

**MINUTES OF THE MEETING OF THE
HAILEY CITY COUNCIL
HELD AUGUST 23, 2021
IN THE HAILEY TOWN CENTER MEETING ROOM**

The Meeting of the Hailey City Council was called to order at 5:28 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.

[5:28:19 PM](#) Mayor Burke calls the meeting to order

Open Session for public comments:

[5:28:42 PM](#) Mike McKenna with Chamber of Commerce, presenting \$15,000 for local fireworks this year, community came together.

CONSENT AGENDA:

| | | |
|--------|---|----|
| CA 290 | Motion to approve Resolution 2021-079, setting appointments and terms for the Hailey Arts and Historic Preservation Commission (HAHPC) ACTION ITEM | 1 |
| CA 291 | Motion to approve Resolution 2021-080, authorizing the Mayor to sign the Word-Based Learning Experience Agreement between the City of Hailey and the Idaho Division of Vocational Rehabilitation ACTION ITEM | 4 |
| CA 292 | Motion to approve Alcohol Renewals ACTION ITEM | 9 |
| CA 293 | Motion to approve minutes of August 9, 2021 and to suspend reading of them ACTION ITEM | 26 |
| CA 294 | Motion to approve claims for expenses incurred during the month of July, 2021, and claims for expenses due by contract in August, 2021 ACTION ITEM | 37 |
| CA 295 | Motion to approve unaudited Treasurer’s report for the month of July 2021 ACTION ITEM | 57 |

[5:30:44 PM](#) Linnet moved to approve all consent agenda items, seconded by Martinez motion passed with roll call vote. Martinez, yes. Linnet, yes. Husbands, yes. Thea, yes.

PROCLAMATIONS AND PRESENTATIONS:

PP296 *Life Saving Commendation for Officer Andrew Tucker (no documents)*

PP297 *POST Certificates for Andrew Tucker and Bryan Davis (no documents)*

[5:31:27 PM](#) Chief England commendation. Manny Ornelas. Has certification and can help us intermittently. Peck / Wallace, good feedback at recent school board meeting. Nice to get feedback while he was out of town, have personnel step up to take leadership roles while out of the office.

[5:33:42 PM](#) officer Davis is out of town right now, came from California. Andrew Tucker has been with us for 16 months, certificate about 2 months ago. [5:34:28 PM](#) Officer Tucker stands with England, medical call for service 2 months ago. Medical emergency, 10:28 at night on

Sunday, Tucker and Cervantes were on that night, within 2 minutes he arrived, performed CPR for 90 seconds, 71 year old gentleman visiting from Florida. Stayed until medics arrived, while Tucker performed CPR, paramedics arrived, went to hospital, care flighted to another hospital, triple bypass surgery, appreciation of gratitude. Presents life [5:38:20 PM](#) saving award and pin that he can wear if he chooses to do so. [5:38:52 PM](#) Tucker appreciates the recognition and states that he did what anyone else would do. [5:39:15 PM](#) England, in day to day police work, a lot of times, we take for granted, nice to see positive results. England, reads from letter. [5:40:12 PM](#) “will be celebrating 50-year wedding anniversary next month” applause by room.

[5:32:09 PM](#) Thea arrives.

[5:41:28 PM](#) Burke every now and then good things happen.

Appointments:

[5:43:11 PM](#) Mayor Burke thanks the new appointees, to the Arts and Historic Preservation Commission.

PUBLIC HEARINGS:

PH 298 Consideration of acceptance of Idaho Department of Parks and Recreation Grant award in the amount of \$710,840 for a municipal campground at 89 Croy Creek Road and a proposal by the Wood River Land Trust for purchase of a Conservation Easement on 22 acres of the property
ACTION ITEM

[5:43:30 PM](#) Mayor Burke asks that hold off on council deliberation. 2 prongs, presentation from Chamber and presentation from the WRLT. 2 different discussions which will affect our discussions.

[5:44:40 PM](#) Horowitz, nothing else to do, however you want to proceed.

[5:45:08 PM](#) Burke asks Wood River Land Trust (WRLT) to speak first. Keri York from WRLT speaks to council. We have been discussing this process from about 1 year. We updated the Greenway Master Plan to include this property. York, WRLT was formed in 1994, preserving property in perpetuity. Our natural resources are more important than ever. Important to our community and wildlife. [5:48:03 PM](#) we can find solution between growth and preservation. WRLT is not in support of a campground in this property. Letter of intent, in packet, value in letter based on city appraised value because city would still own the property, WRLT would purchase an easement. Another appraisal would need to be done by WRLT. encourage council to consider this offer from WRLT. [5:49:48 PM](#)

[5:50:13 PM](#) Mayor Burke asks Chamber to speak next.

[5:50:32 PM](#) Jane Drussel speaks to council. [5:50:59 PM](#) You are moving forward to a decision that will have a huge impact on our community. We have campers on our streets in the city, and county rights of way. By having a campground, you do protect your environment. We will not ever have a grant opportunity, [5:52:12 PM](#) council has a duty to act for city’s behalf, not on a

few oppositions. There are not enough reasons to say no to this. [5:52:57 PM](#) As for the offer, it does not begin to cover the costs of the property or the grant we've received. If city does not move forward with this WRLT should give enough money to purchase property and develop a campground elsewhere. [5:53:56 PM](#) Drussel just went to Montana, looked at various cities, Arco has a beautiful campground off the main road. Many cities have campgrounds. [5:54:44 PM](#) lived in this city for many years, we need to get this done. We need to look at a lot of different things.

[5:55:09 PM](#) Harry Griffith, Sun Valley Economic Development (SVED), is in support of the campground. Has done some analysis on the spend, about \$33/camper. Taking into account the grant amount and construction monies, \$6 million dollars over 10 years. Just completed inventory study, the balance of [5:56:28 PM](#) 2.5 people per campsite, you are giving up real economics. Griffiths emphasizes, comments are confident of a future grant award, you cannot count on that. This is a [5:57:32 PM](#) economic driver, foolish to not approve.

[5:57:43 PM](#) Marlon Peck speaks, the Chamber Board supports a campground at this site, Hailey desperately needs a campground, we have no choices right now. People are living in their cars in Jackson Hole, we are not far behind this nightmare. [5:59:08 PM](#) SVED estimates will bring in \$500,000 per year for our community. This is the best use of this space. This is a safe option, and safest way to protect our property. [6:00:03 PM](#) many of our local events, may not be possible without this campground. You need to support our local businesses. This meets both our goals. And as a member of the community, he was born and raised here in the valley, we cannot afford to stay in hotel while traveling for sports, this is a great option for our community. Peck loves our community, wants to preserve it too. This is the best option.

[6:01:56 PM](#) Mike McKenna Hailey resident speaks to council on behalf of his family. Speaking on behalf of the community, was sitting in one location for 3 hours at Jane's Artifacts, got hundreds of petition signatures in that time. The kids who sat, got a signature every 5 minutes. Made him proud of these kids, only 1 person said they were not in support of the campground. These signatures represent all age groups, locals. [6:04:10 PM](#) tells a story about a visitor that used to live here, and was excited about the campground opportunity. There are firemen that signed this petition in support of the campground. [6:05:03 PM](#) Of the 28-acre parcel, the campground won't take up but 3 acres of this land. 5 acre parcels out Croy are selling for \$100,000 or more right now. [6:06:16 PM](#) I care about this place, I will be here when some of you are gone. Do the right thing for all of us, McKenna prays that you will do the right thing.

[6:07:48 PM](#) Dana Orzel, lives at 77 Croesus Creek Road, spoke with Mayor Burke on the phone. What happened before this campground became such a critical issue? We have lots of schools, showers, and toilets that sit empty during the summer, why can't these be used when students aren't in session. Mayor Burke replies, that she suggested that Orzel contact the school district board with his question.

[6:09:48 PM](#) Nelson Mills Hailey resident is in support of this campground. For 2 reasons, preservation of our watersheds and canyons and 2 is fire prevention. From a preservation perspective, noxious weeds are a huge issue. These canyons have a lot, dispersed recreation spreads noxious weeds. Developed recreation in a campground will stop the spread of noxious

weeds because methods could be used to remove the weeds. From a fire prevention standpoint, developed recreation with campground, developed, stops [6:11:22 PM](#) look at fires in the past, target shooting unattended? If we develop a campground, we will stop a lot of fires, it is simple to stop these fires. Feels strongly about this, economic benefits.

[6:12:27 PM](#) Dayna Gross 1031 Red Elephant arguing about involvement, inappropriate place. Mixed messages about camping around town, may not have anything to do with the campground. Grants don't change much, opportunities to get them in the future, 99% chance can get the same grant next year. Shocked that the WRLT, they are helpful in this process, they have to maintain the easement. Happy we have a WRLT willing to step up. Take a breath and replan it out, not the best solution.

[6:14:56 PM](#) Mark Acker, 25 Pioneer View Drive, loves Hailey, has lived here for almost 40 years, been evacuated twice, property burned once. Spent 1 whole day speaking to China Gardens residents, all were opposed to the campground. [6:16:29 PM](#) also spoke with campground host at the State, couldn't believe we were thinking about it, problems she dealt with everyday when she was a host. Acker is opposed to this campground. Acker makes a few suggestions, campground on Broadford Rd, at the Street department. Acker has spoken with grantee at state, will give Hailey another grant. [6:19:24 PM](#) Mayor Burke asks for the name of the campground host he spoke with.

[6:20:03 PM](#) Steven Garman, is one of 3 Wood River Fire Commissioners. [6:21:59 PM](#) Garman speaks as an individual, and is against this campground, due to fire dangers.

[6:22:50 PM](#) Gray Young, of 43 Pioneer View Drive, is not an expert in fire suppression, or weed control. There should be another alternative. [6:24:04 PM](#) The bridge is already congested; more traffic could cause an accident or kill someone. Use your brains here, not trying to insult you. Wildlife are there. Let's please, as a resident, let's not put it here. Think about this more. There has to be areas, like a brownfield area where you can put a campground there. [6:26:43 PM](#) 2 years ago, when they arrived, someone burning a field, started a large fire, luckily BLM and local fire departments put it out, about 1 mile from his house, could be tragic.

[6:27:43 PM](#) Roger Riccardi, a Croy Canyon resident, have a young son, walked up Carbonate Mountain, and couldn't imagine that city leaders would consider putting a campground in this place. He has heard the pleas, looked up information, most campgrounds are away from here, Hayspur, campgrounds are about 15 minutes away.

[6:30:08 PM](#) Michael Frith, China Gardens resident thinks a campground is a great idea, but not in this spot. Simons Bauer preserve, put some money into Lions Park. Risk/reward, damage the riparian area, if you can see wildlife. Frith suggests putting the campground at McKercher park.

[6:31:42 PM](#) Bobbio Emmanuele speaks, of 151 Little Indio Lane, offers his expertise. European central bank, and other organizations. Economic impact of the campground, numbers are a bit different than what was presented earlier. In this community, we should find the value of this campground for the community. Numbers, \$324,000 per year. [6:34:08 PM](#) believe the main difference, certain number of people come to the valley anyway. 50% of the people are already

coming to the area and already spending. [6:35:20 PM](#) approx. 1/3, around \$100,000 is what the city would earn. Campground fees, is that enough money to maintain the campground. [6:36:31 PM](#) believes economic value, extending the preserve, possibly the best option and value to the community.

[6:37:37 PM](#) Jerome Scher of 46 willow creek is vehemently opposed to the campground, so much traffic, the bridge is an hour glass. Is this going to solve dispersed camping, no. fire danger, traffic, beautiful preserve, is against the campground.

[6:38:50 PM](#) Karin Lindholm of 21 Rodeo Drive, is opposed the campground, for reasons most people have spoken in these meetings. Find another location. Keep it for the taxpayers that vote for you.

[6:39:43 PM](#) Glenn Grow of 78 Pioneer View Drive, this week took photos of elk on the proposed campground, it is an amazing wildlife corridor, and substantial thoroughfare. hands out the photos to council.

[6:40:52 PM](#) Barbara Scher of 46 Willow Creek has lived in the valley for 33 years. Lived in Croy Canyon for almost 20 years. Is a registered nurse. Traffic on Main Street is bad. RV's will be going through 4 way stop by the park with kids and drive by the neighborhood. Would you want RV's driving by your house everyday? Lions Park with traffic, people riding bikes out Croy Canyon, don't see how a campground is being considered, firmly opposed.

[6:43:38 PM](#) Rick Sanders of Croesus Creek Road, has 2 points, BLM has campgrounds around the area. The City of Bellevue, asked them to not put it (campground) in a residential area, says in there, agreed to it because they don't want it close to residences. This is 3/10ths of a mile from residential area. Got information from an Insurance agent, cancelled insurance in California, cannot get fire coverage. [6:46:04 PM](#) Croy Canyon is an 8 rating according to his insurance agent. If close to a campground, then insurance will be cancelled. Should not put people in danger

[6:47:50 PM](#) Therese Magner of 121 North Colorado Gulch Road. People have been speaking to city and WRLT for 7 months. For all reasons and others, hopes council will make right decision today.

[6:48:34 PM](#) 2 minute recess, by Mayor Burke.

[6:53:02 PM](#) reconvene meeting by Mayor Burke. Asks if council is comfortable discussing this now? We have 2 public projects that represent enhance community, all trying to come to a solution, striving to do this. We've had to discuss in public forums, hope council will come to a decision.

[6:54:22 PM](#) Sam Linnet, wants everyone to take a big breath. It is council 's job to hear everyone, think it through, disagreed with many concerns of bringing a campground, wants everyone to know has not made up his mind. Listening to perspectives. This is not an easy decisions, lots of people with strong opinions. There are 2 good options, valid points on both sides. Conservation perspective, least impact on elk, and traffic, currently 35 parcels

undeveloped, compared to other impacts, won't only impact this parcel. Favors campground in many ways, fire from camping out Quigley this spring from dispersed camping. It would give a place for people to recreate. Proper infrastructure will help many ways. When first started this discussion, was in favor of campground. Initially, had issues with Croy campground comments, saying that fire is still an issue, as won't have fires at this campsite. Not the way WRLT approached this, but how the Croy residents approached them. Gary Slette, attorney for the Croy Canyon residents call Linnet, and suggested to Linnet, to sell property to a developer. Conservation is still important, 4 acre campground on 28 acre parcel, is a minimal impact, when it is seasonal. [7:00:14 PM](#) Linnet, need to be aware this is huge opportunity for our city, elected by residents, we need a campground, has used many of them. Interested in hearing council's thoughts on this location. Another grant is not guaranteed, kicking the can down the road if we don't consider this. Or at least have a good idea as an alternative. Important distinction to listen to voters, on petition.

[7:02:24 PM](#) Husbands asks when do we have to use the money? Horowitz, have 2 years to construct project, last day of August need to respond to grant. [7:02:59 PM](#) who would build this campground, combination of city crews and contractors.

[7:03:22 PM](#) Yeager answers Husbands question, full construction season and part of another one. Largely street dept. is there water? Yeager, minor well, and drip for plans, and cistern for fires, tank in ground.

[7:04:35 PM](#) Martinez, some signatures are from kids he's coached. Disappointing to hear claims against different people like, "never going to shop at your store again?" not the humanitarian lifestyle that folks moved here for. Something very magical out Croy Canyon. Natural response to preserve what you have. You have strong representation, and should be proud of that. This is a hard decision as Linnet mentioned. Have to consider a win-win possibility, 28 acres, only using 4 acres, share in the glory of this preserve, just like we share our valley with each other. There is an identity crisis. Why are you driving down this road, there is a perfect opportunity to share this with others. The host is an advocate for our community.

[7:08:50 PM](#) Thea recognizes the difficulty in this decision, feels mixed on many levels. Wants to keep extreme viewpoints aside. Trained as a wildlife biologist, great way to share the space. Deeply want a campground for our community, we don't have a spot, would like to see us, if we turn down this offer. Thanks to Robyn for getting this grant, feels we could get it again. If we reject it, may not be offered it again. Wishes there was an easy answer, want a campground, appreciates the numbers that were presented tonight. Struggling with how this all came down. Wish we had foresight for inclusivity in the beginning. We jumped on the grant, sorry that it turned out like this, sorry it has caused such turmoil. Emotions are strong. Don't agree with all that has been said, we all come from different places. Could vote now or state where she is leaning. If vote this down, hope that those who promised to help, keep their word. Want to return Lions Park to wetlands. Wants floodplain connected again, and remove the dump. Leaning towards preserving this property. [7:15:03 PM](#) And really want a campground.

[7:15:30 PM](#) Husbands, do we have to work with county to get approval? Horowitz yes, we would need a Conditional Use Permit (CUP), to have the campground. What about the bridge?

[7:16:04 PM](#) Yeager it would be nice to expand.

[7:16:43 PM](#) Linnet asks about a bike path, Yeager responds, bike path easement, concept of path has been discussed. Can funds be used for a bike path? [7:17:34 PM](#) Horowitz, replied no.

[7:17:43 PM](#) Husband, understanding both sides, business side and Croy Canyon resident's side. Believes best interest is to preserve this area. Feels strongly that we need to preserve it, supports preservation. Thinks wildlife deserves a chance.

[7:19:20 PM](#) Burke, we have options, kicking it down the road, decide how to proceed tonight.

[7:19:51 PM](#) Thea, has a question to WRLT, letter presented, attorney for WRLT, John Seiller, states that this is not an offer, worries about that statement. Please explain that piece.

[7:20:30 PM](#) Amy Trujillo with WRLT, want to work with the city, need to get an appraisal.

[7:20:56 PM](#) Thea, only concern is about that clause, gives her pause. Want to believe you.

[7:21:20 PM](#) Trujillo, agrees city needs a fair price for the easement, confident we can come to agreement. [7:21:55 PM](#) Linnet asks, are there any issues with a bike path going through the property? Trujillo responds, no problem.

[7:22:01 PM](#) Simms, negotiating that offer, have every faith that they will move forward with it. Private conservation easement? Trujillo, yes correct.

[7:22:57 PM](#) Martinez, this is a very emotional situation. This whole area is a wildlife corridor, preserving the respect to that is the focus. 4 acres used of the 28 acres, hearing this as one or the other, but feel it is a chance to have both.

[7:24:41 PM](#) Thea did an assessment on property for the recreation district years ago when it was used as recreation in the winter. It was clear that certain areas needed protection that is why dogs were not allowed. [7:26:01 PM](#) would need to limit the campground size than what is proposed, would stand behind that.

[7:26:22 PM](#) Linnet conservation issues speak to him, camping localized is a win in his mind, we need to provide adequate infrastructure. Does seem like it is a split vote now. [7:27:57 PM](#) Simms sees 4 options. Motion to accept, one of them.

[7:28:15 PM](#) Simms suggests.

[7:28:51 PM](#) **Martinez, moves to accept the grant, Linnet seconds. Motion failed with roll call vote; Martinez, yes. Thea, no. Linnet, yes. Husbands, no. Burke speaks, when she moved here, there were no subdivisions, nothing out the side canyon. They bought Quigley canyon when mr. fox died in a tractor accident. Wanted to develop it. We had a chance to protect that canyon where you live, you subdivided, dogs and horses, now you are telling us that you do not want this. Dilemma, what you are asking us to do, if we go ahead and ask**

for a CUP from county, may get turned down. Would rather see a preservation aspect. When we move ahead it won't be because everyone says "not where I live." [7:32:10 PM](#) Burke thinks it is a risk in taking a CUP to the county. Burke has alienated everyone in this room. Telling camp supporters want it. Truth lies, don't want to accept grant because of risk. Burke, votes no.

[7:33:26 PM](#) Thea makes motion to accept offer of easement from WRLT letter 28-acre parcel out Croy Canyon, Martinez seconded. Motion passed with roll call vote; Martinez, yes. Thea, yes. Linnet, yes. Husbands, yes.

[7:34:42 PM](#) Burke thanks all for their involvement.

[7:35:21 PM](#) Mayor Burke calls a recess.

[7:41:00 PM](#) reconvene meeting.

NEW BUSINESS:

NB 299 Discussion with SVED Harry Griffith regarding how Hailey's \$3,000 budget line item in FY 2022 budget may develop into a contract for service. ACTION ITEM

[7:41:21 PM](#) Harry Griffith SVED presents, asks for council's support for FY 2022 budget, has supported them at lesser amounts in the past. This year is a little different. Supported by grant Id Department of Commerce, under \$10,000 from Sun Valley city. Have public and private sector board, Thea is represented on that board. [7:43:19 PM](#) want to raise the economy for the entire valley, spoke with Dawson and Horowitz to let them know what SVED can do for Hailey. Last year, emphasis on Covid, discussed specific things, trying to help Hailey and business community. Want to help Hailey understand about the funding program, learn something new daily, on board of Region 4 development. Horowitz, with census data coming out, will look at what this means. Will start a quarterly dashboard instead of the traditional reports, at the county level. Will be available to do other analysis when necessary. Feels \$3,000 is reasonable.

[7:46:44 PM](#) Dawson adds, \$2,000 is in the budget. This conversation is intended to draw out any other ideas to draw up the contract for services. Horowitz adds, great resource for Hailey, knows how valuable this resource is to us. Thea, [7:47:58 PM](#) agrees they do provide great information to us. [7:48:19 PM](#) Linnet asks, would like to see middle and low income shown. Action Plan on Housing and Infrastructure. Linnet has looked at wage data, love to have conversations about increasing wages. [7:49:43 PM](#) pay people more and charge more. [7:50:04 PM](#) Thea, because so much has happened in the last year, wasn't as critical. [7:50:26 PM](#) Martinez, went to the 2019 summit, need to be a part of it. Griffith cancelled this year's summit, may do a virtual 2 day discussion. [7:51:18 PM](#) Thea, SVED does interesting forums, several per year. Griffith, we have an avalanche of money put into our area with CARES and there is more coming in.

NB 300 Consideration of Resolution No. 2021-081 authorizing the Mayor and/or city officials to sign closing documents authorizing subject transaction of the City of Hailey's purchase of real property at 116 South River Street through Sun Valley Title Escrow No. 21419139 ACTION ITEM

[7:52:26 PM](#) closing documents. Simms you've voted on the substance of this, matter of formality.

[7:53:05 PM](#) Linnet, include lot 19 in motion? Simms, correct.

[7:53:23 PM](#) **Linnet moves to approve Resolution 2021-081 authorizing Mayor to sign all closing documents got purchase of real property at 116 South River Street, Martinez, seconds. Motion passed with roll call vote; Martinez, yes. Thea, yes. Linnet, yes. Husbands, no.**

NB 301 Discussion pertaining to current public health status resulting from Covid Delta variant cases rising and critical hospital capacity (no documents) ACTION ITEM

[7:54:03 PM](#) Simms, everyone knows our situation, current emergency order, advisory only.

[7:54:51 PM](#) Linnet gives notes from last week's meeting. South central health district, St. Luke's positivity rate shooting up, ours not as high as others. Our numbers are misleading because of visitors, if positive, then it goes back to where they live, not reflect in our numbers locally. [7:56:07 PM](#) infuriating that people come here sick, knowing they are sick and then are hospitalized. All of our numbers are going up. Locally numbers are getting a little better. Local doctors are struggling with staffing issues, labor shortage. Break throughs are happening but not as big as concern as unvaccinated. Predicted peak mid-October. All of our data is 2 weeks old. [7:58:31 PM](#) health experts suggest mask mandates.

[7:58:57 PM](#) Burke, expressed to staff, not prepared to mandate masks, but in support of recommending masks. Thinks it could be state or governor may require us to go back into Quarantine. They are discussing triage, [8:00:08 PM](#). [8:00:21 PM](#) Linnet, we know masks and social distancing works, advocates doing this earlier than later. People are frustrated about this situation. Under 12 and immune compromised individuals are a reason to practice social distancing and wear masks. [8:01:51 PM](#) Husbands, thinks businesses need to wake up and ask for people to wear masks, be proactive.

[8:02:38 PM](#) Thea, disturbing to her that school board members had to be escorted out from their meeting due to pressure from people not wearing masks.

[8:03:29 PM](#) Martinez, we have 4 voices, not trying to hear people. There are a group of people that feel they won't get covid due to their protocols, vitamins, or other supplements. We've done a great job, learn from previous.

[8:05:33 PM](#) Burke, at the Museum, signs, masks recommended. Suggests getting copies of that and pass out to businesses. [8:06:20 PM](#) Martinez suggests idea. Linnet, are you in favor of another mask mandate? Martinez, yes. We've already been through this before. [8:07:29 PM](#) Burke, we do know, those who won't wear a mask, won't, businesses won't enforce. Then battlelines are in place again. Suggests, all businesses, get them on board, support recommending wearing masks. This is the first step. Too early to do a mask mandate. [8:08:56 PM](#) Martinez, offer reconciliation. Thea, would like to see the numbers.

More discussion about businesses and mask mandates. Burke, we will know more Wednesday.

[8:10:40 PM](#) Linnet, is Hailey strongly suggesting wearing masks? Burke replies, yes.

OLD BUSINESS:

OB 302 2nd Reading Ordinance No. 1288, calling a November 2, 2021 General Obligation Bond Election to put before Hailey voters a ballot which asks whether the City of Hailey should or should not borrow funds to reimburse for the purchase of real property ACTION ITEM

[8:11:06 PM](#) **Burke conducts 2nd Reading of Ordinance No. 1288, by title only.**

OB 303 2nd Reading Ordinance No 1289, Hailey annual appropriation ordinance setting forth expenses of the City of Hailey for FY 2022 in the amount of \$16,100,900. ACTION ITEM

[8:11:52 PM](#) **Burke conducts 2nd Reading of Ordinance No. 1289, by title only.**

[8:12:52 PM](#) Thea what did we decide on WRV and SVED. Horowitz, will be happy to discuss offline, out of her budget.

[8:13:36 PM](#) Dawson, nothing to add.

OB 304 2nd Reading of Hailey Ordinance 1291, amending the Hailey Municipal Code to Title 17: Zoning Regulations, Chapter 17.05, Official Zoning Map and District Use Matrix, Section 17.05.040, District Use Matrix, to amend General Residential Zone District setbacks by adding a new note, Note #24, to the Minimum Side Setbacks, which establishes new light and air setbacks from side yard property lines abutting private property based on building height, and amending the base side yard setbacks abutting private property from ten (10) feet to eight (8) feet. ACTION ITEM

[8:13:57 PM](#) **Burke conducts 2nd Reading of Ordinance No. 1291, by title only.**

[8:14:54 PM](#) **Motion to adjourn by Martinez, seconded by Linnet, motion passed unanimously.**