

**AGENDA OF THE
HAILEY CITY COUNCIL MEETING
Monday September 11, 2023 * Hailey City Hall Meeting Room**

ACTION ITEM = a vote may occur but is not required to be taken

ACTION ITEM.....

Hailey City Council Meetings are open to the public. Participants may join our meeting virtually or in-person.

Via teleconference: +1 (872) 240-3311, **Access Code:** 543-667-133

Via One-touch: United States <tel:+18722403311,543667133#>,

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**Late added item*

5:30 p.m. - CALL TO ORDER Open Session for Public Concerns

CONSENT AGENDA:

CA 263	Consideration of Resolution 2023-106, authorizing renewal of a special use agreement with Blaine County to locate a wireless communication facility on the Blaine County Annex Building ACTION ITEM	1
CA 264	Motion to approve Resolution 2023-107, ratifying Mayor’s signature on BestDay HR Professional Services Agreement for salary compensation analysis and comprehensive job description review for a combined amount not to exceed amount of \$66,500.00 ACTION ITEM	7
CA 265	Motion to approve Resolution 2023-108, authorizing an agreement The Sage School to extend the project timeline, between the City of Hailey and, for a mural to be painted on the exterior walls of the two (2) restroom buildings at Keefer Park. ACTION ITEM	25
CA 266	Motion to authorize the mayor’s signature on a Certificate of Completion Letter for a Cash Security Agreement pertinent to Skyview Apartments (Lots 1A, 2A, 3A, 4A, 5A, and 6A, Block 86, Woodside Subdivision #25). ACTION ITEM	31
CA 267	Consideration of a conflict of interest letter from Hawley Troxell, municipal bond counsel regarding a land use matter in Hailey ACTION ITEM	38
CA 268	Motion to authorize the Mayor's signature on LGIP Additional Funds Account Application, for monies received from the 0.5% LOT for Housing ACTION ITEM	44
CA 269	Motion to approve alcohol business license renewals ACTION ITEM	47
CA 270	Motion to approve minutes of August 28, 2023 and to suspend reading of them ACTION ITEM	59
CA 271	Motion to ratify claims for expenses incurred paid in August, 2023 ACTION ITEM	70
CA 272	Motion to approve claims for expenses incurred during the month of August 2023, and claims for expenses due by contract in September, 2023 ACTION ITEM	77

MAYOR’S REMARKS:

MR 000

PROCLAMATIONS & PRESENTATIONS:

[PP 273](#) Hailey Ice Annual update

(no documents)

* [PP 279](#) *Hispanic Heritage Month Proclamation*

(handout in meeting)

PUBLIC HEARING:

[PH 274](#) Consideration of a Preliminary Plat Application by Pilling Family Trust, represented by Manya Yamada, wherein two (2) cottage lots in Sunbeam Subdivision Phase I (SUNBEAM SUBDIVISION PHASE 1 LOT 41 BLK 3, SUNBEAM SUBDIVISION PHASE 1 LOT 49 BLK 3) are subdivided into ten (10) sublots for cottage units. This project is located along the public streets of San Badger Drive, Eclipse Street, and Sunbeam Street within the Limited Residential (LR-1) Zoning District **ACTION ITEM**..... 104

[PH 275](#) Public hearing and consideration of Resolution 2023-____, authorizing all fees including water and wastewater rates to become effective October 1, 2023, with some proposed rates increasing 5% and higher **ACTION ITEM** 131

OLD BUSINESS:

[OB 276](#) 3rd Reading and Adoption of FY24 Appropriation Ordinance No. 1330 **ACTION ITEM**..... 160

[OB 277](#) 2nd Reading Ordinance No. 1331, PUD Application F & G Idaho, LLC Maple St. Apts. **ACTION ITEM**..... 165

[OB 278](#) Motion to adopt Resolution 2023-____, authorizing the Mayor to sign the ITD State/Local Agreement for the River St., Walnut to Galena Project. **ACTION ITEM**169

OB 000 Matters & Motions from Executive Session, if any. **ACTION ITEM** (no documents)

STAFF REPORTS: Staff Reports Council Reports Mayor’s Reports
 SR 000

EXECUTIVE SESSION: Real Property Acquisition under IC 74-206 (1)(c) or Pending & Imminently Likely Litigation under (IC 74-206(1)(f) or Personnel Matters under (IC 74-206(1)(b)

Matters & Motions from Executive Session or Workshop
 Next Ordinance Number - 1332 Next Resolution Number- 2023-109

City of Hailey 2023 Proclamation

Hispanic Heritage Month

WHEREAS, as of 2022, there are more than 5,890 Blaine County Residents of Hispanic descent whose presence gives the City of Hailey, which is the largest population center in Blaine County, a culture uniquely rich in the diversity of its people, their traditions, history, and contributions to the City of Hailey; and

WHEREAS, the City of Hailey will continue to be enriched by strengthening and expanding the social, cultural and economic status of our Hispanic citizens; and

WHEREAS, the Hailey Mayor and City Council are committed to improving the socioeconomic and educational status of all Hailey citizens with the most effective and efficient use of existing resources; and

WHEREAS, Hailey's Hispanic population continues its proud traditions through its commitment to youth, family values, hard work and progress; and

WHEREAS, Residents and business people of Hailey share the vision of uniting our communities by celebrating the diverse cultures of our citizens, and it is appropriate that we honor our fellow citizens during this traditional occasion and recognize their contributions to our society; and

WHEREAS, Hispanics are the fastest-growing minority in the United States of America, in Blaine County and in the City of Hailey; and

WHEREAS, the period from September 15 to October 15 is recognized nationally as Hispanic Heritage Month; and

WHEREAS, the observation of Hispanic Heritage Month started in 1968 as Hispanic Heritage Week under President Lyndon Johnson and was expanded by President Ronald Reagan in 1988 to cover a 30-day period starting on September 15 and ending on October 15; and

WHEREAS, the observation was enacted into law on August 17, 1988, on the approval of U.S. Public Law 100-402; and

WHEREAS, the day of September 15 is significant because it is the anniversary of independence for Latin American countries Costa Rica, El Salvador, Guatemala, Honduras and Nicaragua; and

WHEREAS, Mexico and Chile celebrate their independence days on September 16 and September 18, respectively; and

WHEREAS, Columbus Day, also celebrated as Día de la Raza (Day of the Race), which is October 12, falls within this 30 day period, and celebrates the indigenous cultures that thrived in the Americas at the time European explorers from Portugal and Spain discovered the rich lands of the Americas, and that these celebrations include with festivals and **Ibero-American** athletic games and cultural events; and

WHEREAS, Celebrations, events and cultural activities are promoted within the City of Hailey during Hispanic Heritage Month.

NOW, THEREFORE, BE IT PROCLAIMED by the Mayor and City Council of the City of Hailey that Hispanic Heritage Month be celebrated in the City of Hailey from September 15, 2023 to October 15, 2023.

Dated this 11th day of September in the year 2023

Martha Burke, Mayor

ATTEST:

Mary Cone, City Clerk