

**MINUTES OF THE MEETING OF THE
HAILEY CITY COUNCIL
HELD JULY 27, 2020
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, Sam Linnet, and Juan Martinez. Staff present included City Attorney Christopher P. Simms, City Administrator Heather Dawson, and City Clerk Mary Cone.

[5:30:38 PM](#) Mayor has roll call with council. Kaz Thea is not present

[5:31:12 PM](#) Call to order by Mayor Burke and asks for motion to amend agenda.

[5:31:57 PM](#) **Motion to adopt amended agenda for tonight's meeting adding CA 314 and Executive Session, seconded by Husbands, motion passed with roll call vote, Martinez, yes. Husbands, yes. Linnet, yes.**

Open session:

No public comments

CONSENT AGENDA:

[5:33:18 PM](#) **Linnet moved to approve all consent agenda items as presented Linnet, seconded by Husbands, motion passed with roll call vote. Linnet, yes. Husbands, yes. Martinez, yes.**

MAYOR'S REMARKS:

[5:33:59 PM](#) thanks to Brian Yeager and team for taking down 9 wind damaged trees in Lions Park. Yeager speaks, Dan in Street dept, James and Champ worked all day, a couple of trees in McKercher need trimming and other places. Going into chip seal season, balancing act to get it all done.

PUBLIC HEARINGS:

*PH 308 Consideration of a Final Plat Application by S.V. Flying Squirrels, LLC, represented by Bruce Smith of Alpine Enterprises Inc., to be located at 631 East Croy Street (Lots 1A and 2A, Quigley View Subdivision), to consist of eight (8) sublots, each unit comprising of approximately 555-574 square feet, which includes limited common areas ranging in size from 348 to 487 square feet. The total development comprises of 0.5 acres. This item was continued on the record from the July 13, 2020 public hearing. **To be continued on the record to August 10, 2020, ACTION ITEM***

[5:35:38 PM](#) **Motion to continue PH308 to Aug 10, meeting made by Martinez, seconded by Linnet, motion passed with roll call vote. Linnet, yes. Husbands, yes. Martinez, yes.**

PH 309 *Consideration of proposed amendments and a first reading of Ordinance No.____, an Ordinance amending the Hailey Municipal Code, Title 13, Public Services, Section 13.04.060, Cross Connections and Title 18, Mobility Design, Section 18.14, Standard Drawings, and read by title only* ACTION ITEM

[5:36:51 PM](#) Brian Yeager, periodically, PW updates the standard drawings, slowing moving over to Idaho Standards, to remove redundancies and changing backflow assembly.

[5:38:43 PM](#) no public comments

[5:39:25 PM](#) **Motion to adopt Ordinance No. 1264 conduct 1st Reading by title only, seconded by Martinez, Linnet, yes. Husbands, yes. Martinez, yes.**

[5:40:34 PM](#) **Mayor Burke conducts 1st Reading of Ordinance No. 1264 by title only.**

NEW BUSINESS:

NB 310 *Recommendation from the Hailey Arts and Historic Commission regarding a proposal from Michael Kraynick to relocate the Forest Service Warehouse Building to a lot located at 1770 Lear Lane (facing Airport West), Lot 1B, Block 3, Airport West Sub. #2. ACTION ITEM*

[5:42:55 PM](#) Lisa Horowitz, estimates to move \$270,000. Michael Kraynick stepped forward, this is the 6th such building that he's moved, willing to move it there on a temporary foundation and viewable by public. And open to agreement, basically making him whole on the moving costs if City wants to move at some point in the future. Open to an agreement with this spelled out.

[5:45:40 PM](#) Mayor Burke asks, can Kraynick use the building? Horowitz, not sure. Simms speaks, spoke with Kraynick this afternoon, that is his full intention. He does building projects and would like to think of creative uses, lots of road blocks. Kraynick, worried about the deadline, want the building moved by October 10th, don't want to delay again.

[5:47:44 PM](#) this is a gracious offer from Kraynick, can we sell it to him if he wants it in the future. Simms adds, all he wants is his costs back. He recognizes the importance and that it is temporary.

[5:48:56 PM](#) Linnet thanks Kraynick for offering this up right now. Husbands, agrees with Linnet, this is our best option.

Mayor Burke asks next steps? [5:49:54 PM](#) Horowitz suggests ask attorney,

[5:50:09 PM](#) **Linnet moves to accept this offer, Husbands seconds. Linnet, yes. Husbands, yes. Martinez, yes.**

NB 311 *Consideration of Resolution 2020-____, adopting a resiliency policy that prohibits the use of single-use plastics in city buildings, for city functions, meetings and events ACTION ITEM*

[5:51:03 PM](#) Dawson opens this item, Simms drafted this some months ago, in April, revisiting this again now. Staff comments attached, for your discussion and consideration, in cases of emergency scenes, outdoor working chip seal projects.

[5:52:44 PM](#) Burke was concerned about this in the beginning of Covid because we don't have a dishwasher. The intent is clear, we will not use single-use plastics. To Dawson's point, we need to have exceptions, asks council to discuss.

[5:54:04 PM](#) Martinez, not sure how to write it in but is open to this exception, with Covid, cannot share a cooler of water. Should we define just City Hall?

[5:55:29 PM](#) Simms has proposed language, suggests 2 action henceforth clause attachment, "single-use plastics...except when required due to exceptional circumstances for safety." Would leave it to department heads to decide.

[5:56:50 PM](#) Linnet, don't think this would apply to hot summer days. This does not require employees to stop buying on breaks but would stop the city from purchasing.

[5:58:07 PM](#) Dawson, could also consider a start day of September 1st.

[5:58:31 PM](#) Yeager, is there any opportunity to exempt Public Works, use many products in daily use. Linnet, thinks that would be okay. He doesn't know what would substitute for a 5 gallon bucket for oil storage. "if not a feasible alternative, okay" Linnet suggests, not sure how to add this in the Resolution.[6:00:24 PM](#) Husbands, agrees with Linnet. Effort to use[6:01:10 PM](#) Linnet specifies, focused around single-use drinks.

[6:01:40 PM](#) Simms can add additional language, "and when no reasonably... Dawson, building permits are issued in a plastic sleeve. [6:02:33 PM](#) Linnet, single-use plastics does not apply in these cases. Individual consumption plastics is what we want to eliminate.

[6:04:10 PM](#) Simms, can change definition here, [6:05:09 PM](#) add, plastics intended for disposal after a single-use." Or "one individual use" Linnet, "intended for individual use and then disposed"

[6:06:11 PM](#) **Linnet makes motion to approve Resolution 2020-88, with changes recommended on the record, seconded by Martinez. Linnet, yes. Husbands, yes. Martinez, yes.**

STAFF REPORTS:

[6:06:42 PM](#) Martinez is in Pocatello with the High School Baseball team.

[6:07:16 PM](#) Yeager, listen, process put oil on road, put down chips, let traffic embed rocks in oil, tend to get complaints during this period. Just letting council know.

[6:08:39 PM](#) Linnet listen, reached out to Greenberg cooperating with federal agencies

[6:09:25 PM](#) Horowitz, Thea sent examples of yard signs for social distancing and mask wearing. If anyone has any good sources, looking for places to get these made. [6:10:22 PM](#) Linnet proud of what we've done at the local level.

EXECUTIVE SESSION:

[6:11:42 PM](#) Simms, need a motion by council, log off, and then log in to exec. Session and then we reconvene this meeting.

[6:12:21 PM](#) **Linnet moves to go into Executive Session for Pending & Imminently Likely Litigation (IC 74-206(1)(f)), Martinez, seconds. Motion passed with roll call vote. Linnet, yes. Husbands. Yes. Martinez, yes.**

Mayor and council go into the Executive Session.[6:13:11 PM](#)

[6:48:19 PM](#) Mayor and council rejoin the regular gotomeeting session.

[6:48:38 PM](#) **Motion to adjourn made by Martinez, Husbands. Motion passed unanimously.**