## MINUTES OF THE MEETING OF THE HAILEY CITY COUNCIL HELD APRIL 23, 2024 IN THE HAILEY TOWN CENTER MEETING ROOM

The Meeting of the Hailey City Council was called to order at 4:33 P.M. by Mayor Martha Burke. Present were Council members Kaz Thea, Juan Martinez, Heidi Husbands, and Dustin Stone. Staff present included City Attorney Christopher P. Simms, City Administrator Lisa Horowitz, and City Clerk Mary Cone.

## CALL TO ORDER:

<u>4:33:20 PM</u> call to order by Mayor Burke.

Chris Wirth makes public comments regarding the Airport.

## **CONSENT AGENDA:**

4:34:06 PM CA 116 pulled by Thea. Stone pulls CA 112.

<u>4:34:15 PM</u> Martinez moved to approve all consent agenda items minus CA 112 and CA 116, seconded by Thea, motion passed with roll call vote. Stone, yes. Thea, yes. Martinez, yes.

4:34:39 PM\_CA 112 stone recuses

<u>4:34:58 PM</u> Thea moves to approve CA 112, Martinez seconds. Motion passed with roll call vote; Thea, yes. Martinez, yes. Stone, abstains.

<u>4:35:18 PM</u> CA 116, Thea has a question on this item, no revegetation, when do we do revegetation, what is our requirement.

4:36:10 PM Husbands arrives.

<u>4:36:24 PM</u> Yeager responds to Thea's question, will spread grass seed, not a public place area, cannot use herbicides. Thea maybe a bigger conversation about revegetation.

<u>4:38:00 PM</u> Stone comments, standard seed when you damage BLM land. Yeager comments again on policy on use of right-of-way disturbances.

<u>4:39:38 PM</u> Martinez moves to approve CA 116, Thea seconds. Motion passed with roll call vote; Husbands, yes. Stone, yes. Thea, yes. Martinez, yes.

<u>4:39:55 PM</u> Martinez motion to adjourn, seconded by Thea, motion passed unanimously.

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