

**MINUTES OF THE MEETING OF THE
HAILEY CITY COUNCIL
HELD MARCH 27, 2023
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 Kaz Thea, Juan Martinez, Heidi Husbands, and Sam Linnet. Staff present included City Attorney Christopher P. Simms, City Administrator Lisa Horowitz, and City Clerk Mary Cone.

CALL TO ORDER: [5:29:56 PM](#) call to order by Mayor Burke

Open Session for public concerns:

[5:30:15 PM](#) [5:30:33 PM](#) Joel Cater, of 620 E Croy Street is concerned with 12 foot path widths, please consider a narrower design.

CONSENT AGENDA:

CA 111	Motion to ratify no-cost Community Compost Grant Extension ACTION ITEM	1
CA 112	Motion to ratify the Hailey Fire Department SAFER Grant Application. ACTION ITEM	12
CA 113	Motion to ratify letter from Mayor to Senate Commerce and Resources Committee regarding HB 287 ACTION ITEM.....	50
CA 114	Motion to adopt Resolution 2023-040, authorizing the mayor’s signature on an agreement with Imperial Asphalt in an amount not to exceed \$30,000, to perform crack seal services on Hailey Streets. ACTION ITEM	53
CA 115	Motion to approve Resolution 2023-041, a Resolution authorizing the mayor’s signature on an Independent Contractor Agreement with Rebecca F. Bundy, Architect, PLLC, for contract planning services in the Community Development Department. ACTION ITEM	58
CA 116	Motion to approve the selected consultant team, GGLO/Jacobs, to assist the Community Development Department in an update to Hailey’s Comprehensive Plan, and to authorize CDD Staff to proceed to contract negotiations. ACTION ITEM	64
CA 117	Motion to approve the Findings of Fact, Conclusion of Law, and Decision for the Final Plat Application by Lena Cottages, LLC to subdivide Lot 9, Block 3 of the Old Cutters Subdivision in the General Residential (GR) Zoning District into seven (7) cottage sublots. ACTION ITEM	95
CA 118	Motion to approve minutes of March 13, 2023 and to suspend reading of them ACTION ITEM	115
CA 119	Motion to approve claims for expenses incurred during the month of February 2023, and claims for expenses due by contract in March, 2023 ACTION ITEM	124

[5:31:15 PM](#) Robyn Davis pulls CA 113

[5:31:27 PM](#) **Martinez moved to approve all consent agenda items minus CA 113, seconded by Husbands. Motion passed with roll call vote; Husbands, yes. Linnet, yes. Thea, yes. Martinez, yes.**

[5:31:52 PM](#) Davis speaks to this, slightly modified body of letter, Mayor signed today.

[5:32:18 PM](#) **Thea moves to approve revised letter as discussed, Martinez seconds. Motion passed with roll call vote; Husbands, yes. Linnet, yes. Thea, yes. Martinez, yes.**

MAYOR'S REMARKS:

[5:32:43 PM](#) Mayor Burke thanks Dick Fosbury and Mary Austin Crofts dedication to this community in their later years.

PROCLAMATIONS AND PRESENTATIONS:

PP 120 Hailey Tree Committee Urban Forestry Plan Presentation

[5:33:30 PM](#) Linda Ries presents to council. Introduces new chair, David Anttila, vice-chair Jim Rineholt and newest member Kathy Bell. Our goal is to make trees more sustainable in Hailey. In past years, main thing, give recommendations to Planning and Zoning Commission. Main goal is to keep beautiful trees in Hailey, including education of public. [5:40:25 PM](#) Mayor Burke, trees make Hailey.

PP 121 Chief England receives Post Executive Certificate

[5:41:19 PM](#) Brad Johnson, peace officer, recognition of highest certification. Johnson shares some information about Chief England. He holds many certifications with over 2,000 training hours in POST. Involved with Camp Rainbow Gold for 15 years. [5:45:37 PM](#) Post Executive Certificate is awarded to England, applause from room. [5:46:12 PM](#) Chief England, Johnson travels all around the state, appreciate him coming here today. England thanks officers present here tonight.

PUBLIC HEARINGS:

*PH 122 Consideration of a Final Plat Application for Block 2 (Phase I) of the Sweetwater PUD Subdivision, represented by Matt Watson, wherein Phase I of Block 2 is subdivided into 13 sublots consisting of seven (7) live-work units and five (5) ten-unit condominium buildings, for a total of 57 residential units. The proposed subdivision also includes a parcel for recreational amenities. This project is located along Shenandoah Drive, in Section 15, T.2 N., R.18 E., B.M., City of Hailey, Blaine County, Idaho, within the Limited Business (LB) Zoning District (**Motion to continue this item to the April 10, 2023 public hearing**) **ACTION ITEM***

[5:48:37 PM](#) **Motion to continue item to April 10, 2023, made by Martinez, Linnet seconds. Motion passed with roll call vote; Husbands, yes. Linnet, yes. Thea, yes. Martinez, yes.**

NEW BUSINESS:

*NB 123 First Reading of Ordinance _____, an Ordinance prohibiting the feeding of wildlife within Hailey City limits **ACTION ITEM***

[5:49:11 PM](#) Christopher Simms opens this item, included in the AIS, describes what this is and why it is being brought to you. Received another complaint today of feeding wildlife in

Sunbeam. Will send this to Fish and Game before bringing back to council under Public Hearing.

[5:51:03 PM](#) Thea is in favor of this, we are not the first city to adopt such an ordinance.

[5:52:27 PM](#) Mayor Burke feeds squirrels, and brings feeders in at night. Fish and Game response, some game will die, would like to have a handout from them.

[5:54:29 PM](#) Thea thinks the wildlife committee could produce something, Fish and Game are involved in the committee. Staff will discuss and figure what the best approach is to help educate the public.

OLD BUSINESS:

OB 124 Waive 2nd reading and conduct 3rd reading of Ord. 1324 Title 17 Rezone of 31 E. McKercher (Silvercreek Living) ACTION ITEM

[5:56:04 PM](#) **Martinez moves to adopt Ordinance No. 1324, waive 2nd reading and conduct 3rd Reading by title only, Thea seconds. Motion passed with roll call vote; Husbands, yes. Linnet, yes. Thea, yes. Martinez, yes.**

[5:56:48 PM](#) Mayor Burke reads the 3rd and final reading of Ordinance No. 1324, by title only.

OB 125 Waive 2nd reading, conduct 3rd reading, and approve summary of Ord. 1323 Title 17 Co-Living Dwelling Facility ACTION ITEM

[5:57:30 PM](#) **Martinez moves to approve Ordinance No. 1323 waive 2nd reading conduct 3rd, adopt summary, and read by title only; Seconded by Thea. Motion passed with roll call vote; Husbands, yes. Linnet, yes. Thea, yes. Martinez, yes.**

[5:59:24 PM](#) Mayor Burke reads the 3rd and final reading of Ordinance No. 1323, by title only.

STAFF REPORTS:

[6:00:41 PM](#) Chief England, one officer set to graduate from POST May 1st another goes to training on May 1st. Officer Owens is certified and on his own.

[6:01:32 PM](#) Yeager, Croy Street TAP grant asked if could start after July 4th, would bring change order back to council. Yeager will work with contractor. Week after July 4th, 92 days project completion deadline. [6:03:39 PM](#)

[6:03:47 PM](#) Robyn Davis, sunbeam cottage development, Rebecca Bundy will be helping develop the cottage standards. GGLO and city staff are working to construct Downtown Master Plan would like a joint meeting April 10 or 24th with URA and Planning and Zoning Commission.

Lighter agenda April 10th, adds Davis. Yeager, will be challenged to keep discussion to an hour. Council would like to meet on April 10th. Thea will not be at either April meeting.

[6:06:27 PM](#) Mayor Burke and Horowitz and Yeager meet with Congressman Simpsons office. Will put together a get ready for the grant, “shovel ready.” Yeager adds, last year, 10-day window to apply, to be able to tailor it to project availability. There is funding for Theaters right now, Mayor Burke adds, will find out more information about that soon.

Mayor and Council discuss post office challenges. And housing challenges, Inn at Ellsworth Estate recently purchased by Sun Valley City.

[6:11:01 PM](#) Thea, are we sending flood info. To Della View area residents? Yeager responds, staff has been meeting and is planning public workshops virtually and in person. May 3rd and April 19th. In advance of that, will mail out to area residents in Della View, which will include what to expect from city. England adds, [6:13:11 PM](#) door hangers and literature, will have new residents different than the 2017 flood. Would like to include other neighborhoods as well.

[6:14:02 PM](#) Thea visits periodically with the WATER club, they will ask and offer solutions, to offering Styrofoam containers to local businesses and restaurants, would like us to consider supporting this effort, with a letter. Mayor Burke would like Simms to draft a letter.

[6:15:52 PM](#) **Martinez moves to adjourn, Linnet seconds. Motion passed unanimously.**