

**MINUTES OF THE MEETING OF THE  
HAILEY CITY COUNCIL  
HELD SEPTEMBER 14, 2020  
IN THE HAILEY TOWN CENTER MEETING ROOM  
AND VIRTUALLY 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, Sam Linnet, and Juan Martinez. Staff present included City Attorney Christopher P. Simms, City Administrator Heather Dawson, and City Clerk Mary Cone.

**CALL TO ORDER:**

[5:30:56 PM](#) call to order by Mayor Burke.

Public comments:

[5:31:39 PM](#) Jane Drussel with Jane’s artifacts. City is doing well with flower beautification, it looks good. Second thing, please don’t replace tree on corner, makes traffic light more visible. Talks about the mural on her building, those kids did a great job. Ribbon cutting at 4 pm 9/26 Saturday, would like to see City Faces at this ribbon cutting. Drussel wishes we could set a good example for these kids. Lastly, would like city council to take aggressive action, more visible tourist areas, RV parks, campground, we need to do something to build the economy for our community. Businesses like Ricos Pizza closed in Ketchum because they don’t have staff, we need to think forward.

**CONSENT AGENDA:**

- ~~[CA 354](#) Motion to approve Resolution 2020-102, authorizing contract for services with Riek Allington for misdemeanor prosecution for FY 2020-2021, at a cost of \$46,820 **ACTION ITEM** .....~~
- [CA 355](#) Motion to approve Resolution 2020-103, authorizing contract for services with The Senior Connection for transportation services for FY 2020-2021, at a cost of \$1,000 **ACTION ITEM** .....
- [CA 356](#) Motion to approve Resolution 2020-104, authorizing contract for services with Mountain Humane for animal shelter services for FY 2020-2021, at a cost not to exceed \$15,200 **ACTION ITEM** .....
- ~~[CA 357](#) Motion to approve Resolution 2020-105, authorizing the Mayor’s signature on a proposal with Skyline Excavation and Grading, to install larger pipelines through the Sunbeam Development, for a not to exceed amount of \$54,807.80. **ACTION ITEM**.....~~
- [CA 358](#) Motion to approve a Request for Qualifications (RFQ), to advertise and request proposals for providing composting of the biosolids produced from the Wastewater Treatment Plant. **ACTION ITEM**.....
- [CA 359](#) Motion to approve Resolution 2020-106, authorizing the Mayor to sign a Shared Parking, Open Space and Access Easement Agreement Restrictive Covenant between the City of Hailey and the Advocates for Survivors of Domestic Violence **ACTION ITEM**.....
- [CA 360](#) Motion to approve Resolution No. 2020-107, authorizing the Mayor’s signature on an Easement allowing Intermountain Gas to install infrastructure related the ARCH housing development under a Master Ground Lease on Parcel 02, Block 62, Woodside Subdivision No. 15 **ACTION ITEM**.....
- [CA 361](#) Motion to approve Alcohol License Renewals **ACTION ITEM** .....
- [CA 362](#) Motion to approve claims for expenses incurred during the month of August, 2020, and claims for expenses due by contract in September, 2020 **ACTION ITEM**.....

CA 354 pulled by Dawson  
CA 357 pulled by Linnet

**5:36:03 PM Linnet moved to approve all consent agenda items minus CA 354 and CA 357, seconded by Martinez, motion passed with roll call vote. Linnet, yes. Martinez, yes. Husbands, yes. Thea, yes.**

CA354 5:36:47 PM Dawson pulled to substitute language in section 5, referred to costs of prosecution, no longer appropriate. Allington suggests removing this language, and adding additional language stating significant costs, then would contact Police Chief is okay in this situation.

5:38:23 PM Linnet, discloses that Allington shares office space with him but does not work with him. He can be impartial.

**5:38:57 PM Thea motions to approve resolution 2020-102 contract with Rick Allington and authorize the Mayor to sign, Linnet seconds. Motion passed with roll call vote. Linnet, yes. Husbands, yes. Martinez, yes. Thea, yes.**

CA 357 5:39:50 PM Linnet pulled this, believes previous amount was about \$25,000 now it is \$54,000. Double what we anticipated, curious why.

5:41:11 PM Yeager, yes, you are correct. Tonight is in addition to the original amount of \$25,000. On frontage road, pathway constructed, significant utilities impacted, need to get a pipeline through and underneath the path so we would not need to construct it in the future and damage path. The \$25,000 is to upgrade the pipe.5:43:07 PM the additional pipe along the southern portion would have been installed as part of future projects. Quigley has a 12" inch upgrade. Decided to leverage off of their bid, Yeager concluded. This is a win-win for us, Yeager added. Thea asked about Northridge. 5:45:05 PM will also increase flow eventually to Northridge.

**5:45:21 PM Linnet motions to approve Resolution 2020-105, authorizing the Mayor's signature on a proposal with Skyline Excavation and Grading, to install larger pipelines through the Sunbeam, Martinez seconds. Motion passed with roll call vote. Martinez, yes. Husbands, yes. Thea, yes. Linnet, yes.**

5:45:49 PM Mayor moves NB 371 Arts and HPC, sheep monument for discussion next.

### **NEW BUSINESS:**

*NB 371 Consideration of the Hailey Arts and Historic Preservation Commission's recommendation for installation of a sheep monument, comprising of eight (8) life-sized sheep, one (1) horseman on a horse, and one (1) sheepdog, at Roberta McKercher Park, and motion to adopt Resolution 2020-\_\_\_\_\_, authorizing the Mayor's signature on a lease agreement between the City of Hailey and Trailing of the Sheep Cultural Heritage Center, Inc. ACTION ITEM*

[5:46:44 PM](#) Horowitz turns over to Trailing of Sheep representatives. John Peavy speaks to council from a microphone. Peavy loves that we finally found a home for these sheep.

[5:48:51 PM](#) Thea asks, this is made by local artist, is this already created? It has not been built yet. Mayor Burke, they will make bronzes from casting existing art from the Hagerman sheep art.

[5:50:14 PM](#) Horowitz shows where the sheep will be located on the west grass closest to the highway in front of McKercher Park.

[5:50:47 PM](#) Martinez asks if kids can climb on the sheep? Martha Burke, because they are bronze, yes they can climb on all.

[5:51:24 PM](#) Laura Drake Executive Director of Trailing of the Sheep, will pour a concrete pad under each sculpture before they are installed.

[5:52:04 PM](#) Mayor, the motion would be if inclined to do so.

[5:52:36 PM](#) Linnet asks, is there any way to make the cowboy Peruvian. Laura Drake addresses this question. This is a gift to the community, to redo cowboy would increase costs significantly.

[5:53:49 PM](#) **Thea moves to approve AHPC recommendation with adopting Resolution 2020-108 lease agreement and authorize Mayor to sign, seconded by Martinez, motion passed with roll call vote. Martinez, yes. Linnet, yes. Husbands, yes. Thea, yes.**

[5:54:42 PM](#) Husbands, asks timeframe on this? Drake, thinks it will be a spring or summer install. In time for next year's event.

### **PROCLAMATIONS & PRESENTATIONS:**

#### *PP 363 The Senior Connection Report Presentation ACTION ITEM*

[5:56:39 PM](#) Lisa Pina at Senior Connection, Teresa Lipman unable to attend tonight due to another planning meeting for festival of trees. Pina, thanks Hailey for the money for transportation last year, very helpful. We also continue to provide meals on wheels. In 2018, once a month, field trip around the valley. Pina shows some pictures from last year's symphony, craters of the moon visit and last winter, went snow shoeing in February. Annual camping trip to Smiley Creek and Stanley museum. The pandemic impacted our ability to do the field trips. Your funds allowed us to continue the meals on wheels service, helped pay for fuel to transport seniors. Began transporting seniors again in July to the Center. Delivering 100 meals per week right now, your funds are greatly appreciated.

[6:01:52 PM](#) Thea when you are doing outings again, Thea would like to lead the group snow shoeing. Pina welcomes, Thea's idea.

PP 364 *Resiliency Update Presentation: Solid Waste Tour (Rebecca Bundy) and food waste composting technology presentation by BioCoTech Americas (BCTA). BCTA distributes innovative composting technology to food manufacturers, hotels and resorts, k-12 schools, National Parks, municipalities, and many other organic waste generators. (These presentations will be conducted at 7:00 p.m. to accommodate the schedule of the presenters)* **ACTION ITEM**

Presentation from R. Bundy, Resiliency. Horowitz, should we wait until 7 pm? Dawson, yes.

### **PUBLIC HEARINGS:**

PH 365 *Consideration of use of Covid-19 Blaine County Risk Level Plan for City of Hailey, which is based on the Harvard Global Health Institute's recommendations and is more stringent than the South Central Public Health District's Covid-19 Regional Risk Level Plan, and which has been adopted for use by the Blaine County School District* **ACTION ITEM**

[6:03:59 PM](#) Risk level plan. Mayor Burke starts, Angenie McCleary opens with this background on this item. 3 levels of risk defined by Harvard. We chose a little bit conservative approach, with masks at every stage. On the Blaine County website, will refer to this plan. Health District page will reference this document also. There is a 14 day rolling period in this plan, hopefully we won't have to move into orange or red stages.

[6:07:15 PM](#) Simms adds, what we are suggesting is an advisory plan to aid with the emergency orders. This is more uniform criteria used by Blaine County and the school district.

[6:08:31 PM](#) Dawson, received most recent draft from Angenie, changed logo and Sun Valley Community School has adopted this as well.

[6:09:54 PM](#) Martinez, elevator plan of this document, what can you expect from this? Mayor Burke, a way of forecasting if the way is shifting, we are in minimal risk phase right now.

[6:11:58 PM](#) Husbands, this guides us in the levels, don't reinvent the wheel.

[6:12:22 PM](#) Linnet this does give us guidance within each of the risk level stages.

[6:14:14 PM](#) Martinez, how does this quickly translate to people? We should put on our website, we've talked about messaging, get this out.

Public comments:

No public comments.

[6:15:47 PM](#) Mayor Burke would like to see this in Spanish.

[6:17:21 PM](#) **Thea moves to adopt covid-19 Regional Risk Level Plan, seconded by Linnet, motion passed with roll call vote. Thea, yes. Linnet, yes. Martinez, yes. Husbands, yes.**

PH 366 *Consideration of extension, amendment or expiration of Hailey Emergency Ordinance No. 1260, Hailey’s public health emergency ordinance, and consideration of Ordinance No \_\_\_\_\_, continuing the authorities granted to cities for Emergency Public Health matters for another 90 days. **ACTION ITEM***

[6:19:29 PM](#) Proposed extension of Hailey’s emergency ordinance no. 1260. Simms, we are proposed another 180 days sunset clause, not 90 days as mentioned on the agenda. Substance remains the same.

[6:21:05 PM](#) Thea, asks why more recent information is not in this ordinance? Simms, whereas clauses have been updated, did not revise latest information on Covid-19 topic. Basic principal,

[6:22:16 PM](#) Dawson, recitals, state what gives us the authority.

Public comments.

There are none.

[6:23:04 PM](#) Emergency powers ordinance would expire before next meeting if we did not waive readings.

[6:24:00 PM](#) **Linnet moves to adopt Ordinance No. 1266, seconded by Thea. Motion passed with roll call vote. Thea, yes. Linnet, yes. Martinez, yes. Husbands, yes.**

[6:26:21 PM](#) **Mayor Burke conducts only reading of Ordinance No. 1266, by title only.**

PH 367 *Consideration of proposed Public Health Order 2020-06 extension, amendment or expiration of Hailey Emergency Public Health Order 2020-05, Hailey’s public health emergency declaration and consideration of 2020-06 Order continuing the requirement of face coverings within Hailey*

[6:27:13 PM](#) public comments.

There are no comments.

Thea, supports order, Husbands seconds, motion passed with roll call vote. Martinez, important to note, that science tells us we are doing this right, this makes sense. Thea, yes. Martinez, yes. Linnet, yes. Husbands, yes.

PH 368 *Consideration of an extension to the timeline for a Preliminary Plat Application by Quigley Green, LLC, for Preliminary Plats for Phase 1 of a 230.85-acre property described in Exhibit B-1 to the Quigley Farm Annexation Agreement (document on file with the Hailey Community Development Department). Phase 1 consists of Preliminary Plats for Blocks 1, 2, 3, 4, 10, 11 and 15. **ACTION ITEM***

[6:30:26 PM](#) Horowitz, the project has had complexities and still working to put in their infrastructure. It has been noted that county and city of Ketchum allows 2 years to record plat. We have job site meetings every other week, prove to be helpful and practical.

[6:32:33 PM](#) Simms concurs that 1 year is a short time for this type of project.

[6:32:56 PM](#) Dave Hennessey having challenges with calling in. Horowitz covered it clearly. Water and sewer are going along. Utilities going in. paving in late October.

Public comments:

No public comments.

[6:37:20 PM](#) Thea asks, what is the size, why do you give this size project 1 year and now 2 years., pros and cons, what scope of project warrants 2 years.

[6:38:05 PM](#) Horowitz, 1 year has been on the books for years in Hailey. With busy construction and short season, tremendous amount of infrastructure to install in one season. Thea, asks, should we change this in our code?

[6:39:05 PM](#) Simms, we could have negotiated with this developer. Mayor Burke, and with covid, projects were all delayed.

[6:39:58 PM](#) **Martinez moves to extend this until Sept. 14, 2021, seconded by Thea, motion passed with roll call vote. Martinez, yes. Linnet, yes. Thea, yes. Husbands, yes.**

*PH 369 Consideration of a Final Plat for InnTrusted Subdivision, by Hailey FF, LLC, for a commercial building and residential units, to be located at 711 North Main Street (Lot 1A, Block 1, Sutton Subdivision). The parcel is to be resubdivided into one (1) commercial unit (Fairfield Inn and Suites Marriott) and five (5) condominium units. This project is located in the Business (B) and Downtown Residential Overlay (DRO) Zoning Districts. **This item will not be heard tonight***  
***ACTION ITEM***

[6:41:12 PM](#) Horowitz, this will be renoticed to a November meeting.

### **NEW BUSINESS:**

*NB 370 Introduction of amendments to Hailey Municipal Code Chapter 8, Health and Safety, adding a new section 8.06 which places limits on engine idling within the City of Hailey. ACTION ITEM*

[6:41:30 PM](#) Idling ordinance

[6:42:00 PM](#) Mayor Burke, we followed Ketchum's ordinance

[6:42:15 PM](#) Dawson drafted in 2007, was not adopted in Hailey. Ketchum has this Ordinance, it prohibits idling for more than 3 minutes of being stopped. Calls attention to public comments from Ken Lagergren, asks if city staff would follow this direction. Important to add a definition, section I emergency vehicles are exempt, public safety vehicles, hope that we can do our part in climate protection.

[6:45:16 PM](#) Thea hopes that we won't permit any city vehicle being used to idle.

[6:46:01 PM](#) Dawson, used example of mask order. Let's craft ordinance the way we want it to be.

Mayor Burke, comments from Jim Hill today, [6:47:22 PM](#) who are we trying to reach? We don't need to do this idling ordinance. Mayor Burke will forward to staff for their comments.

[6:48:45 PM](#) Thea, we need to do this.

[6:49:05 PM](#) Martinez, care about the choices that you make, this is our culture and our future, you should care also.

### **OLD BUSINESS:**

*OB 372 2nd Reading of Ordinance 1265, Hailey's annual appropriation ordinance setting forth \$12,728,166, of expenses for FY 2021 ACTION ITEM*

[6:50:50 PM](#) Mayor Burke asks if council wants to waive one reading. Thea, suggests second reading to let any public another chance to comment.

[6:51:31 PM](#) **Mayor Burke conducts 2<sup>nd</sup> Reading of Ordinance No. 1265, by title only.**

*OB 373 3rd Reading of Ordinance 1263, extending rubbish hauling franchise with OBRAS LLC dba Clear Creek Disposal through May 11, 2021 ACTION ITEM*

[6:52:43 PM](#) **Thea moves to adopt Ordinance No. 1263, authorize Mayor to sign and conduct reading by title only. Martinez, seconds. Thea, yes. Linnet, yes. Martinez, yes. Husbands, yes.**

[6:53:37 PM](#) **Mayor conducts 3<sup>rd</sup> reading of Ordinance No. 1263, by title only**

*OB 374 Consideration of Resolution 2020-\_\_\_, authorizing a Third Amendment to Obras Inc, dba Clear Creek Disposal Residential and Commercial Rubbish Franchise Agreements, which will extend the agreements through May 11, 2021 ACTION ITEM*

[6:54:35 PM](#) Dawson, these amendments mirror the ordinance, specifics of how we carry out the ordinance, May 2021 extension.

[6:55:43 PM](#) **Martinez moves to approve Resolution 2020-109 authorizing, 3<sup>rd</sup> Amendment to Obras franchise agreements, Thea seconds. Linnet, yes. Husbands, yes. Martinez, yes. Thea, yes.**

### **STAFF REPORTS:**

[6:56:29 PM](#) Yeager, hopes that the school board will act before next council meeting, receive deed for the Croy property for snow storage. Simms and Yeager, still working on the financial

piece, whether it is cash or property. The MOU defines all of the actions, we are doing them one by one.

[6:58:28 PM](#) Simms, many possibilities, round of applause for getting this done. Form of the deeds have changed. Will be looking at an IOU from school dist. Of \$127,000 at the 9/28 meeting.

[6:59:40 PM](#) Yeager, met in South Woodside property today. Trying to save money on capital items.[7:00:56 PM](#) since the last council meeting, we've done some striping, may look odd on River Street, has an S-curve by the River Street Housing apartments that go around the tree/sidewalk. Linnet appreciates the striping on the roads.

[7:02:10 PM](#) Mike Baledge, over 97 large fires in the Western US. Grouse fire above Pine in Boise National Forest, into Sawtooth National Forest now. There is one engine out fighting fires since 9/4/20. May send another crew, this crew is about to max out their time of 14 days.

[7:04:21 PM](#) Horowitz, resiliency reports, now with Rebecca Bundy.

### **PROCLAMATIONS & PRESENTATIONS:**

Rebecca Bundy[7:06:06 PM](#) wood river women's foundation grant, recipients take aways from the aug. Benchmarking with Clear Creek information. Orange is commercial, blue is residential and gray is recycling.

Learned with visiting the transfer station, way to transfer?, herbicides that can withstand the heat of composting, they compost only maximum amount allowed. Wood and yard waste recycling, material is chipped and sold to dairy for cattle bedding. Diversion of clean construction wood, everyone is moving to engineered lumber as it is stronger and straighter. Looked at the demolition diversion, bio-sludge also stored up the canyon. Also toured the recycling center, tin and aluminum are most successful products. [7:15:57 PM](#) the community recycle bins are largely contaminated. Then went to Milner Butte outside of Burley, about 5 years ago, grant to installed 2 generated, capture methane, by burning waste. They've reduced 12 to 3 for Hailey's waste. Of the 7 counties, we are only county that does any recycling. Will do study to see a breakdown of what we are sending to Milner Butte to guide future decisions. [7:20:33 PM](#) Bundy shows dumpster in Old Cutters, wood waste, need to ask if our construction wood waste is effective. [7:21:22 PM](#) With regards to the Franchise agreement, meeting with City of Ketchum, looking at single-stream recycling. Boise has a dirty MRF (comingled waste which goes through sorting) recycling facility, 2<sup>nd</sup> top priority, curbside composting, did not get the grant we applied for, still looking at this option. Apartments, it is difficult to recycle in multi-family complexes. Looking towards a new agreement before May 2021.

[7:24:14 PM](#) Clear Creek is looking at single stream option for us, they know how much we recycle. Will apply for the same grant next year.

[7:26:33 PM](#) Thea, asks how it helps our footprint by trucking waste to Boise? Bundy, it is being trucked somewhere as it is. Our plastics are going to Utah.



[7:27:37 PM](#) Mayor Burke, recycling is complicated, has to be a market, products have to be shipped.

[7:30:46 PM](#) Thea asks, if we know how much of our waste is contaminated? Bundy, curbside recycling is effective, they will reject if not in good shape. Multi-family units recycling was abandoned. Led us to why we should consider single-stream.

[7:32:06 PM](#) Winn Weaver, of Winn's Composting speaks, too easy and too cheap to not throw it away.

[7:35:02 PM](#) Husbands asks, did you think of any ideas to incentivize recycling. ERC is working on a program to raise awareness to proper recycling, public awareness.

[7:37:12 PM](#) Bundy, Winn needs the food composting to help his program.

[7:38:28 PM](#) Linnet would like to look at alternative funding structures.

[7:40:33 PM](#) Bundy, wants Winn to give a presentation in a future council meeting. Wanting to cut our solid waste.

[7:43:13 PM](#) Thea we shouldn't be purchasing items that cannot be recycled.

Mayor Burke, keep up the good work.

[7:44:01 PM](#) Tanner Farrow, presentation on BioTech Americas. Born and raised in Hailey, works for BioTech Americas exclusive composting, moved back to Idaho during the pandemic. Their recycling is designed for food waste. 30-40% of solid waste is compostable. We are creating a lot of methane, 6 states are currently enacting legislation to remove all food from waste stream. National consensus is curbside composting. We are in business for a de-centralized. One largest advantage, transportation of greenhouse gasses are reduced, 100% diversion rate. Favorite, example, solar energy, don't see transitioning transition to compost. Circular economy approach. Farrow discusses Anaerobic process (releases methane and tends to cost millions of dollars) versus Aerobic process releases CO<sub>2</sub>, net neutral to greenhouse gas production, costs in the thousands. Wet Aerobic, installed into plumbing, creates a sludge, flushed down the drain, becoming a hassle to Wastewater treatment plants. They are a dry aerobic system. You load the machine and then unload the machine. Fully automated machine, reduce mass by 70 to 80%. Farrow shows their machines, one of theirs processes 230 pounds of food waste per day. [7:55:47 PM](#) largest m18's up to 4,000 pounds per day. 2 ways to look at city efforts, place units throughout the city or partner with Clear Creek and Winn's composting for them to have equipment.

[7:56:56 PM](#) Mayor Burke asks for Tanner to give information to Heather Dawson, combine efforts with Sun Valley and Ketchum to partner with them.

[7:58:38 PM](#) Thea, the M-1 is this sufficient for a restaurant? Farrow, too big for 1 restaurant.

[7:59:29 PM](#) Mayor suggests meeting with Gwen Carol or a School Board member.

**STAFF REPORTS continued:**

[8:00:44 PM](#) Martinez, look at applicability for this equipment at Balmoral or Copper Ranch.

[8:01:14 PM](#) Thea has had several people ask, if we could get a bathroom facility central in Hailey, Atkinson's restroom is closed. Mayor Burke will discuss this at staff level.

[8:02:19 PM](#) **Martinez motions to adjourn, Linnet seconds motion passed unanimously.**