

**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.

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

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

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

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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.

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 92

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 94

NEW BUSINESS:

NB 000

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 147

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 156

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