

**MINUTES OF THE MEETING OF THE  
HAILEY CITY COUNCIL  
HELD AUGUST 14, 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, and Sam Linnet. Staff present included City Attorney Christopher P. Simms, City Administrator Lisa Horowitz, and City Clerk Mary Cone.

Heidi Husbands not in attendance.

**CALL TO ORDER:**

[5:30:41 PM](#) call to order by Mayor Burke.

Public comments: [5:31:21 PM](#) no comments

**CONSENT AGENDA:**

<a href="#">CA 223</a>	Motion to approve ICFL Library grant award of \$50,000 for upgrades to the computer area and furniture ACTION ITEM .....	1
<a href="#">CA 224</a>	Motion to approve Resolution 2023- 096, ratifying the Mayor’s signature Water Leaseback Agreement with Marathon Partners LLC ACTION ITEM .....	4
<a href="#">CA 225</a>	Motion to approve Resolution 2023-097, authorizing signature on two 5-year leases for HPD Ford Interceptors for 2022 and 2023 vehicles ACTION ITEM .....	10
<a href="#">CA 226</a>	Motion to approve Resolution 2023- 098, ratifying the Mayor’s signature on Summit Bank Leases for 2023 CAT 305 for \$46,803.61 and CAT 906 for \$131,588.77, equipment for Street department ACTION ITEM .....	18
<a href="#">CA 227</a>	Motion to authorize Mayor’s signature on a Certificate of Completion letter, and release of Cash Security Agreement for Airport Inn: project located at 804 South 4th Ave. Lot 1B, Block 137, Hailey Townsite, in the amount of \$3,733 ACTION ITEM .....	41
<a href="#">CA 228</a>	Motion to approve Resolution 2023- 099 authorizing Mayor’s signature on purchase contract for a Finisher / Folder from Integrated Technologies, Inc. for \$2,875 ACTION ITEM .....	47
<a href="#">CA 229</a>	Motion to approve a letter from the Mayor to Blaine County Housing Authority regarding future input from Hailey on the Draft Emergency and Transitional Housing Plan ACTION ITEM .....	59
<a href="#">CA 230</a>	Motion to adopt Resolution 2023-100, authorizing an agreement with Clear Solutions Engineering LLC, in the amount of \$53,400, to provide engineering services for the Sunbeam Municipal and Irrigation Wells project ACTION ITEM .....	85
<a href="#">CA 231</a>	Motion to adopt Resolution 2023-101, authorizing the mayor to sign a Task Order #5 with HDR Engineering, for on-call miscellaneous water rights consulting services as needed. ACTION ITEM .....	92
<a href="#">CA 232</a>	Motion to approve Alcohol License Renewals ACTION ITEM .....	97
<a href="#">CA 233</a>	Motion to approve the Special Event, Kiwanis Kids Fair, to be held Saturday, August 26 <sup>th</sup> , 2023, from 10:00am to 6:00pm, at Kiwanis Park. ACTION ITEM .....	212
<a href="#">CA 234</a>	Motion to approve the Findings of Fact, Conclusions of Law, and Decision, and associated agreements, of a Planned Unit Development Application by Kathleen Miller Trust and Sophie Nunberg Trust, represented by Lee Young of CSHQA, for a 1,213 square foot building addition to Albertsons, and for development of a 0.42- acre public recycling area for the City. ACTION ITEM .....	228
<a href="#">CA 235</a>	Motion to approve minutes of July 10, 2023 and to suspend reading of them ACTION ITEM .....	264
<a href="#">CA 236</a>	Motion to ratify claims for expenses incurred paid in July, 2023 ACTION ITEM .....	272

<a href="#">CA 237</a>	Motion to approve claims for expenses incurred during the month of July 2023, and claims for expenses due by contract in August, 2023 <b>ACTION ITEM</b> .....	308
<a href="#">CA 238</a>	Motion to approve unaudited Treasurer’s report for the month of June 2023 <b>ACTION ITEM</b>	342

[5:31:49 PM](#) Linnet moved to approve all consent agenda items, seconded by Martinez, motion passed with roll call vote; Linnet, yes. Thea, yes. Martinez, yes.

**MAYOR’S REMARKS:**

[5:32:18 PM](#) thank you to the crews for the road chip sealing, once done it will be great, thanks to all for your patience. Worries about the e-bikes going around town, thanks to HPD for citing those people that are not following laws.

**PROCLAMATIONS AND PRESENTATIONS:**

*PP 239 Presentation from Mountain Rides on their 2024 FYE Budget*

[5:33:41 PM](#) Wally Morgus Mountain Rides Executive Director speaks to council. Thanks council for ongoing support. They are asking for annual \$96,000, and additional \$75,000 in a capital funding request. Their buses reduce congestion, and pollution, and ready in times for emergencies. Mountain Rides brings in revenue helping our local economy. Continuing the zero fare for another year, fiscal year 2025, not sure what will happen then. [5:38:59 PM](#) we guarantee worker mobility in the valley and operating within a balanced budget. Ridership continues to grow, 612,000 riders, 199,000 more than same period last year. Hailey 36% increase in ridership. Commuter vans, 15 coming from southern counties, had 35,600 riders fiscal year to date, up 20% from last year, have waiting list. Have 6 new battery buses in service since July 10 total in service of the 20 buses, 7<sup>th</sup> one didn’t make it. [5:44:30 PM](#) discussion about electronic buses and batteries. Morgus then discusses budget request. Special capital request, \$75,000 for fiscal year 2024 to go into a collection, raise 1.2 million for federal funding match, 4.84 million grant for new electric bus facility in Bellevue. City of Ketchum asked them for \$600,000, they could only give \$400,000, we may have to delay funding if cannot meet the match of 1.2 million. Appreciate letting him present.

[5:51:20 PM](#) Burke, we think we have figured out how we can do this one-time funding.

**PUBLIC HEARINGS:**

*PH 240 Consideration of 1<sup>st</sup> Reading, Ordinance No. 1330, adopting the FY 2024 Budget, appropriating \$23,972,425 for general, water and wastewater operating funds, capital funds, and water and wastewater bond funds and to adopt a variety of City Fees in excess of 5% (effective October 1, 2023) **ACTION ITEM***

[5:55:46 PM](#) Lisa Horowitz, this is our public hearing and 1<sup>st</sup> Reading of ordinance. Item new today, municipal fee schedule, holistic approach to the fees, thanks to department heads for helping pull this together.

[5:59:50 PM](#) Thea, we need to keep up with things, to cover our costs.

Discussion about how we moved funding around.

Public hearing: [6:02:22 PM](#) no comments

[6:03:27 PM](#) Thea recently met with Webb and Kevin at Sawtooth Brewery and discussed their interest in building a stage for Hop Porter Park. Thea, would like to see us to support this interest. The power would need to be moved. Yeager, we have a lot of planning happening right now, stage would be a component. Parking would need to be considered as well, master plan. GGLO may need to look at the best location for the stage. Linnet suggests, don't add more parking. Horowitz, not more parking, but just different. We may not be ready until next year for a plan, added Yeager. [6:09:50 PM](#) Burke, consider handicapped parking when GGLO is thinking about this new parking plan.

[6:10:51 PM](#) Martinez, we've taken money from Town Center West, to give to Mountain Rides, hate to have services at Town Center West impacted.

[6:14:50 PM](#) Linnet moves to approve Ordinance No. 1330, authorizing budget of \$23,972,425, seconded by Thea. Motion passed with roll call vote, Linnet, yes. Thea, yes. Martinez, yes.

[6:15:20 PM](#) Mayor Burke conducts the 1<sup>st</sup> Reading of Ordinance No. 1330 by title only.

#### **NEW BUSINESS:**

*NB 241 Motion to adopt Resolution 2023-\_\_\_, authorizing the Mayor to sign Task Order #5 extending the current contract with HDR Engineering, in the amount of \$356,100 ACTION ITEM*

[6:16:20 PM](#) Yeager, this is typically under consent agenda, but because of the cost, this is under New Business for council to consider, \$356,100.

[6:18:25 PM](#) Thea moves to approve Resolution 2023-102, task order #5 with HDR, seconded by Martinez. Motion passed with roll call vote, Linnet, yes. Thea, yes. Martinez, yes.

#### **OLD BUSINESS:**

*OB 242 1st Reading of Ordinance No. 1329, Wildlife feeding prohibition ACTION ITEM*

[6:19:10 PM](#) Simms, July meeting, the reading did not occur.

[6:19:58 PM](#) Thea moves to approve Ord. no. 1329, waive 1<sup>st</sup> and 2<sup>nd</sup>, conduct 3<sup>rd</sup>, by title only, Martinez seconds. Motion passed with roll call vote, Linnet, yes. Thea, yes. Martinez, yes.

[6:20:55 PM](#) Burke conducts 3<sup>rd</sup> and final reading of Ordinance No. 1329, by title only.

## **STAFF REPORTS:**

[6:21:49 PM](#) Lyn Drewien speaks to council, the Library did receive a grant of \$50,000. We have some plans, and are thinking long-term, will start looking for a foundation. Will work on the computer room with 10% of the money. Summer reading ends this Friday. Will surpass 100,000 patrons this year, never have before. Bellevue Library, sent a letter of support, thanks council for their support of the Hailey Library.

[6:26:28 PM](#) Steve England, overwhelmed with traffic complaints. Will have extra people on at the start of the school year. Fox Acres area busier than ever.

[6:27:41 PM](#) Yeager, water department tour for council, Thea, Martinez, Burke, Horowitz, will coordinate a time. Main street striping happening today. We have a combined chip seal project, side streets connecting Main Street, this is an important task. Mayor Burke will write a thank you letter to ITD for the chip sealing project. [6:33:09 PM](#) Albertson's project update, only one paving company in town (IMC), contractor can't get the paving done, tentatively on 8/26. [6:36:04 PM](#) Croy TAP project, every day, 3 or 4 users per day, almost done with it. Went out to bid connecting Sunbeam and Quigley Farms, this Wednesday will close next week, looking at a generous construction schedule. URA River Street, Spruce Street, may have a contractor for that. River Street LTHAC project, if engineer can finish by Sept. 1<sup>st</sup>, then would put on the schedule for next year. [6:39:13 PM](#) Have started a new grant application, Myrtle Street, deadline for September 1<sup>st</sup>, will be in next meeting agenda local strategic initiatives grant. Parking tab, Heagle Park, going along War Eagle Road, repairing edge of street, instead, cutting 1 foot of road off, will take 2 feet off, making it a 22-foot wide road. Flooding in 2017, want to put more parking in front of Pavilion, listed a few more tasks including taking out the restrooms and going with portable toilets at Heagle Park in the future.

[6:45:23 PM](#) Horowitz and Mark Sundell with GGLO will be at Hailey Rocks this Thursday at a booth. Pushing to get utilities in at fire station for the tiny homes on wheels.

[6:47:31 PM](#) discussion about code enforcement officer in next year's budget. England would like to see a part-time at the very least. It would free up a lot of Administrative/Police time on these matters. Averaging 2-6 enforcement letters per week.

[6:49:49 PM](#) Yeager, Wastewater treatment plant, has been handling recent issues with grace, 24-hour manual operations last week.

[6:51:39 PM](#) **Martinez moves to adjourn, Linnet seconds, motion passed unanimously.**