

**MINUTES OF THE MEETING OF THE
HAILEY CITY COUNCIL
HELD July 11,2022
IN THE HAILEY TOWN CENTER MEETING ROOM**

The Meeting of the Hailey City Council was called to order at 5:30 P.M. by Mayor Martha Burke. Present were Council members Heidi Husbands, Sam Linnet, and Juan Martinez. Staff present included City Attorney Christopher P. Simms, City Administrator Lisa Horowitz, and City Clerk Mary Cone.

Kaz Thea not in attendance.

5:30:00 PM Call to order by Mayor Burke.

Open session for public comments:

5:30:38 PM Tim Egan, thanks for keeping us safe during covid. Egan manages the Meriwether building; the sidewalk was built to city specs at the time. The concrete is spalling, becoming a hazard, how can we get on the list to get it replaced. Has spoken with Kelly Schwarz, he suggested that Egan speak to council. And dry wells don't work or drain in winter. Pleas with council to make this a priority. Willing to share cost in getting the sidewalk replaced.

CONSENT AGENDA:

<u>CA 184</u>	Motion to ratify grant application to the Local Highway Technical Assistance Council Children Pedestrian Safety Program requesting \$250,000 for the Quigley Pathway Project ACTION ITEM	1
<u>CA 185</u>	Motion to ratify the mayor's signature on a letter to Blaine County Land Use and Building Services regarding a development project to be located at 100 Water Gulch Road, and within Hailey's Area of City Impact. ACTION ITEM	19
<u>CA 186</u>	Motion to adopt Resolution 2022-045, authorizing the Mayor's signature on ITD's Certificate of Right of Way Completion for the East Croy TAP project. ACTION ITEM	25
<u>CA 187</u>	Motion to approve Resolution 2022-046, authorizing grant agreement for Web design, funded by ARPA grant Libraries Keep Students Learning and Adults Earning \$7,500 ACTION ITEM	30
<u>CA 188</u>	Motion to adopt Resolution 2022-047, ratifying the mayor's signature on a paving contract from Idaho Materials & Construction, for paving work under the River St. URA Project, in the amount of \$33,696.00 ACTION ITEM	41
<u>CA 189</u>	Motion to adopt Resolution 2022-048, authorizing the Mayor's signature on agreement with Utility Services Association for a water maintenance leak detection survey in the amount of \$25,106.00. ACTION ITEM	46
<u>CA 190</u>	Motion to adopt Resolution 2022-049, authorizing the mayor's signature on agreement with Cintas, for workwear uniform services. ACTION ITEM	56
<u>CA 191</u>	Motion to accept bid from Skyline Excavation and Grading in the amount of \$122,323.21, for relocation of the sewer line near the Community Campus, and motion to adopt Resolution 2022-050, authorizing the mayor to sign the Notice of Award and project related documents. ACTION ITEM	68
<u>CA 192</u>	Motion to adopt Resolution 2022-051, authorizing the mayor to sign a cost share agreement between Blaine County, the cities of Bellevue, Hailey, and Ketchum with Power Engineers, for analysis of solar energy potential. ACTION ITEM	98
<u>CA 193</u>	Motion to adopt Resolution 2022-052, authorizing a lease agreement with Western States CAT, for a Caterpillar 938M Loader at \$20,150.21 annually. ACTION ITEM.....	107

CA 194	Motion to adopt Resolution 2022-053, authorizing a service agreement with Speed Goat Technologies for IT support as needed. ACTION ITEM.....	123
CA 195	Motion to approve the special event, The Liberty Theatre Company Season Announcement, to be held on the vacant parcel between Sturtevant’s and WaFd Bank on Main Street (Lots 6, 7, 8, 9, Block 44, Hailey Townsite) on June 24, 2022 from 6:00pm to 8:00pm. ACTION ITEM.....	131
CA 196	Motion to approve minutes of May 9, 2022 and to suspend reading of them ACTION ITEM.....	138
CA 197	Motion to approve minutes of May 23, 2022 and to suspend reading of them ACTION ITEM.....	146
CA 198	Motion to ratify claims for expenses paid in May, 2022 ACTION ITEM.....	154
CA 199	Motion to approve claims for expenses incurred during the month of May 2022, and claims for expenses due by contract in June, 2022 ACTION ITEM.....	158
CA 200	Motion to approve unaudited Treasurer’s report for the month of May 2022 ACTION ITEM (no does)	

[5:34:45 PM](#) ca 193 and ca 200 pulled by Horowitz

[5:35:00 PM](#) **Motion to approve consent agenda items minus CA 193 & CA 200 by Husbands, seconded by Martinez. Motion passed with roll call vote; Husbands, yes. Linnet, yes. Martinez, yes.**

CA 193 - [5:36:05 PM](#) Yeager had wrong contract in packet, it has been handed out, different lease language than the one that was in the packet.

[5:36:44 PM](#) **Martinez moves to approve CA 193 with Resolution 2022-053, seconded by Linnet. Motion passed with roll call vote; Husbands, yes. Linnet, yes. Martinez, yes.**

CA 200 – treasurer’s report handed out but not in packet.

[5:37:43 PM](#) **Motion to approve treasurer’s report as presented by Martinez, Linnet seconds. Motion passed with roll call vote; Husbands, yes. Linnet, yes. Martinez, yes.**

MAYOR’S REMARKS:

[5:38:10 PM](#) Mayor Burke is delighted by budget work being done by staff, Yeager, Horowitz and Stokes. Thanks to everyone.

Also Mayor Burke celebrates Bob McLeod, Rebecca Cox and entire heritage court, their event was held this weekend.

APPOINTMENTS & AWARDS

AA 201 Appointment of Karen Daly to a vacant term on the Parks and Lands Board, with approval of Resolution 2022-054 setting appointments and terms ACTION ITEM

[5:39:37 PM](#) **Linnet moves to adopt Resolution 2022-054 appointing Karen Daly to Parks and Lands Board, seconded by Martinez. Motion passed with roll call vote; Husbands, yes. Linnet, yes. Martinez, yes.**

PUBLIC HEARINGS:

PH 202 *Consideration of a Final Plat Application by Bullion Square, LLC, to subdivide the existing Bullion Square Condominium Unit 1 into three (3) units: Units 1A, 1B, and 1C. This project is located at 111 North Main Street (Bullion Square Condominiums) within the Business (B) and Townsite Overlay (TO) Zoning Districts. ACTION ITEM*

[5:40:57 PM](#) Davis, applicant is trying to condominiumize the 3 northern most units. LL Green's will remain as is.

[5:41:51 PM](#) public hearing, no comments.

[5:42:12 PM](#) **Martinez moves to approve final plat, condominium 1, plat subdivision, into 3 units, conditions A through 1 are met, Linnet, seconds. Motion passed with roll call vote; Husbands, yes. Linnet, yes. Martinez, yes.**

PH 203 *Consideration of McKercher Boulevard Project Modifications, to modify the curb line and sidewalk configuration on the south side of McKercher Boulevard between River Street and Highway 75/Main Street to include a ten-foot-wide (10') multi-use pathway, and to reduce the existing eight-foot-wide (8') sidewalk to five feet (5') in width. ACTION ITEM*

[5:43:15 PM](#) Yeager this is a carryover from the River Street project. This project goes along the north side by Albertson's. Yeager shows the drawings, curb and gutter that is there, take existing line and move it to the North, adjacent to existing sidewalk. West side, taking curb line move out, try to retain the trees that are existing.

Husbands, timeframe? Yeager, once approved, go to bid, sometime next month or two, construct this fall or next spring. [5:46:29 PM](#) Linnet, connect to existing path on McKercher? Yeager yes.

Public Hearing: [5:46:57 PM](#) no comments.

[5:47:12 PM](#) **Linnet moves to approve McKercher Blvd. modifications as presented, seconded by Martinez. Motion passed with roll call vote; Husbands, yes. Linnet, yes. Martinez, yes.**

PH 204 *Public Hearing and 2nd Reading of Ordinance No. 1304 an amendment of Section 15.08.010 2018 IRC Appendix Q, tiny houses and Solar ready provisions. ACTION ITEM*

Davis asks for public comments. [5:49:15 PM](#) no comments.

[5:50:36 PM](#) **Mayor conducts 2nd Reading of Ordinance No. 1304 by title only.**

PH 205 *Introduction of Mayor's proposed budget for FY 2023, regarding General Fund budgets ACTION ITEM*

[5:51:50 PM](#) Mayor Burke, as we move into this budget discussion, goals are highlighted in the packet, leap forward in sustainability efforts, and how we can accomplish those goals, keep our employees, housing challenges, partnerships, make the most of them.

[5:53:34 PM](#) Horowitz showed the calendar and discussions upcoming. July 11th meeting, possible special meeting during week of July 19th? Linnet out on July 19th, available on July 11th. 2nd meeting in August, 1st reading of appropriation ordinance. Horowitz, mayor briefly discussed the 5 points, challenging to provide same level of service, taking on more parks, sustainability goals in a spreadsheet and how we plan to get there in time. We have added 2 staff positions in Sustainability, great progress in codes, dedicate 10 hours per week towards sustainability. Our general fund budget is Half [5:57:27 PM](#) making robust commitment towards these goals. Not adding new staff at this point but many internal discussions about projections of economy, want to be conservative. We are building on our staff team, benefits Veba, working on housing policy, training incentive increase, in addition to merit increase. [5:59:48 PM](#) Fee revenues, some projects are being put on hold, cost of building is causing a lot of belt tightening in construction, factored in about 20% increase. [6:00:37 PM](#) Returned to rolling stock operations, from capital fund. We will put numbers in each of the departments later.

[6:01:58 PM](#) Becky Stokes may want to add some comments. This spring has been hectic has appreciated all of the help. The LOT revenue, is concerned about this category, keep in mind this is not a given, it could go down. Next step after introduction, look at enterprise funds. Ask questions tonight.

[6:04:11 PM](#) Yeager speaks, main additions to B budgets is the rolling stock from capital fund.

Questions? None

Martinez, very pleased with the work done in Hailey. [6:06:23 PM](#) we are really knocking it out of the park, grateful for strategy and thoughtfulness. Has concerns with LOT, Sun Valley changing type of ski pass may bring in different visitors, may not spend money in Hailey.

[6:07:44 PM](#) Horowitz, most of LOT revenue, parked in rolling stock, is the safest way to deal with revenue if not received. [6:08:32 PM](#) Linnet, agree with Stokes about LOT income. Yeager, if LOT comes in less than anticipated, we won't spend on the two pieces of equipment if revenues are low.

[6:09:34 PM](#) Husbands, what is increase from 2021 to 2022 budget? Stokes, 13.6% increase in the operating fund. [6:10:36 PM](#) Stokes we are bound by law to not exceed expenditures.

[6:11:23 PM](#) Linnet, one of his primary concerns, is staffing, we are attempting to maintain competitive salaries to keep employees, this is a priority to him, appreciate taking this seriously, things are changing quickly.

Public Hearing:

[6:13:31 PM](#) Martha Bibb, 810 CD Olena in Hailey, thanks to Mayor, staff and council for leadership on sustainability efforts showed enormous vision. This is a vast effort to meet the clean

energy goals. Bibb asks to give money to the county for more sustainability efforts, appreciate what you've done so far, want to continue this effort.

[6:15:55 PM](#) Elizabeth Jeffrey, thanks for all steps, couldn't find the budget online. Horowitz shows emissions per Resident comparison, lower than Blaine County right now. [6:17:40 PM](#) General Fund overview page, interesting to see historical revenue streams, goes back to 2004. Projections on LOT won't be spent until funds are realized.

OLD BUSINESS:

*OB 206 3rd Reading of Ord. No. 1302, chapter 17.10, Planned Unit Developments, Density Bonus
ACTION ITEM*

[6:19:18 PM](#) **Motion to approve Ord. No. 1302, authorize the Mayor to sign and conduct 3rd reading by title only, seconded by Martinez. Motion passed with roll call vote; Husbands, yes. Linnet, yes. Martinez, yes.**

[6:20:25 PM](#) **Mayor Burke conducts 3rd Reading of Ordinance No. 1302, by title only.**

STAFF REPORTS:

Yeager, parks dept. a little behind with all the rain.

[6:21:28 PM](#) Horowitz monitoring flooding by War Eagle, ditches built are working great. Have narrowed 116 S. River St. building name to 6 finalists, will have dot voting at city hall and announced on July 4th.

[6:22:22 PM](#) Robyn Davis, Community Development is fully staffed, CeCe Osborn, new planner starts Monday.

[6:22:44 PM](#) **Martinez moves to adjourn, Linnet seconds, motion passed.**