

**MINUTES OF THE MEETING OF THE  
HAILEY CITY COUNCIL  
HELD SEPTEMBER 11, 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 Thea Thea, Martinez Martinez, Husbands Husbands, and Linnet Linnet. Staff present included City Attorney Christopher P. Simms, City Administrator Lisa Horowitz, and City Clerk Mary Cone.

**CALL TO ORDER:**

[5:30:01 PM](#) call to order by Mayor Burke

[5:30:26 PM](#) Burke asks for a motion to approve amended agenda.

Horowitz added that [OB 277](#) 2<sup>nd</sup> Reading Ordinance No. 1331, PUD Application F & G Idaho, LLC Maple St. Apts. **ACTION ITEM** will not be discussed tonight.

[5:31:38 PM](#) **Thea makes a motion to amend agenda adding PP 279, seconded by Martinez, motion passed with roll call vote; Husbands, yes. Linnet, yes. Thea, yes. Martinez, yes.**

**MAYOR’S REMARKS:**

[5:32:30 PM](#) Martha Burke takes a moment to remember what happened 21 years ago in our country.

**Open session for public concerns:**

[5:33:05 PM](#) none

**CONSENT AGENDA:**

<a href="#">CA 263</a>	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 <b>ACTION ITEM</b> .....	1
<a href="#">CA 264</a>	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 <b>ACTION ITEM</b> .....	7
<a href="#">CA 265</a>	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. <b>ACTION ITEM</b> .....	25
<a href="#">CA 266</a>	<del>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). <b>ACTION ITEM</b> .....</del>	<del>31</del>
<a href="#">CA 267</a>	Consideration of a conflict of interest letter from Hawley Troxell, municipal bond counsel regarding a land use matter in Hailey <b>ACTION ITEM</b> .....	38
<a href="#">CA 268</a>	Motion to authorize the Mayor's signature on LGIP Additional Funds Account Application, for monies received from the 0.5% LOT for Housing <b>ACTION ITEM</b> .....	44
<a href="#">CA 269</a>	Motion to approve alcohol business license renewals <b>ACTION ITEM</b> .....	47
<a href="#">CA 270</a>	Motion to approve minutes of August 28, 2023 and to suspend reading of them <b>ACTION ITEM</b> .....	59

<a href="#">CA 271</a>	Motion to ratify claims for expenses incurred paid in August, 2023 <b>ACTION ITEM</b> .....	70
<a href="#">CA 272</a>	Motion to approve claims for expenses incurred during the month of August 2023, and claims for expenses due by contract in September, 2023 <b>ACTION ITEM</b> .....	77

[5:33:20 PM](#) Davis CA 266, has a correction.

[5:33:35 PM](#) Martinez minus CA 266, Thea seconds. Martinez Thea Husbands Linnet.  
**Martinez moved to approve all consent agenda items minus CA 266, seconded by Thea. Motion passed with roll call vote; Martinez, yes. Thea, yes. Husbands, yes. Linnet, yes.**

CA 266 [5:34:07 PM](#) Davis, footer indicates Sunbeam, this should be Woodside.

[5:34:23 PM](#) Thea moves to approve CA 266, Linnet seconds. **Motion passed with roll call vote; Husbands, yes. Linnet, yes. Thea, yes. Martinez, yes.**

**PROCLAMATIONS AND PRESENTATIONS:**

*PP 279 Hispanic Heritage Month Proclamation*

[5:34:58 PM](#) Proclamation, Hispanic Heritage Month 2023, council and mayor take turns in reading the proclamation.

Mayor Burke reads from Our Town newsletter on Hispanic Heritage month events [5:39:10 PM](#)

*PP 273 Hailey Ice Annual update*

[5:39:42 PM](#) Sarah Benson with Hailey Ice presents to council, adopt and engage theme for the last year. Ron’s rink, dubbed that name 2 years ago, had its longest season this year. Had over 50,000 visitors this year, we made it work, Sun Valley Suns and other events added much activity, due to replacing of their ice rinks. Had a girls festival this year with Cammi Granato, 75 women and girls players from Boise Idaho Falls, McCall and Salmon. Granato was on the first US Women’s Hockey team won gold winner in Olympics. Curling leagues, [5:43:53 PM](#) can have up to 30 teams now. Partnership with higher ground, talks about how meaningful this facility has been in bringing people together. Bauer Hockey Learn to Play, teaching 6 sessions, only have this program in one other location. Sun Valley Suns have made Hailey Ice their home rink, they are coming back this year for their home games. [5:49:41 PM](#) Partnership with city, very grateful, thank you.

**PUBLIC HEARINGS:**

*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***

[5:50:52 PM](#) Davis reviews what council had requested to change. Applicant is here tonight, 10 sublots, to present. Received recommendation design review by Planning and Zoning Commission.

[5:52:34 PM](#) Manya Yamada speaking, house plans altered, house sizes decreased in size and also, 2 car garages. [5:53:21 PM](#) Matt, engineer for project speaks, shrinking to one access point within setbacks, retained common parcel in the middle. Fire Department approval.

[5:54:20 PM](#) Thea size of common lot, and building envelopes? [5:54:49 PM](#) subplot 11 is 3,500 sq ft. 5 units 1,356 sq. ft., 2 units 1,602 sq. ft. and 3 units at 1,850 sq. ft.

[5:55:27 PM](#) Linnet knows this was big change, appreciate your work, no issues at this time, thanked applicant.

Public comments: [5:56:32 PM](#) no comments.

[5:57:17 PM](#) **Thea moves to approve preliminary plat sunbeam sub phase 1, 10 sublots cottage units, with conditions A-M, seconded by Linnet. Motion passed with roll call vote; Husbands, yes. Linnet, yes. Thea, yes. Martinez, yes.**

*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*

[5:59:15 PM](#) Horowitz clarifies, other councils, staff have amended fees, bringing together all fees.

[6:01:31 PM](#) Yeager reviews Water and Wastewater fees proposed, connection fees going up \$200. User fees \$9.22, from \$8.ss for Water. Horowitz adds that higher water users pay more for using more water. Headworks bond \$7.21 new fee based on recently passed bond. Increase of \$13.30.

[6:04:47 PM](#) Public comments, there are none.

[6:05:10 PM](#) Thea likes the increase in higher water users. Yeager, high users are commercial or institutional. Stokes has a leak, using 130,000 gallons per month.

[6:07:34 PM](#) **Linnet moves to approve Resolution 2023-109, all fees including water and wastewater fees, Martinez seconds. Motion passed with roll call vote; Husbands, yes. Linnet, yes. Thea, yes. Martinez, yes.**

### **OLD BUSINESS:**

*OB 276 3rd Reading and Adoption of FY24 Appropriation Ordinance No. 1330 ACTION ITEM*

[6:08:38 PM](#) Thea moves to adopt Ordinance No. 1330 appropriation ordinance, to conduct 3<sup>rd</sup> reading, read by title only, seconded by Linnet. Motion passed with roll call vote; Husbands, yes. Linnet, yes. Thea, yes. Martinez, yes.

[6:09:27 PM](#) Mayor Burke conducts 3<sup>rd</sup> Reading of Ordinance No. 1330, by title only.

*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*

[6:10:48 PM](#) ITD state and local agreement Yeager, final contract for this project, final design is complete. LTHAC, funding for next year, 2017, 2.1 million, additional funding 1.7 million, 3.9 million total cost for the project, additional funding will help us achieve this project. Yeager adds, city will not bid this project, ITD will bid the project, then they will report back to us. If bids are within 10% of estimate of construction they will move forward. If not might need to find additional funding next year, \$248,000, paid for by URA through CIP. Hope to bid next year. Project is 2 blocks, businesses will be interrupted during this time, they will need 100 working days to complete the project, we will be hearing from businesses about this construction, next year. [6:15:52 PM](#) we are 1 year ahead of schedule and have additional funding. Next step, contract construction engineering firm, have someone in mind, happy to have the council help with this process if they wish to be.

[6:17:28 PM](#) Thea moves to approve Resolution 2023-110 State Local Agreement with ITD for River Street LTHAC grant, Linnet seconds. Motion passed with roll call vote; Martinez, yes. Thea, yes. Husbands, yes. Linnet, yes.

#### **STAFF REPORTS:**

[6:18:48 PM](#) Todd Peck, all officers are back from POST training.

[6:19:38 PM](#) Horowitz, Olympia Gulch BLM trail, 99% on BLM property.

[6:20:18 PM](#) Yeager, Hop Porter, Lions and Heagle, will stop irrigation September 15<sup>th</sup>, ground water mitigation.

[6:21:20 PM](#) Horowitz adds that Monday October 9<sup>th</sup>, is Columbus Day, our meeting is Tuesday Oct. 10<sup>th</sup>. Start early, at 5 pm. Our Tiny Home is arriving next week, very exciting.

[6:22:51 PM](#) Davis, another tiny home arriving in Hailey. North River, spring summer next year, Copper Ranch pulling another permit next year. Albertson's will pull their permit for their addition soon. 20 to 25 new units on River Street. 15 new ADU's this year. Have a planner moving on, going to Wood River Land trust, have an open planner position.

[6:25:22 PM](#) Martinez, shout out to HPD, kudos for what you

[6:25:41 PM](#) Martinez moves to adjourn, Linnet seconds, motion passed unanimously.