

**MINUTES OF THE MEETING OF THE
HAILEY CITY COUNCIL
HELD SEPTEMBER 12, 2022
IN THE HAILEY TOWN CENTER MEETING ROOM**

The Meeting of the Hailey City Council was called to order at 5:31 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, City Administrator Lisa Horowitz, and City Clerk Mary Cone.

Sam Linnet not in attendance.

[5:31:38 PM](#) Call to order by Mayor Burke

Open session:

[5:31:56 PM](#) Tenaya Koler, raised here, moved back and raising her kids here, advocating for pesticide free parks, other cities are doing so, including Ketchum and Boise. Pesticides are toxic for humans and birds and bees.

CONSENT AGENDA:

CA 286	Motion to adopt Resolution 2022-076, ratifying the Mayor’s signature as a co-sponsor of Friedman Memorial Airport on a federal grant AIP 059, awarding funds regarding the purchase of lands south and the airport and west of Highway 75 regarding runway protection. ACTION ITEM	1
CA 287	Motion to adopt Resolution 2022-070, authorizing Mayor’s signature on a grant agreement with the Idaho Department of Environmental Quality in the amount of \$75,255 for a Drinking Water System Planning Study. ACTION ITEM	39
CA 288	Motion to adopt Resolution 2022-074 authorizing an agreement with Clear Solutions Engineering, in the amount of \$150,510.00, to update the City of Hailey’s Drinking Water System Plan ACTION ITEM	47
CA 289	Motion to adopt Resolution 2022-071, authorizing Mayor’s signature on a grant agreement with the Idaho Department of Environmental Quality in the amount of \$43,000 for a Wastewater Collection System Planning Study. ACTION ITEM	65
CA 290	Motion to adopt Resolution 2022-075 authorizing an agreement with HDR Engineering, Inc., in the amount of \$86,000.00, to update the City of Hailey’s Wastewater Collection System Plan ACTION ITEM	73
CA 291	Motion to approve Resolution 2022-072, authorizing a Cooperative Purchasing Venture Agreement with the Office of State Procurement, and authorizing the Mayor’s signature on the Cooperative Purchasing Agreement ACTION ITEM	85
CA 292	Motion to approve Resolution 2022-073, authorizing a Purchase Agreement with Traffic Safety Supply, and adopt the Mayor’s signature on the agreement. ACTION ITEM	91
CA 293	Consideration of Resolution 2022-077, a resolution authorizing renewal of a special use agreement with Blaine County to locate a wireless communication facility on the Blaine County Annex Building ACTION ITEM 100	100
CA 294	Motion to approve Resolution 2022-078 authorizing the Mayor’s signature on a Public License Agreement between the City of Hailey (property owner) and John Zender Estrada (artist), for a mural to be painted on the north and east walls of the Hop Porter Park Restroom Building. ACTION ITEM	107
CA 295	Motion to approve Resolution 2022-079, authorizing the Mayor to sign a Conservation Easement Agreement with Wood River Land Trust for a portion of Lot 2, Block 1, Croy Canyon Ranch Subdivision No. 1 ACTION ITEM	118

CA 296	Motion to approve an extension for the time limitation for submittal of the Final Plat Application for Phase I of the Quigley Farms Preliminary Plat (Blocks 11 and 15) for one (1) year, extending that timeline until September 14, 2023. ACTION ITEM	130
CA 297	Motion to approve alcohol license renewals ACTION ITEM	188
CA 298	Motion to approve minutes of August 22, 2022 and to suspend reading of them ACTION ITEM	190
CA 299	Motion to approve claims for expenses incurred during the month of August 2022, and claims for expenses due by contract in September, 2022 ACTION ITEM	204

5:33:47 PM Martinez moved to approve all consent agenda items, seconded by Husbands, motion passed with roll call vote: Husbands, yes. Thea, yes. Martinez, yes.

MAYOR’S REMARKS:

5:34:07 PM asks for Baledge comments on wildfires and street.

5:34:34 PM Mike Baledge, last Friday Limelight apts. Fire, total loss, lots of people out of living quarters. Oct 15, chili cookoff. Saturday, sent one engine into Smiley Creek, lost a couple of structures, conditions got dangerous. Hired on to fire Sunday, stayed until this morning. Buttoned up smiley creek, alturas. 700 firefighters, 32% contained. Doing crew swaps, lots of experience in the fire, well-coordinated. Brought in \$55,000 in revenue fighting fires in Idaho and California. **5:37:29 PM** Burke appreciates your efforts.

5:37:44 PM Kelly Schwarz, sharros almost done, bike path on River Street, thermoplastic done in next couple of weeks. Will work on sign relocation in next couple of weeks. Looking for striping contractor to paint, no luck yet. Will have good portion of thermoplastic in place. Burke thanks Street dept. for the amazing work. Horowitz, gives shout out to Schwarz all his hard work on River Street and all streets. Husbands, looking forward to all of River Street path being completed.

APPOINTMENTS AND AWARDS:

AA 300 Consideration of Resolution 2022-____, reappointing Sara Felton to another 5-year term on the Library Board ACTION ITEM

5:40:53 PM Thea moves to approve Resolution 2022-80, Martinez seconds, motion passed with roll call vote: Husbands, yes. Thea, yes. Martinez, yes.

PUBLIC HEARINGS:

PH 301 Consideration of a Preliminary Plat Application by Kilgore Properties, LLC, represented by Matt Watson, where the 3.77 acres of Phase II of Block 2 of the Sweetwater P.U.D. Subdivision is subdivided into eight (8) sublots, consisting of eighty (80) condominium units, plus the 5,982 square foot Parcel A to host a tot lot and other amenities. This project is located along Shenandoah Drive, in Section 15, T.2N., R.18 E., B.M., City of Hailey, Blaine County, Idaho, within the Limited Business (LB) Zoning District ACTION ITEM

5:41:40 PM Davis asked that this be continued to next meeting.

[5:42:18 PM](#) Public comments, there are none.

[5:42:35 PM](#) **Martinez motion to continue to sept. 26, Thea seconded, motion passed with roll call vote: Husbands, yes. Thea, yes. Martinez, yes.**

OLD BUSINESS:

OB 302 3rd Reading of Ordinance No. 1307, e-bikes standards chapter 10.40 ACTION ITEM

[5:43:19 PM](#) **Thea moves to approve Ord. no 1307, by title only, Martinez seconds, motion passed with roll call vote. Husbands, yes. Thea, yes. Martinez, yes.**

[5:44:27 PM](#) **Mayor Burke conducts the 3rd Reading of ordinance No. 1307, by title only.**

OB 303 2nd and/or 3rd Reading of Ordinance No. 1309, annual appropriation ordinance ACTION ITEM...

[5:45:40 PM](#) **Thea moves to waive 2nd Reading, continue 3rd Reading by title only 1309, seconded by Martinez. Motion passed with roll call vote. Husbands, yes. Thea, yes. Martinez, yes.**

[5:46:36 PM](#) **Mayor Burke conducts the 3rd Reading of ordinance No. 1309, by title only.**

OB 304 2nd Reading of Ordinance No. 1310, Zoning map change DRO Section 17.05.020 ACTION ITEM

[5:48:46 PM](#) **Mayor Burke conducts the 2nd Reading of Ordinance No. 1310, by title only.**

OB 305 2nd Reading of Ordinance No. 1311, Design Standards tree caliper size 2 ½ inches Section 17.06.080 ACTION ITEM

[5:49:32 PM](#) **Mayor Burke conducts the 2nd Reading of Ordinance No. 1311, by title only.**

STAFF REPORTS:

[5:49:55 PM](#) Lyn Drewien speaks about the summary at the new Town Center West, appreciative of this space, it has been used widely. Drewien gave a little overview of how the Library came to manage the space, re-wrote library policy in February 2022, March started slowly reserving, now it is busy. We are turning away people already. No charges yet, until upcoming ballroom dancing, will charge him, for profit use. Looking to apply for grant to help pay for youth services, for after-school activities and summer activities. [5:54:35 PM](#) And having an architect looking how to best use Library space and outdoor space, Dennis remodeled the Community Library.

[5:55:28 PM](#) Horowitz, staffing, opportunity to Re-examine Our Town Newsletter, started in 1991, 60% is paper publication. Natural inclination is to go to electronic delivery, but want to poll

citizens, survey, ask them, do you want to continue reading paper copy. May shorten it in the interim, will bring survey results back to council.

[5:58:23 PM](#) Thea, been meeting with Walking Fellows group, important to use the outdoor space, seen by more people that it is available for public to use. Wish to recognize, “parking day,” create more of a space for public. Had discussion, wants to create new committee, walking fellows group think it would be a useful committee. Mayor to discuss this idea with Brian Yeager. [6:01:09 PM](#) Budget related comment, propose increasing travel budget for council members, want to go to this conference out of state. Thea would like to know about pesticide use in our parks.

[6:03:41 PM](#) Martinez, Husbands seconds, motion passed unanimously.