

**AGENDA OF THE
HAILEY CITY COUNCIL MEETING
Monday March 28, 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.

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Hailey City Council Meetings are held within the City Hall Council Chambers,
located upstairs at 115 South Main Street, Hailey, Idaho.

**Indicates late added item*

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

CONSENT AGENDA:

CA 089	Motion to ratify match commitment letter for the Chamber’s annual Idaho Travel Council Grant ACTION ITEM	1
CA 090	Motion to approve Fair Housing Resolution 2022-021 and Proclamation ACTION ITEM	4
CA 091	Motion to approve Resolution 2022-022, authorizing the mayor to sign pyrotechnics contract with Lantis Productions for \$18,000 purchase and display of fireworks on July 4, 2022. ACTION ITEM	8
CA 092	Motion to adopt Resolution 2022-023, authorizing the Mayor to sign a Rate Increase Addendum with Digline. ACTION ITEM	17
CA 093	Motion to adopt Resolution 2022-024, authorizing the Mayor’s signature on Change Order No. 1 with Electric 1 West, which modifies the contract time and project completion date for the WWTP PLC upgrades project. ACTION ITEM	23
CA 094	Motion to adopt Resolution 2022-025, authorizing the Mayor’s signature on the revised contract Agreement with Xylem Water Solutions USA and authorizing the Mayor’s signature on pending Change Order #1 which refines the material procurement. ACTION ITEM	28
CA 095	Motion to authorize the Mayor to sign a letter in support of Blaine County’s Bureau of Reclamation Cooperative Watershed Management Program Phase I Grant Application. ACTION ITEM	42
CA 096	Motion to approve Resolution 2022-026 authorizing the mayor’s signature on the Public Right-of-Way Maintenance Agreement related to the development of River Street Townhomes (CK Property Group, LLC) located at 410 North River Street (Lots 14-17, Block 56, Hailey Townsite). ACTION ITEM	45
CA 097	Motion to approve the special event, Earth Day 5K, with start/finish to be held on Carbonate Street, and running route to commence through Draper Preserve and Della View Subdivision (Saturday, April 23, 2022, from 10:00am to 2:00pm). ACTION ITEM	56
CA 098	Motion to approve minutes of March 14, 2022 and to suspend reading of them ACTION ITEM	64

[CA 099](#) 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** 73

MAYOR’S REMARKS:

MR 000

PROCLAMATIONS & PRESENTATIONS:

PP 100 Certificate presentations to Hailey Police Department staff, Basic Certificate to Officers Cervantes and Linderman, and Advanced Certificate to Assistant Chief Peck.....
PP 101 Fair Housing Proclamation **ACTION ITEM**
[PP 102](#) National Library Week Proclamation in April 2022 **ACTION ITEM** 95

APPOINTMENTS & AWARDS

AAA 000

PUBLIC HEARING:

[PH 103](#) Consideration of a Final Plat Application by CK Property Group, LLC represented by Galena Engineering, wherein Lots 14-17, Block 56, Hailey Townsite (410 North River Street) is subdivided into twelve (12) sublots and motion to approve the Resolution 2022-027, authorizing the mayor’s signature on the Security Agreement related to Final Plat of Lots 14-17, Block 56, Hailey Townsite (410 North River Street). This project is located within the Business (B), Downtown Residential Overlay (DRO), Small Residential Overlay (SRO) and Townsite Overlay (TO) Zoning Districts **ACTION ITEM** 97

NEW BUSINESS:

***NB 104** Discussion of issues to be included in an upcoming comment letter to Blaine County pursuant to the Area of City Impact Agreement regarding a new 25-lot subdivision in Blaine County in Quigley Canyon **ACTION ITEM** (no documents)

OLD BUSINESS:

[OB 102](#) 3rd 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** 150
[OB 103](#) 3rd 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** 159

STAFF REPORTS:

Staff Reports Council Reports Mayor’s Reports
SR 000

EXECUTIVE SESSION: Real Property Acquisition under IC 74-206 (1)(c) or Pending & Imminently Likely Litigation under (IC 74-206(1)(f) or Personnel Matters under (IC 74-206(1)(b)

EX 000 Matters & Motions from Executive Session or Workshop (if any) **ACTION ITEM** (no documents)

Next Ordinance Number - 1300 Next Resolution Number- 2022-028