

**MINUTES OF THE MEETING OF THE
HAILEY CITY COUNCIL
HELD AUGUST 30, 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.

[5:31:54 PM](#) Call to order by Mayor Burke.

PUBLIC COMMENTS:

[5:33:17 PM](#) Jane Drussel speaks to council, Hailey resident and Chamber board member. Disappointed but want to find a better campground spot. We need to move forward with finding another location. [5:35:14 PM](#) We need another traffic light in our town. We need a town square, hope we can move forward with this and consider the new building purchase. Listen

[5:36:40 PM](#) Mayor Burke thanks Drussel.

CONSENT AGENDA:

- [CA 305](#) Motion to approve Resolution 2021-082, authorizing FMAA airport grant AIP 056 **ACTION ITEM**
- ~~[CA 306](#) Motion to approve Resolution 2021-083, authorizing FMAA airport grant AIP 058 **ACTION ITEM**~~
- [CA 307](#) Motion to authorize Mayor to sign Certificate of Substantial Completion Hailey Fire Station Project, as presented by project architect/project manager and accepted by Century Contractors. **ACTION ITEM**.....
- [CA 308](#) Motion to approve Resolution 2021-084, authorizing Letter of Engagement for services for the City of Hailey FY21 audit submitted by Workman & Company, previously known as Dennis R. Brown, CPA **ACTION ITEM**
- [CA 309](#) Motion to approve Resolution 2021-085 setting non-resident library membership fees to a reduced level for the month of September, 2021, to celebrate a 1-month promotion of library-card sign-up month **ACTION ITEM**...
- [CA 310](#) Motion to approve Alcohol Renewals **ACTION ITEM**
- [CA 311](#) 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**

[5:37:26 PM](#) Thea CA 306, pulls this item.

[5:38:02 PM](#) **Martinez moved to approve all consent agenda items minus CA 306, seconded by Linnet, motion passed with roll call vote; Husbands, yes. Linnet, yes. Thea, yes. Martinez, yes.**

[5:38:25 PM](#) Thea has received comments from concerned citizens in Foxmoor neighborhood, concerned with airport upgrades, worry that we keep upgrading, allowing for more traffic and noise. Have a number of people concerned about that. Mayor Burke suggests that Thea and others concerned speak with Chris Pomeroy. Burke, these improvements are not expanding or upgrades, they are safety upgrades.[5:41:08 PM](#) the tower will be replaced with something else,

better. Burke, our airport will continue operating unless someone wants to fund the relocation of the airport.

[5:44:07 PM](#) **Martinez moves to approve CA 306, Thea seconds. Motion passed with roll call vote; Thea, yes. Husbands, yes. Linnet, yes. Martinez, yes.**

PUBLIC HEARINGS:

PH 312 Public Hearing on amendment to FY 2021 Budget, to consider increasing the annual budget by \$1,150,000 to appropriate capital fund balance of \$950,000 for real property acquisition, and \$200,000 Cares Act Grant revenue for Hailey's January 2021 Small Business Grants and adopting Ordinance No. 1292 amending Hailey's FY 2021 Annual Appropriation to \$13,878,166
ACTION ITEM

[5:45:08 PM](#) Dawson, increase to our current year's budget has been noticed. [5:45:24 PM](#) \$1,150,000 budget increase and \$200,000 for the small business grant. Need a motion to approve budget Ordinance No. 1292.

[5:46:25 PM](#) Public comments, there are none.

[5:47:16 PM](#) **Martinez, moves to approve Ordinance No. 1292 \$13,878,166, for FY 2021, waive 2 readings conduct 1st reading by title only and authorize the Mayor to sign, Linnet seconds, we previously approved the CARES Act grant and the purchase of this property, these are reflected in this budget amendment, Thea, agrees with Linnet. Motion passed with roll call vote; Husbands, no. Linnet, yes. Martinez, yes. Thea, yes.**

[5:49:54 PM](#) **Mayor Burke conducts the first and only reading of Ordinance No. 1292, by title.**

PH 313 Consideration of Resolution 2021-____, a resolution regarding the Planning & Zoning Commission's recommendation to amend the Hailey Comprehensive Plan to update Part 5, Capital Improvement Plan to reflect the August 4, 2021 D.P. Guthrie report, "2021 Development Impact Fees"; to repeal Appendix E, 2016 Capital/DIF Impact Study Update, and adopt the 2021/2022 Capital Improvement Plan Budget as Appendix E to the Comprehensive Plan. **ACTION ITEM**

[5:49:21 PM](#) Horowitz, adopt new DIF report, comprehensive plan, on an annual basis.

[5:51:11 PM](#) Dawson adds, this has been reviewed by the council in the past. This is a step in a larger process. And a required step by law.

[5:52:02 PM](#) public comments, none.

[5:52:20 PM](#) Thea ready to vote. [5:52:50 PM](#) **Thea moves to adopt Resolution 2021-086 amendment to the Hailey Comprehensive Plan, seconded by Martinez, Motion passed with roll call vote; Martinez, yes. Linnet, yes. Thea, yes. Husbands, yes.**

PH 314 *Consideration of Ordinance No 1293 amending Hailey Municipal Code 15.16, Development Impact Fees, to set in place new square footage categories for fee assessments, and a new development impact fee schedule as provided in the August 4, 2021 D.P. Guthrie report “2021 Development Impact Fees”* **ACTION ITEM**

[5:53:53 PM](#) Horowitz, feel good about this update.

[5:54:32 PM](#) Dawson this adopts 2 things, building permits and fee schedule and new language setting square foot parameters. Again, notice requirements under LLUPA, 15 day notice in advance and fee section notifications published twice.

Public comments: [5:55:55 PM](#) There are none.

[5:56:08 PM](#) **Linnet moves to approve Ordinance No. 1293, seconded by Martinez, motion passed with roll call vote. Husbands, yes. Linnet, yes. Thea, yes. Martinez, yes.**

[5:57:10 PM](#) **Mayor Burke conducts 1st Reading of Ordinance No. 1293, by title only.**

PH 315 *Consideration of an amendment to the Quigley Farms Preliminary Plat Phase 1 Construction Drawings to amend the roundabout approved at Quigley Farm Road and Cottontail Way to a standard 4-way intersection. ACTION ITEM*

[6:01:32 PM](#) Burke, asks Yeager, why would we change this from a roundabout? Yeager, what is rationale? Yeager, slowing traffic down, counter side, requires more maintenance and challenges for snow removal. Either are fine with Public Works and as the Engineer.

[6:03:05 PM](#) Linnet, is Quigley Farm Rd. main road to access Sage School? Hennessey confirms yes it is. Linnet, other stop signs along this road? Hennessey, north and south bound lanes red tail and appaloosa would stop.

[6:04:09 PM](#) Husbands asks clarification, go to Sage school, no stop signs

[6:04:55 PM](#) Thea, couldn't you make the roundabout smaller? Thea likes them, but maybe smaller.

[6:05:27 PM](#) Yeager, traffic roundabout has an island, must be large enough for large trucks to be able to drive around, turning radius. The temporary traffic circle, not intended to be permanent.

[6:06:53 PM](#) Hennessey, shows a map of a proposed intersection.

Public comments: No comments.

[6:08:08 PM](#) Horowitz comments traffic calming at the gateway or a 4-way stop. Yeager adds 4 way or temporary roundabout are difficult to manage in winter.

[6:09:15 PM](#) Burke talking about the temporary traffic circle. Very few people go around them correctly.

[6:10:24 PM](#) Martinez, looks out of place, more reasonable to have 4-way stop.

[6:11:11 PM](#) Thea, asks Yeager, prefer 4 way or 2 way stop. Yeager, not sure without studying traffic.

[6:11:38 PM](#) Husbands, would like to see a roundabout for safety reasons. See lots of traffic in future, Sage school will eventually have 250 students. It is all about safety, keep roundabout.

[6:12:51 PM](#) Linnet, only support 4-way stop if we were to change this from a roundabout. Thinks the roundabout is better for safety and efficiency, and more predictable than stop signs. Considering it is the main throughfare, as policy maker, in favor of more roundabouts.

[6:14:10 PM](#) Thea asks, Red Tail and Appaloosa will or will not have stop signs. Hennessey, they will have 2 way stops on North and South bound lanes.

[6:14:48 PM](#) Linnet, what is bike/pedestrian situation? Hennessey sidewalks on both sides, and 10 ft. pathway. [6:15:18 PM](#)

[6:15:51 PM](#) Thea would also like to see more roundabouts in our city. Thea asks about concrete or vegetation in the center of the roundabout?

[6:16:28 PM](#) Burke would like to see a roundabout. Discussion about whether or not vegetation in the roundabout.

[6:17:42 PM](#) **Linnet motions to deny, Thea seconds. Motion passed with roll call vote; Martinez, no. Thea, yes. Linnet, yes. Husbands, yes.**

OLD BUSINESS:

OB 316 3rd 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 purchase real property ACTION ITEM

[6:18:46 PM](#) **Martinez motions to approve Ordinance No. 1288 for General Obligation Bond Election, Linnet seconds. Motion passed with roll call vote; Husbands, yes. Linnet, yes. Thea, yes. Martinez, yes.**

[6:20:03 PM](#) **Mayor Burke conducts the 3rd Reading of Ordinance No. 1288, by title only.**

OB 317 3rd 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.

[6:21:24 PM](#) Martinez moves to approve Ordinance No .1289 for FY 2022 in the amount of \$16,100,900, seconded by Linnet. Motion passed with roll call vote; Thea, yes. Linnet, yes. Husbands, yes. Martinez, yes.

[6:21:52 PM](#) Mayor Burke conducts 3rd reading of Ordinance No. 1289, by title only.

OB 318 Motion to approve L2 form to certify Hailey City tax levy, as approved in Hailey's FY 2022 budget, to Blaine County Board of Commissioners and the Idaho State Tax Commission ACTION ITEM

[6:23:24 PM](#) Thea moves to approve L2 form, Linnet seconds. Motion passed with roll call vote; Husbands, yes. Linnet, yes. Thea, yes. Martinez, yes.

OB 319 Motion to approve L2 form to certify Hailey City tax levy, as approved in Hailey's FY 2022 budget, to Blaine County Board of Commissioners and the Idaho State Tax Commission ACTION ITEM

[6:24:13 PM](#) Martinez moves to approve Ordinance No. 1291, seconded by Linnet. Motion passed with roll call vote; Husbands, yes. Linnet, yes. Martinez, yes. Thea, yes.

[6:25:19 PM](#) Mayor Burke conducts the 3rd Reading of Ordinance No. 1291, by title only.

STAFF REPORTS:

[6:26:11 PM](#) Dawson, has been polling council today for a date and time for a special meeting, primarily, Wed. Sept. 1st at 5:30 pm. Linnet not available this week. Thea not available Wed. Sept. 8th. [6:27:46 PM](#) Dawson, topic is discussing revenue flows and potentially amending the budget again. [6:29:09 PM](#) 4:30 Thursday. sept. 2nd special meeting expect an hour long meeting.

[6:29:53 PM](#) Yeager, Knife River come back tonight, will do striping week of 13th. [6:30:21 PM](#) Yeager there won't be striping until top section of pavement is applied.

[6:31:48 PM](#) Horowitz, the Sun Valley Museum of Arts, have loaned the parklet to the City, to provide outside seating for outdoor events at 116 S. River Street.

[6:32:30 PM](#) Husbands has question about roundabout, temporary. Do they make them about 5-7 inches higher? Yeager, there are numerous. Delivery trucks cannot drive around it, so they need to go over the speed bumps. Linnet asks a question about roundabouts and right of ways. Yeager we have 100 foot right of ways in most areas. Yeager [6:38:21 PM](#) talks about reactive traffic speed signs vs. roundabout. [6:39:29 PM](#) Steve England, getting lots of calls, people want more of these signs. Yeager, there is a breaking point, people may start to ignore them if too many.

[6:40:34 PM](#) Chief England, Sept. 11th, 20th anniversary of 9/11, moment of silence for all who were lost on that day.

[6:41:54 PM](#) Horowitz, heard back from Parks Foundation, they will continue to be receptive to the City of Hailey in the future.

[6:42:34 PM](#) Thea, allow events in town square site? How much would we charge? Mayor Burke, we would need to look at this.

[6:43:56 PM](#) **Linnnet moves to adjourn, Martinez seconds, motion passed unanimously.**