

**MINUTES OF THE MEETING OF THE
HAILEY CITY COUNCIL
HELD SEPTEMBER 27, 2021
IN THE HAILEY TOWN CENTER MEETING ROOM**

The Meeting of the Hailey City Council was called to order at 5:31 P.M. by Mayor Martha Burke. Present were Council members, Juan Martinez, Heidi Husbands, and Sam Linnet. Staff present included City Attorney Christopher P. Simms, City Administrator Heather Dawson, and City Clerk Mary Cone.

[5:31:48 PM](#) Call to order by Mayor Burke. Returning from Ribbon Cutting at Toe of the Hill Park thanks all employees for making it happen.

Kaz Thea is absent. Linnet is attending remotely.

Open Session for public comments:

[5:33:22 PM](#) Robert Blakely. 213 n. 3rd Ave, spoke to council. 20 people in Blaine County have died from Covid, less than 2%. Why are we wearing masks? We have more people committing suicide. This is like using a sledgehammer to kill a flea. Do away with the mask mandate.

[5:35:27 PM](#) Jane Drussel, Chili cookoff was a great success, thinks we made pretty good money for fire department, looking to enhance event for next year. Good news, highway almost complete, no bricks fell off her building. Went to the Park opening, you should go see it, great job on the Park.

[5:36:52 PM](#) Mayor Burke, Tuesday night women’s suffrage, Idaho was the 4th state to allow women to vote in the 1800’s.

CONSENT AGENDA:

- ~~[CA 347](#) Motion to authorize Mayor to sign letter of support for Mountain Rides Transportation Authority grant applications to the Federal Transportation Authority FYE 2023-2024 operations and capital funding **ACTION ITEM**~~
- [CA 348](#) Motion to approve Resolution 2021-093, authorizing a contract for services agreement with Blaine County Housing Authority for FY 2021-2022, to provide management of low-income and work-force housing within the City of Hailey, for an annual contribution from Hailey of \$3,000 **ACTION ITEM**
- [CA 349](#) Motion to approve Resolution 2021-094, authorizing contract for services with Mountain Humane to provide the sheltering of animals at large brought to the facility from within the Hailey City limits, in the amount of \$24,000 per year, which is in excess of the \$16,000 per year that was budgeted. **ACTION ITEM**
- [CA 350](#) Motion to adopt Resolution 2021-095, to authorize the mayor’s signature on a bid proposal from Idaho Materials & Construction, for asphalt patching services at various Hailey locations, in the amount of \$6,552.00 **ACTION ITEM**
- [CA 351](#) Motion to adopt Resolution 2021-096, authorizing the mayor’s signature on Change Order #1 with Skyline Excavation and Grading, to modify the project completion schedule, on the Quigley Water Main project. **ACTION ITEM**

- [CA 352](#) Motion to adopt Resolution 2021-097, authorizing the mayor to sign a Standby Preventative Maintenance Agreement with Western States CAT, for maintenance and services of all generators at the City of Hailey, in the amount of \$29,260.00 **ACTION ITEM**.....
- [CA 353](#) Motion to approve the Findings of Fact, Conclusions of Law and Decision for the Starlight Serenade Subdivision Final Plat **ACTION ITEM**
- [CA 354](#) Motion to approve minutes of August 30, 2021 and to suspend reading of them **ACTION ITEM**
- [CA 355](#) Motion to approve minutes of September 2, 2021 and to suspend reading of them **ACTION ITEM**.....
- [CA 356](#) Motion to approve minutes of September 13, 2021 and to suspend reading of them **ACTION ITEM**.....
- [CA 357](#) Motion to approve claims for expenses incurred during the month of August, 2021 and claims for expenses due by contract in September, 2021 **ACTION ITEM**.....

[5:39:09 PM](#) **CA 347 pulled by Martinez.**

[5:39:24 PM](#) **Martinez moved to approve all consent agenda items minus CA 347, seconded by Husbands. Motion passed with roll call vote; Husbands, yes. Linnet, yes. Martinez, yes.**

[5:39:51 PM](#) Martinez some publicity, connection to Mountain Rides. Dawson, Hailey joined Mountain Rides, formerly Peak, first thing joint powers agreement. Our big contribution was getting busing south valley for Mountain Rides. Hailey and Bellevue’s involvement not as much but opened up more grant opportunities for them.[5:41:44 PM](#) Martinez, essential workers use.

[5:41:55 PM](#) **Martinez moves to approve CA 347, Husbands, seconds. Motion passed with roll call vote; Husbands, yes. Martinez, yes. Linnet, yes.**

MAYOR’S REMARKS:

MR 365 20 year recognition of city employees Dave Shotswell and Steve England (no documents)

[5:42:18 PM](#) Mayor Burke recognizes Steve England for 20 years of service with Hailey. You have served your community and city with stellar dedication. Applause by room. [5:43:21 PM](#) England, thanks Mayor Burke, serving Hailey has been an honor, has held virtually every position HPD has offered.

[5:44:12 PM](#) Burke, England stepped up at the beginning of her tenure as Mayor, grateful for his help.

PROCLAMATIONS AND PRESENTATIONS:

PP 358 Presentation by Rebecca Bundy, Sustainability Coordinator, regarding the ICLEI Greenhouse Gas Inventory Report ACTION ITEM

[5:44:56 PM](#) Rebecca Bundy presents and gives a background of the ICLEI process, develop local climate action plan, implement that plan, monitor, then conduct emissions testing. Bundy shows comparison of CO2e usage by Ketchum, Hailey and Blaine County. Emissions per Resident Comparison. Bundy then compares the 2007 report with current inventory, Hailey’s

emissions have gone down. Usage compared to 2007 GHG Inventory, usage has gone up. Blaine county's 2007 GHG Inventory, emissions have gone up at the county. Any questions?

[5:52:24 PM](#) Lynn Barker, Sustainability Director at Blaine County speaks to council. Over 60% of Americans believe in climate science. We need to work hard in reducing our emissions, clean cars and clean buildings.

[5:54:34 PM](#) Dawson, 2007 to 2018, can we narrow the gap? Bundy, yes a little bit. It was difficult to get data from Idaho Power. Ideally would do this every couple of years.

[5:55:59 PM](#) Husbands, next steps? Bundy, already done this. Barker responds, next steps, clean energy resolution, near term focus, create plan on clean energy goals with all stakeholders, using a data driven approach, using science. Then have a community process, sometime in February.

PUBLIC HEARINGS:

*PH 359 Public Hearing on **Second Amendment to FY 2021 Budget**, to consider increasing the annual budget by \$818,000 to appropriate revenue in excess of what was budgeted from development permits, local option tax, and fire department mutual aid revenue, with potential adoption of **Ordinance No. 1294** amending Hailey's FY 2021 Annual Appropriation to \$14,696,166 for expenses in both the General Operating Fund and the general Capital Fund, with waiver of three readings and one reading conducted by title only **ACTION ITEM***

[5:58:10 PM](#) Dawson receiving more revenue than what we budgeted. We are proposing to increase our revenue by \$818,000. \$300,000 increase in Operating budget, building permits, fire department. We also need to make sure that corresponding 1% for air, is offset by \$170,000 by excess LOT. \$518,000 offset in General Fund. Anticipate doing a Library bathroom refurbishment and purchasing a new snow blower. Fire department, brought in about \$143,000 in wildland fire deployments. \$14,696,166 total budget increase. This has been noticed.

Public comments:

[6:02:43 PM](#) Elizabeth Jeffrey, with unexpected windfall, hope a reasonable percentage to go to the energy audit. It is an expensive proposition.

[6:04:02 PM](#) Robert Blake, speaks again. Hop Porter Park is a disaster, either bull doze it or pave it (the road). Good to see that the city is doing well. The Park needs to be dealt with, it is embarrassing.

[6:05:53 PM](#) Husbands, question to Dawson, \$300,000 increase to general fund, what will that cover in maintenance. Dawson responds, 2 sums, \$170,000 LOT paid to sun valley air, and \$130,000 anticipate in development revenue, part of that goes to Department of Building Safety, \$18,000 to police radios, or payoff Police vehicles. Mayor Burke wants the radios to be up to snuff. Some maintenance, painting city hall, \$8,000 expense. Woodside Blvd. \$20,000. Parks department, \$17,000 on tree maintenance, increased by \$7,000, we have lots of trees that need maintenance. Wood river valley forest [6:08:59 PM](#) .

[6:09:13 PM](#) Chief England, to payoff approx. \$18,000 last payment on leased vehicles. Looking at installing better networking, so handheld radios will work in all the offices. Trying to get a quote, looking at getting that tomorrow, for the antennae. School district has line of sight, we are not doing that. Prefer antennae if have to prioritize between payoff of vehicles. [6:11:57 PM](#) Yeager, total project \$28,000, potholes, need to get back, extending West bound right turn. [6:12:36 PM](#) England speaks again, have been doing some analysis, how to add to our fleet, will be happy to share findings with anyone interested.

[6:13:26 PM](#) **Martinez, moves to adopt Ordinance No. 1294, for \$14,696,166 total budget increase, waive 2 readings conduct one by title only, seconded by Husbands. Motion passed with roll call vote; Husbands, yes. Linnet, yes. Martinez, yes.**

[6:14:50 PM](#) **Mayor Burke conducts only reading of Ordinance No. 1294 by title only.**

*PH 360 Consideration of a Final Plat Application and Resolution 2021-___ regarding Security Agreement for Final Plat by Larry Green of L.G. Squared, LLC (L.L. Greens), represented by Galena Engineering, wherein Lot 1, Block 2, Northridge X (21 East McKercher) is subdivided into two (2) lots, Lot 1A, comprising of 43,785 square feet, and Lot 1B, comprising of 31,855 square feet. This project is located within the Business (B) and Downtown Residential Overlay (DRO) Zoning Districts. **ACTION ITEM***

[6:16:19 PM](#) Horowitz, Sam Stallnecker and Larry green are present tonight. Lot is being split and Larry is buying one lot. There

[6:17:14 PM](#) Samantha Stahlnecker, 2 lot subdivision, security, proposing for right of way improvements once he purchases the property.

Public comments: none

[6:18:49 PM](#) Simms, we've updated the Security Agreement with what was in the packet, total amount around \$67,000, Horowitz will get the updated forms.

[6:20:52 PM](#) **Martinez moves to approve final plat for LG Squared conditions 1-9 are met, Linnet seconds. Motion passed with roll call vote; Husbands, yes. Martinez, yes. Linnet, yes.**

[6:22:26 PM](#) **Martinez moves to approve Resolution 2021-98, Security Agreement, Linnet seconds. Motion passed with roll call vote; Husbands, yes. Martinez, yes. Linnet, yes.**

*PH 361 Consideration of a Final Plat Application by Emerald City, LLC, represented by Galena Engineering, where the existing building located on Lot 4HA, Block 4, Airport West Subdivision Phase II (110 Gulf Stream Lane) is converted into three (3) commercial condominiums. This project is located within the SCI Industrial (SCI-I) Zoning District **ACTION ITEM**.*

[6:23:23 PM](#) Horowitz existing building in Airport West, want to condominium them so tenants can buy.

Public comments: There are none.

[6:24:27 PM](#) **Husbands moves to approve final plat for 110 Gulf Stream Lane conditions a to d are met., seconded by Martinez. Motion passed with roll call vote; Linnet, yes. Martinez, yes. Husbands, yes.**

*PH 362 Consideration of an extension to the timeline for a Preliminary Plat Application by Hennessey Company, for Preliminary Plats for portions of 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. Blocks 2, 3, and 4 received Final Plat Approval on November 23, 2020. The extension will be for Blocks 1, 10, 11 and 15 **ACTION ITEM***

[6:25:33 PM](#) Horowitz, large plat, inadvertently added 2 lots (1 and 10), not part of phase 1. Now there are several blocks that need an extension.

[6:26:40 PM](#) Hennessey block 11 and 15, Sage School (15) and the (11) commercial core area, are in process of finishing the infrastructure, hope to have completed by end of October.

Public comments:

[6:27:34 PM](#) Wendy Gardiner of 1 Quigley Road, wondering what is going on, contractors accessing property from Quigley Road, construction vehicles going up the road all the time. Road should be closed and all vehicles and they should access from Fox Acres.

[6:29:06 PM](#) Hennessey, speaks council, we had to build the roads, and shift access to Quigley Road in process of finishing roads accessing from Fox Acres. Trying to stop people from going in there. We should be cleaned up middle to end of October.

[6:31:37 PM](#) Martinez is excited for this project and what is going on out there. Appreciate Hennessey working with staff, making the best with staff.

[6:32:21 PM](#) Hennessey speaks to council, with Covid and PVC manufacturing problems in Texas, we cannot get pipes for the WW infrastructure.

[6:33:11 PM](#) Husbands, asks if Hennessey would work with contractors to keep traffic down. Hennessey confirms he will. [6:33:47 PM](#) Linnet echoes Husbands comments.

[6:34:02 PM](#) **Martinez, motions to extend timeline for Phase 1 final plat, for blocks 1, 10, 11, 15 until September 14, 2022, Husbands seconds, Horowitz asks to remove blocks 1 and 10, Linnet amends motion removing blocks 1 and 10, Husbands seconds the amended motion. Motion passed with roll call vote, Husbands, yes. Linnet, yes. Martinez, yes.**

OLD BUSINESS:

OB 363 3rd Reading of Ordinance 1293, amending Hailey Municipal Code 15.16, Development Impact Fees, to establish square footage categories for fee assessment and a new development impact fee schedule, and approval of Summary of Ordinance 1293 for publication ACTION ITEM

[6:36:19 PM](#) Martinez moves to approve Ordinance No. 1293, authorize Mayor to sign and conduct reading by title only. Motion passed with roll call vote; Linnet yes. Martinez, yes. Husbands. Yes.

[6:36:37 PM](#) Mayor Burke conducts 3rd Reading of Ordinance No. 1293 by title only.

[6:37:54 PM](#) Martinez moves to adopt summary of Ordinance No. 1293, seconded by Linnet. Motion passed with roll call vote; Linnet yes. Husbands. Yes. Martinez, yes.

STAFF REPORTS:

[6:38:30 PM](#) Chief England, it is Hispanic Heritage Month, Herbert Romero recognized Hailey Police last week at their event. Idaho Commission for Hispanic Affairs, met with them. Library held an event last Friday on the west side of City Hall. Bob Knoebel invited Officer Cervantes to attend a breakfast at his house with some local youth, it was 2 ½ hours and a very good meeting.

[6:39:54 PM](#) Yeager, reactive speed signs, moved them to other locations. We have gotten positive feedback on this equipment.

[6:40:40 PM](#) Dawson, last week of the fiscal year, working to close our year, this is last meeting of fiscal year.

[6:41:12 PM](#) Mike Baledge, crews just came back from another fire in Montana. Another crew is listed to go back out again, we will bring them in when season is over.

[6:41:51 PM](#) Husbands, Library board meeting, excited about the \$75,000 extra money for the restroom remodel.

[6:42:43 PM](#) Linnet, airport board meeting, airport is scheduled to be closed April 18 to May 17th for significant capital improvement projects. Burke adds there is a “meet the fleet” event on Oct. 16th at the airport, on tarmac outside. England adds that first responders have been invited to participate as well.

[6:44:45 PM](#) Martinez makes a motion to adjourn, Linnet seconds, motion passed.