

**MINUTES OF THE MEETING OF THE
HAILEY CITY COUNCIL
HELD AUGUST 10, 2020
IN THE HAILEY TOWN CENTER MEETING ROOM
AND THROUGH GOTOMEETING**

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, and Juan Martinez. Staff present included City Attorney Christopher P. Simms, City Administrator Heather Dawson, and City Clerk Mary Cone.

[5:30:07 PM](#) Mike Baledge gives fire update on Phillips fire near Fairfield. Fire held at about 2,000 acres. By tomorrow containment will get under control quickly. Ordering lots of resources in order to do that. There was a little damage to the ski mountain and one out building.

[5:32:45 PM](#) Martinez present Sam Linnet is not on call, Kaz and Heidi present

[5:33:22 PM](#) Call to order by Mayor Burke.

Open session:

[5:33:51 PM](#) No public comments.

CONSENT AGENDA:

- [CA 315](#) Motion to approve Resolution 2020-089 authorizing the Mayor to sign and accept a proposal for architect, engineering and design services from Ruscitto, Latham Blanton Architects (RLB) for the Hailey Fire Station project for a fee of \$28,000 **ACTION ITEM**
- [CA 316](#) Motion to approve Resolution 2020-090, authorizing the Mayor’s signature on an agreement with Idaho Lines & Signs for a lump sum amount of \$5,380.82, to provide striping services on Hailey streets after chip sealing is complete. **ACTION ITEM**
- [CA 317](#) Motion to approve Alcohol License Renewals **ACTION ITEM**
- [CA 318](#) Motion to approve claims for expenses incurred during the month of July, 2020, and claims for expenses due by contract in August, 2020 **ACTION ITEM**
- [CA 319](#) Motion to approve unaudited Treasurer’s report for July, 2020 **ACTION ITEM**.....

[5:34:34 PM](#) Husbands has a question on CA 316. Are we going to seal coat chip seal on River Street? Yeager, we might do part of River Street but not much of it. Husbands wants to close lanes and put in bike path along one side. Yeager, responds, we would do one down the middle.

[5:36:20 PM](#) **Thea moved to approve all consent agenda items, seconded by Husbands, motion passed unanimously. Thea, yes. Husbands, yes. Martinez, yes.**

MAYOR’S REMARKS:

[5:36:56 PM](#) Burke just recently toured the BCSD new facilities pump park and swimming pool. And presented Jim Keating with a “Key to the City” plaque.

PROCLAMATIONS AND PRESENTATIONS:

PP 320 *Presentation by John Kurtz of the BLM regarding the Environmental Assessment of the Wood River Valley Recreation and Access Plan, and discussion of items for inclusion in a comment letter from the City of Hailey ACTION ITEM*

[5:38:05 PM](#) John Kurtz to present. Horowitz makes John the presenter. With BLM, recreation planner with BLM, draft of Wood River recreation access plan, how we got to where we are and how it relates to the City of Hailey. Started our comment period on July 22 goes through August 21st, management plan, maps and KMZ files, takes you to Google Earth on BLM's eplanning website. Environmental Assessment, describes where to implement, how to implement, includes all other comments taken from all other planning processes in years past. Had 250 people involved in the past, Blaine County Commissioners, Hailey City, Bellevue City later tonight, BCRD, newspaper articles will run this week.

[5:44:04 PM](#) After comment period 8/21, will compile comments and anticipate decision in late September 2020. Preferred alternative, will review trails and restrictions. Shows juxtaposition of city of Hailey, over Quigley drainage. Looking at Quigley drainage, High School, access point in Old Cutters Park to Radio Tower Hill, and then by Keefer Park, main one in Quigley where BCRD property is now, trails on North aspect of slope. [5:47:02 PM](#) Keefer Park access, this drainage gulch up is where people park along the road sometimes, walk up old non passable road, we are proposing new access to Toe of the Hill trail and would connect to BCRD's trail. Will be people hiking and biking from Hailey, City would need to provide bathrooms or other improvements. One thing to consider as far as management of that trail. Class 1 Ebikes could use this trail as well as horseback riders. [5:49:54 PM](#) Thea asks, established trail head with parking, would BLM extend the trail if we expand. Horowitz, person can get from Keefer to the trail easily. Thea, do we just then need to add a sign on uses that are allowed. Kurtz, would work with Hailey to put out the proper signage and etiquette. Thea, asked how long is trail. Kurtz to get all the way to BCRD trailhead, about 3-4 miles. [5:52:35 PM](#) Kurtz talks about Old Cutters trail, in red, purple colors are in purple, would go up drainage and connect into Quigley pond or Quigley drainage. Orange color trail, non-mechanized trail only. Would need to make sure the sign at base of hill would be clear on what is allowed on trails. To minimize impacts, would incorporate building trails on City property, would be required for trail to be installed. Thea asked if that was Hangman's Gulch, Kurtz, confirmed yes. Kurtz, the trail in red would be closed. On BLM, if there was a trail, could ride a motorcycle, by closing and rerouting it, would limit motorcycle ability, encourage people to use new trail, would not maintain the trail at the bottom. [5:57:10 PM](#) Thea, uses this trail a lot, many different ways to get there, spur trails to get into Hangman's Gulch. Kurtz, thinks Thea is right, most are on City property, would be happy to work with City to figure out the best approach, with signage and to reduce this as much as possible. Kurtz shows a Google Earth screenshot. Horowitz, answers, yes it will go all the way up to the Quigley Pond. Kurtz shows Thea how you would get there. [6:01:17 PM](#) Kurtz looks forward to working with the City on these areas, great opportunity. Kurtz shows trail that BCRD pointed out in their comments. ON alternative B, not the one he was just discussing, would have been open to motorcycles, contours the ridgeline to Patterson Peak, make a handful turns and switchbacks, not in preferred alternative D. Horowitz, why is it not in D. Kurtz, Alternative B was most enhancement trails another 30 more miles of trail. Does not mean that it may not be chosen if deemed necessary. Idea to include comments on including on trail versus another. On

this one it is 883a trail, comment on it if you choose to. Or describe as best you can in writing, when making your comments. Seasonal restrictions component, [6:05:59 PM](#) over the snow vehicles, snow mobiles, bright green color, annual seasonal restrictions, Jan through April can't ride in these areas. Would have to stay on road. Conditional closures, lighter green colors, to try to minimize impacts to wildlife, conditional to seasonal snow patterns. WE can only close BLM land, would have to work with municipalities on their access and coordinated closures. Burke asks if BLM was involved in the joint Resolution later in this meeting? Kurtz, were involved but mostly led by municipalities. Horowitz asked Kurtz to talk about Kelly Gulch. [6:12:16 PM](#) Croy creek trail head , Rotarun ski hill, Red elephant, then Kelly Creek and then Kelly Gulch, Hidden valley trail motorized trail would go into, proposed camp sites, first part of road goes through private property before BLM, have legal access to Kelly Gulch, would have 9 proposed camp sites, 7 are being utilized already in some way now. Would try to manage more formally the use, would install a toilet too. [6:14:38 PM](#) Thea are there trails there now? Motorized community rides there now, most people don't understand that most of their riding is on private property not BLM. By building these, would have designated system. [6:16:21 PM](#) Horowitz speaks, would be a good opportunity to have close camping to Hailey. Thea asks what the green trail is? Kurtz, that is the county line old road up from Willow Creek. Thea asks, what is red, Kurtz, existing trails which would be rerouted, closed to motorized vehicles and trails rehabilitated. [6:18:11 PM](#) Husbands, thanks Kurtz. Agrees with Thea, want to keep people to certain access points, thanks Kurtz for the presentation. [6:19:12 PM](#) Thea, purple trail is on option B? This trail is only on option D, another opportunity to blend comments. Would be a 5-mile loop, good for runners/hikers, blended decisions. Kurtz is happy to answer any follow up questions and look forward to implementation.

APPOINTMENTS AND AWARDS:

AA 321 *Motion to approve Resolution 2020-____, appointing Kitty Miner to the Hailey Parks & Lands Board to fill the term vacated by Sara Gress, which expires December 2021 ACTION ITEM*

[6:21:47 PM](#) Mayor Burke, Kitty Minor has expressed interest in Parks and Lands Board, thanks Sara Gress for her service.

[6:23:15 PM](#) **Motion to approve Resolution 2020-091 appointing Kitty Minor made by Martinez, seconded by Thea, motion passed with roll call vote. Martinez, yes. Thea, yes. Husbands, yes.**

PUBLIC HEARINGS:

PH 322 *Joint Resolution - Wood River Valley Wildlife Smart Community Coalition Resolution, supporting education and efforts to promote safe living around wildlife within the City of Hailey. ACTION ITEM*

[6:24:33 PM](#) Dawson can speak to this, spoke with Terry last week, this does not require a City Resolution number, designed to amplify, promoting safe living for wildlife within the City of Hailey. [6:26:09 PM](#) Thea is on this committee, not sure if I should vote on this or not. Idea is to educate and know our responsibility to keep wildlife safe near our community.

[6:27:32 PM](#) Public comments: Nancy Linscott, 320 Apache Drive, in looking at this item, wanted to offer that she supports this resolution, suggest that we take it beyond and adopt wildlife policies and annexation. Implement barbed wire removal around. Increased pressure of our use, when wildlife cannot escape. Has cut lots of barbed wire out Quigley to protect wildlife. Encourage tangible policy.

[6:30:42 PM](#) Terry joined the call.

Council deliberation. Thea asks for statements for Terry.

[6:31:42 PM](#) Terry Washburn with Idaho Fish and Game speaks, he has been working with communities in Wood River Valley to improve human / wildlife conflicts. We feel strongly, if we can increase education, can euthanize less wildlife, this is a first good step in that direction, look forward to working with everyone to reduce these conflicts.

[6:34:09 PM](#) Martinez, wants to hear about programming or newsletter outreach. Terry Washburn, responds, not sure where we were going in January, since then have submitted 2 grants, a little over \$8,000, where residents and visitors can make changes around their home to discourage conflicts, by removing day beds, so that mountain lions aren't encouraged to use them. Another grant for \$25,000, Blaine County, Wood River Valley Community based education is their number one priority. One concern over the years, is garbage, looking at some options with Clear Creek, bear proof trash can transition will be expensive, all come with funding needs.

[6:37:39 PM](#) **Martinez moves to approve Joint Resolution, Thea seconds**, want to have a volunteer day to get rid of barbed wire. Husbands, wants something in the Hailey newsletter to be cautious with wildlife and a talk at the Library and with Community Library as fall and winter approaches. [6:40:15 PM](#) Burke, doesn't hurt to bring this up every now and then. Thea, working with Sage school on project, lots of students interested in moving some of these items forward. **Motion passed with roll call vote. Martinez, yes. Thea, yes. Husbands, yes.**

PH 323 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 and July 27, 2020 Council meetings. ACTION ITEM.....

[6:42:23 PM](#) Horowitz discusses this item. These are existing units in Hailey, condominium approved prior, now wants to convert to townhouses, applicant is present on call, Walt Femling.

[6:43:33 PM](#) so much easier for 1st time homebuyers if they are townhouses, to keep our affordable housing. Have done things that were asked by Jim Lynch, the building inspector. Lynch has signed off on it, completed the items he requested.

Public comments: [6:45:33 PM](#) there are none.

Council deliberation. [6:45:47 PM](#) Thea, when will this be complete? A one day thing to put up the foil on order, when we receive this. Horowitz, will not sign plat until this is done, hope that council would approve now.

[6:46:52 PM](#) Martinez, nice to have everyone on the call, Sam Linnet was excited about this.

[6:47:21 PM](#) **Thea moves to approve Final Plat won't sign until complete, Martinez seconds. Martinez, yes. Husbands, yes. Thea, yes.**

PH 324 Public Hearing on proposed FY 2021 Budget, with consideration of operations and capital budgets for current year appropriations. ACTION ITEM

[6:48:33 PM](#). Dawson will open and hand off to B. Stokes for any comments she wants to add. This has been noticed. No decisions tonight. Take comments on property tax topic. We sent the letter to the state. If we got money from State, then the funds would be less than what we've collected this year, have not gotten final numbers yet though. There have been a few changes to the budget, modestly changed the Capital Improvement Plan, left Welcome to Hailey sign funded, DIF advisory committee, thinks we should but our electricity in the sign that is there in place. Funded resiliency coordinator, plus benefits, same person does flood plain coordination.

[6:52:43 PM](#) Becky Stokes, there is a phone call on Friday, to discuss the property tax funding, going dual path, it has been evolving.

[6:53:27 PM](#) Dawson reminds council and public, taxes will go down, Rodeo bond is paid off, taxes will go down because of this. Will answer any questions.

[6:54:15 PM](#) public comments, there are none.

Council deliberation

[6:54:55 PM](#) Martinez, wants to go the dual path, see where this plays out. Seems like state was hoping one thing but not talking about it. Eager to see how this plays out. Our property tax is fair to the services.

[6:55:56 PM](#) Burke agrees, need to see how this unfolds. Thea, what is the timeline. Dawson, will find out next week. Council last opportunity, 8/24. Staff will push state to give us information so that council can make informed decision.

[6:57:11 PM](#) Brian Yeager will present CIP, capital projects list is displayed, staff has met with council members to understand their priorities. Development Impact Committee has met and suggested their priorities, shown in documents. Have added light green, bike/pedestrian improvements. In medium blue, welcome sign, reduced to \$7,500 from \$10,000, to continue to get lighting on this sign and for council's discussion. Lights, \$0. Forest Service relocation, \$15,000, Horowitz will discuss this later. Light green, and Balmoral Park [7:01:31 PM](#) asks

Horowitz to give update. Christopher Simms, party has expressed concern about getting buildings moved by Oct 10th, deadline.

[7:03:04 PM](#) Burke hopes that we could store sheep wagons at McKercher Park, if we could reconstruct the forest service buildings and could fit in that piece of property. For any public purpose, would have to be improved and expensive that no one can afford to do, Harry Weekes alluded to this. Burke, this would be wrong of us to spend \$500,000 and not be able to use it. Use it to fullest extent.

[7:05:42 PM](#) Thea, what would we do? Remove part of building? Burke, it would be reinforced for structural reasons, and make sure the exterior looks like it does now. Burke, right now, running out of places to put it. Will be presented to Arts Commission next week. Would prefer to use materials and reconstitute and rebuild. [7:07:25 PM](#) Horowitz, can speak to Architect.

Simms, doors, deconstruction and possible reconstruction later. Thea likes this direction. Husbands likes the idea of salvaging the doors, asks what about the school construction group, great community project, school and district would probably like to do this.

[7:09:28 PM](#) Burke suggests, open discussion, prefer to deconstruct building, use parts in future. Thea, don't have budget to move it. Use doors and create a useable project. Husbands, suggests take pictures of the building so that we remember it.

[7:11:54 PM](#) Martinez, can we use part of salvage to make trailhead in the future? Horowitz, spent \$8,000, how much want staff to spend? Thea, says \$2,000. It will be on the city to get any supplies. Yeager, saving doors is relatively inexpensive, but Architectural salvage, would be too expensive. [7:14:19 PM](#) Yeager, do we keep \$15,000 or do we change the amounts? Burke, asks, what do you suggest? Yeager, keep \$2,500, eliminate revenue balance to another item, rebalance funding. [7:15:36 PM](#) Horowitz, Bundy is looking into a solar solution for less than \$7,500. [7:16:09 PM](#) Yeager Balmoral scooter park, anticipate lengthy funding in winter.

Public comments: [7:16:44 PM](#) no public comments

Dawson, no action needed tonight.

PH 325 Public Hearing and potential adoption of Ordinance No. 1263, extending the current rubbish franchise ordinance through May 11, 2021 ACTION ITEM

[7:17:52 PM](#) Dawson speaks to this item, we are extending our current rubbish franchise ordinance through May 11, 2021. Dawson addresses this item, simple extension, to coordinate with Ketchum to gain efficiencies with Clear Creek Disposal. Take public comments, deliberation, recommend motion if you choose to approve it, conduct 1st reading. [7:19:36 PM](#) Husbands, what is being discussed, it is a 2 page checklist. Horowitz, curbside composting is part of it, garbage truck fuel, take back to respective councils to determine city priorities. Thea is this related to Biosolids and composting? Yeager, no it does not have anything to do with this agreement. [7:21:09 PM](#) Martinez, simple extension of what we have, right? Yes, correct.

Horowitz, yes making progress, very involved conversations. Burke want to make this the best possible.

Public comments. [7:22:17 PM](#) no public comments.

[7:22:56 PM](#) Thea, are we working with other cities or county? Burke, only Ketchum for now. Dawson, we did reach out to Bellevue and Blaine County, they do not have franchise agreements.

[7:23:55 PM](#) **Martinez, moves to approve Ordinance No. 1263, read by title only, motion passed with roll call vote, Thea seconds, Martinez, yes, Thea, yes. Husbands, yes.**

[7:24:30 PM](#) **Burke conducts 1st Reading of Ordinance No. 1263, by title only.**

NEW BUSINESS:

NB 326 Consideration of Resolution 2020-___, approving changes to two transit stop locations proposed by Mountain Rides pursuant to Title 10.08.030 ACTION ITEM

[7:25:43 PM](#) Horowitz opens, have Wally Morgus and Ben on call, move from Main and Maple to Chestnut street, closer to safe routes to school and less conflicts to businesses. And add bus stop, relocation of bus stop behind movie Theater, across from Silver River Living, won't allow for passing lanes, turn over to Wally and Ben.

[7:27:57 PM](#) we are going to move the stop away from the business that just went in, to reduce conflicts from this business, Hailey Auto Clinic and even Pawn Shop. It works well with DL Evans stop going South bound, will be safer for everyone. The other stop, in front of Marriot Hotel, expect more riders from hotel once it is up and running.

Thea, this makes sense.

[7:30:29 PM](#) There is a Resolution, the number is going to be 2020-092, **Martinez moves to approve Resolution 2020-092 for the bus stops, authorize Mayor's signature, Thea seconds, motion passed with roll call vote. Martinez, yes. Thea, yes. Husbands, yes.**

OLD BUSINESS:

OB 327 2nd Reading of Ordinance No. 1264, 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

[7:32:30 PM](#) **Mayor Burke conducts 2nd Reading of Ordinance No. 1264, by title only.**

OB 328 Update on Forest Service Park Warehouse Building ACTION ITEM

[7:34:20 PM](#) we covered this under the budget discussion, Horowitz updated Mayor Burke.

STAFF REPORTS:

[7:34:44 PM](#) Yeager, next chip seal will be Sunday and Monday and then cleaning up the remainder of the week.

[7:35:09 PM](#) Thea, question about the Main street tree that fell? Why, not enough space at Sun Valley Cleaners? Yeager, the tree, thought was wind damage. Not sure if car hit the tree, looks like it though, no incident report. Left a good portion of the stump, have challenges with nearby utilities. Thea has another question, speed bumps on Quigley Road, have had several comments on this topic. [7:37:43 PM](#) Steve England responds to this question, had 2 speed complaints, sent a couple of officers out there, not many speeding cars, were there many hours. Maybe we can put speed measurement? Thea, to and from school or lunch time. [7:39:33 PM](#) Yeager, there are several streets where we get complaints. We need to strategically place deterrents. We resist speed humps for operational reasons, snow removal. 1st resort is to send HPD to identify the problem unless we find a problem.

[7:42:56 PM](#) **Motion to adjourn made by Martinez, Thea seconds, motion passed unanimously.**