

**MINUTES OF THE MEETING OF THE
HAILEY CITY COUNCIL
HELD MAY 9, 2022
IN THE HAILEY TOWN CENTER MEETING ROOM**

The Meeting of the Hailey City Council was called to order at 4:31 P.M. by Mayor Martha Burke. Present were Council members Heidi Husbands, Kaz Thea, and Juan Martinez. Staff present included, City Administrator Lisa Horowitz retiring City Administrator Heather Dawson, and City Clerk Mary Cone.

City Attorney Christopher P. Simms and Sam Linnet not in attendance.

[5:30:03 PM](#) Call to order by Mayor Burke.

Open session for public comments:

[5:30:48 PM](#) Linda Kincannon of 820 CD Olena. Wildlife in eastern Hailey, thanks for the wildlife signage, wildlife needs our help. This year, didn't see anyone hiking up Deadman's gulch because of the sign, she believes. For summer, the elk and deer have disbursed, BLM plans, spent a lot of time on their website, couldn't figure anything out. Spoke with Fish and Game, no maps showing where all their trails are, but they are building new trails. Hope there are some areas not criss-crossed with trails. All trails start in the city, BLM told Kincannon, so she is commenting to council tonight. Burke will follow up on signage, we know it works.

[5:34:46 PM](#) Ron Bateman WRFR chief, upcoming bond election. After receiving Lisa's email this afternoon, it reminded him that he wanted to speak tonight. In conversations regarding the proposed new fire station, no one has mentioned that the need doesn't exist. Refers to previous letters, labor shortage going forward, will be competing for same resources. Found old folder 2014, chief Lassman, cooperative. [5:37:07 PM](#) Will try to plan next JPA meeting in next few months.

CONSENT AGENDA:

- [CA 142](#) Motion to ratify the Mayor's signature on two (2) letters of support for Mountain Rides grant applications related to a federal grant to fund eight (8) commuter vanpool vans and two (2) battery-electric buses and charging equipment **ACTION ITEM**.....
- [CA 143](#) Motion to ratify the mayor's signature on a letter to Baine County regarding a development project to be located at 100 Water Gulch Road. **ACTION ITEM**.....
- [CA 144](#) Motion to ratify grant application to the Idaho Department of Environmental Quality Sustainable Materials Management (SMM) Grant requesting \$33,500.00 for the Hailey Community Compost Project. **ACTION ITEM**.....
- [CA 145](#) Motion to adopt Resolution 2022-034___, authorizing the mayor's signature on Change Order No. 3 with Skyline Excavation and Grading, for the Quigley Road Water Main project, which increases the project price by \$18,560 to account for unforeseen utility conflicts encountered during construction, and to authorize final payment of \$60,126.77 for final payment on this project. **ACTION ITEM**.....
- [CA 146](#) Motion to adopt Resolution 2022-035___, authorizing the mayor's signature on an agreement with Imperial Asphalt for a Crack Fill project for Hailey roads in an amount not-to-exceed of \$27,072.00. **ACTION ITEM**...

- [CA 147](#) Motion to adopt Resolution 2022-036___, adopt Resolution 2022-___, authorizing the Mayor’s signature on an agreement with Idaho Asphalt Supply, Inc., to supply chip seal oil at the rate of \$517 per ton, plus spreading, freight, and fuel surcharges, for the 2022 chip seal projects. **ACTION ITEM**.....
- [CA 148](#) Motion to adopt Resolution 2022-037___, authorizing a contract for services with The Hunger Coalition **ACTION ITEM**.....
- [CA 149](#) Motion to approve the Findings of Fact, Conclusions of Law and Decision for a Planned Unit Development Application by ARCH Community Housing, represented by Galena Engineering, for construction of twelve (12) additional residential units on proposed Lot 3. The project is to be located at 2711 and 2721 Shenandoah Drive (Lots 1 and 2, Block 21, Woodside Subdivision #6) within the Limited Business (LB) Zoning District**ACTION ITEM**.....
- [CA 150](#) Motion to approve Resolution 2022-038, a Resolution authorizing a Development Agreement for a PUD by ARCH Community Housing Trust. **ACTION ITEM**.....
- [CA 151](#) Motion to approve minutes of March 28, 2022 and to suspend reading of them **ACTION ITEM**.....
- [CA 152](#) Motion to approve minutes of April 25, 2022 and to suspend reading of them **ACTION ITEM**.....
- [CA 153](#) Motion to ratify claims paid in April 2022 **ACTION ITEM**.....
- [CA 154](#) Motion to approve claims for expenses incurred during the month of April 2022, and claims for expenses due by contract in May, 2022 **ACTION ITEM**.....
- [CA 155](#) ~~Motion to approve unaudited Treasurer’s report for the month of March 2022 **ACTION ITEM**.....~~

[5:37:30 PM](#) ca 155, pulled by Stokes

[5:37:55 PM](#) **Martinez moves to approve Consent Agenda minus CA 155, Husbands seconds. Motion passed with roll call vote; Husbands, yes. Thea, yes. Martinez, yes.**

CA 155 [5:38:14 PM](#) Stoke’s states that it is the April treasurer’s report not March. **Martinez moves to approve CA 155, Husbands seconds. Motion passed with roll call vote; Husbands, yes. Thea, yes. Martinez, yes.**

PROCLAMATIONS AND PRESENTATIONS:

PP 156 Proclamation honoring Centenarian DA Outzs 100th Birthday ACTION ITEM

[5:38:43 PM](#) DA Outz proclamation 100th birthday. Burke, DA’s dad was Sheriff here for years. Burke recounts stories about DA’s father with a dog sled team, supply chain, to Inn at Ellsworth Estate. There is a celebration in Gooding, ID. Will write a sense of gratitude and love of this area.

PP 157 Proclamation that May is Mental Wellness Month in the City of Hailey ACTION ITEM

[5:41:02 PM](#) mental awareness. Burke begins reading, Martinez follows then Husbands reads.

PUBLIC HEARINGS:

PH 158 Public Hearing to consider Ordinance No 1303 increasing Hailey’s FY 2022 Budget by \$1,129,056, to amend current year appropriations to defray annual expenses of \$17,229,956 for reasons including:.....

- *Additional construction permit revenue to be applied to cost-of-living salary adjustment for community development, library, public works and administrative department staff, and to add*

expenses required by a contract with Idaho Building Safety Department, by which a percentage of increased building permits is paid to the contractor.

- *Additional LOT revenue to be applied to cost-of-living salary adjustment for police, fire, street and park department staff, and to add expenses required by contract to Sun Valley Air Service Board for submittal of additional LOT for Air proceeds and to fund certain Equipment Replacement expenses and;*
- *Equipment Replacement and System Maintenance expenses for items previously removed from Capital Fund, with assignment of American Rescue Plan Act (ARPA) Lost Revenue of \$311,290 to cover some city equipment replacement and system maintenance expenses in FY 2022. ACTION ITEM*

[5:46:05 PM](#) Horowitz opens this item, public hearing from citizens tonight. 2 primary reasons, ways items would change the budget, covered these in the council's last meeting. Making salaries more competitive, higher paid salaries less, lower salaries paid more.

[5:47:56 PM](#) Dawson, nothing to add, discussed in detail 2 meetings ago time for public comments.

Public comments: [5:48:26 PM](#) there are none.

Council deliberation:

[5:49:33 PM](#) motion language or if you want to add anything.

[5:49:47 PM](#) Husbands, numerous discussions, increases are necessary. We need a plan for the future for equipment also, hope we can use LOT in the future on other items.

[5:50:26 PM](#) Thea, we have discussed at length, understand the increases, hope we can get to river restoration, not right now. What are thoughts, putting in rainy day fund? Can we do this? Burke, responds, we do have that. Husbands adds, this is 2022 budget. Thea thinks growth will continue.

[5:52:00 PM](#) Martinez loves the way the city is trending, crucial that we keep these people in the City of Hailey. Percentage of raises are competitive.

[5:52:31 PM](#) Martinez moves to adopt ord. no 1303, amending FY 2022 budget at \$17,229,956 and read by title only, Husbands seconds. Motion passed with roll call vote; Husbands, yes. Thea, yes. Martinez, yes.

[5:53:05 PM](#) Mayor Burke conducts 1st reading of Ordinance No. 1303 by title only.

PH 159 *Consideration of 3rd Reading of Ordinance No. 1300, amendments to the Hailey Municipal Code, Title 15: Buildings and Construction, Chapter 15.20: Special Code Requirements, to add a new section, Section 15.20.010, entitled Hailey Clean Energy Voluntary Compliance Rebate Program, providing a rebate on the Building Permit Fee to developers who voluntarily install*

electric vehicle and solar wiring infrastructure and submit satisfactory documentation of compliance **ACTION ITEM**

[5:54:08 PM](#) Davis speaks, 2 public hearings are required, no content has changed, just want to take public comments a second time as required by state statute.

Public hearing: [5:55:05 PM](#) no comments.

[5:55:40 PM](#) **Martinez moves to approve ord. no. 1300, Thea seconds. Motion passed with roll call vote; Husbands, yes. Thea, yes. Martinez, yes.**

[5:56:24 PM](#) **Mayor Burke conducts 3rd Reading of Ordinance No. 1300, by title only.**

NEW BUSINESS:

NB 160 Discussion of administrative interpretations of the Hailey Municipal Code to allow for short-term RV use on private property under certain conditions. ACTION ITEM

NB 160 - [5:57:47 PM](#) Robyn Davis, last year council approved an emergency order to allow people to live in RV on private property for 6 months through nov. 30th. Staff is requesting that council consider this again this year, same parameters as last year.

[5:59:41 PM](#) Horowitz, local restaurateur, will let employee live in his driveway.

Public comments: [6:00:35 PM](#) none.

[6:00:58 PM](#) Martinez, RV's on construction sites, same sort of situation, how do we feel about it? Martinez feels this would be okay, wants to hear council.

[6:01:38 PM](#) Davis, text amendment coming soon to allow people to live on job sites.

Horowitz, will consult with Christopher Simms on Martinez's request to let homeowner's live onsite in an RV. England, may have concerns with new construction, where there is no house built yet, problems with some sites.

[6:04:42 PM](#) Dawson comments, single-family residential zone.

Public comments:

[6:05:10 PM](#) Linn Kincannon lives in a neighborhood with lots of construction, in total support of this idea.

[6:05:42 PM](#) Thea moves to approve, temporary RV living, Martinez seconds. Husbands, Thea, Martinez.

NB 161 Consideration of comments to the Idaho Public Utility Commission Case No. IPC-E-21-40 concerning Idaho Power Company proposal to reenact the Solar Pilot Program into two programs related to renewable energy. ACTION ITEM

[6:06:55 PM](#) Lynn Barker is on the call, will speak to this letter; decided in our MOU, to work collaboratively in this effort, expanding access to Clean Energy, have concerns about small rural communities, programs would like to have access to is, solar program, additional charges, concerned that the subscription would be at a premium and out of reach for most people. Asked them to look at this holistically, net metering, make sure solar is cost effective. [6:11:48 PM](#) Bellevue and Blaine County have all signed this letter.

[6:12:15 PM](#) Thea, Megan Ronks was here. Idaho Power Ronks stated that they would help us to meet our clean energy goals.

Public comments: [6:13:30 PM](#) Megan Ronks, with Idaho Power, goal is to collaborate with the community and partner together with some new clean energy programs. This is an important step up for Idaho Power as a company.

[6:14:43 PM](#) Amber Larna speaks, applauds Idaho Power's application, need to advocate for own community as well. Many public utility commissions, are allowed to look at costs and benefits. See rapid changes in neighboring states. Comments are directed to Idaho Public Utility commission, have adopted goals in line with community and national level.

[6:16:27 PM](#) Joan Davies comments, installed solar 16 years ago on her house, has worked beautifully. They are paid for, gets a subsidy for the service, makes her feel good.

[6:17:18 PM](#) **Thea makes a motion to authorize mayor to sign letter, Martinez seconds. Motion passed with roll call vote; Husbands, yes. Thea, yes. Martinez, yes.**

OLD BUSINESS:

OB 162 3rd Reading of Ordinance No. 1301 amending Table 1-A: City of Hailey Building Permit and Plan Check Fees, adding new section under Other Fees, entitled Hailey Clean Energy Deposit ACTION ITEM

[6:18:18 PM](#) **Martinez moves to approve ord. no. 1301, authorize mayor to sign, read by title only. Husbands seconds. Motion passed with roll call vote; Husbands, yes. Thea, yes. Martinez, yes.**

[6:19:09 PM](#) **Mayor Burke conducts 3rd Reading of Ordinance No. 1301, by title only.**

OB 163 2nd Reading of Ordinance No. 1302 amending Title 17: Zoning Regulations, Chapter 17.10, Planned Unit Developments, to refine Community Housing Benefits and Density Bonus ACTION ITEM

[6:19:52 PM](#) **Mayor Burke conducts 2nd Reading of Ordinance No. 1302, by title only.**

Staff reports:

[6:20:35 PM](#) Brian Yeager discusses this item. Can answer questions, nothing to add from staff report. [6:21:11 PM](#) update on Quigley main, 2 blocks south of Spruce Street, we won't be able to get the chip seal done before July 4th.

[6:22:32 PM](#) Steve England, speed warning that we've been handing out to people, police department and public works department have collaborated, seen huge increase in traffic, 6 reactive signs we have through town. Old sign, send letters to vehicle owners, that they have been sent a warning. Seems to be working out well. No negative feedback yet. [6:25:50 PM](#) Yeager, the camera that is used can be moved anywhere in town, affixing it to other objects. Are also shuffling the speed reactive signs around town. [6:27:14 PM](#) England appreciates the Mental Health Proclamation, very nice to have this encouragement from council, have seen increase in calls for mental health situations since Covid pandemic.

[6:28:13 PM](#) Mike Baledge, the valley fire depts. have formed a mental health board, 2 people from HFD on this board, in process of compiling information for valley members.

[6:28:59 PM](#) Lyn Drewien with Hailey Public Library speaks to the events. Kristin Fletcher has been booking the building. April 16 programs or events, half from outside entities, not Library. Starting to see increase in interest in this space. In May, skills for success by Advocates, using for 8-10 weeks. Party for Heather Dawson on May 19th, also trying to get the word out that the space is available.

[6:31:15 PM](#) Yeager and Schwarz will be meeting with ITD, detouring traffic starting next week on Buttercup Rd., trying to find out more details soon.

[6:31:59 PM](#) England National Police Week, May 11 – 16th.

[6:32:19 PM](#) Horowitz, shout out to Mary Cone, Todd Mandeville and Emily Williams for new website rollout, it has been a large effort.

[6:34:21 PM](#) **Martinez moves to adjourn, Thea seconds motion passed unanimously.**