

**AGENDA OF THE
HAILEY CITY COUNCIL MEETING
Monday May 13, 2024 * 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#),

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

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**Late Added Item*

4:45 p.m. - CALL TO ORDER Open Session for Public Concerns

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)

CONSENT AGENDA:

CA 121	Motion to approve Resolution 2024-38, authorizing the Mayor to sign the Work-Based Learning Experience Agreement between the City of Hailey and the Idaho Division of Vocational Rehabilitation for E. Jacobs ACTION ITEM	1
CA 122	Motion to approve Resolution 2024-39, authorizing the Mayor to sign the Work-Based Learning Experience Agreement between the City of Hailey and the Idaho Division of Vocational Rehabilitation for Mendez ACTION ITEM	6
CA 123	Motion to approve Resolution 2024-40, authorizing the Mayor to sign the Work-Based Learning Experience Agreement between the City of Hailey and the Idaho Division of Vocational Rehabilitation for Foudy ACTION ITEM	11
CA 124	Motion to ratify the Mayor’s signature on a support letter for the Chamber of the Wood River Valley regarding matching funds for the Idaho Travel Council 2024 Regional Travel and Convention Grant ACTION ITEM .	16
CA 125	Motion to ratify the Mayor’s signature on the Special Event Decision and Agreement for the Special Event: The Advocates, Community Partners Sexual Assault Response Team Launch. ACTION ITEM	18
CA 126	Motion to reject all bids for the Water Division office building. ACTION ITEM	28
CA 127	Motion to approve new alcohol license for The Liberty ACTION ITEM	30
CA 128	Motion to approve Resolution 2024-41, authorizing surplus property, Street Department vehicles and equipment ACTION ITEM	35
CA 129	Motion to approve minutes of April 8, 2024 and to suspend reading of them ACTION ITEM	44
CA 130	Motion to approve minutes of April 23, 2024 and to suspend reading of them ACTION ITEM	49
CA 131	Motion to approve claims for expenses incurred during the month of April 2024, and claims for expenses due by contract in May, 2024 ACTION ITEM	52

MAYOR’S REMARKS:

MR 000

PROCLAMATIONS & PRESENTATIONS:

PP 132	Presentation by Mark Sindell of GGLO regarding the Hop Porter Park Master Plan	87
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[PP 133](#) Presentation by Mark Davidson of the Blaine County Recreation District (BCRD) regarding the Sports & Recreation Infrastructure Feasibility Assessment 114

**PP 136 Mental Health Month Proclamation May 2024 ACTION ITEM*

PUBLIC HEARING:

[PH 134](#) Consideration of a Preliminary Plat Application by Butterfly, LLC, to reconfigure Lot 2D, Block 3, Airport West Subdivision #2 (1911 Lear Lane) into two (2) condominium lots, with one (1) 950 square foot unit (approximately) on each lot and a shared 11,953 square foot common area. This project is known as Homeworks Condominium Association, Inc., and it is located within the SCI Industrial (SCI-I) Zoning District. ACTION ITEM.....199

OLD BUSINESS:

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

STAFF REPORTS: Staff Reports Council Reports Mayor’s Reports

[SR 135](#) Update on an ITD Encroachment Permit denial letter for the Main St. and Croy St. intersection.214

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Matters & Motions from Executive Session or Workshop

Next Ordinance Number - 1338 Next Resolution Number- 2024-42