

**AGENDA OF THE  
HAILEY CITY COUNCIL MEETING  
Monday March 14, 2022 \* Hailey City Hall Meeting Room**

**ACTION ITEM** = a vote may occur but is not required to be taken

**ACTION ITEM**.....

Hailey City Council Meetings are open to the public. Participants may join our meeting virtually via go-to-meeting. All participants, whether in-person or through electronic device, will be provided with meeting materials and the opportunity to make public comment. Please join our meeting from your computer, tablet or smartphone.

**Via teleconference:** +1 (872) 240-3311, **Access Code:** 543-667-133

**Via One-touch:** United States [tel:+18722403311,,543667133#](tel:+18722403311,543667133#),

**From your computer, tablet or smartphone:** <https://meet.goto.com/CityofHaileyCityCouncil>

New to GoToMeeting? Get the app now and be ready when your first meeting starts:

<https://global.gotomeeting.com/install/543667133>

**5:30 p.m. CALL TO ORDER -** Open Session for Public Concerns

**CONSENT AGENDA:**

- [CA 079](#) Motion to ratify letter sent by Mayor Burke to Idaho State Senate Affairs Committee in opposition to HB 631  
**ACTION ITEM** .....
- [CA 080](#) Motion to approve Resolution 2022-019, ratifying city official’s signature on an amended Grant Agreement with FEMA Hazard Mitigation Grant Program to decrease the fire station project from \$300,000 to \$279,774.42 actual costs with Hailey’s grant match at 25%, and with the project completion date stated as November 25,2021. **ACTION ITEM**.....
- [CA 081](#) Motion to approve minutes of February 28, 2022 and to suspend reading of them **ACTION ITEM** .....
- [CA 082](#) Motion to approve claims for expenses incurred during the month of February 2022, and claims for expenses due by contract in March, 2022 **ACTION ITEM** .....
- [CA 083](#) Motion to approve unaudited Treasurer’s report for the month of February, 2022 **ACTION ITEM** .....

**MAYOR’S REMARKS:**

MR 000

**PUBLIC HEARING:**

- [PH 084](#) Consideration of draft Capital Improvement Plan Budget for FY 2023, to be forwarded to Development Impact Fee Advisory Committee for their consideration in April, with discussion of Capital Improvement Plan as affected by ARPA funding, including discussion and decision regarding the amount of ARPA funds to be categorized under the standard allowance Lost Revenue category **ACTION ITEM** .....

**NEW BUSINESS:**

- [NB 085](#) Consideration of authorizing the Mayor to sign a letter committing to provide financial support in the amount of \$5000 plus staff support for the Blaine County Hazard Mitigation Grant **ACTION ITEM**.....

**OLD BUSINESS:**

- [OB 086](#) 2<sup>nd</sup> Reading of Ordinance No. 1298, amending the Hailey Municipal Code, Title 17: Zoning Regulations, Chapter 17.04: Establishment, Purposes and Uses within Zoning Districts, Section 17.04M.060: Townsite Overlay Bulk Requirements **ACTION ITEM** .....

[OB 087](#) 2<sup>nd</sup> Reading of Ordinance No. 1299, Amendment to the Hailey Municipal Code, Title 16: Subdivision Regulations, Chapter 16.05: Improvements Required, Section 16.05.060: Utilities, to amend this standard to encourage electric utilities and make natural gas optional **ACTION ITEM** .....

**STAFF REPORTS:** Staff Reports                      Council Reports                      Mayor’s Reports  
[SR 088](#) 2021 Annual Report for the Hailey Urban Renewal Agency .....

**EXECUTIVE SESSION: Personnel Matters under (IC 74-206 (1) (a)) and/or Pending & Imminently Likely Litigation under (IC 74-206(1)(f))**

**Matters & Motions from Executive Session or Workshop**  
Next Ordinance Number - 1300    Next Resolution Number- 2022-020