

Hailey Urban Renewal Agency
Hailey City Hall
115 Main Street S
Council Chambers – upstairs AND via GoToMeeting
Tuesday, October 4, 2022
11:00 AM

Please join my meeting from your computer, tablet or smartphone.

<https://meet.goto.com/156149565>

Via Teleconference: United States: [+1 \(408\) 650-3123](tel:+14086503123) Access Code: 156-149-565

Via One-Touch Teleconference: United States: [+1 \(408\) 650-3123](tel:+14086503123)

AGENDA

Email: Public comments may be shared with the Agency Board via email to Lisa Horowitz, lisa.horowitz@haileycityhall.org. Emails or other written testimony must be **received no later than 5:00 p.m. on Monday, October 3, 2022.**

If there are any questions, contact Lisa Horowitz at lisa.horowitz@haileycityhall.org or (208) 788-4221 x 1520.

Chair:	Larry Schwartz
Vice Chair:	Sandi Viau
Treasurer	Becky Stokes
Board Members	Walt Denekas, Martha Burke, Bob Brand
Staff Support:	Lisa Horowitz, City Administrator

1. **CALL TO ORDER 11:00 am**
2. **CONSENT AGENDA ACTION ITEM**
 - a) Motion to approve bills since August 2, 2022
3. **New Business:**
 - a) Update on River Street Pathway **ACTION ITEM**
4. **Staff Report:**
 - a) Update by Becky Stokes
5. **Adjourn**

Total Due: 202.50

Ellen Mandeville, Epiphany Solutions
(208) 720-0178

PO Box 1551
Hailey, Idaho
83333

HURA ^a 202.50
PW ^a 810.00
Admin (Clerk) ^a 60.

Billed To
City of Hailey
115 S Main Street
Hailey, Idaho
83333
United States

Date of Issue
08/31/2022

Due Date
09/30/2022

Invoice Number
112

Amount Due (USD)
\$1,072.50

Description	Rate	Qty	Line Total
Public Works admin August 22, 2022	\$45.00	1	\$45.00
Hura August 16, 2022	\$45.00	1	\$45.00
Public Works admin August 17, 2022	\$45.00	2	\$90.00
Hura August 17, 2022	\$45.00	2	\$90.00
Public Works admin August 18, 2022	\$45.00	1.5	\$67.50
Hura August 18, 2022	\$45.00	1.5	\$67.50
City Clerk August 22, 2022 Meeting setup training and meeting minutes	\$30.00	2	\$60.00
Public Works August 22, 2022	\$45.00	2	\$90.00
Public Works August 23, 2022	\$45.00	1	\$45.00
Public Works August 24, 2022	\$45.00	2	\$90.00

100-15-4133-20
200 ↓
210 ↓

Public Works August 24, 2022	\$45.00	0.5	\$22.50
Public Works August 25, 2022	\$45.00	0.5	\$22.50
Public Works August 26, 2022	\$45.00	2	\$90.00
Public Works August 29, 2022	\$45.00	0.5	\$22.50
Public Works August 30, 2022	\$45.00	2	\$90.00
Public Works August 31, 2022	\$45.00	3	\$135.00

Subtotal 1,072.50

Tax 0.00

Total 1,072.50

Amount Paid 0.00

Amount Due (USD) \$1,072.50

HORA ^ 202.50

PW ^ 810.

Total Due: 281.25

Ellen Mandeville, Epiphany Solutions
(208) 720-0178

PO Box 1551
Hailey, Idaho
83333

Clerk

100-15-41313 \$40 (\$120)
200 ↓ ↓
210 ↓

HURA - \$281.25

PW - \$765.00

Billed To
City of Hailey
115 S Main Street
Hailey, Idaho
83333
United States

Date of Issue
08/15/2022

Due Date
09/30/2022

Invoice Number
111

Amount Due (USD)
\$1,166.25

Description	Rate	Qty	Line Total
City Clerk June 23, 2022 Training to take meeting minutes	\$30.00	1	\$30.00
City Clerk June 27, 2022 Meeting setup, meeting minutes	\$30.00	3	\$90.00
HURA August 3, 2022	\$45.00	2	\$90.00
Public Works admin August 3, 2022	\$45.00	0.75	\$33.75
HURA August 4, 2022	\$45.00	1	\$45.00
Public Works admin August 4, 2022	\$45.00	1.25	\$56.25
Public Works admin August 5, 2022	\$45.00	4.5	\$202.50
Public Works admin August 8, 2022	\$45.00	2.25	\$101.25
HURA August 8, 2022	\$45.00	0.5	\$22.50
Public Works admin August 9, 2022	\$45.00	3.5	\$157.50

Public Works admin August 10, 2022	\$45.00	3	\$135.00
Public Works admin August 11, 2022	\$45.00	1	\$45.00
HURA August 11, 2022	\$45.00	0.25	\$11.25
Public Works admin August 12, 2022	\$45.00	0.25	\$11.25
Hura August 12, 2022	\$45.00	1	\$45.00
Public Works August 15, 2022	\$45.00	0.5	\$22.50
Hura August 12, 2022	\$45.00	1.5	\$67.50

Subtotal 1,166.25

Tax 0.00

Total 1,166.25

Amount Paid 0.00

Amount Due (USD) \$1,166.25

Total Due 292.00

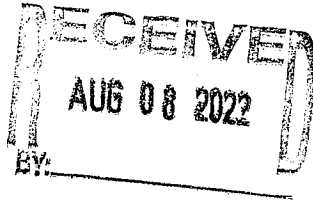
Express

PUBLISHING, INC.

IDAHO MOUNTAIN EXPRESS • SUN VALLEY GUIDE • REAL ESTATE GUIDE
P.O. BOX 1013 • KETCHUM, IDAHO 83340-1013 • 208.726.8068

STATEMENT

HAILEY CITY
115 S. MAIN ST., SUITE H
HAILEY ID 83333



ACCT. NO. 10002437
DATE: 7/31/2022

DATE	TYPE	ORDER #	PUBLICATION	AD TYPE	SIZE	DESCRIPTION	AMOUNT
06/30/22	BBF					Balance Brought Forward	3,664.09
07/29/22	CSH					Payment	-3,664.09
07/06/22	INV	12650298	Idaho Mountain Express	Class Display	1 X 9	Legal-7/25 City Council	-68.08
07/13/22	INV	12650900	Idaho Mountain Express	Class Display	1 X 4	Legal-McKenna Lot Line Adj.	-30.36
07/13/22	INV	12650901	Idaho Mountain Express	Class Display	1 X 4	Legal-Ivie Lot Line Adj.	-30.36
07/13/22	INV	12650902	Idaho Mountain Express	Class Display	1 X 4	Legal-F & G Real Est. Lot Line Adj.	29.44
07/13/22	INV	12650903	Idaho Mountain Express	Class Display	1 X 10	Legal-8/1 P & Z	76.36
07/20/22	INV	12650946	Idaho Mountain Express	Class Display	1 X 6	Legal-8/8 City Council	42.32
07/20/22	INV	12650665	Idaho Mountain Express	Display	3 X 6	WASTEWATER COLLECTION	457.20
07/20/22	INV	12650666	Idaho Mountain Express	Display	3 X 6	DRINKING WATER SYSTEM	457.20
07/27/22	INV	12651009	Idaho Mountain Express	Display	3 X 6	WASTE WATER COLLECTION	457.20
						Pickup Discount	-22.86
07/27/22	INV	12651010	Idaho Mountain Express	Display	3 X 6	DRINKING WATER SYSTEM	457.20
						Pickup Discount	-22.86
07/27/22	INV	12651323	Idaho Mountain Express	Class Display	1 X 17	Legal-Ordinance 1308	428.28
07/27/22	INV	12651324	Idaho Mountain Express	Class Display	1 X 10	Legal-8/15 P & Z	75.44
07/27/22	INV	12651325	Idaho Mountain Express	Class Display	3 X 6	Legal-URA Proposed Budget	292.00

URA

2,255.72

CURRENT	30 DAYS	60 DAYS	90 DAYS	AMOUNT DUE
2,550.72	0.00	0.00	0.00	2,550.72

PLEASE DETACH AND RETURN THIS PORTION WITH YOUR PAYMENT. THANK YOU

Express Publishing, Inc. P.O. Box 1013, Ketchum, ID 83340
(208) 726-8060

ACCT. NO. 10002437
DATE: 7/31/2022

AMOUNT DUE: \$2,550.72

HAILEY CITY
115 S. MAIN ST., SUITE H
HAILEY ID 83333

AMOUNT ENCLOSED \$ _____

PAYMENT DUE BY: 8/15/2022

AFFIDAVIT of PUBLICATION

State of Idaho
County of Blaine

Pam Morris

, being the first duly sworn, deposes and says that she is the printer (publisher) of the Idaho Mountain Express, a newspaper published every week in Ketchum, County of Blaine, State of Idaho; that said newspaper has been continuously and uninterruptedly published for a period of seventy-eight consecutive weeks prior the first publication of the annexed notice, and is a newspaper qualified to publish legal notices as provided by act of the 1919 session of the legislature of the State of Idaho, known as House Bill 145; that the annexed advertisement was published once

each week for 2 consecutive issues in said newspaper proper and not in a supplement; that the date of the first

publication of said advertisement was on the 20 day of

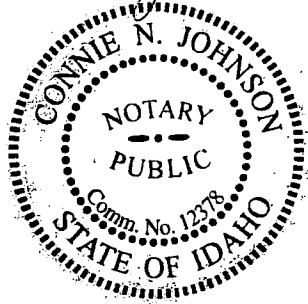
July, 2022, and the date of the last publication was on the 27 day of July, 2022

Pam Morris
27

Subscribed and sworn to before me this 27 day of

July, 2022.

Connie N. Johnson
NOTARY PUBLIC



RESIDING AT HAILEY, IDAHO
MY COMMISSION EXPIRES ON 7/10/2024

IDAHO MOUNTAIN EXPRESS
P.O. Box 1013
Ketchum, Idaho 83340
COST OF PUBLICATION

Number of Picas per Line 36.5

Number of Lines in Notice 50

Number of Insertions 2

50 Lines tabular at 164.25 9.0 cents/pica

Lines straight at 8.0 cents/pica

50 Subsequent lines at 127.75 7.0 cents/pica

TOTAL COST \$292.00

COPY OF NOTICE

Legal Notice
TITLE OF NOTICE

PLAINTIFF ATTORNEY

DEFENDANT

PLAINTIFF

Hailey Urban Renewal Agency
BILL TO

NOTICE OF PUBLIC HEARING
HAILEY URBAN RENEWAL AGENCY
PROPOSED BUDGET FOR FISCAL YEAR 2023

A public hearing for consideration of the proposed Hailey Urban Renewal Agency budget for the fiscal year October 1, 2022 through September 30, 2023, will be held at the Hailey City Council Chambers, located at 115 Main St. S., Hailey, Idaho on August 2, 2022 at 11:00 AM, pursuant to Idaho Code 50-1002 and 50-2903(5). Written comments may be mailed prior to the meeting to: Hailey Urban Renewal Agency, ATTN: Lisa Horowitz, 115 Main St. S., Hailey, ID, 83333 or emailed to lisa.horowitz@haileycityhall.org. Oral comments are welcome at the public hearing.

City Council Resolution No. 2010-02 adopted on January 25, 2010, authorized the establishment of the Urban Renewal Agency. The Agency has completed the urban renewal plan for the Gateway District, thereby establishing the baseline of assessed value according to 2013 values. The Agency established the new Airport Way District (Ordinance No. 12995), thereby establishing the baseline of assessed value according to the 2021 values. The Agency expenses will primarily include capital projects, insurance, legal expenses and other consulting expenses in FY23. Those activities will be funded through the projected tax increment revenue of \$375,000 (Gateway) and \$17,394 (Airport Way).

The public hearing on the proposed budget is required for formal adoption of the FY23 budget. The City Council chambers are accessible to persons with disabilities.

	ACTUAL FY21	BUDGET FY22	PROPOSED FY23
REVENUE			
Tax Increment Revenue-Gateway District	281,821	275,000	375,000

251 East Front Street, Suite 300
Post Office Box 1539
Boise, Idaho 83701
Telephone 208 343-5454
Fax 208 384-5844

Total Due: 450.00

Tax Id No. 82-0451327

Hailey Urban Renewal Agency
Attn: Lisa Horowitz
City of Hailey
115 Main Street South
Hailey, ID 83333

JULY 31, 2022

Invoice # 197401

Billing Atty - MSC

RE: General

CLIENT/MATTER: 00887-00001

JULY 31, 2022

Invoice # 197401

*** INVOICE SUMMARY PAGE ***

PROFESSIONAL FEES	450.00
COSTS ADVANCED	.00
TOTAL INVOICE	450.00

ELAM & BURKE
ATTORNEYS AT LAW

251 East Front Street, Suite 300
Post Office Box 1539
Boise, Idaho 83701
Telephone 208 343-5454
Fax 208 384-5844

Tax Id No. 82-0451327

Hailey Urban Renewal Agency
Attn: Lisa Horowitz
City of Hailey
115 Main Street South
Hailey, ID 83333

AUGUST 31, 2022

Invoice # 198005

Billing Atty - MSC

RE: General

CLIENT/MATTER: 00887-00001

AUGUST 31, 2022

Invoice # 198005

*** INVOICE SUMMARY PAGE ***

PROFESSIONAL FEES	75.00
COSTS ADVANCED	.00
TOTAL INVOICE	75.00

RECEIVED
AUG 31 2022

Total due: 846.50

Member Billing Contact:

Lisa Horowitz
 Hailey Urban Renewal Agency
 115 S Main
 Hailey, ID 83333

Per _____

Invoice Date: 9/1/2022
Invoice Number: 18042 - 2023 - 1
Policy Period: 10-1-22 to 9-30-23
Policy Number: 42A18042100122

Insurance Billing

DESCRIPTION
10/1/2022 - 9/30/2023 Policy Year Annual Premium: \$1,693.00
Minimum Due 10/1/2022: \$846.50
Balance Due 4/1/2023: \$846.50
For proper application, please do not combine other payments with your premium remittance.

Please Detach and Submit with Payment

Member:

Hailey Urban Renewal Agency
 115 S Main
 Hailey, ID 83333

Make Checks Payable to:

ICRMP
 PO Box 15116
 Boise, ID 83715

Invoice Date:	9/1/2022
Invoice Number:	18042 - 2023 - 1
Due Date:	10/1/2022
Minimum Due:	\$846.50
Amount Paid:	

Write Amount Paid Here

Address Corrections? Please make changes on the back of this form and enclose with your payment.

Return to Agenda