

**MINUTES OF THE MEETING OF THE
HAILEY CITY COUNCIL
HELD DECEMBER 12, 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 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.

[5:30:45 PM](#) Call to order by Mayor Burke. Update from response team early in the meeting.

Open Session for public concerns:

[5:31:29 PM](#) none

Staff reports:

[5:31:58 PM](#) Mike Baledge Fire Chief, we have significant avalanche danger until 10 tomorrow night. We've received over 20 inches of snow. Della mountain, all 5 shoots slid, blocked della neighborhood. Kelly and King opened channels to redirect water back to river banks. High possibility of flooding this spring.

[5:34:46 PM](#) Todd Peck introduces officer Gavin Rigley, new patrol sergeant.

CONSENT AGENDA:

- [CA 405](#) Motion to approve Resolution 2022-123, authorizing IDVR Library work-based learning experience grant agreement **ACTION ITEM**
- [CA 406](#) Motion to approve 2023 Annual City Council, Boards and Commissions Meetings Calendar **ACTION ITEM**
- [CA 407](#) Motion to approve Resolution 2022-124, authorizing the mayor's signature on the extension of the Security Agreement related to the Final Plat of Lots 1A and 1B, Block 2, Northridge Subdivision. **ACTION ITEM**
- [CA 408](#) Motion to approve Resolution 2022-125 authorizing the Mayor to sign a Memorandum of Understanding with the City of Ketchum regarding a professional services contract with McClure Policy, LLC for government relations, lobbying, advocacy and policy services related to the particular interests of resort cities in Idaho **ACTION ITEM**
- [CA 409](#) Motion to approve minutes of November 14, 2022 and to suspend reading of them **ACTION ITEM**
- [CA 410](#) Motion to approve minutes of November 28, 2022 and to suspend reading of them **ACTION ITEM**
- [CA 411](#) Motion to approve claims for expenses incurred during the month of December 2022, and claims for expenses due by contract in January, 2023 **ACTION ITEM**
- [CA 412](#) Motion to approve unaudited Treasurer's report for the month of November 2022 **ACTION ITEM**

[5:35:45 PM](#) **Husbands moved to approve all consent agenda items, seconded by Thea. motion passed with roll call vote; Linnet, yes. Thea, yes. Husbands, yes. Martinez, yes.**

MAYOR'S REMARKS:

[5:36:25 PM](#) Mayor Burke gives compliments to snow removal crews, huge effort, we could not function without their help. Yeager thanks Mayor Burke, will give update later in meeting.

APPOINTMENTS AND AWARDS:

AA 413 *Consideration of Resolution 2022-____, for the reappointment of Martha Burke and Sam Linnet to the FMAA Board ACTION ITEM*

[5:37:18 PM](#) Thea moves to Resolution 2022-126 reappointing Burke and Linnet to another term on FMAA board, Husbands seconds, motion passed with roll call vote; Linnet, yes. Thea, yes. Husbands, yes. Martinez, yes.

AA 414 *Consideration of Resolution 2022-____, for the reappointment of Jim Rineholt to another Tree Committee 3-year term ending December 31, 2025, setting board membership and terms ACTION ITEM*

[5:38:38 PM](#) Husbands moves to adopt Resolution 2022-127 appointing Rineholt to another 3-year term on the Tree Committee, Thea seconds. Motion passed with roll call vote; Martinez, yes. Thea, yes. Linnet, yes. Husbands, yes.

AA 415 *Service recognition*

Burke announced that the service recognition will take place at a later date.

PUBLIC HEARINGS:

PH 416 *Consideration of an amendment to the existing City of Hailey Area of City Impact Boundary Map, as requested by BC-1, LLC, to include the parcel (FR W1/2 NW SEC 25, FR E1/2 NE SEC 26, TL 7134), or portion thereof, within Hailey’s Area of City Impact Boundary, as shown on the map located on file with the Community Development Department, and pursuant to Idaho Code Section 67-6526: ACTION ITEM*

- *A proposed Ordinance amending a map that defines and establishes geographic boundaries. This modification would be to the existing Blaine County/City of Hailey Area of City Impact, as adopted by Hailey Ordinance 649 (adopted November 14, 1994), amended by Ordinance 731 (adopted June 23, 1999), Ordinance 1271 (adopted November 30, 2022), and Ordinance 1279 (adopted March 21, 2021), and amended by Resolution 2020-24. The geographic boundaries account for trade areas, geographic factors and areas that can be reasonably expected to annex into the City in the future.*
- *A proposed Resolution 2022-____, amending Hailey’s Comprehensive Plan Land Use Map.*

[5:39:48 PM](#) ACI, Davis opens this item, Flying Hat Ranch, doug and skip Oppenheimer are new owners. New owner wants to renegotiate ACI boundaries. Pandz recommends changes in packet tonight. Mark sandella here to talk about the project. Opportunity to provide local housing to the community, look forward to moving forward with Blaine county housing and recreation district.

[5:42:42 PM](#) Davis shows current ACI, red outline, red and blue hashmarks, red hashmarks would be new ACI boundaries, and blue hashmarks is Bellevue's new ACI.

[5:44:10 PM](#) Thea, what is Hailey MOU, on map? Horowitz, hillside area, both cities mutually design in future.

[5:45:10 PM](#) Linnet, what comments tonight? Davis, just ACI discussion tonight.

Public comments:

[5:45:41 PM](#) none

[5:46:09 PM](#) Linnet, housing component and space between 2 cities. Refining housing plan right now, combination of small single family to single-family home. ACI partner with Blaine County Recreation District. Want a clear separation between cities. Recreation area will be that divider.

[5:48:08 PM](#) Thea asks question about acreage. What is intention, more evenly divide? Capacity different in both cities, 227 acres, decade long development. Sandella, questions about capacity. Will start with Hailey first since Bellevue is lagging and need to get facility updated before annexing. Light industrial, small retail, housing, ballfields, hospitality component.

[5:52:41 PM](#) **Linnet moves to adopt ordinance no. 1316, conduct 1st reading by title only, Area of City Impact map, seconded by Thea, motion passed** **Husbands Linnet Thea Martinez.**

[5:54:36 PM](#) **Mayor Burke conducts 1st reading of Ordinance no. 1316 by title only.**

[5:55:13 PM](#) **Linnet moves to approve Resolution 2022-128 adopting amended ACI map, Thea seconds. Listen Martinez, yes.**

NEW BUSINESS:

NB 417 Motion to direct staff to prepare a letter of support for the mayor's signature for river restoration proposal at the south end of Heagle Park ACTION ITEM

[5:58:01 PM](#) Mayor Burke, questions?

Thea, time to restore the river bank and get it back functioning.

[5:58:50 PM](#) Mayor Burke, asks Yeager, what are we giving to this effort? Yeager pulls up map and WRLT would like to give a presentation about the project. Yeager shows city property boundaries.

[6:02:39 PM](#) ? with WRLT, northern Colorado gulch area. **Cory mcgafrie**. Will remove previously install rip rap, restore river and restabilize boundary by pump station with natural boundary materials. #7 from HGM Master Plan, improve flood conveyance. Looking to install log jams at top of bend and side channel remove rip rap along bank and use as fill material by pump

station. [6:05:50 PM](#) constraints, pump station, want to make sure that is protected. Maintain irrigation supply. Costs paid for surface model, conceptual design and final design, anticipate construction costs ~\$150

[6:07:48 PM](#) Mayor Burke, asks if beaches will always be available to the community? WRLT haven't discussed this yet? Can discuss with city staff. Existing cobble beach will stay there. Horowitz, log jam area, would not interfere with beach area. [6:09:45 PM](#) Yeager, one to the right, discussed this make sure there is continued water activity, eddy. Section AA, reducing some of the area, push closer back, not inviting as close as plan shows. Looking for support and communication of values for final design.

[6:11:20 PM](#) Linnet, project looks great. Request, when getting close to and during construction, please post signage to the community.

Thea, funding? [6:12:11 PM](#) Cory responds, put together cost estimate, apply for grants this winter, finalize design in spring, and build in summer. Next steps utilizing land water and wildlife program and IDWR flood management grant.

[6:14:44 PM](#) Yeager, conceptual design, haven't done modeling to show flooding benefit. Be careful to represent, city limits area, not significant improvement for flooding. We can ask that they come back with design in future. Letter of support from city?, Yeager and Horowitz can draft letter and have ratified in January meeting. Linnet is in support of that.

[6:17:33 PM](#) **Husbands authorizes staff to draft letter of support for WRLT project, Martinez seconds. [listen](#)**

OLD BUSINESS:

OB 418 Discussion and approval of a letter from Mayor Burke to the Idaho Transportation Department regarding comments on the Final Environmental Impact Statement, Bellevue to Timber way, but excluding portions within Hailey city limits between Fox Acres and McKercher Boulevard
ACTION ITEM

It'd [6:18:48 PM](#) Horowitz, 2008 environmental impact statement. Majority of this project is not in Hailey city limits. [6:19:34 PM](#) Yeager, can answer any questions. Project comes out of Bellevue, stops at Fox Acres, then McKercher light starts again. Comment from citizen about adding another light connecting woodside blvd. to highway, those comments are in this letter.

[6:21:11 PM](#) Linnet, wildlife crossing, safe places to cross, even though would not be in city limits. Suggests adding some comment about this topic. Thea, agrees with Linnet.

[6:24:54 PM](#) Linnet makes motion to authorize letter to ITD including comment on wildlife impacts, Thea seconds. [listen](#)

OB 419 2nd Reading of Ordinance No. 1315, title 18 Mobility Design, chapter 18.14: standard drawings
ACTION ITEM

[6:26:49 PM](#) Mayor Burke conducts 2nd Reading of Ordinance No. 1315, by title only.

STAFF REPORTS:

[6:29:03 PM](#) Yeager, snow plowing, crews out Friday, Saturday and Sunday. Hauled 180 loads last night. Will continue to haul tomorrow night, and possibly the next night. All going good. Proceeding, adequately staffed, 3 of 7 full time positions still opened. One seasonal position quit last Thursday. Kubota tractor, and other equipment needing repairs. New CAT loader with V plow, put a wing on that, very effective piece of equipment, Schwarz driving that.

[6:32:36 PM](#) Husbands, how many people towed? Yeager, 7 vehicles in total. Several in subdivisions, as permit, will tow those vehicles later. Yeager, another problem, citizens blowing or pushing snow in the streets.

[6:35:10 PM](#) Horowitz, posting on social media, HPD will issue warnings to habitual people pushing snow in street.

[6:36:18 PM](#) Yeager, avalanche comment. Once every 4 years, avalanche, push snow in big dam on north side of tennis courts. Linnet how is the snow removal budget. Yeager responds, plan for 12 large snow events per season. Ww seals off manholes to reduce water getting into sewer systems.

[6:40:03 PM](#) Horowitz, winter wildlife committee has started meeting. Putting out educational signs. Stay tuned, will have a press release from BLM soon.

[6:41:59 PM](#) Linnet is okay cancelling meeting, Husbands in agreement to cancel 12/27.

[6:42:32 PM](#)