

**AGENDA OF THE
SPECIAL HAILEY CITY COUNCIL MEETING
Thursday, September 02, 2021 * 4:30 PM
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, in person at City Hall Council Chambers, located upstairs at 115 South Main Street, Hailey, Idaho.

Participants may also join our meeting via go-to-meeting from a computer, tablet or smartphone.

Both in-person and electronic participants will be provided with meeting materials and the opportunity to make public comment.

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

4:30 p.m. CALL TO ORDER -

Open Session for Public Concerns

MAYOR'S REMARKS:

MR 000

PUBLIC HEARING:

PH 322 Consideration of Second Amendment to the City of Hailey FY 2021 Budget, which would increase Hailey's annual appropriation by \$818,000 to appropriate additional revenue received from fire mutual aid reimbursements, local option taxes, and development permits. **ACTION ITEM**

STAFF REPORTS: Staff Reports

Council Reports

Mayor's Reports

SR 000

Next Ordinance Number - 1294

Next Resolution Number- 2021-087

Next Health Order Number – 2021-06

CITY OF HAILEY FY 2021 BUDGET AMENDMENT (Second Amendment)

The City of Hailey is considering a Second Amendment to the City of Hailey FY 2021 Budget, which would increase Hailey’s annual appropriation by \$818,000 to budget additional, previously unbudgeted revenue received from fire mutual aid reimbursements, local option taxes, and development permits.

Hailey is anticipating the receipt of additional revenue beyond that appropriated as follows:

- **130,000 in development permit revenue**, such as building permits, encroachment permits, subdivision inspection permits. Offsetting expenses for this revenue proposed to be budgeted in a manner that spreads expenses across all operating departments, including:
 - Police Cars Lease pay-off of the final payment on the acquisition of 2 cars... \$ 18,000
 - City Hall Maintenance, window pane refurbishment & painting 12,000
 - Street Maintenance adding turn lane at Countryside/Woodside Blvd 30,000
 - Parks Department tree maintenance contract for safe urban forest 13,000
 - Library phone and computer line and hardware expenses..... 10,000
 - Wood River Valley Forest Enhancement Project contribution 2,000
 - Subtotal General Operating Expense Increase----- **\$ 130,000**

- **\$170,000 in 1% Local Option Tax for Air** revenue offset by \$170,00 in expenses to the Sun Valley Air Service Board for improving air service Friedman Memorial Airport.
 - Subtotal General Operating Fund Expense Increase ----- **\$170,000**

- TOTAL INCREASE to GENERAL FUND OPERATIONS ----- \$300,000**

- **\$375,000 in Local Option Tax revenue** offset by expenses budgeted in Capital Fund for
 - Library Restroom improvements including exterior door to the west \$ 75,000
 - Snowblower to replace 2006 snowblower bought with Hailey’s first LOT **\$ 300,000**
 - Subtotal Capital Fund Expense Increase----- **\$ 375,000**

- **\$143,000 in Fire Department mutual aid** gained from four staffed deployments this year to regional fires, offset in Capital Fund Expense for a new fire truck
 - Subtotal Capital Fund Expense Increase **\$143,000**

- TOTAL INCREASE to CAPITAL FUND BUDGET ----- \$ 518,000**

These revenues and offsetting expenses amount to \$818,000.

FY 2021 Original Budget	<u>\$12,728,166</u>	
FY 2021 First Amended Budget	\$13,878,166	Increase \$ 1,150,000
<u>FY 2021 Second Amended Budget</u>	<u>\$14,696,166</u>	Increase \$ 818,000

Hailey Municipal Code 5.32.050: PURPOSES OF TAXES:

A. The Nonproperty Tax revenue derived from and collected under this chapter shall be used for the following purposes:

1. Emergency services (rapid response, lifesaving, traffic enforcement, training, staffing, equipment, vehicles, etc.);
2. Maintenance, improvement and acquisition of parks;
3. Road repair, transportation enhancements and snow removal;
4. City promotion, visitor information, special events and economic development;
5. City improvements (library modernization, sidewalks, town square, etc.);
6. Public transit and related improvements;
7. Direct cost to administer and enforce this chapter.

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.

September 2, 2021

City Council reviews proposed budget amendment,

Proposed Motion: I move to adopt a tentative (not-to-exceed) FY 2021 budget of \$14,696,166, authorizing Notice of Public Hearings on the proposed budget be published for hearing on September 27, 2021.

September 27, 2021

Public Hearing on Budget Amendment and readings of amended Appropriation Ordinance.