

**MINUTES OF THE MEETING OF THE
HAILEY CITY COUNCIL
HELD JULY 22, 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.

[5:30:36 PM](#) Call to order by Mayor Burke.

Open Session for public concerns:

[5:31:20 PM](#) no comments

CONSENT AGENDA:

- [CA 250](#) Motion to ratify Pay Request #3 for the Hailey Fire Station Project, authorizing a June payment of \$40,463.74 and to approve Pay Request #4 for the Hailey Fire Station Project, authorizing a July payment of \$10,054.42
ACTION ITEM
- [CA 251](#) Motion to accept grant award of \$16,600 from Idaho Commission for Libraries (ICFL) for a Keep Students Learning and Adults Earning/ARPA Grant **ACTION ITEM**
- [CA 252](#) Motion to authorize Library to submit grant application for \$2,500 potential award, to the Idaho State Historical Society (ISHS) for Community Enhancement Grant **ACTION ITEM**
- [CA 253](#) Motion to adopt Resolution 2021-070, authorizing Task Order #6 with HDR Engineering, in the amount of \$14,400, for preparation of procurement documents for Woodside WRF ultraviolet disinfection equipment.
ACTION ITEM
- [CA 254](#) Motion to accept bid from Electric 1 West in the amount of \$441,346 for the Wastewater Treatment Plant SCADA Control Panel Upgrade, and motion to adopt Resolution 2021-072, authorizing the Mayor to sign the Notice of Award and project related documents. **ACTION ITEM**
- ~~[CA 255](#) Motion to accept bid from _____ in the amount of \$ _____, for Quigley Road Water Main Improvements, and motion to adopt Resolution 2021-071, authorizing the Mayor to sign the Notice of Award and project related documents. **ACTION ITEM**~~
- [CA 256](#) Motion to approve the Special Event Application by the Sun Club for the Sun Club's 10-Year Anniversary Party on Saturday, July 24, 2021 (from 5:00pm to 10:00pm), to be located at 731 North 1st Avenue **ACTION ITEM**.
- [CA 257](#) Motion to approve Alcohol Renewals **ACTION ITEM**
- [CA 258](#) Motion to approve minutes of July 12, 2021 and to suspend reading of them **ACTION ITEM**
- ~~[CA 259](#) Motion to approve claims for expenses incurred during the month of June, 2021, and claims for expenses due by contract in July, 2021 **ACTION ITEM**~~

[5:31:38 PM](#) CA 255 pulled by Brian Yeager and CA 259 pulled by Mary Cone.

[5:32:06 PM](#) **Martinez moved to approve all consent agenda items minus CA 255 and CA 259, seconded by Husbands, motion passed with roll call vote. Husbands, yes. Linnet, yes. Martinez, yes. Thea, yes.**

[5:32:29 PM](#) Yeager CA 255, bid opening was done after packet was made. In summary, 2 bids received for Quigley water main project, Skyline was low bidder at \$158,303.88. [5:33:06 PM](#)

Martinez asks why bids were so different. Sluder is on the property right now. Yeager responds to Martinez's question.; happy with this number.

[5:34:26 PM](#) Thea asks, this is the main line from Sunbeam to Quigley? Yeager responds, yes and explains why. Working towards new public water supply to Quigley reservoir, this is first step in that process.

Husbands, timeframe of completion? Yeager, should be wrapping up at the end of this season.

[5:37:26 PM](#) **Martinez makes a motion to approve Resolution 2021-071 to sign notice to proceed, seconded by Linnet, motion passed with roll call vote; Husbands, yes. Linnet, yes. Martinez, yes. Thea, yes.**

[5:38:03 PM](#) CA 259, Cone stated that a few payments were added after the packet was made, including one large check for a partial release for Sunbeam Subdivision.

[5:38:30 PM](#) **Motion to approve additional claims added as discussed made by Thea, Linnet seconds. Motion passed with roll call vote; Thea, yes. Linnet, yes. Martinez, yes. Husbands, yes.**

PUBLIC HEARINGS:

PH 260 Discussion of community participation in Core Acquisition Heart of Hailey workshop held on July 20, 2021, which was led by Ben Young Landscape Architects (BYLA), with discussion of the community sentiments expressed in that workshop leading to next steps by the Hailey City Council **ACTION ITEM**

[5:39:22 PM](#) Core acquisition Dawson, Chase Goulay is on line to discuss the feedback from Tuesday's workshop. There were 41 people signed in at the workshop, some attendees did not sign in.

[5:40:28 PM](#) Chase Goulay with BYLA, great attendance, and participation. We had great feedback, both positive and negative. Goulay will share his screen. Gave an introduction of the project, proposed some long and short-term goals. After hearing feedback, we are all aware that the valley needs housing. This first sheet was the first diagram discussed, what the site looks like today. We focused on the area in green, space between City Hall and the Copy and Print building. Then showed a potential space with existing building footprints as is today, remove asphalt between them, maintain access through alleyway, West of alley, grass or astroturf area with seating or steps and then hardscape next to Copy and Print building. [5:45:16 PM](#) shows a perspective drawing of what it could look like. Then a long-term goal, showing an expanded Copy and Print building. Maybe narrowing some of the 100 foot right of way, to do this. And possibly give other side of street same room. [5:48:19 PM](#) Goulay shows some potential images for uses of the space including splash park, event stage and informal meeting space. Food trucks was a popular item as was the event stage. [5:50:21 PM](#) The next images, expansion of Library, most popular on this sheet. Native Plants was popular, as was interactive play. [5:51:50 PM](#) Dawson adds, conversation between groups and parties. [5:52:11 PM](#) Burke, lots of excitement,

stating that you need to acquire this space. [5:52:42 PM](#) Linnet heard sentiment, town square idea has been discussed for a long time, want to have this. [5:53:11 PM](#) Thea, some comments that people want a town square on East side of highway. Thea asks what the size of the green space might be. Goulay, have not done a survey, but about 30 'x 60 '. [5:54:51 PM](#) Burke what if the area was not sunken? How large of a space can we provide the community?

[5:58:40 PM](#) Dawson, received 2 letters on this topic. David Harris was not in favor of purchasing this space. Dawson, not sure what he is referring to with a \$2.6 million dollar bond. Dawson heard comments, take slow steps toward purchase. One site looked at for a potential town square was the parking area owned by city, but it provides no buffer from River Street.

Public comments:

[6:02:10 PM](#) Elizabeth Jeffrey in favor of town square, great buffer on River Street. Have been on artificial turf in summer, would prefer pavers.

Council Deliberation:

[6:03:49 PM](#) Dawson, one of the reasons to have that meeting outdoors, was to get feedback on whether or not to purchase this building. One of the questions we are looking at, our drop-dead date is Aug. 30th, probably want to make decisions before that. Aug. 9th, would need to make a decision on whether it is viable to go for a General Obligation (GO) Bond, cash purchase or not purchase at all. This is not the time to decide on bond. But asks does council need more information, maybe a survey or a 2nd workshop. Copy and Print will be moving out of the building August 1st. [6:06:00 PM](#) Burke asks, when we might get some of the studies we've asked for. Appraisal maybe Aug. 16th, replies Simms. [6:06:33 PM](#) We do not have a classic purchase and sale agreement, no penalty. Always a possibility of renegotiating the purchase, ends Simms.

[6:07:10 PM](#) Martinez, there was overwhelming support for the purchase of this building, we have a new Library Director, we should connect them to the public in this space. This space is a positive place to gather, Martinez likes the grass and step down. Thinks we should move forward however we can get it done.

[6:09:09 PM](#) Thea, it seems like there is excitement for this purchase, would like to see a survey if not much of a burden to do. It is a big purchase and thinks we should go to bond for this and pair with Armory purchase. More feedback would give us better information.

[6:10:31 PM](#) Linnet, this is a rare opportunity, long-term investment for community is huge. Try to figure out how to purchase this. Realize sample size is small.

[6:11:25 PM](#) Burke, survey might be good after we purchase it.

[6:12:00 PM](#) Husbands, would you put the Armory and Copy and Print together on a bond? Burke, yes, hopefully.

[6:12:36 PM](#) Martinez, likes Mayor's idea, purchase and then ask public later.

[6:13:19 PM](#) Dawson summarizes what she's heard. Felt consensus about survey after acquisition. Still need to decide how to go about purchasing. Don't need a motion, can proceed to next item.

PH 261 Consideration of FY2022 Budget, with city council action to establish a tentative budget for a subsequent public hearing in August. The tentative budget will establish a not-to-exceed amount under this budget adoption process, including total expenses from general, water and wastewater operating and capital funds. ACTION ITEM

[6:14:48 PM](#) Dawson, action needed tonight adopt not to exceed budget. \$15,105,866 budget, includes all operating funds, capital funds, and Water and Wastewater bond funds. In last meeting, we discussed operating budget quite a bit, council member Linnet was not in that meeting. After adopting this budget, we cannot increase it. It will then be published twice in the paper and noticed for a public hearing in August. [6:16:45 PM](#) Dawson, last time discussed accuracy, she has confidence in our estimates. We did not discuss capital funds, wanted to wait until tonight to do that.

[6:17:40 PM](#) Thea asks question, in 2015 budget was \$15,510,000, how come it is not more? Dawson, the difference is in the Capital Fund. We've changed our method in Capital Fund. Operating fund is going up 16%.

[6:19:11 PM](#) Linnet, will defer discussing operating budget can discuss capital budget.

[6:19:56 PM](#) Thea, intersection improvements, numbers 63-69. Yeager, in recent Transportation Master Plan, carried those items forward, needs some type of work but no funding allocated to it, like Myrtle Street, listed but no appropriations assigned to them.

[6:21:26 PM](#) Linnet asks question, land acquisition discussing, not funded, Armory. We are talking about a Bond for these, do these need to be budgeted? If funded, not through bond? Dawson responds, yes and yes. The bond does not approve the purchase, it gives us the money. Yes, you would want to budget for it before purchasing the properties.

[6:23:17 PM](#) Yeager, the CIP plan you have in front of you, we cleaned house, removed everything that is not funded. Want to understand your priorities. Thea asks, if we give priority, would they happen next year. Yeager responds. [6:24:58 PM](#) Dawson makes a suggestion.

[6:25:19 PM](#) Linnet wants to discuss options to reduce GO Bond amount to citizens if possible.

[6:26:01 PM](#) Thea asks what the purchase of Copy and Print means to taxpayers, if low, then would like to use funds to do other projects and bond for building. Dawson, we will have that number on Aug 9th. It is variable. Guessing about \$55/ \$100,000 property tax valuation, Dawson, based on a 10-year pay back.

[6:28:19 PM](#) Husbands, our total capital project list, general funding \$2,102,617. Yeager responds, that is what is currently appropriated. What funds do we have to help acquire property? [6:29:21 PM](#) Yeager, \$1.3 million. There may be some things you want to add back to this plan. 8th street

path, connect south to Bullion. Because that does not have funding appropriated, council may want to add that back in. Husbands what is the cost of 8th street path? Yeager, 32 and 33 are on the list. While Sunbeam is under construction would like to construct this path. And any other projects, council would need to appropriate funds. [6:31:36 PM](#) Yeager, River Street bids came in way higher than anticipated, council rejected those bids, and now wants to construct some of those items in house. That will slow us down quite a bit. [6:32:38 PM](#) Husbands, question on River, do we need sidewalks / pathways on both sides or just one side? Yeager, we have discussed in past council meetings. In areas where we would need both bike/ped paths, 10 foot wide. South of Spruce Street, need walk ways on both sides.

[6:34:35 PM](#) Linnet, #11, crosswalk safety devices, these on Main Street? Yeager one on Fox Acres, and other on Maple Street. Discussion about funding and allocation of certain funds if Local Option Tax funds. [6:36:56 PM](#) Yeager, 3 and 4 are needed and unfunded. Welcome sign, reason that is in there, this is already spent, \$2,000. Snow storage lot, most money has been spent but will show until projects are done.

[6:38:16 PM](#) Linnet, #21, Croy / 8th roundabout. Yeager, part of Transportation Master Plan, may be too early to budget this. This is a contractual obligation. Linnet thinks this would be a great idea. Thea is in support of that too. 30-33 Yeager, add with these items. [6:40:26 PM](#) Linnet how much do we want to budget for these? Yeager suggests, allocate a portion for concept development, take a year or 2 to develop and then appropriate in a future year. Linnet proposes idea. Yeager sees this as a single project, split through line items to keep this going. Yeager suggests moving some funds in the future funding. Yeager would like to fund at \$100,000 to try to construct Curtis Park path.

[6:44:28 PM](#) Husbands asks question about River Street. The URA is continuing to commit money to this project. Yeager is not feeling under funded, do not want to waste money. Yeager URA project is continuing to commit money to that project. Discussion about River Street projects, Burke suggests Yeager discuss with Husbands. Linnet, it is funded with the URA funds. Yeager, not that we could not afford it, not a wise use of those funds. Yeager wants to do curb and gutter before doing chip seal.

Burke asks for a repeat of the presentation of the River Street project. [6:51:37 PM](#) Husbands thinks River Street should be a priority.

[6:51:49 PM](#) Burke #39, Broadford Rd pathway, never been fully funded in the CIP. Yeager, \$60,000 is from Colorado Gulch project, it is a placeholder.

[6:53:54 PM](#) Husbands asks about #14, URA district in discussion.

[6:54:22 PM](#) Thea, #43, 47, 48 skate and scooter parks, prices but no appropriation. We should put money towards these items to reduce conflict in our current skate park. Burke, can we add cameras. Yeager, cameras are in process. We are installing wireless link to enable cameras live streaming in this budget. Linnet, those are more significant expenditures. Husbands, thinks there needs to be a fund raiser. [6:57:16 PM](#) Discussion ensues about funding skateparks.

[6:58:44 PM](#) public comments

[6:58:58 PM](#) Dawson in our LOT budget, we've restored \$4,000 to the Senior Connection.

[6:59:16 PM](#) Teresa Lipman Executive Director of the Senior Connection. 2 very important areas hoping you will fund, transportation services and daffodil festival and transportation, \$2,500 for golden trumpet daffodil festival, where they are planting 30,000 daffodils at Sawtooth Botanical Garden planting in October. Hold annual event on Mother's Day 66,000 multi-colors, to Blaine County residents who lost their lives to Covid-19. Areas in red are where the bulbs will be planted at the Botanical Garden. And the Google map with green on it, represents the first 30,000 bulbs, will plant Lake Creek [7:02:08 PM](#) 1st city to offer to plant 380 bulbs along Main Street. Will be an annual event. Annual budget is \$30,000. Have a \$7,500 gap asking for \$2,500. Transportation has shifted significantly. [7:03:21 PM](#) requires one-on-one help to transport seniors. Hoping you can help here too. [7:04:17 PM](#) can purchase 10 bulbs for \$100 at both Farmer's Markets. Can also come help plant bulbs maybe around September.

Mayor Burke, we are going to discuss new business items now.

NEW BUSINESS:

NB 263 Consideration of Resolution 2021-____, authorizing agreement with Hawley Troxel to serve as bond counsel for the City of Hailey's upcoming real property acquisition ballot measure(s).

ACTION ITEM

[7:06:23 PM](#) Michael Keith with Piper Sandler speaks to council. Also, Mike Stoddard is on the call and is the legal counsel related to the bond. Tonight, Keith wants to go over generally, what is a bond? Bond is debt, you will ask voters to go into debt, bonding authority does 2 things, long-term borrowing, set a bond levy. You can go as long as 30 years. Your range may be shorter around 10 years as Dawson mentioned. Bonds have principal and interest. Principal due annually. Who is involved in a bond? Legal team, election bond ordinance, legal bond orders, municipal advisor and underwriter placement agent to get you to the market. Also can go to a paying agent at market. [7:13:31 PM](#) Bond process, decision to go to election, ask voters, if successful, then move into next steps, method of sale, prepare legal docs, rating, go through bond sale process and then closing. Then Keith shows a high-level schedule, timeline, some drivers on the timing. Next election is this November, past certification date, usually about 2 ½ to 3 month process. Next election date is November 2, 2021. Have to have file all paperwork by Sept 13, 2021. If not doable then would look at May 2022 election. Mike explains when we could get funding and when we could expect to make first payment on bond. 1st payment would be sept. 2023. [7:18:25 PM](#) Bond anticipation note is a way to bridge the gap, bonds would come in to pay off note, similar to a construction loan; next best solution. [7:19:16 PM](#) Linnet, also could negotiate with seller to change closing terms. Keith explains bond sale options, market public sale and bank placement. There is more involved in public sale because it is secure, and more documentation involved. Also, more competitive. [7:22:17 PM](#) Mike shows a disclosure document, summary of the document. Also, would get a credit rating done on the City to a 3rd party; shows metrics for that analysis; size of tax base, fund balances, management of city, and debt engines. The city would be in good to excellent condition, top 2 tiers. [7:24:26 PM](#) Because we are issuing fed bonds, tax implications, continuing disclosure agreement, with investors,

snapshot in time for investors, certain information will continue to provide. Tax compliance, proceeds, purchasing lands. [7:26:14 PM](#) what is going on in the bond market, shows 20-year market conditions. It's the "Dow Jones" for bonds. This graph goes to 2011, when the interest rate was 3.5%. we are back to all time low interest rates. Orange line avg. interest rate black line where we are today, much lower.

[7:30:54 PM](#) Linnet, do you manage after the election? Keith responds, continue to discuss and help with disclosures, make sure budgeting right amounts, and check in regularly.

NB 264 Consideration of Resolution 2021-____, authorizing financial counsel agreement with Piper Sandler for financial advisor support of Hailey's real property acquisition bond measure(s). ACTION ITEM

[7:32:30 PM](#) Mike Stoddard is on via GoToMeeting. Has represented the city in past bonds. Can answer any questions you have. Stoddard, act as bond counsel, in 2 parts, work with you to draft ballot question and resolution. Would be approved by council and ultimately voted on by public. Then draft legal documents, ordinance that would create the bonds to be sold at market, and disclosure documents. We provide legal opinions to market, indicates that bonds are valid.

[7:35:20 PM](#) Dawson two agreements, two motions

[7:35:41 PM](#) **Martinez moves to approve Resolution 2021-073 authorizing agreement with Hawley Troxel to serve as bond counsel, motion seconded by Linnet. Motion passed with roll call vote; Husbands, yes. Linnet, yes. Martinez, yes. Thea, yes.**

[7:35:41 PM](#) **Martinez moves to approve Resolution 2021-074 authorizing financial advisory agreement with Piper Sandler to serve as financial advisor in a bond measure, motion seconded by Thea. Motion passed with roll call vote; Thea, yes. Martinez, yes. Linnet, yes. Husbands, yes.**

OLD BUSINESS:

OB 265 2nd Reading of Ordinance No 1287 increasing mayor and city council salaries ACTION ITEM

[7:37:17 PM](#) **Mayor conducts 2nd reading of Ordinance No. 1287, by title only.**

Now will go back to budget discussion:

PUBLIC HEARINGS Continued:

PH 261 Consideration of FY2022 Budget, with city council action to establish a tentative budget for a subsequent public hearing in August. The tentative budget will establish a not-to-exceed amount under this budget adoption process, including total expenses from general, water and wastewater operating and capital funds. ACTION ITEM

[7:38:10 PM](#) Yeager, easiest way to proceed, 8th street and scooter park, suggests, add \$100,000 to those items to keep those projects moving. And then apply \$50,000 to scooter parks, keep projects moving. From a budgeting standpoint, 1.3 million. Yellow boxes, on left [7:40:03 PM](#) leaves \$828,000 unallocated in general fund. Yeager, other option, could identify another amount to other projects at a later time.

[7:40:51 PM](#) Thea, her priority continues to be Croy Street path. Yeager, #40, that pathway is already allocated through a grant, 34 & 35. Thea, means Croy Canyon Road. Discussion ensues about striping Croy Canyon Road. Yeager responds, that is under Blaine County's jurisdiction. Yeager #40, no grant application, try to encourage county to apply for a grant. As being part owners of property. Also part of 2026 LHTAC grant project. Linnet signage and painting? Yeager suggests, allocating \$10,000 for Bullion in front of Hop Porter.

[7:45:13 PM](#) Linnet asks about grant? Campground do we need to budget for \$834,000 to make sure we have that option. [7:45:52 PM](#) Yeager, that grant is not currently shown on this CIP list. You would reopen budget, reapply funds to add the grant for the campground at that time. Linnet, if we wanted to fund for that expense. [7:46:54 PM](#) Dawson, correct, line 54, expense, offset revenue \$739,000 grant award amount., would like to do that. Want to preserve that option in this next year. Martinez agrees. Yeager advises. [7:48:56 PM](#) Linnet wants the flexibility.

[7:49:42 PM](#) discussion ensues about campground. Simms, there is no update tonight. Yeager, budgeted but not obligated. Linnet, [7:51:13 PM](#) the difference in the grant amount, can be moved to another project if the campground doesn't go.

[7:51:39 PM](#) Yeager, Wertheimer path #36, committed future appropriation pathways to people.

[7:52:09 PM](#) Dawson, a few years ago, citizens approved a 2-year levy, City identified 3 projects, 1 of them is still undone. We've not spent that money, if you spend that money on something else, you have that prerogative. When we put it in front of voters, Blaine Manor property was vacant. There may be some other ways to get people through there. Yeager comments, happy to put \$10,000 to keep that alive. [7:55:03 PM](#) Yeager, that reduces unallocated funds \$680,000 from last year, left to apply to property purchase or something else.

[7:59:35 PM](#) Simms, if money left on campground line item, may be able to use towards another site. Yeager, numerical question not a designation question.

[8:02:38 PM](#) Yeager responds to Husbands question, where would you like to see funds allocated, River Street/Croy Street. We have adequate funding to complete projects but can keep them moving. Continued conversation between Husbands and Yeager about paths and funding of projects.

[8:07:05 PM](#) Dawson we typically use our capital money for seed projects to match grants. Continued discussion about allocation of funding. [8:09:20 PM](#) Burke, we need to be responsible with our money, and we need to be patient.

[8:09:59 PM](#) Thea, can we do what we did on 2nd on other streets? And complaints about Airport Way, modify safety on that area. [8:10:47 PM](#) Yeager, yes we can but that is a title 18 process. From a cost standpoint, is widening of the asphalt. Depending on what we do, widening is the expense, master plan what do we want to do. Re: Airport Way, we can do a pathway, spend the money, but when the URA comes in and rehabs that area, we tear out that and redo it. You have to balance everything. Further conversation about future URA district in Airport Way. Thea wants to put money on line 14.

[8:13:35 PM](#) Linnet 49, if funded? #38 is the pathway component, Yeager. If we add money to it, does not finish the project. \$10,000 to push concepts forward. Linnet, don't want to fund administrative line items., did not get the solar grant. Linnet wants some funds to give to Fox Building Maintenance.

Discussion about drywells and sidewalk connections [8:17:27 PM](#). [8:21:51 PM](#) Yeager, #46 is the Heagle Park Pavilion, Yeager, the roof structure needs to be stabilized. In the meantime, it is not used, placeholder to rehabilitate that structure. Will add \$20,000 to do concept.

[8:23:33 PM](#) Linnet, bathroom at Lions Park, Yeager identified in HGMP, what dollar amount?

Discussion ensues about keeping funds.

[8:26:23 PM](#) \$583,000 left unallocated. Simms, \$500,000 land acquisition #55 & 56.

Public comments:

[8:27:37 PM](#) Elizabeth Jeffrey, concerned with 100% resolution clean energy. Appreciates frugality on placeholders. Idaho Power has many items to prep all city buildings. Suggests continuing to do upgrades on buildings to prepare for future. Most concerned with water. Recycled water is going to be a need, placeholders for that. Keep hearing there is no money for trees, another concern. Love idea of having bike path on Colorado Gulch area, suggests an earth bike path, space is there, engineer in house, and inexpensive. Maybe you can fix the skylights.

[8:30:41 PM](#) Discussed sustainability position last time, appreciate more funds allocated there, think that every department is doing good job, need a unified plan for dealing with climate change. Thinks that ½ grant position will help. Need to put together a sustainability plan, worries about ½ job split. Want the need and urgency felt, comprehensive plan and action set out for sustainability. It is hard to find people to move here, those are specific talents, concerns her as well.

[8:33:41 PM](#) Dawson, funded at \$33,260 position, that individual would be making \$66,500.

[8:34:42 PM](#) This proposed budget in Public Works, if full time, split across 3 funds, the challenge is not in Water and Wastewater funds it is in the general fund. That would leave Community Development (CD) struggling with a ½ time position. Continued discussion about this topic. [8:38:24 PM](#) Dawson responds to the request to add 2 full time positions instead of a shared position. Becky Stokes online speaks, would rather not change things around. [8:40:21 PM](#) Dawson, really good idea to fund but a challenge to the budget. Suggests another option, combine grant writer/resiliency coordinator? Dawson, this would add 2 positions. Full time

resiliency, full time grant writer and ½ CD position. Linnet, asks question. Dawson, we would be adding about \$100,000 to our budget.

[8:44:26 PM](#) Stokes, it is hard to get workers right now, it will be months before someone will be hired, potentially, less impact to the general fund.

[8:45:19 PM](#) Yeager, summarizes, CIP, adding \$100,000, adding \$50,000 43 47 48, adding \$10,000, \$150,000 #54, \$50,00 #14, \$15,000 #38, \$20,000 #46, #55. Adding \$100,034, position just discussed. \$16,100,900 total budget.

[8:47:26 PM](#) **Linnet moves to approve not to exceed budget of \$16,100,900, seconded by Martinez. Motion passed with roll call vote; Husbands, yes. Linnet, yes. Martinez, yes. Thea, yes.**

*PH 262 Discussion of Core Acquisition Heart of Hailey effect on 5-Year Development Impact Fee Report, if any, with 2021 DIF Report approved at the last meeting continued to July 22, 2021 for further discussion on contingency. (Continued from July 12, 2021) **ACTION ITEM***

[8:49:02 PM](#) Dawson spoke to council; at the last meeting you adopted the study, we discussed land acquisition, armory purchase, come back to this? Should we keep this in? Thea, doesn't want to include the acquisition, could be a street you turn into a town square, no acquisition needed. [8:50:52 PM](#) Dawson #57 and #58, would impact the DIF cost. [8:51:57 PM](#) Linnet speaks to this topic. Dawson, you can leave it in now, August 30th we will look at the DIF fee ordinance, won't yet know about the bond. So you can take it out at that point. Linnet is okay with this strategy.

Thea, [8:53:05 PM](#) we have other 2 acquisitions. Dawson, Mayor Burke's point is important.

[8:53:50 PM](#) public comments

No comments.

Council deliberation:

STAFF REPORTS:

[8:54:53 PM](#) Dawson, Hailey won again, Mary Cone, City Clerk, got Silver in Valley's Best awards and Steve England, Police Chief, received bronze.

[8:55:46 PM](#) Yeager gives and update on ITD resurfacing project. Yeager explains there is a contest on the adequacy of the test, material properties. ITD is looking at it from a 20-year life span. Knife River claims ITD has made a mistake. Next Thursday, potential start date. We are 1 week behind now. It takes 2-week turnover for each test sample.

[8:59:32 PM](#) Thea wants to discuss housing at some point, possible rent control. Communities are doing things to help. People cannot afford to live here anymore. We need to educate ourselves,

Ketchum is talking to Vail, CO to see what they are doing. [9:01:17 PM](#) Burke, our representatives, Wendy Jaquet is proposing to advocate, no-airbnbs in tourist areas. Need to keep exploring.

[9:02:10 PM](#) Martinez moves to adjourn, seconded by Linnet, motion passed unanimously.