**

[7:22:25 PM](#) **Mayor Burke conducts 3<sup>rd</sup> Reading of Ordinance No. 1278, by title only.**

*PH 128 Public Hearing regarding the Final Plat Subdivision Application (Phase I) by Marathon Partners, LLC, represented by Galena Engineering, where Tax Lot 6655, Section 9 & 10, T2N, R18E, Hailey, is subdivided into 85 units on 70 lots. This includes development of four (4) cottage single-family lots. A 7.88-acre park will be dedicated in Phase 1. The project is to be known as Sunbeam Subdivision and will consist of two (2) phases of development ACTION ITEM*

[7:24:30 PM](#) Horowitz presents this item. 3 items related to Sunbeam, final plat, security agreement and right of way agreement. Have all of the applicant team on line to present. [7:25:51 PM](#) Samantha Stahlnecker, construction is moving along well, seems now is appropriate time for final plat to bring lots to market. Condition 6 c, variety of pedestrian opportunities, 10-foot multi-path, side-walk in lieu fee for difference, calculated exact costs, increase in cost for asphalt, more expensive than what title 18 requires, \$18,000 more than what sidewalks would cost, want to attribute this credit towards phase 2 in-lieu fee. Then page 151 of packet, reviewing the landscape plan, 2-year warranty for landscaping, Sun Valley Garden Center, typical warranty period is 1 year in right of way for landscaping. 3<sup>rd</sup> item, page 155, issuance of permits, building permits, carryover, record plat, lots that are sold, can pull building permits if infrastructure is ready. There are no "winter conditions" [7:31:20 PM](#) ask that this be removed. 4<sup>th</sup> item, discussion about Hawthorne trees, city arborist agreed that this is acceptable for this application.

[7:32:24 PM](#) Maintenance agreement, Ed Lawson to explain. One issue with the maintenance agreement paragraph 1 B, 2<sup>nd</sup> sentence, "said irrigation system, ..., just for clarity, last phrase, " and will result in less water usage, language without that is more consistent with what was agreed at Planning and Zoning Commission level. Problem we see, predicting the outcome becomes problematic.

[7:35:13 PM](#) Burke asks Simms to speak to the applicant's comments and the warranty comments. First, don't have any problems with deleting the additional words as Lawson requested. As to the sidewalk in-lieu fees, legal conclusion is obvious, that deal is later. This is council's decision whether they want to allow this. [7:36:51 PM](#) Understand, cash bond we are well secured, policy matter. Hawthorne trees, no issues.

[7:38:09 PM](#) Thea 2 years monitoring. Simms defers to Brian Yeager, as to this item. Yeager, reference for the irrigation note, setting expectation of watering in the right of way. Don't want to excessively water drought tolerant grasses. Yeager suggests some language. 1 year warranty on park, historically, city has consistently asked for a 2-year timeframe before taking ownership of the parks.

[7:40:43 PM](#) Dawson, in the past, it has been a 2-year period.

[7:41:28 PM](#) Burke recaps the discussion that council needs to focus on tonight.

[7:42:22 PM](#) Samantha Stahlnecker, Webb Landscaping, summer of 2021 to Sept. 2022, they don't have control over how those are maintained.

[7:43:59 PM](#) Linnet has a question for Lawson, "and will result in less irrigation? Lawson agreed.

Public comments:

[7:45:04 PM](#) Lili Simpson Quigley Lane, have been most impressed with Mr. Dumke's handling of this project and the way he has been working on his property. He has been careful with sound and dust, wish all developers would conduct their projects like him.

[7:46:19 PM](#) number of items wildlife resources, #4, preliminary plat for Old Cutters, recommend no activity, reads from that document. The item pertaining to the plat note, #10, was interpreted to say, "listen, #19, says, wintering wildlife signs. Your P&Z recommends that this should be in the final plat. This is sad, really encourage you to carry forward the Fish and Game's recommendation. We are still allowing this wildlife to be harassed.

[7:51:48 PM](#) Burke will research and look for Fish and Game's recommendation, saw it in the Planning and Zoning Commission hearing. Simpson thanks Burke.

[7:52:36 PM](#) Jim Phillips Hailey resident, maintenance agreement for Hiawatha canal and Sunbeam Development, instrument number 672660, it was recorded on Sept. 2, 2020. Charlie Johnson, owns property lot 1 block A Marvin Gardens, asked, pedestrian easement, Northeast corner, parties would work together for a pedestrian easement across Johnson's property, wondered if city still wants this path. Should it be included in the bond amount. Those costs are so minor, minimal for the other infrastructure. Maybe just include the path should be built.

[7:56:21 PM](#) Horowitz, has been discussing with Charlie Johnson, will meet next week, understood that the city would be responsible for the fencing costs, we do want this easement, figure out where we can afford it. Phillips will communicate this with Johnson.



[7:57:51 PM](#) Ed Lawson, perhaps the language in maintenance agreement, adding the phrase, “adding quantity of” reasonable and consistent, amount of water, might make Yeager happy. In regards to Simpson’s comments, marathon partners will comply with Fish and Game’s requirements. [7:59:22 PM](#) Lawson, “quantity and water usage shall be reasonable and consistent, to maintain drought tolerant grasses and street trees”

[8:01:46 PM](#) Jim Hopkins, have a long driveway, people going up easement trail, dog running loose, people use driveway instead of the trail. What is the city and developer willing to do to protect their property rights? Burke, thinks we can address this, Simms with work with him with Lawson and resolve this issue. Hopkins thinks we need a fence.[8:06:30 PM](#) discussion about the easement. Stahlnecker can work with Dumke, both can put up fence on either side of easement.

[8:09:31 PM](#) Ed Dumke, would fence the south portion of the easement and work with Johnson on the other side, don’t want to keep replacing the fence if snow storage causes problems with his fence.

Council deliberation:

[8:11:39 PM](#) conditions, ones with strikes have been met, no new conditions, Horowitz states. Motion language on the screen.

[8:13:01 PM](#) Thea is good with moving the extra money in lieu fees to phase 2. Okay with Hawthorne trees. Not sure about the quantity, irrigation discussion, want to make sure we are using correct language to get the point across, because we’ve had problems with Woodside Blvd.

[8:14:21 PM](#) excited about the lots. One issue is with the monitoring, important to monitor 2 years out, at federal govt. monitor 2-5 years. First year you won’t catch everything want this in our code if it isn’t there now. 2 years is a reasonable level of time. Thea concerned about the survival of the plant material. Agree with Simpson on the wildlife concerns. Heard concerns about people chasing wildlife, a date is a date for closure.

[8:19:29 PM](#) Husbands, agrees with Thea and Stephanie Cook, expertise, like 2 years monitoring for the park landscaping. Fine with everything else.

[8:20:35 PM](#) Linnet, keep 2-year warranty for the plants, standard procedure previously, don’t want to be stuck with replacing plants. All else looks good.

[8:21:30 PM](#) Martinez, 2-years on plants.

[8:22:09 PM](#) Horowitz, suggests plat note or condition. [8:22:26 PM](#) Lawson, arborist, pg 151, arborist suggests 2 spring seasons, that flexibility would be appreciated.

Linnet is okay with that. Martinez okay.

[8:23:23 PM](#) Yeager, respect what Lawson says, grasses are planted later. 2 spring seasons is one year, Yeager still wants the 2 years. Yeager wants 2 full growing seasons, through sept 2023.

Stahlnecker, warranty for plants, maintenance of park. [8:25:35 PM](#) Yeager, no idea what Webb would cost, but don't want maintenance responsibilities until 2 years have passed.

[8:26:54 PM](#) Burke suggests Yeager Stahlnecker Lawson work through these details? Warranty and maintenance being 2 components of this agreement.

Horowitz, suggests approving plat and security agreement.

[8:28:32 PM](#) Ed Dumke speaks, is fine warranting the plant material for 2 years. Would be good if city could work with Webb on the maintenance that 2<sup>nd</sup> year.

[8:29:53 PM](#) Horowitz reiterates with Burke what Dumke stated.

[8:31:48 PM](#) **Linnet moves to approve final plat for Marathon Partners phase 1, with conditions 1-8, seconded by Thea. Motion passed with roll call vote; Husbands, yes. Martinez, yes. Linnet, yes. Thea, yes.**

Discuss Ph 130 next, the security agreement before the right of way agreement.

*PH 130 Consideration of Resolution 2021-\_\_\_, authorizing a Security Agreement with Marathon Partners, LLC for Phase 1, Sunbeam Subdivision. ACTION ITEM*

[8:33:32 PM](#) Simms asks for public comments to be taken

Public comments:

[8:34:07 PM](#) no comments

Thea, sufficient ready to approve.

[8:34:32 PM](#) **Thea moves to approve Resolution 2021-036 authorizing security agreement with Marathon Partners, Linnet seconds. Motion passed with roll call vote; Thea, yes. Husbands, yes. Linnet, yes. Martinez, yes.**

*PH 129 Consideration of Resolution 2021-\_\_\_, authorizing a Right of Way Maintenance Agreement with Marathon Partners, LLC for Phase 1, Sunbeam Subdivision. ACTION ITEM*

[8:35:26 PM](#) Simms and Horowitz are okay with language proposed. [8:35:45 PM](#) Yeager is okay with that as well.

[8:36:13 PM](#) **Thea moves to approve Resolution 2021-037, with additional language determined tonight regarding the watering native trees and grasses proposed by Ed Lawson, Linnet seconds. Motion passed with roll call vote; Thea, yes. Husbands, yes. Martinez, yes. Linnet, yes.**

**OLD BUSINESS:**

*OB 131 3rd Reading Ordinance No. 1280, an Ordinance amending the Zoning and Subdivision Fees, establishing a new fee for the Application of Accessory Dwelling Units (ADUs) and Summary of Ord. No. 1280 ACTION ITEM*

**[8:38:32 PM](#) Thea moves to approve Ordinance No. 1280, authorize mayor to sign, read by title only and approve summary, Linnet seconds. Motion passed with roll call vote; Linnet, yes. Martinez, yes. Husbands, yes. Thea, yes.**

**[8:39:07 PM](#) Mayor Burke conducts the 3<sup>rd</sup> reading of Ordinance No. 1280, by title only.**

*OB 132 3rd 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 and Summary of Ord. No. 1281 ACTION ITEM*

**[8:40:21 PM](#) Martinez moves to approve Ordinance No. 1281 authorize 3<sup>rd</sup> Reading by title only and approve summary, Husbands seconds, Linnet yes Martinez, yes. Husbands, yes. Thea, yes.**

**[8:40:51 PM](#) Mayor Burke conducts 3<sup>rd</sup> Reading of Ordinance No. 1281, by title only.**

**Staff reports:**

**[8:41:39 PM](#)** Linnet, business owner asked him about masks, sympathize with, but general sentiment is to keep wearing masks, we are not there yet. Stay the course, not at the finish line yet.

**[8:42:45 PM](#)** Simms, on same topic, current emergency order expires may 9<sup>th</sup>, will bring this topic to council next meeting.

**[8:43:41 PM](#) Martinez motion to adjourn, Linnet seconds, motion passed unanimously.**