

**MINUTES OF THE MEETING OF THE  
HAILEY CITY COUNCIL  
HELD APRIL 8, 2024  
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, Juan Martinez, Heidi Husbands, and Dustin Stone. Staff present included City Attorney Christopher P. Simms, and City Administrator Lisa Horowitz.

Kaz Thea not in attendance.

Call to Order: by Mayor Burke

Open Session for Public Comments:

**CONSENT AGENDA:**

[5:30:57 PM](#) Husbands pulls CA 092 and CA 095

**Martinez moved to approve all consent agenda items minus CA 092 and CA 095, seconded by Husbands. Motion passed with roll call vote; Husbands, yes. Stone, yes. Martinez, yes.**

CA 092 – Husbands has concerns with striping up to the stop sign, cites code. On Myrtle Street by Fireplaces Etc., cannot see the stop sign because the vehicles block the view. Also, hard to see pedestrians at corner of Bullion and River Street. [5:33:34 PM](#) Yeager responds, the street striping is done by a contractor, stop sign striping, is done by the street crew, Yeager will look into this but council would have to weigh in to remove parking spaces.

CA 095 – Husbands, are we looking to get input from the county? Horowitz confirms yes.

[5:35:41 PM](#) Husbands moves to approve both items, Martinez seconds. Motion passed with roll call vote; Husbands, yes. Stone, yes. Martinez, yes.

**MAYOR'S REMARKS:**

*MR*

[5:36:03 PM](#) Burke get ready for Earth Fest, partnering with other events. Burke thanks the snow plow crew.

**PROCLAMATIONS AND PRESENTATIONS:**

*PP*

[5:37:10 PM](#) Martinez opens the Fair Housing Proclamation, then, Mayor Burke and Stone take turns in reading the Proclamation.

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[5:39:29 PM](#) Earth Day Proclamation 54<sup>th</sup> anniversary of Earth Day., Mayor and council take turns in reading the Proclamation.

### **APPOINTMENTS AND AWARDS:**

AA

[5:41:27 PM](#) BCHA appointment Nancy. Horowitz explains briefly what BCHA does for our County. Horowitz, thanks Nate Hart for serving for the past 8 years and recently stepped down.

[5:42:55 PM](#) **Martinez moves to approve Resolution 2024-031 appointing Nancy Mendelson to remaining 5 year term, ending 2024, Husbands seconds, for discussion. Motion passed with roll call vote; Husbands, yes. Stone, yes. Martinez, yes.**

### **PUBLIC HEARINGS:**

PH

[5:44:52 PM](#) Yeager opened this item, Sunbeam / Quigley path project underway. Prior to April 26<sup>th</sup> contractor prep for Asphalt, then landscaping and final components of project, including irrigation. Will be able to install some landscaping. Total of 18 trees to be planted along the pathway. This is a concept plan, not sure how much money we will have for landscaping. Area between pathway and roadway, 14 feet, will be planted just North of the ditch. Long-term watering plan is drip irrigation, short-term above ground irrigation to get grass established. Wants to get council feedback and comply with Title 18 code.

[5:51:50 PM](#) Martinez, timeline. Yeager, we got a grant approx.. \$250,000, bids about \$500,000. We are doing this project for closer to \$250,000. Stone asks if the Tree Committee has weighed in on this, Yeager, no they have not yet. Discussion about watering once established.

[5:55:12 PM](#) Husbands has some of same concerns as Stone. Question whether we really need trees there, concerns about snow removal, and Elk in the area. Would like Tree Committee input on this project. Yeager, trying to finish project by first of June. Stone suggests fewer trees. Burke likes this direction.

Public Comments:

[6:03:00 PM](#) Dave Harris, 23 Quigley Rd., Elk will still be a problem, don't know how you are going to deal with snow. Trees, lilac and choke cherries are a bad idea.

[6:08:24 PM](#) Liz Massey, 3 Quigley Rd., why are you planting trees, where will the snow go with the trees in this area.

[6:10:00 PM](#) Burke, agrees with Harris, bikes are everywhere. Can't make everyone use the path.

[6:10:52 PM](#) Yeager, trees are in conflict with snow removal, but with only a few trees, won't be an issue. There is no parking in this area. Yeager seems to hear from council, moving forward with project with limited trees and get feedback from Tree Committee.

[6:14:30 PM](#) Martinez, less trees is a good route.

[6:16:58 PM](#) **Martinez moves to authorize staff to move forward with 4-6 trees away from Driveways, Stone seconds. Motion passed with roll call vote; Husbands, yes. Stone, yes. Martinez, yes.**

### **STAFF REPORTS:**

[6:19:30 PM](#) Horowitz gives an overview of the URA annual report.

[6:20:07 PM](#) Community Development report given by Robyn Davis, highlighting business from last year.

[6:30:42 PM](#) ITD bid this project, design estimate was 2.8 million, one bidder came in at 4.3 million, exceeds 10% margin, most likely option to reject bid, reduce scope and then go back out to bid. Trying to get back to ITD May meeting, to get back on their schedule for new contract, reduce scope and ask ITD to rebid, will shoot for this year but not sure what the timeline will look like. Yeager explains that one item to remove would be the street lights, install the base but not the lights.

[6:42:40 PM](#) Steve England gives an update on Community Service Officer, some citizens are not happy. Kenny is out there a lot, which is good. Working on a sexual response committee, are close to getting a local presence in our valley.

[6:44:50 PM](#) Horowitz, 2 new grant awards, Kiwanis Club received \$25,000 from Wood River Women's Foundation, Kiwanis is matching those funds, total \$60,000 for the project. Received \$100,000 for Rooftop solar at city hall. Horowitz, busy month for workshops, including the Comp plan.

**EXECUTIVE SESSION:** Pending & Imminently Likely Litigation (IC 74-206(1)(f)), and/or Personnel (IC 74-206(1)(a/b))

[6:46:52 PM](#) **Martinez moves to go into Executive Session to discuss Pending & Imminently Likely Litigation (IC 74-206(1)(f)) seconded by Husbands, motion passed with roll call vote, Husbands, yes. Stone, yes. Martinez, yes.**

[7:19:50 PM](#) **Motion to adjourn, seconded by Martinez, passed unanimously.**