

**MINUTES OF THE MEETING OF THE  
HAILEY CITY COUNCIL  
HELD AUGUST 22, 2022  
IN THE HAILEY TOWN CENTER MEETING ROOM**

The Meeting of the Hailey City Council was called to order at 5:33 P.M. by Mayor Martha Burke. Present were Council members Kaz Thea, Juan Martinez, and Heidi Husbands. Staff present included City Attorney Christopher P. Simms, and City Administrator Lisa Horowitz.

Sam Linnet was absent.

Call to Order: 5:33:35 PM Meeting called to order by Mayor Burke

Open Session for Public Comments: 5:34:01 PM Floor is open

Jack Nelson did not have concerns, but is a candidate for Idaho house. Running for seat 80, from Jerome, background details. Issues of importance to Jack are local control and water.

**CONSENT AGENDA:**

<a href="#">CA 272</a>	Motion to adopt Resolution 2022-067, authorizing the Mayor’s signature on Task Order #9 with HDR Engineering, in the amount of \$6,800, for preparation of a Compost Pilot Study Report. ACTION ITEM .....	1
<a href="#">CA 273</a>	Motion to approve Resolution 2022-068, authorizing Letter of Engagement for services for the City of Hailey FY22 audit submitted by Workman & Company, ACTION ITEM .....	9
<a href="#">CA 274</a>	Motion to approve Resolution 2022-069, a Resolution Authorizing Annual Service Provider Agreement between the Blaine County School District and the City of Hailey for two (2) School Resource Officers (SROs) for the 2022-2023 school year ACTION ITEM .....	17
<del><a href="#">CA 275</a></del>	<del>Motion to Approve Special Event Application submitted by The Crisis Hotline for Kevin Hines Suicide Prevention Awareness Event ACTION ITEM .....</del>	<del>25</del>
<a href="#">CA 276</a>	Motion to approve Alcohol License Renewals ACTION ITEM .....	44
<a href="#">CA 277</a>	Motion to approve minutes of August 8, 2022 and to suspend reading of them ACTION ITEM .....	52
<a href="#">CA 278</a>	Motion to approve claims for expenses incurred during the month of July 2022, and claims for expenses due by contract in August, 2022 ACTION ITEM .....	62
<a href="#">CA 279</a>	Motion to approve unaudited Treasurer’s report for the month of July, 2022 ACTION ITEM .....	91

5:36:32 PM Pull item CA 275 by Juan Martinez.

**Juan moved to approve all consent agenda less CA 275, seconded by Kaz, motion passed with roll call vote.**

5:37:22 PM Juan Martinez: crisis hotline pulled because Lyn, Library Director, not able to be here. She wants to lend her support; has agenda. There’s a lot of loss due to suicide in this community, so this is a critically important piece to bring to our community. Proud to put this motion forward. 5:38:59 PM Tammy Davis with crisis hotline gave comments about beginning suicide and prevention month in September. Use the resources that we have to get different results.

5:40:49 PM **Juan motions to approve CA 275, Kaz seconded. Motion passed with roll call vote. Heidi, yes. Kaz, yes. Martinez, yes.**

## **PUBLIC HEARINGS:**

PH 280 *Consideration of an Ordinance No. \_\_\_\_\_, a Zone Change Application by 525, LLC, represented by Opal Engineering, for an amendment to the City of Hailey Zoning District Map, Section 17.05.020. The proposed change includes amending 525 North 1<sup>st</sup> Avenue (Lots 1-4, Block 64, Hailey Townsite) to be located within the Downtown Residential Overlay (DRO), in addition to its existing General Residential (GR) and Townsite Overlay (TO) Zoning Districts. ACTION ITEM*

[5:41:29 PM](#) Opal Engineering made a presentation. Fourplex 525 North 1<sup>st</sup> avenue. Currently lot owner has no plans to redevelop. Requesting that downtown overlay project to include this property. Criteria for review includes compatibility with comprehensive plan and compatibility with surrounding areas. It creates greater density on the east side of Hailey, which the city needs

[5:45:40 PM](#) Staff comments. Property owners to north are amenable.

[5:46:42 PM](#) Heidi question: how many units? Opal Engineering: downtown overlay does not have a max density, so parking would likely be the governing factor for how many units would be allowable.

[5:48:20 PM](#) Public comments: none

[5:48:32 PM](#) Council questions: Kaz: had an earlier question: any downside to doing this? Staff had replied there basically are not any. Heidi agrees with density, but has a concern with parking; wants to start talking about number of parking spaces per unit. Snow removal is what creates the issue. Juan: Hopefully residents will use public transit systems. Kaz recognizes the parking issue; it's hard to ask for both density and parking. Heidi is bringing up parking for future developments, not making it a sticking point for this development

[5:52:02 PM](#) **Juan motions to approve Ordinance No. 1310, read by title only. Kaz seconded. Motion passed with roll call vote. Heidi, yes. Kaz, yes. Martinez, yes.**

**Mayor Burke conducted 1<sup>st</sup> Reading of Ordinance No. 1310, by title only.**

PH 281 *Consideration of an Ordinance No. \_\_\_\_\_, City-Initiated Text Amendment to amend the Hailey Municipal Code, Title 17: Zoning Regulations, Chapter 17.06: Design Review, Section 17.06.080: Design Standards, to reduce the required tree caliper size to be no less than two-and-one-half (2 ½) inches, and to support a diverse and resilient urban forest by including street trees as part of the landscaping plan, in which a maximum of 20% of any single tree species may be planted. ACTION ITEM*

[5:55:00 PM](#) Robyn Davis gave presentation about changing design standards of title 18. Reason for change: it's hard to source 4" caliper trees and smaller trees grow better and faster and tend to be less vulnerable to growing problems. Another reason for changes is to seek biodiversity of trees in Hailey

[5:57:06 PM](#) Council questions?

[5:57:16 PM](#) Public comments: none

[5:57:29 PM](#) Mayor: thoughts? Kaz remarks about changes in ideas in tree plantings. She recognizes that larger trees tend to leave more roots behind while with smaller trees it's easier to capture more of the roots which leads to better results in transplanting.

[5:58:28 PM](#) **Kaz moves to approve first reading of Ordinance No. 1311. Juan seconded and appreciates the goal about biodiversity. Motion passed with roll call vote. Heidi, yes. Kaz, yes. Martinez, yes.**

**Mayor Burke conducted 1<sup>st</sup> Reading of Ordinance No. 1311, by title only.**

*PH 282 Consideration of Ordinance No., 1309 the City of Hailey Fiscal Year 23 (FY 23) Budget Appropriation Ordinance setting forth expenses of the City of Hailey for FY 23 in the amount of \$21,665,988 ACTION ITEM*

[6:01:05 PM](#) Adoption of annual appropriation process. Lisa Horowitz gave comments. Another person joined on phone

[6:02:09 PM](#) Public comments opened: none

[6:02:40 PM](#) Kaz had a process question; Lisa Horowitz turned question over to Becky Stokes, who joined the meeting via phone. Kaz's question was about next agenda item. Discussion returned to this agenda item.

[6:03:52 PM](#) **Kaz moves to approve Ordinance No. 1309, read by title only. Juan seconded. Motion passed with roll call vote. Heidi, yes. Kaz, yes. Martinez, yes.**

**Mayor Burke conducted 1<sup>st</sup> Reading of Ordinance No. 1309, by title only.**

### **OLD BUSINESS:**

[6:05:31 PM](#) Lisa H opened the question to Becky Stokes. However the question related to OB 284. Mayor changed agenda to move to OB 284.

*OB 284 Motion to approve L2 form to certify Hailey City tax levy, as approved in Hailey's FY 2023 budget, to Blaine County Board of Commissioners and the Idaho State Tax Commission ACTION ITEM*

[6:09:48 PM](#) Lisa Horowitz referenced to a correspondence received from Ginna Lagergren, pointed out an error in an Our Town newsletter. Error will be corrected in a future issue of Our Town

[6:06:11 PM](#) Becky referred to a page in the worksheet. On next page 274, Becky continued explanation to answer Kaz's question. Becky referenced revenue and user fees. Lisa: as property rates increase, tax rate decreases; Hailey, ID has one of the lowest tax rates in Idaho. City is capped at amount of revenue it can take in, so tax rate keeps dropping.

[6:09:24 PM](#) **Juan moves to approve L2 as presented. Kaz seconded. Motion passed with roll call vote. Heidi, yes. Kaz, yes. Martinez, yes.**

Return to second reading of bike ordinance.

*OB 283 Second Reading of Ordinance No. 1307 for City-initiated Text Amendment to the Hailey Municipal Code, Title 10: Vehicles and Traffic, Chapter 10.40: Bicycles, to amend this standard to include Electric Bicycles (e-bikes) and alternative electric motored vehicles and Chapter 12.12 Parks and Public Pathways, to amend these standards to vehicles over 750 watts, to allow for electric bicycles, alternative electric motored vehicles, wheelchairs, and other power-driven mobility devices* **ACTION ITEM**

[6:10:58 PM](#) Mayor Burke conducted 2<sup>nd</sup> Reading of Ordinance No. 1307, by title only.

### **STAFF REPORTS:**

[6:12:13 PM](#) Lisa Horowitz opened the floor to Police Chief England: who announced that Officer Ballis just graduated from POST academy; will be an SRO. Meet the Fleet, HPD will have a booth and be present. Also an event at McKercher Park

[6:13:20 PM](#) Robyn Davis: Arts & Historic Preservation Commission update: working to revitalize the phone booths on main street. Impact Auto will be removing phone booths to refurbish them. Arts & Historic Preservation Commission working to create interesting visuals. Phone booths are owned by BCSD, used by crossing guards during school.

[6:15:19 PM](#) Brian Yeager, chip seal project aftermath is being cleaned up. Striping will happen next. Striping company says they are not on schedule until October which is a problem with freezing. Staff is attempting to find another contractor to complete striping before freezing. Thermoplastic in sidewalks will not be installed until after striping. Moved onto next topic, which is beginning in front of Black Owl Coffee: Paving? Local contractor will be used. Public works want to get it done before Sept 9. Contractor for underground drainage has not shown up. Are there any questions about River Street? [6:18:42 PM](#) Water: articles in newspaper about watering in parks in town. Brian used slides to show issues with water usage in parks. Different areas in town have different water concerns. Brian brought up differences between water pressure and water production. Pressure varies substantially in different areas in town. Brian presented information about water usage along "Route 21." Graph of how many users are using what amount of water. There are distinct differences between single family residences and multi-family residence. Graph indicating different uses by water source. Irrigation is the biggest use of water. Multi-families uses are stable until landscaping is taken into consideration. [6:24:41 PM](#) RFQ request. DEQ grant match requires completion by end of September. Public Works is in process of selecting candidate to present to council in September in order to meet this requirement. Discussed what would be needed for new projects. Main points: significant difference in usage characteristics, models are being used, checks on models are funded by applicant. [6:28:06 PM](#)

[6:28:41 PM](#) Public comment requested. Mayor opened.

Jack Nelson commented on ordinances of trees, etc. His question: Do you really think you have the water to do this? Brought up the potential of drought and that city is counting on being able to purchase water from people with older water rights

[6:30:42 PM](#) Brian's response: City did contribute to seed money to groundwater management group. There is a necessity to purchase additional water rights. City of Hailey is coming from municipal source. Commented on wells. City of Hailey contribution levels are set and established. Residential uses are a small portion of the uses of County water uses. City of Hailey is on the forefront of all the Blaine Co municipalities for water conservation. City of Hailey is contributing greatly to ground water conservation. [6:33:44 PM](#) Suggestion from Mayor and Kaz to write up water usage and water pressure in Our Town to inform Hailey residents. Lisa Horowitz has looked at largest water users; they are scattered throughout the community. It is not concentrated in any one area of town. Discussion about HOAs and CCRs and what City of Hailey can and cannot control.

[6:37:06 PM](#) Kaz presentation: She has been participating in Walking Fellows Group. Idaho Bike Walk alliance and Bike Growth have been running it. We are supposed to be coming up with ideas to present. Hopefully they will implement next year with lighter, quicker, cheaper. King West from streets department has been invaluable. Researching to then present and hopefully implement. Has been useful. [6:39:32 PM](#) Brian has met with planning firm to discuss bike, ped, and vehicle movement in Hailey. Planning firm was highly impressed with what Hailey has already implemented. There needs to be a balance between bikes and ped and vehicles.

[6:41:22 PM](#) **Juan motions to adjourn.** Heidi jumped in with another comment about crosswalks. Brian responded. Some implementation not done because wrong product delivered. Kaz: another question about crosswalks. Brian responded. [6:43:02 PM](#) **Heidi seconded. Unanimous in favor of adjourning.**