

**MINUTES OF THE MEETING OF THE
HAILEY CITY COUNCIL
HELD NOVEMBER 14, 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 Kaz Thea. Present were Council members, Heidi Husbands, and Sam Linnet. Staff present included City Attorney Christopher P. Simms, City Administrator Lisa Horowitz, and City Clerk Mary Cone.

Mayor Martha Burke and Juan Martinez not in attendance.

[5:30:19 PM](#) Call to Order: by Council President Kaz Thea.

Open Session for Public Comments:

[5:32:17 PM](#) [Erin Griffin](#) Wood River Firefighter speaks to council, reads from a letter, defining values, she is here today, increase safety and increasing services by consolidating with Wood River Fire. Griffin lives in City of Hailey. Griffin feels have unique opportunity that stands above all in the community, to exceeds needs of community. Fire services in Hailey cannot meet the NFPA standards, not enough paid per call firefighters. [5:36:44 PM](#) hailey fires roster is 15, Wood River's 30, if combined would be better service to citizens. Calls for service have increased, having 2 departments is stressful. [5:38:40 PM](#) the good outweighs the bad. Griffin believes we can find a solution, need to merge, growth in city, this could be a huge win for everyone, please add topic for the agenda.

[5:41:20 PM](#) Horowitz has another comment letter to put into the council's next packet when this item is discussed.

CONSENT AGENDA:

- [CA 368](#) Motion to approve Resolution 2022-104, authorizing Hailey Public Library to accept award and sign agreement for \$30,000 for summer reading program from Idaho Commission for Libraries ESSER grant **ACTION ITEM**
- [CA 369](#) Motion to approve Resolution 2022-__105__, authorizing a contract for services for FY 22/23 with the Valley Chamber for travel, tourism, visitors center, economic development and event services in the amount of \$90,000, which includes \$1,000 for the Blaine County Museum and for Hailey Ice in the amount of \$11,000 **ACTION ITEM**
- [CA 370](#) Motion to approve Resolution 2022-__106__, authorizing the Mayor's signature on a Water Meter Vault Maintenance Agreement with Lena Cottage Owners Association **ACTION ITEM**
- ~~[CA 371](#) Motion to adopt Resolution 2022-__107__, authorizing the Mayor's signature on Task Order #1 with Jacobs Engineering, to review traffic control revisions. **ACTION ITEM**~~
- [CA 372](#) Motion to adopt Resolution 2022-108 ____, authorizing the Mayor's signature on Task Order #11 with HDR Engineering, in the amount of \$34,250, for bidding and construction engineering services relating to the UV Disinfection Equipment Installation project. **ACTION ITEM**
- [CA 373](#) Motion to approve Resolution 2022-109 ____, authorizing the Mayor's signature on the second extension of the Security Agreement for Blocks 2, 3, and 4, Quigley Farms, to December 1, 2023. **ACTION ITEM**
- [CA 374](#) Motion to approve Resolution 2022-__110__, authorizing a Memorandum of Understanding with The Housing Company as a Third Party Administrator for administration of the City of Hailey Employee Housing Assistance Policy **ACTION ITEM**

- [CA 375](#) Motion to approve Resolution 2022-111____, authorizing the Mayor’s signature on 2 new contracts with Integrated Technologies, Inc. for a new printer/copier lease in the Community Development Department and Resolution 2022-__112__, for purchase of equipment for City Hall ACTION ITEM
- [CA 376](#) Motion to approve Resolutions 2022-113____ and 2022-__114__, authorizing health, dental and vision insurance contract renewals with Regence Blue Shield of Idaho, Delta Dental and VSP for calendar year 2023, ACTION ITEM
- [CA 377](#) Motion to approve annual ebanking agreement for Mountain West Bank ACTION ITEM
- [CA 378](#) Motion to approve minutes of October 24, 2022 and to suspend reading of them ACTION ITEM
- [CA 379](#) Motion to ratify claims for expenses incurred paid in November, 2022 ACTION ITEM.....
- [CA 380](#) Motion to approve claims for expenses incurred during the month of October 2022, and claims for expenses due by contract in November, 2022 ACTION ITEM
- [CA 381](#) Motion to approve unaudited Treasurer’s report for the month of October 2022 ACTION ITEM

[5:42:00 PM](#) Horowitz CA 371 pulls item.

[5:42:17 PM](#) **Husbands moved to approve all consent agenda items minus CA 371, seconded by Linnet, motion passed with roll call vote; Husbands, yes. Linnet, yes. Thea, yes.**

[5:42:52 PM](#) CA 371 Horowitz, newly revised contract handed out and posted after packet production.

[5:43:22 PM](#) Horowitz, added scope of bike ped analysis at each intersection.

[5:43:48 PM](#) **Linnet moves to approve revised task order #1, Husbands seconds. Motion passed with roll call vote. Husbands, yes. Linnet, yes. Thea, yes.**

APPOINTMENTS AND AWARDS:

AA 382 *Motion to approve Resolution 2022-__115____, appointing Sage Sauerbrey to the Hailey Planning and Zoning Commission for the remainder of a three-year term expiring Dec. 31, 2023, filling Richard Pogue vacancy ACTION ITEM*

[5:45:13 PM](#) Thea opens this item.

[5:45:59 PM](#) **Linnet moves to approve Resolution 2022-115 appointing Sage Sauerbrey to the Planning and Zoning Commission, seconded by Husbands, motion passed with roll call vote. Husbands, yes. Linnet, yes. Thea, yes.**

PUBLIC HEARINGS:

PH 383 *Public Hearing on Resolution 2022-____, a resolution establishing a rate increase with Clear Creek Disposal for commercial and residential solid waste/curbside recycle rates based on several key inflationary factors. Residential rate increase is proposed at 9% ACTION ITEM*

[5:46:54 PM](#) Horowitz opens with this item. Clear Creek asked for rate increases in labor and dump fee costs. CPA and M. Goitiandia is on the call.

[5:48:19 PM](#) Linnet was not at last meeting. Staff report clear creek makes compelling argument. Progress report is helpful. Cardboard compactor has been a great addition. [5:49:12 PM](#) would like further discussions on curbside cardboard collection and food waste collection. We wanted to incentivize people to use smaller trash cans by charging more for larger bins, hasn't really helped. Would like to give people the option to do these options, saving space in our landfills.

[5:51:32 PM](#) Horowitz responds, if we were to move to curbside food composting, trucks would be 2 years out. County wide study, single stream happening now, don't want to get ahead of those discussions. Thea adds, we have the grant for food composting, will be placed at park n ride soon. Linnet, want it to be easy for people, feels it is important.

[5:54:03 PM](#) Mike Goitiandia with Clear Creek speaks to council. Discussing simplifying some items within the next year, hope to discuss this also for that timeframe.

Husbands, is there something at Albertson's. Davis, [5:55:32 PM](#) recycling center adjacent to Albertson's. intent that park n ride items would move. Subject to council review and approval at proposed empty lot by Albertson's, in a future meeting.

[5:56:37 PM](#) Horowitz, problem with compactor today. Goitiandia, check site daily, most of time see minor issues. After placing items in compactor, push green button. It is being fixed should be operational tomorrow.

[5:58:06 PM](#) Public Hearing comments.

[5:58:47 PM](#) Craig Wolfrom, east walnut street. Wondered what amounts were increased? Encourage council, revisit annually, if prices go down, adjust fees. Do we have too many trucks, are trucks full?, most efficient process, bringing costs down when expenses go down.

[6:01:29 PM](#) Linnet had similar thoughts and would like to revisit, reasonable adjustments.

[6:01:55 PM](#) Thea, appreciates comment about being as efficient as possible.

[6:02:22 PM](#) Goitiandia, we never operate trucks empty or ¼ full, almost full or full trucks go to landfill. Decreased trips putting the compactor in, continue to find more efficient ways every day.

[6:04:32 PM](#) **Motion to approve Resolution 2022-116, rate increase for Clear Creek Disposal. Seconded by Husbands. Motion passed with roll call vote. Husbands, yes. Linnet, yes. Thea, yes**

Rates effective dec. 1st 2022.

PH 384 Consideration of a City-Initiated Zone Change Application, (Ordinance No. _____), for an amendment to the City of Hailey Zoning District Map, Section 17.05.020. The proposed change includes amending Lots 1-3, Block 69, Hailey Townsite to be located within the Downtown Residential Overlay (DRO). This change also includes amending Lots 4-7, and N. ½ of 8, Block

69, Hailey Townsite and Lots S. ½ of 8, 9-10, Block 69, Hailey Townsite to be located within the Downtown Residential Overlay (DRO). The underlying zoning districts of these parcels will remain unchanged. **ACTION ITEM**

[6:05:14 PM](#) Paige Neid gives update to council, shows DRO map, suggest adding other properties in this zone.

[6:06:51 PM](#) Linnet, asks about DRO on River Street side. Asks staff to consider, shifting all 1st Ave, may be other properties on Northern edge, larger look, a more comprehensive change.

[6:09:34 PM](#) Thea asked if staff has considered this? Davis, yes, but happy to do that for council.

Public comments: [6:10:26 PM](#) there are none.

[6:11:03 PM](#) Thea, in light of why we are doing this, more density. Boundary of Hailey, around buttercup road, boundary is strange. Horowitz responds, Hiawatha residents, in the past have not wanted annexation.

[6:12:53 PM](#) **Husbands moves to approve Ordinance No. 1314, authorize reading by title only, seconded by Linnet, motion passed with roll call vote. Husbands, yes. Linnet, yes. Thea, yes.**

[6:14:24 PM](#) **Thea conducts 1st Reading of Ordinance No. 1314, by title only.**

*PH 385 Consideration of a Final Plat Application submitted by Elevation Builders, Inc., to subdivide Lot 4, Block 6, Old Cutters Subdivision (550 Doc's Hickory Drive) into two (2) sublots, Sublot 4A, comprising of 5,001 square feet and Sublot 4B, comprising of 5,000 square feet. This project is located within the General Residential (GR) Zoning District. **ACTION ITEM***

[6:16:12 PM](#) final plat elevation builders, Old Cutters, duplex lot, traditional short-plat, to sell lots separately. Garages are attached.

Public comments:

[6:17:11 PM](#) Bruce Smith with Alpine Engineering, is in attendance for any questions.

No public comments.

[6:17:47 PM](#) **Linnet moves to approve final plat to subdivide Lot 4, Block 6, Old Cutters Subdivision (550 Doc's Hickory Drive) into two (2) sublots, Sublot 4A, and Sublot 4B. seconded by Thea. Motion passed with roll call vote. Husbands, yes. Linnet, yes. Thea, yes**

PH 386 Consideration of a City-Initiated Text Amendment (Ordinance No. ____), amending Title 18: Mobility Design, Chapter 18.14: Standard Drawings, Section 18.14.012: Street and Drainage, to add the River Street Concept Design as a Standard Drawing within the Hailey Municipal Code. This addition would create a new item, item 18.14.012.F.3. River Street Typical Section. This

*also includes the revision of the Index in Section 18.14.000.0. **CONTINUE ON RECORD TO NOVEMBER 28, 2022. ACTION ITEM*** (No documents)

6:19:04 PM Linnet makes a motion to continue this item to 11/28, Husbands seconds, Motion passed with roll call vote; Husbands, yes. Linnet, yes. Thea, yes.

OLD BUSINESS:

OB 387 3rd Reading of Ordinance No. 1312, zoning map change Section 17.05.020 ACTION ITEM

6:19:34 PM Husbands moves to conduct 3rd Reading of Ordinance No. 1312, authorize mayor to sign, read by title only. Linnet seconds, Motion passed with roll call vote; Husbands, yes. Linnet, yes. Thea, yes.

6:20:24 PM Thea conducts 3rd Reading of Ordinance No. 1312, by title only.

OB 388 2nd Reading of Ordinance No. 1313, zoning map change Section 17.09.040.02, parking for theatres reduced ACTION ITEM

6:21:21 PM Davis pulls this item for future discussion. Simms adds will bring development agreement with it as well.

STAFF REPORTS:

6:22:09 PM Baledge working on fact sheet pros and cons for councils review. Not opposed to consolidation, want people to be informed.

6:23:03 PM Horowitz, CeCe is going to the meeting tomorrow night for City of Hailey. Linnet has spoken to several people, about the Ketchum roundabout concerns with how the changes abruptly happened. Horowitz, have given Ketchum support. We are also discussing a resort cities caucus. In resort areas, can be aesthetically pleasing. ITD truck drivers, triple haulers cannot navigate roundabouts. Linnet would like to support Ketchum.

6:26:55 PM Husbands, Linnet seconds, motion passed unanimously.