

**AGENDA OF THE
HAILEY CITY COUNCIL MEETING
Monday December 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#](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 373	Motion to adopt Resolution 2023-151, authorizing the Mayor’s signature on a grant agreement with the US Department of Justice Office of Community Oriented Policing Services in the amount of \$125,000 to hire one additional Sworn Officer to the Hailey Police Department ACTION ITEM	1
CA 374	Motion to adopt Resolution 2023-152, authorizing the Mayor’s signature on Library grant agreement with ICFL Libraries Summer Strategies Grant in the amount of \$10,000 ACTION ITEM	22
CA 375	Motion to adopt Resolution 2023-153, authorizing the Mayor’s signature and purchase of a Camera Van pursuant to Idaho Code 67-2807 for Cooperative Purchasing by use of the cooperative purchasing product in the amount of \$280,193.06 ACTION ITEM	39
CA 376	Motion to approve Resolution 2023-154, ratifying the Mayor’s signature on a service contract with STRATA for geotechnical engineering evaluations in the amount of \$13,000 ACTION ITEM	58
CA 377	Motion to approve new alcohol license for PA Spirits ACTION ITEM	70
CA 378	Motion to approve and authorize the mayor’s signature on Resolution 2023-155 approving the Proposed Scope of Work, Schedule, Budget and Public Engagement Plan by Jacobs Civil for Hailey’s Comprehensive Plan Update. ACTION ITEM	85
CA 379	Motion to approve Resolution 2023-156, authorizing the Mayor’s signature on the First Amended Security Agreement related to the Final Plat of Sweetwater Communities, LLC (Parcel B2, Block 4, Sweetwater PUD Subdivision). ACTION ITEM	113
CA 380	Motion to approve minutes of November 27, 2023 and to suspend reading of them ACTION ITEM	126
CA 381	Motion to approve claims for expenses incurred during the month of November 2023 and claims for expenses due by contract in December, 2023 ACTION ITEM	133

MAYOR’S REMARKS:

MR 000

PROCLAMATIONS & PRESENTATIONS:

PP 382	Community Health and Fitness Week Proclamation ACTION ITEM	164
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APPOINTMENTS & AWARDS

[*AA 388](#) *Employee Certificate Recognition - Road Scholar Award – Jaimey Johnston*

(no documents)

PUBLIC HEARING:

- [PH 383](#) Consideration of a proposed Ordinance No. _____, amending the Hailey Municipal Code, Title 16: Subdivision Regulations, Chapters 16.01, Definitions, 16.04, Development Standards, 16.08, Townhouses, and Title 17: Zoning Regulations, Chapters 17.02, Definitions; 17.05, Official Zoning Map and District Use Matrix; 17.06, Design Review and 17.09 Parking and Loading Spaces to modify/create definitions and standards for detached townhouse and cottage housing development **ACTION ITEM**..... 166
- [PH 384](#) Consideration of Ordinance No. _____, amending the Hailey Municipal Code, Title 17: Zoning Regulations, Chapters 17.06 Design Review, Section 17.06.070: Improvements Required, Item A.1.c., which would remove, clarify, and/or add language specific to sidewalk and drainage improvement in-lieu fee estimates **ACTION ITEM** 207
- [PH 385](#) Consideration of Resolution 2023-____, adopting revised Municipal Fee Schedule: **ACTION ITEM**.....216
 - o Establish new fees for the sidewalk in-lieu contributions.
 - o Establish new fee for Winter Snow Towing and Year-Round Parking Violations:
 - o Establish an increased fee rate for Business License Amendment Applications.

NEW BUSINESS:

- [NB 386](#) Consideration of Resolution 2023-____, authorizing agreement with Data Ticket, Inc. to contract for Parking Citation Processing and Towing Services **ACTION ITEM** 243

OLD BUSINESS:

- [OB 387](#) 3rd Reading of Ord. No. 1331, an Ordinance approving the Planned Unit Development Application by Darin and Kathleen Barfuss for the proposed Star Light Lane Subdivision at 1371 Silver Star Drive (Hailey FR S 1/2 TL 7731 & TL 7732 Sec 16 2N 18E) . **ACTION ITEM** 262
- 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 - 1336 Next Resolution Number- 2023-157