

**AGENDA OF THE  
SPECIAL HAILEY CITY COUNCIL MEETING  
Monday August 16, 2021 \* 5:00 PM  
Hailey City Hall Meeting Room**

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

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://www.gotomeet.me/CityofHaileyCityCouncil>

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**5:00 p.m. CALL TO ORDER -** Open Session for Public Concerns

**CONSENT AGENDA:**

**MAYOR'S REMARKS:**

**PUBLIC HEARING:**

[PH 289](#) Consideration of amendment to the FY 2021 Budget, which would increase Hailey's annual appropriation by \$950,000 for the purchase of real property, and by \$200,000 for the Cares Act Small Business Grants passed through to Hailey businesses in January, 2021. **ACTION ITEM**.....

**NEW BUSINESS:**

**STAFF REPORTS:** Staff Reports                      Council Reports                      Mayor's Reports

**Matters & Motions from Executive Session or Workshop**

Next Ordinance Number - 1292      Next Resolution Number- 2021-079

**AGENDA ITEM SUMMARY**

**DATE:** 08/16/2021    **DEPARTMENT:** Admin/Legislative    **DEPT. HEAD SIGNATURE:** HD

**SUBJECT:** Introduction and consideration of amended budget for current fiscal year FY 2021.

**AUTHORITY:**  ID Code **50-1003 (3)**     IAR \_\_\_\_\_     City Ordinance/Code \_\_\_\_\_  
(IF APPLICABLE)

**BACKGROUND/SUMMARY OF ALTERNATIVES CONSIDERED:**

The City of Hailey is considering an amendment to the current FY2021 Budget, to appropriate previously unbudgeted additional grant revenue and previously unbudgeted capital fund balance.

Hailey has received:

- \$200,000 in Cares Act Small Municipal Grant revenue for Hailey business grants.

Hailey has identified

- \$950,000 unencumbered fund balance in Hailey’s Capital Fund at the close of FY2020.

These revenues and fund balances amount to \$1,150,000.

<b>FY 2020 Original Budget</b>	<b><u>\$12,728,166</u></b>		
<b>FY 2020 Amended Budget</b>	<b><u>\$13,878,166</u></b>	<b>Increased Amount:</b>	<b><u>\$1,150,000</u></b>

**FISCAL IMPACT / PROJECT FINANCIAL ANALYSIS:**

Budget Line Item # _____	YTD Line Item Balance \$ _____
Estimated Hours Spent to Date: _____	Estimated Completion Date: _____
Staff Contact: _____	Phone # _____
Comments: _____	

**ACKNOWLEDGEMENT BY OTHER AFFECTED CITY DEPARTMENTS:** (IF APPLICABLE)

____ City Attorney	____ Finance	____ Licensing	____ Administrator
____ Library	____ Community Development	____ P&Z Commission	____ Building
____ Police	____ Fire Department	____ Engineer	____ W/WW
____ Streets	____ Parks	____ Public Works	____ Mayor

**RECOMMENDATION FROM APPLICABLE DEPARTMENT HEAD:**

Motion to adopt a tentative (not-to-exceed) FY 2021 budget of \$13,878,166, authorizing Notice of Public Hearings on the proposed budget be published for hearing on August 30, 2021.

**ACTION OF THE CITY COUNCIL:**

Date \_\_\_\_\_  
City Clerk \_\_\_\_\_

**FOLLOW-UP:**

*Ord./Res./Agrmt./Order Originals: <u>Record</u>	*Additional/Exceptional Originals to: _____
Copies (all info.): _____	Copies (AIS only) _____
Instrument # _____	

## CITY OF HAILEY FY 2021 BUDGET AMENDMENT

The City of Hailey is considering an amendment to the current FY2021 Budget, to appropriate previously unbudgeted additional grant revenue and previously unbudgeted capital fund balance.

Hailey has received:

- \$200,000 in Cares Act Small Municipal Grant revenue for Hailey business grants.

Hailey has identified

- \$950,000 unencumbered fund balance in Hailey’s Capital Fund at the close of FY2020.

These revenues and fund balances amount to \$1,150,000. Below is a table showing the proposed additional expenses in the same amount as the revenue:

**FY 2020 Original Budget     \$12,728,166**

**FY 2020 Amended Budget     \$13,878,166                    Increased Amount:     \$1,150,000**

Fund	Revenue	Amount	Expense	Amount
General Operating Fund	Cares Act Small Business Grant	\$200,000	Small Business grants up to \$10,000 awarded to 34 Hailey small businesses	\$200,000
<b><u>TOTAL INCREASE TO GENERAL OPERATING FUND</u></b>		<b><u>\$200,000</u></b>		<b><u>\$200,000</u></b>
Capital Fund	Capital Fund Balance	\$950,000	Real Property Purchase	\$950,000
<b><u>TOTAL INCREASE TO CAPITAL FUND</u></b>		<b><u>\$950,000</u></b>		<b><u>\$950,000</u></b>
<b><u>TOTAL COMBINED GENERAL INCREASE (Operating &amp; Capital)</u></b>		<b><u>\$1,150,000</u></b>		<b><u>\$1,150,000</u></b>
<b><u>TOTAL 2021 CITY BUDGET INCREASE</u></b>		<b><u>\$1,150,000</u></b>		<b><u>\$1,150,000</u></b>

**BUDGET AMENDMENT PROCESS** The budget amendment process is the same as the budget adoption process, which includes a meeting at which the city council approves the tentative budget, followed by a Notice of Public Hearing, followed by a public hearing in which an amended appropriation ordinance is adopted.

**Aug 16** – City Council reviews proposed budget amendment, **moves to adopt a tentative (not-to-exceed) FY 2021 budget of \$13,878,166, authorizing Notice of Public Hearings on the proposed budget be published for hearing on August 31, 2021.**

**Aug 30** - Public Hearing on Budget Amendments and readings of amended Appropriation Ordinance.