

**Agenda**  
**DEVELOPMENT IMPACT FEE ADVISORY COMMITTEE**  
**April 17, 2023**  
**5:30 PM**

Hailey Development Impact Fee Advisory Committee Meetings are open to the public, in person, and by electronic means when available. The city strives to make the meeting available virtually but cannot guarantee access due to platform failure, internet interruptions or other potential technological malfunctions. Participants may join our meeting virtually by the following means:

**From your computer, tablet, or smartphone:** <https://meet.goto.com/CityofHaileyPZ>

**Via One-touch dial in by phone:** [tel:+15713173122,,506287589#](tel:+15713173122,506287589#)

**Dial in by phone: United States: +1 (571) 317-3122 Access Code: 506-287-589**

**Call to Order**

**Consent Agenda**

**CA 1** Motion to adopt Meeting Minutes dated April 17, 2023. **(ACTION ITEM)**

**Adjourn**

**Agenda**  
**DEVELOPMENT IMPACT FEE ADVISORY COMMITTEE**  
**April 17, 2023**  
**4:30 PM**

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Present

Commission: Janet Fugate, Dan Smith, Owen Scanlon, Dustin Stone

Staff: Robyn Davis, Emily Rodrigue, Cece Osborn, Lisa Horowitz, Brian Yeager, Jessie Parker

Absent: Sage Sauerbrey

[4:30:47 PM](#) **Call to Order**

[4:30:59 PM](#) **Consent Agenda**

**CA 1** Motion to adopt Meeting Minutes dated April 3, 2023. **(ACTION ITEM)**

[4:31:10 PM](#) **Smith motioned to approve CA 1. Scanlon seconded all in favor.**

**Public Hearing**

**PH 1** [4:31:37 PM](#) Proposed Amendments 2023 City Capital Budget and its Development Impact Fee Component. The Advisory Committee will form recommendations regarding the proposed budget for the Hailey City Council's consideration. In addition to this, the Advisory Committee will consider the following items:

- Review updates to the FY 2023 Capital Improvement Plan, and file written comments;
- Monitor and evaluate implementation of the Capital Improvements Plan;
- If necessary, file periodic reports with respect to the Capital Improvements Plan and report to the governmental entity any perceived inequities in implementing the plan or imposing the developmental impact fees; and
- Advise the City of Hailey of the need to update or revise land use assumptions, capital improvements plan and developmental impact fees.
- Consider adoption of annual inflationary increase as indicated by commonly accepted inflationary indicators. **(ACTION ITEM)**

# City of Hailey

COMMUNITY DEVELOPMENT DEPARTMENT

115 MAIN STREET SOUTH  
HAILEY, IDAHO 83333

Zoning, Subdivision, Building and Business Permitting and Community Planning Services

(208) 788-9815  
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[4:32:19 PM](#) Lisa Horowitz noted that the last bullet point is now on the PZ agenda and will begin doing that on a regular basis. Horowitz referenced memo provided, noting per new state statute two new members would be added for next year's meeting. Horowitz summarized progress made on various projects. Yeager summarized changes and other items that have affected the LTAC River Street project. Yeager confirmed a total of 2 blocks will be designed with the project. Yeager provided updates on goals for this project. Staff and committee discussed comparison between LTAC project and Woodside Blvd project.

[4:41:57 PM](#) Horowitz and Yeager summarized upcoming to be built this year and estimated timelines. Horowitz and Yeager provided status updates on current and future projects.

[4:49:07 PM](#) Yeager explained intent of the Downtown Strategic Plan and the Master Planning for Lions park as well as the interconnected downtown and nearby park planning.

[4:57:17 PM](#) Horowitz discussed the comprehensive plan update and the housing needs assessment.

[5:01:10 PM](#) Yeager and Horowitz discussed rolling stock projects. Smith noted typo between rolling stock section of memo and spreadsheet.

[5:06:55 PM](#) Horowitz asked committee if there were any questions on the contractual obligations. No questions. Horowitz moved on to discuss new/current projects.

[5:16:16 PM](#) Horowitz asked if there were any questions on the spreadsheet. No questions. Horowitz and Yeager summarized some proposed changes for Lions Park and potential changes to ball parks.

[5:23:59 PM](#) Committee reviewed spreadsheet with staff.

[5:25:48 PM](#) Chair Fugate opened public comment.

[5:26:07 PM](#) Chair Fugate closed public comment.

**[5:28:26 PM](#) Stone moved to approve the capital budget and development impact component as presented by staff tonight with the addition of the transfer of funds as described by the public works director into the rolling stock from the transportation and fire DIF. Smith seconded. All in Favor.**

**[5:29:00 PM](#) Smith motioned to adjourn. Stone seconded. All in Favor.**