

**MINUTES OF THE MEETING OF THE
HAILEY CITY COUNCIL
HELD APRIL 13, 2020
IN THE HAILEY TOWN CENTER MEETING ROOM**

The Meeting of the Hailey City Council was called to order at _____ 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.

[5:30:29 PM](#) roll call of council

[5:30:48 PM](#) Call to order by Mayor Burke

Open Session for Public Comments:

No public comments.

CONSENT AGENDA:

- [CA 166](#) Motion to approve Resolution 2020-046, and authorize the Mayor to sign an Agreement with Public Works1 (iWorQ Software) for a pavement assessment to determine the condition of the City’s streets in an amount of \$7,500. ACTION ITEM.....
- [CA 167](#) Motion to ratify Mayor’s signature on grant support letter on behalf of the Chamber, pledging a city-sponsored grant match of the annual Idaho Travel Council Grant ACTION ITEM
- [CA 168](#) Motion to approve Resolution 2020-047, authorizing an agreement with Brockway Engineering for consulting services on an as-needed basis in a not-to-exceed amount of \$10,000, to provide engineering services on the Flood Plain Evaluation and FEMA Map Review. ACTION ITEM.....
- [CA 169](#) Motion to adopt Resolution 2020-048, authorizing the Mayor’s signature on Buffalo Electric’s invoices in the amount of \$41,643 for electrical work at the River St. well. ACTION ITEM.....
- [CA 170](#) Motion to adopt Resolution 2020-049, authorizing the Mayor to sign Amendment #2 of the Waste Water Facilities Planning Study thereby authorizing HDR to develop standard operating procedures for compost of Municipal biosolids at Ohio Gulch Transfer Station, contingent upon securing a contribution agreement from participating stakeholders, said amendment being \$12,240. ACTION ITEM.....
- [CA 171](#) Motion to ratify Summary of Ordinance No. 1260, Emergency ACTION ITEM.....
- [CA 172](#) Motion to ratify claims for expenses incurred during the month of March, 2020 ACTION ITEM.....
- [CA 173](#) Motion to approve treasurer’s report for month of March, 2020 ACTION ITEM

[5:32:11 PM](#) Thea pulls CA 169 CA 170 for a question.

[5:32:46 PM](#) Thea moved to approve all consent agenda items minus CA 169 and CA 170, seconded by Husbands motion passed with roll call vote. Martinez, yes. Linnet, yes. Thea, yes. Husbands, yes.

[5:33:51 PM](#) CA 169 Thea, question, why is buffalo electric so expensive, need clarification on specifics.

[5:34:27 PM](#) Yeager, this is for the River Street well, it is on the Capital Improvement Plan, we have a contract with them to perform this work, and the work is completed, what is in the packet is the authorization to make a payment to them for this contracted work.

[5:36:01 PM](#) CA 170, Thea, question is the on the paper signature, does this take place of the other document that was submitted. Yeager, responds to this question. Winn Compost circulated a letter to the City of Hailey about 1 month ago, asked to use the City's compost, it was on consent agenda, but Yeager pulled it before the meeting. The reason he pulled it was because the Biosolids from our plant, must be tracked from cradle to grave, DEQ, needed to see the solids final resting place. Now what is happening, DEQ is not going to let the dump place our Biosolids as we have done for 30 years. The idea is to treat and reuse as compost. Now we want to contract with HDR, task order, to baby step us through this strategy. Other municipalities and county want to follow suit as well. Want HDR to clear the path and do DEQ permitting, allowing some company to take possession of our Biosolids. [5:40:46 PM](#) Thea asks what are the percentages we will we be reimbursed from the other entities for these costs? How can she continue to get updates, with curbside composting? Yeager responds to this question from Thea. The percentages are on the Agenda Item Summary, roughly 38% of the biosolids

[5:44:57 PM](#) **Thea moves to approve CA 169, and CA 170, Linnet seconds, roll call vote, Linnet, yes. Husbands, yes. Martinez, yes. Thea, yes.**

MAYOR'S REMARKS:

[5:45:44 PM](#) Mayor Burke thanks council members, appreciate the hardships we are all experiencing. Burke spoke with McKenna this afternoon and asked them to poll the restaurateurs, Blaine county is looking to help rebuild businesses, want to hear from our local businesses, on soft re-opening in near future. McKenna sent questions to these businesses and is waiting to hear from them. Burke has received ideas from Tacoma, WA's, reopening. Most jurisdictions are waiting to open 1 more week.

OLD BUSINESS:

OB 174 3rd Reading of Ordinance No. 1259, amending Hailey Municipal Code 12.14.030 regulating single-use plastics during special events on Hailey City property ACTION ITEM

[5:48:41 PM](#) **Thea moves to approve 3rd reading Ordinance No. 1259, read by title only, and authorize Mayor to sign, Martinez, seconds. Motion passed with roll call vote. Linnet, yes. Husbands, yes. Martinez, yes. Thea, yes.**

[5:51:31 PM](#) **Mayor Burke conducts 3rd Reading of Ordinance No. 1259, by title only.**

OB 175 3rd Reading of Ordinance No. 1262, an Amendment to Title 18, Chapter 18.06, Section 18.06.026: Street Tree Guidelines and Standards, to replace the existing section and Consideration of Summary of Ordinance No. 1262 ACTION ITEM

[5:52:34 PM](#) Thea moves to approve Ordinance No. 1262, authorize Mayor to sign, read by title only, and approve summary, Martinez seconds, motion passed with roll call vote. Martinez, yes. Thea, yes. Linnet, yes. Husbands, yes.

[5:54:13 PM](#) Mayor Burke conducts 3rd Reading of Ord. No. 1262, by title only.

STAFF REPORTS:

[5:55:11 PM](#) Yeager beginning to put people around town, slowly.

[5:56:04 PM](#) Thea asks about single-use plastics, the hydration bar, want to have on agenda about the purchase of a hydration bar. Can buy a used one for a lower price. [5:57:54 PM](#) Burke will call Elizabeth Jeffrey and Erica Greenberg with the WATER club group to check in on their project, don't want to take away from their project. [5:59:16 PM](#) Linnet mentions the resolution about use in city buildings. Thea would like to see the resolution adopted. [6:00:07 PM](#) Horowitz, we have the draft resolution.

[6:01:28 PM](#) Horowitz asks for special meeting date for parcel o, ARCH project. Linnet suggests next Monday? P&Z meets at 5:30 next Monday. As long as we meet earlier is fine. 4 o'clock is suggested.

[6:03:45 PM](#) Mayor Burke, we need to meet either Thursday or Friday special meeting for Covid update roll-out with, tentative based on results. Linnet prefers Friday. Thea, may want to meet as early as possible for companies to plan for the next week. Burke prefers after the Friday morning EOC meeting, so have more information. Martinez is open to any day. Husbands may be a problem early on Friday. Burke suggests 2 pm on Friday for special meeting. Monday at 4 pm for parcel o ARCH.

[6:07:44 PM](#) Husbands asks about Silver Creek apts., nothing will come to city council. ARCH is a PUD, you will see it in May.

[6:08:34 PM](#) Motion to adjourn by Thea, Martinez, seconds, Linnet, yes. Husbands, yes. Thea, yes. Martinez, yes.