

**AGENDA OF THE
HAILEY CITY COUNCIL MEETING
Monday September 23, 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#>,

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

New to GoToMeeting? Get the app now and be ready when your first meeting starts:

<https://global.gotomeeting.com/install/543667133>

5:00 p.m. groundbreaking Ceremony for the Hop Porter stage: meet at Hop Porter Park

5:30 p.m. - CALL TO ORDER Open Session for Public Concerns

CONSENT AGENDA:

CA 251	Motion to adopt Resolution 2024-083, authorizing the Mayor’s signature on a subaward agreement with the Hispanic Access Foundation in the amount of \$139,390.00 for a tree planting project in Kiwanis Park	
	ACTION ITEM	1
CA 252	Motion to approve alcohol license for Hailey business ACTION ITEM	63
CA 253	Motion to approve Resolution 2024-084, amending certain fees by correcting them from the last adoption in August 12, 2024 council meeting ACTION ITEM	70
CA 254	Motion to approve minutes of September 9, 2024 and to suspend reading of them ACTION ITEM	95
CA 255	Motion to ratify claims for expenses incurred paid in September, 2024 ACTION ITEM	100
CA 256	Motion to approve claims for expenses incurred during the month of August 2024, and claims for expenses due by contract in September, 2024 ACTION ITEM	104
CA 257	Motion to approve unaudited Treasurer’s report for the month of August 2024 ACTION ITEM	138

MAYOR’S REMARKS:

MR 000

PROCLAMATIONS & PRESENTATIONS:

PP 258	Proclamation recognizing Hispanic Heritage Month	152
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PUBLIC HEARING:

PH 259	Consideration Ordinance No._____, authorizing the Fourth Amendment to the Planned Unit Development (PUD) Agreement of the Sweetwater PUD Subdivision, which would remove Block 1, Sweetwater PUD Subdivision from certain approved and obligatory requirements of the Sweetwater Planned Unit Development Agreement, and in turn, the Applicant is offering to restrict two (2) residential units within the proposed development as Community Housing under the Locals Only (Category L) criteria. The subject parcel is located on Block 1 of the Sweetwater PUD Subdivision within the Limited Business (LB) Zoning District.(Continued from September 9, 2024 meeting) ACTION ITEM	155
PH 260	Consideration of a Final Plat Application by Butterfly, LLC, to reconfigure Lot 2D, Block 3, Airport West Subdivision #2 (1911 Lear Lane) into two (2) condominium lots, each consisting of one (1) garage space, one (1) parking space, one (1) 400 sq. ft. unit and a shared 11,953 sq. ft. common area within the SCI- Industrial (SCI-I) Zoning District. ACTION ITEM	202

[PH 261](#) Consideration of 1st Reading of Ord. No. ____, Resort City Specialty Liquor License **ACTION ITEM**215

NEW BUSINESS:

[NB 262](#) Consideration of Resolution 2024-__, a contract for services with the Blaine County Emergency Communication Center **ACTION ITEM** 220

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 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 - 1339 Next Resolution Number- 2024-084

AGENDA ITEM SUMMARY

DATE: 09/23/2024

DEPARTMENT: PW

DEPT. HEAD SIGNATURE: BY _____

SUBJECT: Motion to adopt Resolution 2024- ____, authorizing the Mayor’s signature on a subaward agreement with the Hispanic Access Foundation in the amount of \$139,390.00 for a tree planting project in Kiwanis Park. **ACTION ITEM**

AUTHORITY: ID _____ IAR _____ City Ordinance/Code
(IFAPPLICABLE)

BACKGROUND/SUMMARY OF ALTERNATIVES CONSIDERED:

The City was awarded \$139,390 to plant has applied for grant funding to plant trees along the west side of Kiwanis Park. The preliminary site design is attached below. This project seeks to address the environmental injustice faced by a marginalized and overburdened community by increasing equitable access to urban tree canopy and associated human health benefits, increasing community engagement in local urban forestry, and improving resilience to climate change and heat events. Kiwanis Park, formerly Balmoral Park, is a very popular City-owned Park in one of the most diverse and densely populated areas of the City of Hailey. This park is 500 feet from the runway of a busy regional airport, and 100 feet from State Highway 75. The proposed planting plan will increase sustainability and health equity.

FISCAL IMPACT / PROJECT FINANCIAL ANALYSIS: Caselle # _____
Budget Line Item # _____ YTD Line-Item Balance \$ _____
Estimated Hours Spent to Date: _____ Estimated Completion Date: _____
Staff Contact: _____ Phone # _____
Comments: _____

ACKNOWLEDGEMENT BY OTHER AFFECTED CITY DEPARTMENTS: (IFAPPLICABLE)

- | | | |
|---|--|---|
| <input type="checkbox"/> City Administrator | <input type="checkbox"/> Library | <input type="checkbox"/> Benefits Committee |
| <input type="checkbox"/> City Attorney | <input type="checkbox"/> Mayor | <input type="checkbox"/> Streets |
| <input type="checkbox"/> City Clerk | <input type="checkbox"/> Comm. Dev. | <input type="checkbox"/> Treasurer |
| <input type="checkbox"/> Building | <input type="checkbox"/> Police | <input type="checkbox"/> _____ |
| <input type="checkbox"/> Engineer | <input checked="" type="checkbox"/> Public Works | <input type="checkbox"/> _____ |
| <input type="checkbox"/> Fire Dept. | | |

RECOMMENDATION FROM APPLICABLE DEPARTMENT HEAD:

Motion to adopt Resolution 2024- ____, authorizing the Mayor’s signature on a subaward agreement with the Hispanic Access Foundation in the amount of \$139,390.00 for a tree planting project in Kiwanis Park
ACTION ITEM

ADMINISTRATIVE COMMENTS/APPROVAL:

City Administrator _____ Dept. Head Attend Meeting (circle one) Yes No

ACTION OF THE CITY COUNCIL:

Date _____

City Clerk _____

FOLLOW-UP:

*Ord./Res./Agrmt./Order Originals: Record
Copies (all info.): _____
Instrument # _____

*Additional/Exceptional Originals to: _____
Copies (AIS only)

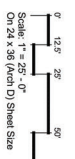


PLANT LEGEND

symbol	quan	description	also
		Existing Trees	
	5	Deciduous Trees Ponderosa Pine - <i>Pinus ponderosa</i>	9-10' B&B
	5	Ponderosa Pine - <i>Pinus ponderosa</i>	8' B&B
	3	Lambert Pine - <i>Pinus lambertiana</i>	7' B&B
	4	Lodgepole Pine - <i>Pinus contorta</i>	6'-8' B&B
	4	Juniper 17' - <i>Juniperus monosperma</i>	6'-7' B&B
	4	Rocky Mountain Juniper - <i>Juniperus scopulorum</i>	9' B&B
	3	Deciduous Trees Cottonwood - <i>Populus deltoides</i>	15' Clear
	3	Shrub Rosa - <i>Rosa rugosa</i>	5' Clear
	7	Shrub Sandy Penstemon - <i>Penstemon fruticosus</i>	5' Clear
	9	Shrub Oakleaf Serris - <i>Alnus incana</i>	5' Clear

NOTE

TREE PLANTING LAYOUT AND PLANT LIST PROVIDED BY CITY OF HALEY TREE COMMITTEE



PLAN DATED: 07/26/24



**SUBAWARD AGREEMENT
BETWEEN
Hispanic Access Foundation
AND
City of Hailey**

This Subaward Agreement (the "Agreement" or "Subaward") is entered into 9/9/2024 ("Effective Date"), by and between the Hispanic Access Foundation ("HISPANIC ACCESS"), a District of Columbia nonprofit corporation that is described in Section 501(c)(3) of the Internal Revenue Code (the "Code"), and City of Hailey (the "Subgrantee"). This is subaward agreement number **FR-00209_HaileyID** under a Federal cooperative agreement with the USDA, Forest Service (the "Forest Service") dated December 13, 2023 (the "Cooperative Agreement").

WHEREAS, HISPANIC ACCESS has received an award of federal funds in support of a project entitled Nuestros Bosques Our Forests Inflation Reduction Act Initiative as a National Pass-Through Partner in the execution of managing subawards.

WHEREAS, HISPANIC ACCESS desires Subgrantee to perform certain work within the scope of the Project described above under the terms and conditions set forth below, and Subgrantee has expressed a willingness to perform such services.

NOW THEREFORE, the parties agree as follows:

A. PURPOSE OF THE SUBAWARD

A.1 The purpose, goals and objectives of the Project are to support Growing Our Equitable Urban Forest - Kiwanis Park Tree Planting Project (Subaward Project Title).

A.2 This Subaward is issued to the Subgrantee on the condition that Project activities and funds will be carried out and administered in accordance with the terms and conditions as hereby set forth in this Agreement and all its appendices.

The following federal award identification data elements are provided to the Sub-grantee in accordance with applicable regulations per 2 CFR 200.332.

Name: ("Recipient" or " HISPANIC ACCESS") Type of entity: A nonprofit corporation State of incorporation, partnership, or formation: District of Columbia	Name: City of Hailey ("Subgrantee") Type of entity [e.g., corporation, LLC, sole proprietor]: Government State of incorporation, partnership, or formation: Idaho
Primary Point of Contact: Marilyn Saenz, Grant Portfolio Associate, Forestry Program Secondary Point of Contact: Amaris Alanis Ribeiro, Director of Forestry & STEM	Primary Point of Contact: Emily Williams, Grants and Sustainability Coordinator
Primary POC Email: marilyn@hispanicaccess.org Secondary POC Email: amaris@hispanicaccess.org	Email: emily.williams@haileycityhall.org
All Notices: Hispanic Access Foundation 1030 15 th St. NW, Suite B/1#150 Washington, D.C. 20005 Attn: Marilyn Saenz	All Notices: City of Hailey 115 S Main Street, Suite H Hailey, Idaho 83333 Attn: Martha Burke
Subgrantee's Unique Entity Identifier: No Subaward will be awarded to any entity that has not provided its Unique Entity Identifier in accordance with 2 CFR Part 25.	Subgrantee Unique Entity Identifier: VQGYGULKZM44
Federal awarding agency:	USDA, Forest Service
Hispanic Access Foundation Project Title:	Nuestros Bosques Our Forests Inflation Reduction Act Initiative
Hispanic Access Foundation Federal Award Project Description:	Increase equitable access to urban tree canopy while increasing community engagement and decision-making in local urban forestry and tree planting in disadvantaged communities.
Hispanic Access Foundation Federal Award Identification Number (FAIN):	24-CA-11132544-012
Hispanic Access Foundation Federal Award date:	December 13, 2023

Subgrantee Project Title:	Growing Our Equitable Urban Forest - Kiwanis Park Tree Planting Project
Subaward Period of Performance Start and End Date:	9/9/2024-8/31/2027
Subaward Budget Period Start and End Date:	9/9/2024-8/31/2027
Amount of Federal Funds obligated to the subgrantee:	\$139,390.00
Is this award for research and development?	No

B. TERMS OF SUBAWARD

B.1 This Subaward is in the amount of \$139,390 (the "Subgrant Amount").

B.2 The Urban & Community authority requires a 1:1 match, however match has been waived under the provision of Public Law 117-169 (Inflation Reduction Act) and based on assurance from the Subgrantee that 100% of the work and funding will benefit disadvantaged communities. Subgrantees must clearly describe the scope of work to be performed in applicable disadvantaged communities and identify online vulnerability and environmental justice equity data tools referenced to support a disadvantaged community designation. White House Climate and Economic Justice Screening Tool ([CEJST](#)), EPA Environmental Justice and Screening Mapping Tool ([EJScreen](#)), EPA [EnviroAtlas Interactive Map, Opportunity Zones](#). All work must be tracked at the level that designates disadvantaged communities.

B. 2 This Agreement shall commence on the Effective Date and shall be effective through 8/31/2027 ("Expiration Date") or until terminated, whichever occurs first. Any extension beyond the Expiration Date must be in writing and signed by the parties to be effective. The period of performance may be extended at no additional cost at HISPANIC ACCESS's discretion to permit completion of the work or as otherwise agreed by the parties.

B.3 All requirements of federal and state laws, regulations and procedures that apply to HISPANIC ACCESS with respect to this Subaward also apply to Subgrantee.

B.4 If the Agency determines and informs HISPANIC ACCESS in writing that Subgrantee has not achieved the purposes of the Subaward as described in Section A of this Agreement and has little likelihood of doing so, and that therefore HISPANIC ACCESS may be required to reimburse the Agency for all or a portion of the funds awarded under the Cooperative Agreement, HISPANIC ACCESS may require reimbursement of all or a portion of the Subgrant funds from Subgrantee.

C. ORIGINATING SOURCE OF FUNDING

C.1 The originating source of the funds hereunder is Federal cooperative agreement No. 24-CA-11132544-012 with the USDA, Forest Service.

C.2 The **Assistance Listing** number is: **10.727, "Inflation Reduction Act Urban & Community Forestry.**

D. AMOUNT OF SUBAWARD, PAYMENT, AND COST REIMBURSEMENT

D.1 It is anticipated that the amount obligated will be sufficient to cover project activities through the completion date. HISPANIC ACCESS shall not be liable for reimbursing the Subgrantee for any costs in excess of the amount the current, incremental funding in the budget period or in excess of what is specifically and explicitly agreed to in this Agreement.

D.2 Payment will be made to Subgrantee on a reimbursement basis. Reimbursement will only be made upon the timely receipt and acceptance of invoices in a format established by or pre-approved by HISPANIC ACCESS. Funds will be made available within 45 days of the approval of invoices.

D.3 HISPANIC ACCESS reserves the right to withhold cash payment for any of the following:

- Subgrantee failure to make satisfactory progress towards the goals and objectives set forth in the Project Work Plan.
- Subgrantee default of or otherwise inability to adhere to the conditions or provisions of this Agreement.
- Subgrantee inability to submit reliable and/or timely reports or other deliverables as described in this Agreement.

D.4 HISPANIC ACCESS reserves the right to withhold 10% of the Sub-grant Amount from final payment until after all required final project reports are received and accepted by Grantee.

D.5 All payments to Subgrantee will be made via ACH, through Bill.com. Subgrantees will be required to register with Bill.com.

D.6 All funding on this Subaward is to be provided on a "Cost Reimbursable" basis. "Cost reimbursable" means the following:

- Subgrantee may not exceed the total funded cost ceiling of **\$139,390** or future established yearly limitations.
- Subgrantee is only approved to submit reimbursement for line items identified in the approved project budget, such as salary, fringe benefits and indirect costs (per a NICRA, if any, or the 10% de minimis rate per 2 CFR 200.414).
- Any estimates in the Subaward budget or proposal such as an estimated monthly or yearly wage, and/or an estimated fringe rate, shall not be the basis of a monthly reimbursement. Reimbursements must be based on historical incurred expenditures.

- Per 2 CFR 200.332, HISPANIC ACCESS reserves the right to require the submission of documentation to support invoiced amounts based on the risk rating determined by HISPANIC ACCESS for purposes of this Subaward. The level of documentation will vary according to the associated risk rating.
- Unless there is prior approval, no monies will be provided on an advance basis.
- All payroll related as well as non-labor costs must be incurred first for a monthly period, and by invoice be reimbursed to the Subgrantee using a *Subgrantee Monthly Reimbursement Request Cover Sheet* form located in Appendix III.
- Support of all labor and/or fringe benefit, any other direct costs must be supported by receipts.
- Wages must be supported with completed time records and payroll registers for the period invoiced. Timesheets must reflect the total time charged during the pay period to include this Subaward and other activities. Timesheets must be signed by both the employee and supervisor. The recovery of labor cost is computed by dividing their annual salary by 2,080 hours. The resultant hourly rate is then multiplied by the number of hours worked on the Subaward for the month. For the first invoice, and every time the employee's annual wages change, Subgrantee shall submit a copy of their personnel notice that establishes their rate of pay.
- Fringe benefits such as employer share of payroll taxes should be supported from the payroll register. Other benefits such as health insurance (medical, dental, vision), disability, pension or other must be supported by specific documentation that documents their benefit. An alternative method is to provide a ratio (percentage) of total fringe benefits divided by total labor from the audited Statement of Functional Expenses or similar report for the most recent audited fiscal year.
- Once a year, Subgrantee shall provide documentation to reconcile payroll, payroll taxes and all fringe benefits as paid based on documents requested to confirm payment of expenses. Financial records, supporting documents, statistical records, and all documents pertinent to performance of this Agreement shall be retained as required in Appendix V.
- No pre-award costs are authorized, i.e. no expenditures will be reimbursed for costs incurred before the Effective Date. Unless and until the subaward is extended, only costs are authorized between September 9, 2024 through August 31, 2027 inclusive.
- Payment of invoices is contingent upon a determination by HISPANIC ACCESS that the amounts invoiced are allowable, allocable, and reasonable under applicable rules and regulations, including 2 CFR 200, Subpart E. Reimbursement of any expenditure is not a final HISPANIC ACCESS decision about the allowability of such cost and is not a waiver of any violation by Subgrantee of the terms of this Agreement. Subgrantee must promptly refund any excess payments received from HISPANIC ACCESS, including any costs determined unallowable by the Agency and/or through subsequent audit or investigation, including but not limited to audits initiated by Subgrantee, HISPANIC ACCESS, or any governmental entity.
- The funds received by Subgrantee pursuant to this Agreement shall be used only for allowable expenditures to implement the Project or provide the services in conformance with the Budget and for no other purpose. If the Agency or HISPANIC ACCESS determines that any amount paid to Subgrantee was for an unallowable expenditure, Subgrantee is required to refund the monies for the identified expenditure.

D.7 In accordance with 2 CFR 200.501(a), non-federal entities that expend \$750,000 or more in federal awards from all funding sources during their fiscal year, must agree to have a Single Audit conducted in accordance with 2 CFR 200.514, which shall be completed within nine months of the entity's fiscal year end per 2 CFR 200.512. If Subgrantee has received a Single Audit for the preceding year, a copy shall be provided. Subgrantee agrees to have such an audit conducted if applicable.

E. SUBAWARD MODIFICATIONS

The following modifications require written approval from HISPANIC ACCESS:

- To change the scope of the project objectives and/or activities.
- To change the location of activities.
- To change the required funding amounts necessary to fulfill the stated project objectives.
- To change or temporarily replace key project staff.
- To reallocate between budget lines items an amount greater than 10 percent of the total Subaward award.
- To add a line item to the budget.
- To Subaward or contract any portion of this award to a third party.
- To change the effective period of the Agreement.
- To transfer a portion or the entire amount of the Subaward to another entity including a subsidiary.

F. REPORTING

Financial Reporting

F.1 An Invoice is the mechanism for the Subgrantee to request HISPANIC ACCESS for reimbursement of expenses incurred during the prior month or quarter. The invoice shall be in the form provided by HISPANIC ACCESS, as may be modified by agreement of the Parties. Additional information is required per F.3.

F.2 Subgrantee shall maintain adequate records that clearly support the charges and expenditures incurred under this project. If requested by HISPANIC ACCESS, Subgrantee may be required to send the supporting documentation to support claims. HISPANIC ACCESS may, at its discretion, request modification of any invoice when unallowable expenditures are incurred or charged to the Subaward, amend the schedule for reporting requirements, and/or require additional supporting documentation from the Subgrantee as necessary.

F.3 Financial invoices may include at a minimum the following information:

- a. Expense detail for period (for cost reimbursement arrangements, this amount must equal the payment claim amount);
- b. An accounting of year-to-date expenses, indicating cumulative *actuals versus budget*;
- c. Subaward balance remaining as of reporting period;
- d. Supporting documentation
- e. Reimbursement form (Appendix III)
- f. Timesheets (Appendix IV) (as applicable, Sample provided but alternatives may be approved)
- g. Monthly payroll registers to support labor cost (as applicable)
- h. Receipts for all fringe benefit expenses unless based on an approved allocation percentage. (as applicable)
- i. Specific documentation is determined by the Subawardee's financial risk rating.

F.4 Subgrantee shall provide financial reports on a bi-annual basis. Financial reports shall include at a minimum the following information:

- a. Expense detail for period (for cost reimbursement arrangements, this amount must equal the payment claim amount).
- b. An accounting of year-to-date expenses, indicating cumulative actuals versus budget;
- c. Grant balance remaining as of reporting period;

The bi-annual financial reports shall be submitted according to the timetable below:

Financial Reporting Period	Due Date to HISPANIC ACCESS
September 9, 2024-December 31, 2024	January 15, 2025
January 1, 2025-June 30, 2025	July 15, 2025
July 1, 2025-December 31, 2025	January 15, 2026
January 1, 2026-June 30, 2026	July 15, 2026
July 1, 2026-December 31, 2026	January 15, 2027
January 1, 2027-June 30, 2027	July 15, 2027
July 1, 2027-August 31, 2027	September 30, 2027

F.5 A final financial report under this Subaward must be provided to HISPANIC ACCESS no later than 30 days after the end of the Subaward.

Performance Reporting

F.6 Subgrantee shall prepare performance reports on a bi-annual basis throughout the project period, according to the timetable below:

Narrative Reporting Period	Due Date to HISPANIC ACCESS
September 9, 2024-December 31, 2024	January 15, 2025
January 1, 2025-June 30, 2025	July 15, 2025
July 1, 2025-December 31, 2025	January 15, 2026
January 1, 2026-June 30, 2026	July 15, 2026

Initials _____

July 1, 2026-December 31, 2026	January 15, 2027
January 1, 2027-June 30, 2027	July 15, 2027
July 1, 2027-August 31, 2027	September 31, 2027

HISPANIC ACCESS reserves the right to ask for additional reporting according to project progress.

F.7 Performance reports should include the following information:

- a. Subgrantee and Federal Identifier Number
- b. Reporting Period
- c. Major activities, program highlights, and accomplishments during this period
- d. Challenges faced and issues encountered, including any deviations or departures from the original project plan
- e. Corrective action planned to resolve implementation problems and the effect of these problems on the remaining schedule for achieving the project goals.
- f. Significant findings and events
- g. Planned activities for the following half of the year
- h. Administrative and logistical changes or constraints

F. 8 Quantitative and qualitative project accomplishments (metrics and activities) will be reported for periods ending June 30 and December 31 of each project year to a public-facing Impact Reporting platform managed by the U.S. Forest Service. Impact reporting includes content such as census tracts, stories, videos, photographs, and testimonials.

F. 9 Any additional performance measures will be compiled in Salesforce managed by Hispanic Access Foundation.

F.10 The Subgrantee is responsible for providing the close-out of this Agreement by providing all performance, financial and other reports required herein within 30 days after the completion of this Subaward per 2 CFR 200.344.

G. AWARD CONDITIONS

Subgrantee shall maintain sufficient internal controls per 2 CFR 200.303 to ensure compliance with applicable regulations and the terms and conditions of the Federal award.

H. MONITORING, EVALUATION AND SANCTIONS

H.1 As a condition of the receipt of this award, HISPANIC ACCESS may conduct monitoring to ensure Subgrantee capacity to effectively manage the project and administer the award funds, as well as to ensure compliance with federal regulations and all provisions of this Agreement and to verify that the Subgrantee has in place effective internal controls to achieve these goals.

H.2 Monitoring will include an assessment of the performance of the Subgrantee against the goals and performance standards of the Federal cooperative agreement and as required herein as well as financial and administrative compliance with the Uniform Guidance, 2 CFR 200. Substandard performance as determined by HISPANIC ACCESS will constitute non-compliance with this Agreement.

H.3 As a part of its ongoing monitoring process, HISPANIC ACCESS will evaluate Subgrantee progress and project goal attainment based on bi-annual reports prepared by Subgrantee and submitted to HISPANIC ACCESS, as well as through regular meetings and/or ongoing discussions with Subgrantee project staff. This also includes the monitoring of financial compliance per the bi-annual financial reports stated in F.3. and monthly invoices.

H.4 In addition, HISPANIC ACCESS reserves the right to request and conduct an onsite visit as part of its monitoring plan that includes both programmatic performance as well as financial and administrative compliance. In the event an onsite visit is requested, HISPANIC ACCESS will inform the Subgrantee in writing, at least four weeks prior to the visit, of the date of the visit, the purpose of the visit, the program being monitored, the name of the HISPANIC ACCESS staff member conducting the visit, and the areas or files to be reviewed.

H.5 Subgrantee shall adhere to any monitoring and evaluation plans developed and specifically required by HISPANIC ACCESS as a result of any and all monitoring activities.

H.6 HISPANIC ACCESS reserves the right to require additional monitoring and evaluation measures to ensure that the Subgrantee fulfills the identified project goals and objectives and/or addresses any findings revealed during monitoring that also includes financial and administrative compliance with 2 CFR 200.

H.7 HISPANIC ACCESS reserves the right to terminate this Subaward Agreement if Subgrantee is unwilling or unable to achieve and/or complete any portion of or all project goals, financial or administrative compliance, or if the Subgrantee fails to cooperate with HISPANIC ACCESS monitoring requests.

H.8 If action to correct substandard performance revealed during monitoring is not taken by the Subgrantee within a reasonable period of time after being notified by HISPANIC ACCESS, Subaward suspension or termination measures may be initiated in accordance with 2 CFR 200.340.

H.9 HISPANIC ACCESS has the right to request that the Subgrantee substantiate if it exceeded the \$750,000 threshold for the requirement of a Single Audit per Subpart F to 2 CFR 200. Upon request, shall annually certify if its organization has been subject to the Single Audit requirement according to the above citations. If the Subgrantee has exceeded the Single Audit threshold, Subgrantee have a Single Audit conducted and must provide a copy of its Financial Statement Audit and Single Audit within two weeks of issue, or provide upon request, when it expects the audits to be available.

H.10 The Subgrantee must take timely (within 45 days) and appropriate action on all deficiencies pertaining to this sub-award that HISPANIC ACCESS detected through audits, onsite reviews, and written confirmation from the Subgrantee, highlighting the status of actions planned or taken to address Single Audit findings related to this subaward.

H.11 Based on the results from audits, onsite reviews or other written confirmations, HISPANIC ACCESS may consider enforcement actions against a noncompliant Subgrantee per 2 CFR 200.339. Without limitation of any other remedies, HISPANIC ACCESS may require Subgrantee to refund any disallowed costs or expense per Article D above.

H.12 As part of HISPANIC ACCESS's pre-award risk assessment, Subgrantee must complete a 4-page "Financial Capability Questionnaire", Form FS-1500-22, developed by USDA Forest Service. This questionnaire will be used during program performance to assess on-going financial and administrative compliance with the Uniform Guidance, 2 CFR 200. The "Financial Capability Questionnaire" may be used as a part of a "desk review" or onsite visit.

I. SUBAWARDS/SUBGRANTS

I.1 No funds or other support provided hereunder to Subgrantee may be subsequently passed on to any other entity or subsidiary in the form of a subgrant or contract without prior written approval from HISPANIC ACCESS. If approval to subcontract is granted, Subgrantee shall comply with all procurement requirements, standards and procedures in 2 CFR 200.310 through 2 CFR 200.327. Subgrantee shall include in each lower-tier subaward or subcontract the appropriate flow-down clauses as required by this Subaward, the terms and conditions of the Cooperative Agreement, and the governing laws and regulations.

I.2 Under the terms of this Agreement with HISPANIC ACCESS, Subgrantee has no direct relationship with the Federal awarding agency identified above in **Section C.1** regarding any matter related to this project or Agreement. Subgrantee must direct all notices, requests, and other communication relating to this Subaward Agreement to HISPANIC ACCESS.

J. REPRESENTATIONS AND WARRANTIES

J.1 HISPANIC ACCESS and Subgrantee are independent contractors and nothing herein shall be construed or implied to mean the establishment or existence of a partnership or joint venture between the parties, nor shall any party herein be construed to be employees, agents, or principals of the other party.

J.2 By signing this Agreement, all parties certify that the terms of conditions defined in this Agreement are accepted; that HISPANIC ACCESS and Subgrantee are permitted to enter into this Agreement; and that the individuals signing are competent parties authorized to enter into this Agreement on behalf of their respective organizations.

J.3 Neither Party shall be liable in damages or have the right to terminate this Agreement for any delay or default in performing hereunder if and to the extent such delay or default is caused by conditions beyond its control including, but not limited to Acts of God, Government restrictions (including the denial or cancellation of any export or other necessary license), wars, insurrections and/or any other cause beyond the reasonable control of the Party whose performance is affected.

J.4 Subgrantee agrees to disclose in writing to HISPANIC ACCESS, in a timely manner: (1) any potential conflict of interest to the Agency or HISPANIC ACCESS in accordance with Agency's conflict of interest policy per 2 CFR 400.2; and (2) all violations of Federal criminal law involving fraud, bribery or gratuity violations potentially affecting the Cooperative Agreement or this Agreement.

J.5 Subgrantee warrants that it shall obtain and maintain all required permits, licenses, registrations, and approvals, and shall comply with all health, safety, and environmental statutes, rules, or regulations in the performance of work activities under this Agreement. Failure to do so may be deemed a material breach of this Agreement and grounds for immediate termination.

J.6 This Agreement may be amended, in writing, and by formal modifications to the basic Subaward document, after formal consultations and agreement between the pursuant parties to the Agreement.

J.7 This Agreement shall be interpreted and construed according to, and governed by, the substantive laws of the State of New York, excluding any such laws that might direct the application of the laws of another jurisdiction. The federal or state courts located in New York shall have jurisdiction to hear any dispute under this Agreement.

Acknowledged and Accepted:

By: _____
Maite Arce
President & CEO
Hispanic Access Foundation

By: _____
Martha Burke
Mayor
City of Hailey

Date: _____

Date: _____

Appendix

- I. Subgrantee Scope of Work
- II. Subgrantee Approved Project Budget
- III. Subgrantee Monthly Reimbursement Request Cover Sheet
- IV. Timesheet Sample from Subgrantee

Initials _____

- V. Standard Provisions For Subawards
- VI. Justice For All Poster
- VII. Federal Whistleblower Notice
- VIII. Complying With Civil Rights Requirements
- IX. Hispanic Access Communications Requirements
- X. Federal Funding Accountability and Transparency Act (FFATA) Subaward Reporting Worksheet
- XI. Certification Regarding Debarment, Suspension, Ineligibility and Voluntary Exclusion Lower Tier Covered Transactions

Initials _____

Appendix I
APPROVED SCOPE OF WORK

Initials _____

**Appendix II
APPROVED PROJECT BUDGET**

BUDGET AND BUDGET NARRATIVE

Class Category	Amount
a. Personnel	\$0
b. Fringe Benefits	\$0
c. Travel	\$0
d. Equipment	\$0
e. Supplies	\$58,271.49
f. Contractual	\$81,118.51
g. Other	\$0
h. Total Direct Charges	\$0
<i>i. Indirect Charges</i>	\$0
j. Total Charges	\$139,390.00

Insert brief budget narrative for each budget item listed above.

\$139,390:

\$58,271.49 subtotal consists of the following supplies: \$11,880 for compost; \$5,560 for topsoil; \$1,800 for mulch; \$2,000 for weed cloth; \$2,678 for rock drain; \$1,000 for signage acknowledging funders; \$2,000 for educational materials; \$1,200 temporary tree staking; \$21,300 for tree purchase; and \$8,853.49 for irrigation supplies.

\$81,118.51 subtotal consists of the following contracts: \$1,000 to hire a landscaping architect to design a site plan; \$41,568 to contract a landscaping company for soil remediation; \$8,500 for a direct contract to install the irrigation; \$3,000 for turf stripping and export vegetation; \$3,534 to import and place 4" of fill material; \$20,000 for hiring a contractor to deliver and plant the trees; and \$3,526.51 for a direct arborist contract to care for park trees.

Initials _____

Appendix III
SUBGRANTEE MONTHLY REIMBURSEMENT REQUEST COVER SHEET
Hispanic Access Foundation

Name of project: Grant ID: FR-00209_HalleyID
Subgrantee Monthly Reimbursement Request Cover Sheet

Subaward Recipient:				
Contract Number				
Award Amount	\$0.00	Contract Dates		to
Period of Performance	1/1/2024	3/1/2024	Invoice Number:	1
Reimbursement Amount Requested This Invoice	\$ -			
Budget Items	Budget	Current Expenses	Total Expenses to Date	Remaining Budget
Staff Salaries**	\$ -	\$ -	\$ -	\$ -
Staff Fringe	\$ -	\$ -	\$ -	\$ -
Total Personnel	\$ -	\$ -	\$ -	\$ -
X	\$ -	\$ -	\$ -	\$ -
X	\$ -	\$ -	\$ -	\$ -
Supplies	\$ -	\$ -	\$ -	\$ -
X	\$ -	\$ -	\$ -	\$ -
X	\$ -	\$ -	\$ -	\$ -
Total Travel	\$ -	\$ -	\$ -	\$ -
X	\$ -	\$ -	\$ -	\$ -
X	\$ -	\$ -	\$ -	\$ -
Other	\$ -	\$ -	\$ -	\$ -
X	\$ -	\$ -	\$ -	\$ -
X	\$ -	\$ -	\$ -	\$ -
Contractual	\$ -	\$ -	\$ -	\$ -
Total Direct Costs	\$ -	\$ -	\$ -	\$ -
Indirect Costs (0%)	\$ -	\$ -	\$ -	\$ -
Total	\$ -	\$ -	\$ -	\$ -
* please complete the staff costs details sheet.				

Initials _____

Appendix IV Subgrantee's Sample Timesheet

PAY PERIOD TIME DISTRIBUTION REPORT (HOURS)

PAY PERIOD START DATE 8/18/12
 PAY PERIOD END DATE 7/2/12
 PAY DATE 7/10/12

change the number of days in the formula to capture the dates

change the number of days to when the pay date falls after the pay period ends

DAYS OF THE PAY PERIOD

PROGRAMS	Acct. Code	8/19/2012	8/20/2012	8/21/2012	8/22/2012	8/23/2012	8/24/2012	8/25/2012	8/26/2012	8/27/2012	8/28/2012	8/29/2012	8/30/2012	7/1/2012	7/2/2012	Total Time	%
		1.00	5.00	1.00												7.00	24.44%
		5.00	3.00	4.00												12.00	41.33%
		2.00		2.00												4.00	13.33%
				1.00												1.00	3.33%
					3.00											3.00	10.00%
					2.00											2.00	6.67%
					3.00											3.00	10.00%
					3.00											3.00	10.00%
Total Hours		8.00	8.00	8.00	8.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	28.00	100.00%

I CERTIFY THAT THIS IS A TRUE AND CORRECT REPORT OF THE ACTUAL HOURS I WORKED DURING THIS PERIOD

EMPLOYEE NAME _____
 EMPLOYEE SIGNATURE _____

INSTRUCTIONS: List the actual hours you have worked under the Program Area that applies. Submit this form with your timesheet.

Initials _____

Appendix V
STANDARD PROVISIONS

1. ACCOUNTING, INSPECTION, RECORD RETENTION, and AUDITING

1.1 Subgrantee shall maintain books, records, documents and other evidence relating to the project in accordance with Generally Accepted Accounting Principles (GAAP) to sufficiently substantiate expenditures charged to this Subaward. Accounting records that are supported by documentation will at a minimum be adequate to clearly support all transactions incurred under the Subaward, all cost of the project supplied by other sources, and the overall progress of the project.

1.2 Subgrantee shall provide HISPANIC ACCESS, or its duly authorized representative, access to any books, documents, papers and records of Subgrantee which are directly pertinent to the specific project for the purpose of making audits, examinations, excerpts and transcripts. Records would include: books of original entry, source documents supporting accounting transactions, the general ledger, subsidiary ledgers, personnel (annual or hourly pay notice) and payroll records (payroll registers), time and attendance or time and effort reports for personnel charged to the Subaward, ACH advice, canceled checks, bank statements, payroll tax payments, and related documents and records.

1.3 Subgrantee shall retain financial and programmatic records, supporting documents, statistical records, and all other records that are required by the terms of the prime award, or may reasonably be considered pertinent to it, for a **period of three (3) years** from the date of the final financial statement report (last request for reimbursement) that includes expenditures from this Subaward. These records may be subject to an audit by the Federal agency, HISPANIC ACCESS and/or their representatives. All records shall be maintained for such longer period, if any, as is required to complete an audit, to resolve all questions concerning expenditures unless approval has been obtained from HISPANIC ACCESS to dispose of the records.

1.4 If any litigation, claim or audit is started before the expiration of the three-year period, the records shall be retained until litigation, claims or audit findings involving the records has been resolved.

1.5 HISPANIC ACCESS reserves the right to conduct a Subaward project audit (Financial and Programmatic) every three to six months of the project term. Failure to participate in an audit will delay or cancel fund allocations.

1.6 The Subgrantee is expected to take reasonable care that systems are in place to ensure funds expended under this award are used for the purposes described in the Subaward and can be properly accounted for.

2. REFUND

2.1 Subgrantee will be required to submit to HISPANIC ACCESS within 15 days from the Subaward completion date all unused funds for forwarding to Federal agency.

3. TERMINATION AND SUSPENSION

3.1 HISPANIC ACCESS may suspend or terminate this award at any time per 2 CFR 200.340, in whole or in part, if and when it is determined that Subgrantee has materially failed to comply with the terms and conditions of the Subaward.

3.2 HISPANIC ACCESS may terminate this award at any time if funding is no longer available for the program, or if the Federal agency unilaterally terminates the program in whole or in relevant part due to extraordinary circumstances, such as a Termination for Convenience.

3.3 In the event of termination and/or suspension of this Agreement, Subgrantee will be notified in writing by HISPANIC ACCESS within 15 days prior to the effective termination or suspension date. Upon notification, Subgrantee shall take immediate action to minimize all expenditures against the Subaward.

3.4 In the event of termination for non-compliance with the terms of this Agreement, the Subgrantee may be subject to other legal or administrative remedies, as appropriate.

3.5 No expenses can be charged against the Subaward after the effective date of termination. In the event of termination, Subgrantee shall submit a final accounting and return to HISPANIC ACCESS all unspent funds provided under the Subaward no later than thirty (30) days after termination.

3.6 In the event of suspension, the Subgrantee will return on demand to HISPANIC ACCESS any unspent cash balance. Subgrantee is required to submit a Financial Report as of the date of suspension. Subgrantee is required to refund all amounts that have been disbursed for purposes that are not in accordance with the terms of this Agreement.

4. DISPUTES

4.1 HISPANIC ACCESS Headquarters management staff shall consult with the Federal agency to determine the best course of action regarding any disputes that arise under this Agreement.

4.2 Subgrantee has the right to appeal to HISPANIC ACCESS and shall be given an opportunity to be heard and to offer evidence in support of its appeal.

4.3 Any appeal made under this provision shall be made in writing and addressed to HISPANIC ACCESS. A copy of the appeal may be provided at the same time to the USDA Forest Service.

5. LIMITATION

5.1 HISPANIC ACCESS and Subgrantee understand and acknowledge that, except as expressly provided in this Agreement, there is no other obligation whatsoever to provide additional support to Subgrantee for purposes of this or any other project.

6. PROHIBITION OF SUPPLANTING

6.1 Subgrantee shall use Federal funds to supplement existing funds for program activities and may not replace (supplant) nonfederal funds that have been appropriated for the same purpose. Violations can result in a range of penalties, including suspension of future funds under this program, suspension or debarment from Federal grants, recoupment of monies provided under this Agreement, and civil and/or criminal penalties.

7. INSURANCE AND NON-LIABILITY

7.1 The Subgrantee shall maintain all appropriate insurance coverage during the period this Agreement remains in effect.

7.2 The Subgrantee shall hold HISPANIC ACCESS harmless for any loss or damage that may occur during transportation or delivery of project goods or services.

7.3 The Subgrantee agrees to release, indemnify, and hold harmless HISPANIC ACCESS, its officers, directors, employees, agents and its respective heirs, legal representatives, successors and assigns, from any and all claims, demands, liabilities, expenses (including reasonable attorney's fees and disbursements, court costs, judgments, settlements and fines) arising out of, resulting from, or in connection with the performance of this Agreement by the Subgrantee or a partner, agent or client of the Subgrantee. This paragraph shall survive termination or expiration of this Agreement.

7.4 HISPANIC ACCESS agrees to indemnify and hold Subgrantee harmless from any and all claims, losses, debts or judgments, including attorney's fees and costs, if any, for copyright or trademark infringement in connection with Subgrantee's use of the HISPANIC ACCESS-approved name and logo in the performance of this Agreement.

7.5 HISPANIC ACCESS may at any time request the Subgrantee to provide written Proof of Insurance.

8. DEBARMENT AND SUSPENSION

8.1 By signing this Agreement, the Subgrantee certifies that neither it nor its principals are presently debarred, suspended, ineligible, or voluntarily excluded from Federal Procurement or Non-procurement Programs. Subgrantee shall immediately notify HISPANIC ACCESS as it becomes aware that the information in this certification is or becomes inaccurate.

8.2 HISPANIC ACCESS, as a best practice and in the spirit of due diligence, is within its right to maintain and may seek records containing identifying information about the Subgrantee and its representatives in order to demonstrate that it conducted a reasonable search of public information to determine whether or not the Subgrantee is presently excluded from receiving Federal funds and is not referenced on the U.S. government *Excluded Parties List* at www.sam.gov.

9. COMPLIANCE WITH ANTI-TERRORISM CERTIFICATION

9.1 Executive Order 13224 and the USA Patriot Act prohibits recipients of Federal funds from knowingly conducting business with, employing individuals from, or contributing funds to persons or entities associated with terrorist activities or support.

9.2 A recipient of Federal funds, either directly or through a pass-through arrangement, must certify that it will comply with the Anti-Terrorism Certification as a condition of receiving the funds.

9.3 By signing this Agreement, the Subgrantee certifies that, as of the date on which this Agreement is executed, the Subgrantee named in this Agreement does not knowingly employ individuals or contribute funds to entities or persons on either the Department of Treasury's Office of Foreign Assets Control *Specially Designated Nationals List*, the *Terrorist Exclusion List*, or any other watch list produced by or recognized by the Federal government that may amend, supplement, or supersede any or all of the above mentioned lists.

9.4 Should any change in circumstances pertaining to this certification occur at any time, the Subgrantee will notify HISPANIC ACCESS immediately.

9.5 HISPANIC ACCESS, as a best practice and in the spirit of due diligence, is within its right to maintain and may seek records containing identifying information about the Subgrantee and its representatives in order to demonstrate that it conducted a reasonable search of public information to determine whether or not the Subgrantee has been implicated in any questionable activity and is not referenced on any of the U.S. government watch lists mentioned above.

10. CIVIL RIGHTS COMPLIANCE

10.1 Subgrantee shall comply with nondiscrimination requirements contained in various federal laws. If a court or administrative agency makes a finding of discrimination on grounds of race, color, religion, national origin, gender, disability, or age against Subgrantee after a due process hearing, the Subgrantee agrees to forward a copy of the finding to the Office of Civil Rights, Office of Justice Programs.

10.2 Subgrantee shall include the following statement, in full, in any printed, audiovisual material, or electronic media for public distribution developed or printed with any federal funding: "This institution is an equal opportunity provider."

11. LOBBYING

11.1 Subgrantee shall not use Federal funds for lobbying and agrees to disclose any lobbying activities by submitting Standard Form-LLL, "Disclosure of Lobbying Activities," in accordance with its instructions.

12. PROCUREMENT

12.1 Recipients of Federal funds must abide by procurement standards and provisions as defined in 2 CFR 200.317 through 327. Subgrantee must seek written approval from HISPANIC ACCESS for any expenditure not included in the approved budget relevant to this Agreement.

12.2 All procurement transactions shall be conducted in a manner to provide, to the maximum extent practical, full and open competition. The recipient shall be alert to organizational conflict of interest as well as non-competitive practices among contractors that may restrict or eliminate competition or otherwise restrain trade. To ensure objective contractor performance and eliminate unfair competitive advantage, contractors that develop or draft specifications, requirements, statements of work, Invitations for bids and/or requests for proposals shall be excluded from competing for such procurement. Awards shall be made to the bidder or offer that's bid or offer is responsive to the solicitation and is most advantageous to the recipient, price, quality and other factors considered. Solicitations shall clearly establish all requirements that the bidder or offer must fulfill in order for the bid or offer to be evaluated by the recipient.

12.3 Any and all bids or offers may be rejected when it is in the recipients interests to do so. Any expense over the Simplified Acquisition Threshold of \$250,000 must undergo a formal Competitive Bidding Process in accordance with 2 CFR 200.319.

12.4 The Subgrantee shall seek approval from HISPANIC ACCESS for capital expenses, which are not included in the Subaward budget, worth \$5,000.00 or more. The Subgrantee shall on request make available to HISPANIC ACCESS any pre-award review and procurement documents such as the Request for Proposal or invitations for bids, independent cost estimates etc., when any of the following conditions apply:

- a) Subgrantee failed to comply with the procurement standards.
- b) When procurement is awarded without competition or only one bid or offer is received in response to a solicitation.
- c) When the procurement which is expected to exceed the small purchase threshold (as defined in 2 CFR § 200.320) specifies a "brand name" product.
- d) The proposal award over the small purchase threshold is awarded to other than the apparent low bidder under a sealed bid procurement.
- e) A proposed contract modification changes the scope of contract or increases the contract amount by more than the amount of the small purchase threshold.

13. PROPERTY

13.1 Any property procured through this Agreement will remain vested with the Subgrantee, unless the residual value is greater than or equal to \$5,000, in which case Subgrantee must request disposition instructions from HISPANIC ACCESS. The Subgrantee may request, in writing, that property greater than or equal to \$5,000 remain with the Subgrantee, provided that adequate justification is supplied.

13.2 The Subgrantee must take all reasonable actions to protect property purchased through the Subaward funds from being damaged or stolen. If equipment or supplies are stolen/damaged, the Subgrantee must report to HISPANIC ACCESS in writing the cause and circumstances. HISPANIC ACCESS reserves the right to hold the Subgrantee responsible.

13.3 Equipment approved for purchase under this award is available only for use as authorized. Title to the equipment rests with the Subgrantee as long as it is used for its intended purpose.

13.4 The Forest Service reserves an interest in any equipment where the U.S Forest Service's proportionate share of the per-unit value is \$5,000 or greater. Valuation is based on current fair-market value. To ensure that the federal interest is properly recorded, Subgrantee shall file a UCC1 form with the applicable State government agency and provide evidence of the filing to the Forest Service Program Manager at the time payment is requested for the equipment purchase, or within 30 days of an advance of funds for the purchase. The recipient is expected to maintain the UCC filing until the equipment has a fair market value of less than \$5,000 or is otherwise disposed of following instructions from the Forest Service. The equipment may not be used as collateral, sold, or otherwise transferred to another party without the written permission of the Forest Service.

13.5 Subgrantee shall inventory equipment acquired in part or in whole with Forest Service funds annually and shall submit a copy of the inventory to HISPANIC ACCESS. A final inventory shall be submitted for closeout. Subgrantee may use Tangible Personal Property Report Standard Forms (SF) 428. Subgrantee shall use the Tangible Personal Property Report Standard Forms (SF) 428 and SF-428-C, Disposition Request, should it determine any item of equipment is no longer needed or has been lost, destroyed, or stolen. After receipt of the SF-428-C, the Forest Service shall issue disposition instructions.

14. ACKNOWLEDGED IN PUBLICATIONS, AUDIOVISUALS, AND ELECTRONIC MEDIA and COPYWRITING

14.1 Subgrantee shall ensure that any related promotional materials will acknowledge HISPANIC ACCESS's financial contributions with the following statement in the designated acknowledgment section: "Funding for this project provided by the Inflation Reduction Act and the USDA Forest Service, Urban and Community Forestry Program in partnership with the Hispanic Access Foundation". See Hispanic Access Foundation Communications Guidelines and Forest Service Branding Standards.

14.2 HISPANIC ACCESS shall at its discretion have full access to and usage of any materials, in complete or excerpted form, produced as a result of the funding granted under this Agreement. Possible uses include publication in HISPANIC ACCESS publications, on the HISPANIC ACCESS website, and in local and national events or education tools. Subgrantee shall be accorded acknowledgment for any materials produced by the Subaward and used by HISPANIC ACCESS.

14.3.5 Subgrantee acknowledges and accepts that the funding Federal agency has rights to use copyrighted works and data prepared under the federal award per 2 CFR 300.315. Subgrantee further recognizes and agrees that the work hereunder is subject to applicable regulations governing patents and inventions, including governmentwide regulations issued at 37 CFR 401 and agrees to report any subject inventions in accordance with such regulations.

14.4 Subgrantee shall seek Agency consent (through HISPANIC ACCESS) prior to use of Forest Service insignia on any published media, such as a Web page, printed publication, or audiovisual production.

15. OTHER PROVISIONS

15.1 Unless otherwise indicated, OMB guidance in subparts A through F of 2 CFR Part 200 as adopted and supplemented by the USDA in 2 CFR Part 400 are adopted by reference.

15.2 Subgrantee agrees to provide HISPANIC ACCESS with all documentation and information necessary for HISPANIC ACCESS to complete in a timely manner all required reports, including but not limited to the names and total compensation of each of Subgrantee's five most highly compensated executives for the preceding completed fiscal year, or documentation that Subgrantee is exempt from such reporting.

15.3 Debarment and Suspension. Subgrantee is required to comply with 2 C.F.R. Part 180, Subpart C. To the extent Subgrantee is permitted to subaward or subcontract any portion of the work under this Agreement, Subgrantee must verify that each subawardee or subcontractor that is retained by Subgrantee is not excluded or disqualified under the federal System for Award Management, and shall obtain appropriate certifications from each such entity to demonstrate compliance with these requirements and provide such certifications to HISPANIC ACCESS upon request. Subgrantee shall require similar certifications from any lower-tiers and provide these to HISPANIC ACCESS upon request.

15.4 Telecommunication Equipment and Services. In accordance with 2 CFR 200.216, Subgrantee is prohibited from obligating or expending grant funds for covered telecommunications or video surveillance equipment or services (as identified therein) to (1) procure or obtain, extend or renew a contract to procure or obtain; (2) enter into a contract (or extend or renew a contract) to procure; or (3) obtain the equipment, services or systems.

15.5 Domestic Preference for Procurements: To the greatest extent practicable, Subgrantee shall purchase, acquire or use goods, products, or materials produced in the United States (including but not limited to iron, aluminum, steel, cement, and other manufactured products) under the Agreement. In accordance with 2 CFR 200.322, the requirements of this section must be included in all contracts and purchase orders for work or products under this Agreement.

15.6 Contracting. Subgrantee shall take all necessary affirmative steps to assure that small and minority businesses, women's business enterprises, and labor surplus area firms are used when possible as set forth in 2 CFR Section 200.321.

15.7 Prohibition Against Certain Internal Confidentiality Agreements. Subgrantee may not require its employees or subcontractors, where applicable, seeking to report fraud, waste, or abuse to sign or comply with internal confidentiality agreements or statements prohibiting or otherwise restricting them from lawfully reporting that waste, fraud, or abuse to a designated investigative or law enforcement representative of a federal department or agency authorized to receive such information. Any prohibitions and restrictions of any internal confidentiality agreements inconsistent with this paragraph are no longer in effect.

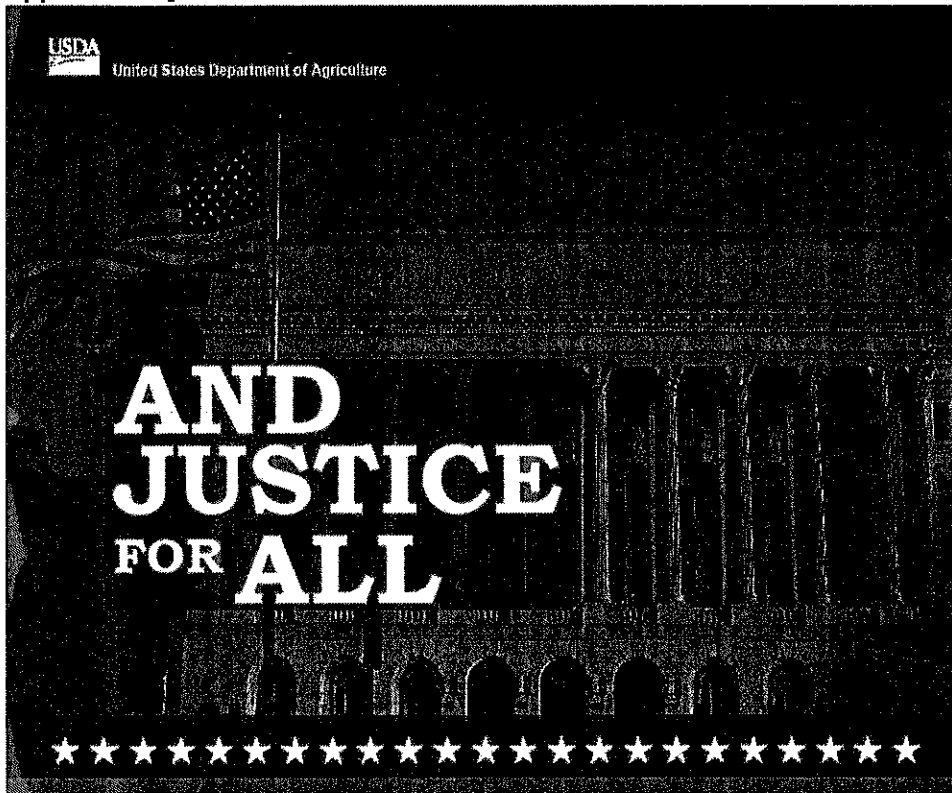
15.8 Eligible Workers. Subgrantee shall ensure that all employees complete the I-9 form to certify that they are eligible for lawful employment under the Immigration and Nationality Act (8 USC 5 1324(a)). Subgrantee shall comply with regulations regarding certification and retention of completed forms.

15.9 Safety While Driving. In accordance with E.O. 13513, "Federal Leadership on Reducing Text Messaging While Driving," and E.O. 13043, "Increased Seat Belt Use in the United States", Subgrantee is encouraged to adopt and enforce policies that ban text messaging and using seatbelts while driving vehicles when performing any work on or behalf of the Government.

15.10 Never Contract With The Enemy. The award terms at 2 CFR 183 are incorporated by reference. Subgrantee is responsible for ensuring that none of the funds provided under this Agreement are provided directly or indirectly to a person or entity who is actively opposing the United States or coalition forces involved in a contingency operation in which members of the Armed Forces are actively engaged in hostilities.

15.11 Trafficking in Persons. Federal policy prohibits any private entity or private entity employee from engaging in severe form of trafficking in persons, procure a commercial sex act, or use of forced labor in the performance of an award as addressed in 2 CFR 175.15. Subgrantee must inform the Agency immediately of any information you receive from any source alleging a violation of this policy and include the prohibition in any subaward or contract to a private entity for performance of this award. If Subgrantee is a private entity, then this award may be unilaterally terminated, without penalty, if Subgrantee: (1) Is determined to have violated the trafficking prohibition referenced above; or (2) Has an employee who is determined by the Agency to have violated the prohibition through conduct that is either: (i) Associated with performance under this award; or (ii) Imputed to Subgrantee using the standards and due process for imputing the conduct of an individual to an organization that are provided in 2 CFR part 180, "OMB Guidelines to Agencies on Government wide Debarment and Suspension (Nonprocurement)."

Appendix VI. Justice for All Poster



In accordance with Federal law and U.S. Department of Agriculture (USDA) civil rights regulations and policies, this institution is prohibited from discriminating on the basis of race, color, national origin, sex, religious creed, disability, age, political beliefs, or reprisal or retaliation for prior civil rights activity.

To file a program discrimination complaint, a complainant should complete a Form AD-3027, USDA Program Discrimination Complaint Form, which can be obtained online at www.usda.gov/sites/default/files/documents/usda-program-discrimination-complaint-form.pdf, from any USDA office, by calling (866) 632-9992, or by writing a letter addressed to USDA. The letter must contain the complainant's name, address, telephone number and a written description of the alleged discriminatory action in sufficient detail to inform the Assistant Secretary for Civil Rights (ASCR) about the nature and date of an alleged civil rights violation. The completed AD-3027 form or letter must be submitted to USDA by:

mail:
U.S. Department of Agriculture
Office of the Assistant Secretary for Civil Rights
1400 Independence Avenue, SW
Washington, D.C. 20250-9410; or

fax:
(833) 256-1665 or (202) 690-7442;

email:
program.intake@usda.gov.

This institution is an equal opportunity provider.

Conforme a la ley federal y las políticas y regulaciones de derechos civiles del Departamento de Agricultura de los Estados Unidos (USDA), esta institución tiene prohibido discriminar por motivos de raza, color, origen nacional, sexo, credo religioso, discapacidad, edad, creencias políticas, venganza o represalia por actividades realizadas en el pasado relacionadas con los derechos civiles.

Para presentar una queja por discriminación en el programa, el reclamante debe completar un formulario AD-3027, Formulario de queja por discriminación del programa del USDA, que se puede obtener en línea, en www.usda.gov/sites/default/files/documents/usda-program-discrimination-complaint-form.pdf, en cualquier oficina del USDA, llamando al (866) 632-9992, o escribiendo una carta dirigida al USDA. La carta debe contener el nombre, la dirección y el número de teléfono del reclamante, y una descripción escrita de la supuesta acción discriminatoria con suficiente detalle para informar al Subsecretario de Derechos Civiles (ASCR), por sus siglas en inglés) sobre la naturaleza y la fecha de la presunta violación de los derechos civiles. La carta o el formulario AD-3027 completado debe enviarse al USDA por medio de:

correo postal:
U.S. Department of Agriculture
Office of the Assistant Secretary for Civil Rights
1400 Independence Avenue, SW
Washington, D.C. 20250-9410; o

fax:
(833) 256-1665 o (202) 690-7442;

correo electrónico:
program.intake@usda.gov.

Esta institución ofrece igualdad de oportunidades.

Formulario de Queja por Discriminación del Programa del USDA (AD-3027) (Revisado Septiembre 2013) / Poster del Programa de Quejas por Discriminación del USDA (AD-3027) (Revisado Septiembre 2013)

Initials _____

Appendix VII. Whistleblower Notice

Notice of Federal Whistleblower Protections

Federal law (see: 41 U.S.C. § 4712 and 10 U.S.C. § 2409) provides whistleblower rights and protection for employees working on a federal government contract, subcontract, or grant. Specifically, contractors and subcontractors are prohibited from a) discharging, b) demoting, or c) discriminating against employees who report what they reasonably believe is misconduct related to a Federal contract or grant. Disclosure of misconduct could involve, but not be limited to, any of the following:

- gross mismanagement of a Federal contract or grant;
- gross waste of Federal funds;
- abuse of authority relating to a Federal contract or grant;
- substantial and specific danger to public health or safety; or
- violation of law, rule, or regulation related to a Federal contract or grant (including the competition for or negotiation of a contract or grant).

In particular, the prohibition against retaliation applies when suspected mismanagement is disclosed to the following persons and/or entities:

- Member of Congress or a representative of a committee of Congress;
- Inspector General.
- the Government Accountability Office.
- Federal employee responsible for contract or grant oversight or management at the relevant agency.
- authorized official of the Department of Justice or other law enforcement agency.
- Court or grand jury; or
- management official or other employee of the contractor, subcontractor, or grantee who has the responsibility to investigate, discover, or address misconduct.

Additionally, 41 USC 4712 establishes a process for review of whistleblower reprisal complaints alleged by employees of contractors, subcontractors, and grantees when that employee believes he/she has been subjected to a reprisal prohibited by this law. Complaints may be submitted to the Inspector General of the executive agency involved, which are generally accessible on agency Office of Inspector General (OIG) Hotline

Appendix VIII. Complying with Civil Rights Requirements

NOTE: Included as an attachment to the email with this document.

Initials _____

Appendix IX. Hispanic Access Foundation Communications Requirements

Urban Forestry Subagreement Communications

Hispanic Access Foundation is focused on investing in disadvantaged, Latino communities throughout the United States. The "Nuestros Bosques, Our Forests Inflation Reduction Act Initiative" will increase equitable access to urban tree canopy while increasing community engagement and decision-making in local urban forestry.

Hispanic Access is pleased to work with you as national pass-through partner for the project and we will work with you on promoting our partners and its initiatives. We will also assist with the development and distribution of communications and promotional materials that support the funded program of work and reflect IRA as the source of funding.

We kindly request cooperation from all pass-through partners to adhere to the following communications guidelines in order to preserve Hispanic Access' branding.

GUIDELINES

- In reference to Hispanic Access Foundation, always refer to the organization using the term Hispanic Access or Hispanic Access Foundation
 - We do not use the acronym HAF or verbal usage of HAF
- Please refer to your organization, as a "pass-through partner" of Hispanic Access Foundation
- For any mentions of Hispanic Access Foundation in communications materials, please ensure the Hispanic Access team and its communication team have been informed in advance and it has gone through their approval process.
- Please contact your Hispanic Access representative for use of our photos or logos
- Please provide photo credit if using any Hispanic Access photos
- If permitted use of the logo, please use the official [Hispanic Access logos](#)

In addition, during the project, we may request your participation in communications items like blogs, testimonials, press releases, videos, social media posts, etc.

ABOUT HISPANIC ACCESS FOUNDATION

Hispanic Access Foundation, a 501(c)(3) non-profit organization, connects Latinos with partners and opportunities to improve lives and create an equitable society. Our vision is that one day every Hispanic individual in America will enjoy good physical health and a healthy natural environment, a quality education, economic success, and civic engagement in their communities with the sum of improving the future of America. For more information visit www.hispanicaccess.org.

CONTACT INFORMATION

Please contact your Hispanic Access representative and they will coordinate with the communications department for any communications-related questions.

Appendix X. Federal Funding Accountability and Transparency Act (FFATA) Subaward Reporting Worksheet

NOTE: Included as an attachment to the email with this document.

Appendix XI. Certification Regarding Debarment, Suspension, Ineligibility, and Voluntary Exclusion Lower Tier Covered Transaction

Note: Included as an attachment to the email with this document.

Initials _____

Forest Service Use Only
Online Tracking ID: [ira-65496](#)
Revision: 0.017 DRAFT

APPLICATION PACKAGE

USDA Forest Service Urban and Community Forestry
Inflation Reduction Act Notice of Funding Opportunity (NOFO)

Proposals are due by June 4th, 2023 11:55 PM EST

APPLICATION SUMMARY

Growing Our Equitable Urban Forest - Kiwanis Park Tree Planting Project
Emily Williams
emily.williams@haileycityhall.org

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Forest Service Use Only
Online Tracking ID: [ira-65496](#)
Revision: 0.017 DRAFT

COVER SHEET

USDA Forest Service Urban and Community Forestry
Inflation Reduction Act Notice of Funding Opportunity (NOFO)

Proposals are due by June 4th, 2023 11:55 PM EST

GRANT CATEGORY

Inflation-Reduction-Act-Urban-and-Community-Forestry: Inflation Reduction Act - Urban and Community Forestry

PROJECT TITLE

Growing Our Equitable Urban Forest - Kiwanis Park Tree Planting Project

PROJECT CONTACT INFORMATION

Primary Contact:

Emily Williams

City of Hailey

Grants and Sustainability Coordinator

115 S Main Street Suite H

Hailey, ID 83333

Phone: (208) 788-9830

Email: emily.williams@haileycityhall.org

PROPOSAL ABSTRACT

(100 word maximum)

This project seeks to address the environmental injustice faced by a marginalized and overburdened community by increasing equitable access to urban tree canopy and associated human health benefits, increasing community engagement in local urban forestry, and improving resilience to climate change and heat events. Kiwanis Park, formerly Balmoral Park, is a very popular City-owned Park in one of the most diverse and densely populated areas of the City of Hailey. This park is 500 feet from a busy regional airport, and 100 feet from State Highway 75. The proposed planting plan will increase sustainability and health equity.

NON-FEDERAL FUNDS MATCH WAIVER

Applicant is seeking non-federal funds match waiver

FUNDING REQUEST AND MATCH

(Non-Federal Matching Funds MUST be equal to or greater than the Federal Funds Requested unless the applicant has requested a Non-Federal Funds Match Waiver.)

REQUESTED: \$139,390.00 + MATCHING: \$0.00 = TOTAL PROJECT: \$139,390.00

REQUESTING ADMINISTRATIVE / TECHNICAL ASSISTANCE

Applicant has not requested to receive administrative and technical assistance from a designated Sub-Award Partner.

PASS-THROUGH FUNDING (SUB-AWARDS) PARTNER REQUEST

Applicant has not requested to be considered as a Pass-Through (Sub-Awards) partner.

PROJECT PARTNERS

1. Lowe, Geegee

Kiwanis Club of Hailey and the Wood River Valley

Vice President

PO Box 901

Hailey, ID 83333

Phone: (208) 788-4221

Email: GGLOWE@msn.com

PARTNER INVOLVEMENT:

The Kiwanis Club is a dedicated supporter of Kiwanis Park and regularly holds events at the Park. Kiwanis will help act as a liaison between the City and the local community that utilizes the Park, and supports the effort to engage community members.

PARTNER COMMITMENT LETTER INCLUDED: YES (see appendix)

2. Williams, Emily

City of Hailey

Parks Division Coordinator

115 S Main St Suite H

Hailey, ID 83333

Phone: (208) 788-9830

Email: emily.williams@haileycityhall.org

PARTNER INVOLVEMENT:

The Public Works Department fully supports this grant application to further involve our citizenry in the urban forest and to expand tree cover in a highly used park in one of our most diverse neighborhoods. The Department will assist with community outreach, provide project guidance, and local expertise and knowledge.

PARTNER COMMITMENT LETTER INCLUDED: YES (see appendix)

— End of Cover Sheet —

PROJECT NARRATIVE TEMPLATE

NOTE: Do NOT rename or rearrange the sections in this template.

INSTRUCTIONS: Edit this document and complete each of the numbered sections below. Once your project narrative is completed, save this file as an Adobe Acrobat PDF file and upload it to the Grant Portal under the appropriate Project Narrative document workflow step.

The text in this narrative must be single spaced typed in standard typeface (e.g., Times New Roman, Arial, Calibri) with no smaller than 12-point font. Do NOT modify the page layout, margins, header, or footer in the document as each page must be numbered and have one-inch margins.

NOTE: This completed project narrative document is NOT to exceed 7 single spaced pages.

1. Project Scope Alignment:

Describe the issues this project is seeking to address and how the project will contribute to the goals in this funding opportunity, including congressional, Justice40, State Forest Action Plans, and Ten-Year Urban and Community Forestry Action Plan (2016-2026) priorities.

This project seeks to address the environmental injustice faced by a marginalized and overburdened community by increasing equitable access to urban tree canopy and associated human health benefits, increasing community engagement in local urban forestry, and improving resilience to climate change and heat events. The City of Hailey is dedicated to growing and caring for our urban forest; we have a seven-member Tree Committee which includes two certified arborists, a retired Forest Service forester and a landscape designer. The vision of the Hailey Tree Committee (HTC) is to create a sustainable urban forest by emphasizing quality tree care, encouraging diversity of tree species, and creating an engaged citizenry that appreciates the value of trees. Hailey was first recognized as a Tree City USA in 2009 and earned a Tree City Growth Award in 2010 and 2022.

The goals of the Hailey Tree Committee and this project align closely with four of the seven goals identified in the U.S. Forest Service **Ten Year Urban Forestry Action Plan**:

- **Goal 2: Promote the Role of Urban and Community forestry in Human Health and Wellness.** Plan, design, and manage urban forests to improve human health and wellness.
- **Goal 3: Cultivate Diversity, Equity, and Leadership Within the Urban Forestry Community.** Increase diversity, equity, and accessibility in urban and community forestry. Engage underserved communities in urban and community forestry.
- **Goal 5: Improve Urban and Community Forest Management, Maintenance & Stewardship.** Improve urban and community forest management, maintenance, and arboricultural practices.
- **Goal 7: Increase Public Awareness and Environmental Education to Promote Stewardship.** Increase engagement of underserved and minority communities in urban forestry establishment and stewardship.

Project Narrative pg. 1

Goal 2: Kiwanis Park, formerly known as Balmoral Park, is a very popular City-owned Park in one of the most diverse and densely populated areas of Hailey. This park is adjacent to State Highway 75, which is a major transit route and the main entrance and exit to the City. The park is also located just 500 feet from a busy private and commercial regional airport runway. One of the goals of this project is to reduce exposure to particulates from vehicles, jet fuel and plane exhaust fumes, and other pollutants such as fine particulate matter from the highway. Vehicle use on Highway 75 varies from 14,000 to 19,000 trips daily. Many of the vehicles are large trucks traveling to construction work sites. Highway 75 is the only conduit to the north and south of the narrow Wood River Valley, which is surrounded by mountains. There are an average of 73 airline landings and departures daily from the Sun Valley Friedman airport, including flights from three commercial carriers, private jets, private prop planes, and helicopters. Living within such close proximity to the airport increases residents' risk of respiratory illness due to increased exposure to airline emissions. This project will help alleviate these substantial burdens by planting rows of trees and shrubs to create a barrier along the west edge of Kiwanis Park that will help reduce noise levels, exposure to pollutants, create a much needed windbreak and increase shade cover at the heavily used park.

Goal 3: Another goal of this project is to provide **more equitable access to tree canopy**, resulting in increased physical and mental health for the adjacent community of majority low-income residents. This part of Hailey is predominantly Hispanic, and high density for the region – many community members reside in multi-family housing units adjacent to the park. Many residents have no yard of their own, so this park is a significant asset to them and important for their health and general welfare. The local food bank, The Hunger Coalition, offers free “Lunch in the Park” daily during the summer months at Kiwanis Park. The Hunger Coalition has experienced a dramatic escalation in people seeking food support – a 240% increase over pre-pandemic demand. Providing greater access to tree canopy at this park will greatly benefit all the community members who arrive at the park to take part in this community program. As part of this program, the City and Tree Committee will work to engage residents in tree planting and care to develop stewardship of these trees, and the greater urban tree canopy.

Goal 5: When this park was established the original trees suffered due to compacted soils and lack of adequate water. To remediate these efforts, this project will model Cornell's Dr. Nina Bassuk's “Scoop and Dump” procedure of modifying the native soils before planting trees. We expect this project to be a model for implementation in other neighborhood parks and commercial plantings in Hailey.

Goal 7: After large trees are planted, the neighboring communities will be involved in planting shrubs or small containerized trees to build ownership, community, and knowledge. The City of Hailey and the Hailey Tree Committee will invite school children from the nearby dual-immersion Alturas Elementary School, for *Project Learning Tree* hands-on activities in the park after the project is completed.

Idaho's Forest Action Plan identifies a vibrant Urban and Community Forest as a priority. Idaho is experiencing one of the fastest population growth rates in the country. As the population continues to grow, Idaho, and Hailey specifically, has the opportunity to preserve, enhance and

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Project Narrative pg. 2

better manage the urban tree canopy. This project aims to increase the urban tree canopy with area-appropriate species which are resistant to the harsh conditions of the high desert ecosystem we live in. Trees will be selected based on ability to withstand environmental concerns (including insects) and to further build a diverse and resilient urban forest. Planting trees at Kiwanis Park promotes a healthier and more livable community, while increasing the sustainable urban tree canopy and associated environmental benefits for human health and environmental resilience.

2. Implementation Strategy/Methodology/Timeline:

Provide a detailed explanation of the proposed approach, methodology, operations strategies, project schedule/timeline with goals/milestones, expected accomplishments or measurable outcomes, and project assessment/evaluation methods.

APPROACH:

To implement this project, the City will begin by conducting outreach (with the help of the Tree Committee and volunteers) to the community members who most utilize this City-owned park - this includes nearby homeowners and partner organizations. By engaging this demographic from the project's inception, the City will foster engaged participants in urban forestry and educate forest stewards who will have the knowledge to help maintain and caretake the trees and park in the future. The City will then engage all contractors and partners for the project which may include: the Mayor, City Council, Planning and Zoning, the Public Works Department, appointed members of the Hailey Tree Committee and the Hailey Parks & Lands Board, NAMI Wood River Valley, Hailey Kiwanis Club, local Elementary Schools and the Hailey Chamber of Commerce. The City will collaborate with these partners, and take into account the input from the public and park users, to implement the proposed project plan as described below. The City will contact local press, TV stations and other media to announce the start of the project. Professional landscapers will perform the technical aspects of the planting process (especially those that require training in heavy machinery), partners and stakeholders will be involved in less technical planting processes. Multilingual signage will be posted at the Park recognizing all partners and support that was received for the project.

METHODOLOGY:

1. First step will be to move existing sprinkler heads out of the project area to minimize damage to existing lines.
2. The next part of the project will be soil remediation and amendment. The soil remediation and soil supplies will be implemented where the trees will be planted. The

IRA -

current soil quality in this area is not high enough to support the health of the trees. Compost will be delivered to the site, and a backhoe will dig down 12 to 18 inches into native soils then mix in compost, using the "Scoop and Dump" method of soil remediation promoted by Dr. Nina Bassuk at Cornell University.

3. Water-efficient irrigation will be installed (drip to trees) ahead of tree planting.
4. Trees will be planted by professional landscapers. Shrubs will be planted by volunteers including Hailey Tree Committee members, local certified arborists, and community volunteers from adjacent apartments and homes. We feel it is important to involve the public so they gain ownership and nurture the plantings.
5. In the future, pollinator gardens will be established to the east of the trees and shrubs.

PROPOSED TIMELINE:

NOTE: The City of Hailey has a short window to perform landscaping projects. We experience significant winters with deep snow cover and early and late season freezing temperatures. Planting work will be scheduled between late April and late October or according to appropriate site conditions. All activities will be completed as weather and contractor availability allows.

First year/ field season: Move existing overhead irrigation to the east of the project area. Deliver compost to site. Remove sod in the tree planting area. Schedule earth work, using the "scoop and dump" method mentioned above to integrate compost into existing soils. Install new irrigation lines. The largest trees will be delivered and planted on the west side of park and near playground structure. Schedule volunteers from the community and Hailey Tree Committee to plant shrubs and smaller trees adjacent to the larger tree planting, and add mulch to these planting areas. Contact media to involve greater community in this success story.

Second year/field season: Examine new trees and shrubs, do maintenance as needed, including removing broken branches. The City will check new irrigation and use weed control as needed. Schedule a visit by students from Alturas Elementary School, a neighborhood dual-immersion school to do hands-on activities in the park.

Third year/field season: Examine tree and shrub health. Have certified arborists do maintenance such as pruning or insect and disease treatment. Finish up any planting such as adding pollinator gardens. Examine the trees and shrubs for health and maintenance needs. Evaluate irrigation effectiveness and make adjustments as needed. Develop plan for yearly maintenance and monitoring to be performed by the City, contractors and professional arborists as needed.

EXPECTED ACCOMPLISHMENTS/MEASUREABLE OUTCOMES:

- **Increase Urban Tree Canopy at Kiwanis Park**
- **Increased connection between City and adjacent Hispanic community.** Community members use the park for soccer, the improved play area, and social activities. There is already direct access to the Wood River Trail, a bike and walking pathway that is also groomed in winter for cross-country skiing. The tree planting will increase the attractiveness of the Trail, which is

currently extremely hot in the afternoon. We expect to create ownership of the park and the planting by involving local community members – especially youth.

- **Measurable decrease in fumes and noise** from adjacent highway and regional airport. This is a busy airport with both commercial jet flights, private flights (jets and prop planes) and helicopters. There are up to 73 flights a day, which is a huge impact to the park and neighbors – who are only 500 feet away from the runway. The fumes are worse when planes/jets are warming up.
- **Measurable outcome:** health impact of increased shade, decreased pollution and noise once trees have been planted.
- **Measurable outcome:** noise impact – reduction in noise from vehicular and airline traffic at Park
- **Measurable outcome:** park use – it is anticipated that this project will increase usability of Kiwanis Park by increasing comfort for park users
- **Measurable decrease in impacts (pollution and noise) from the busy Highway 75.**
- **Decrease in wind speed** due to windbreak effect of dense planting with many evergreens. This will make recreation and use of the park more enjoyable.
- **Increase in summer shading** from the hot west sun.
- **Increase in use of Wood River Trails adjacent to the park.** The planting will create shade for the trail and create a place to take a break out of the sun.
- **Increase community engagement in urban forestry**

PROJECT ASSESSMENT/EVALUATION

The City will evaluate whether this project achieved our goal of mitigating disproportionate environmental impacts to this community, expanding the urban tree canopy and building the urban forestry community by evaluating the above metrics. Tree health and longevity is critical to the success of this project, and will be evaluated on an annual basis. The City will work with park users and adjacent homeowners to monitor the success of this project and invite this community to take part in additional urban forestry projects in the future.

3. Capability and Capacity:

Describe how each contributing organization is suited for (mission) and qualified to deliver the project. Provide the names, titles, and organization affiliation and specific roles of key personnel for the project. Include qualifications and experience of key personnel to implement, monitor, and assess/report project outcome.

Organization	Mission	Name	Title	Role	Qualifications
Hailey Tree Committee	Create a sustainable urban forest	Linda Ries	Chair	Outreach & volunteer organizer	<ul style="list-style-type: none"> • Arborist • Retired -

UCF Project Narrative 2023 - Page 5

	in Hailey				Forest Service
City of Hailey	Local Government	Emily Williams	Grants/Sustainability Coordinator	Project administration & oversight	<ul style="list-style-type: none"> • Grant admin experience • Volunteer management experience
City of Hailey	Local Government	Parks Division	Parks Operator	Project oversight & input	<ul style="list-style-type: none"> • Familiarity with Kiwanis Park • Familiarity with irrigation systems • Tree care & maintenance
Volunteers				Educational outreach, planting shrubs	
Professional Landscaping Company*					
Professional Irrigation Company*					
Professional Fencing Company*					

*These contracts will be awarded based on availability at time of Grant funding

4. Communications Plan:

Share your plans for communication on the project, including plans for 1) signage acknowledging the source of funding at project locations 2) inclusion of funding information in press and promotional materials.

The City will communicate this project to the public through outreach to local newspapers, television stations, highlighting the project in the City newsletter, and on City social media channels. The City will place bilingual signs onsite acknowledging the source of funding and

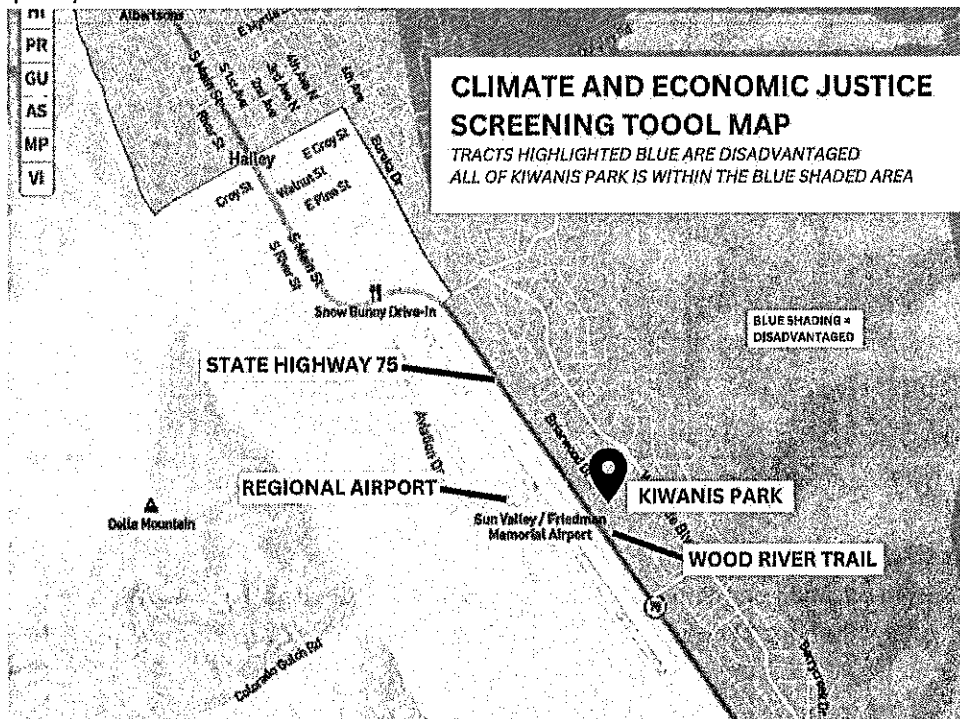
partner organizations. All press and promotional materials will include project funding information.

5. Evidence of Disadvantaged Community Status for projects requesting Match Waiver (if applicable):

Clearly describe the scope of work to be performed in disadvantaged communities, and identify online vulnerability and environmental justice equity data and/or tools referenced to support a disadvantaged community designation, (e.g., White House Council on Environmental Quality Climate and Economic Justice Screening Tool (CEJST), EPA Environmental Justice and Screening Mapping Tool (EJScreen), EPA EnviroAtlas Interactive Map, Opportunity Zones, or other vulnerability data/tools applicable to the scope of work). Multiple tools may be used. **All work must be tracked at the level that designates disadvantaged communities.**

Primary applicants receiving cost-match waiver approval that pass-through funding (sub-award) for work in disadvantaged communities must pass through the cost match waiver to sub-awardees performing the work.

The entirety of this project will take place in a disadvantaged community, as illustrated on the map below. The City used the CEJST tool to support this designation, and supplemented it with information from EJScreen. EJScreen identifies this census tract as being in the 96th percentile of Ozone, 80th percentile for Traffic Proximity, 72nd percentile for People of Color, 94th percentile for Low Income and Limited English Speaking, and 97th percentile for Less than High School Education and Under Age 5. This community is adjacent to two significant pollution sources, is one of the most diverse areas in the City, and would greatly benefit from a project that would reduce exposure to pollutants while increasing quality of life. **Census Tract Number: 16013960200**



IRA -

City of Hailey Urban Community Forestry Project

Growing Our Equitable Urban Forest - Kiwanis Park Tree Planting Project

The City of Hailey worked with **our highly qualified Tree Committee** to select species for this planting project. Their qualifications are as follows:

- **Linda Ries:** Degree in Forest Biology from CSU, has been a Certified Arborist since 1996. I worked as a Forester for the FS in several locations for over 20 years, and was a Community Forester from 1995 - 1998 here in the Wood River Valley. During this time I worked directly with IDL Urban and Community Foresters giving direct assistance to 12 communities. My work ranged from developing management plans, writing ordinances, tree inventory, and reviewing city trees for risk. I also helped cities with tree selection and tree planting and delivered tree care workshops with the Extension Horticulturist.
- **Jim Rineholt:** retired from the Forest Service after decades of working on the Sawtooth as their Forester. Jim identified and managed insect and disease problems on the forest and reviewed trees for risk at recreational sites such as campgrounds. Jim was previously on the Tree committee – but I don't know the years.
- **Kelsey Paxon:** Current, certified arborist with local tree care company: ArborCare. Has extensive knowledge and experience in identifying risk in trees. He is also extremely familiar with tree selection, based on current knowledge of caring for trees throughout the Wood River Valley

Response to questions regarding the species of trees selected for IRA planting grant and the need for irrigation:

Irrigation needs:

At present there is insufficient irrigation at Kiwanis Park to support mature trees in our high desert environment. Our proposal is to install drip irrigation suited for large trees. Drip irrigation will soak the soil deeply to reach roots in the top two feet of soil. The current irrigation system is designed only for watering turf, and will not penetrate the soil deeply enough for tree roots. In addition, drip irrigation is a healthier option for trees as the water goes directly to roots instead of being intercepted by branches and decreases risk of fungal needle diseases. Without irrigation to supplement natural rainfall, these large transplanted trees most likely will not survive even one year, and if they do survive they will be under stress and susceptible to multiple problems and will not grow at an acceptable rate.

Hailey is located in the Wood River Valley in south central Idaho. The native plant community where the planting will take place is **sagebrush steppe**, which is considered a high desert at an elevation of 5318 feet. Total average rainfall/moisture for the year falls mostly as snow.

(info below from: <https://www.bestplaces.net/climate/city/idaho/hailey>)

Hailey, ID enjoys a mild climate with warm summers and cold winters. The summer temperatures range from the mid-70s up to the upper-90s, while the winter temperatures usually stay in the mid-30s and low-40s, with snowfall occurring intermittently throughout the season. During spring and autumn months, temperatures will often fluctuate between the 50s and 70s. Hailey, Idaho receives an average of **16 inches of precipitation/year**. Hailey gets some kind of precipitation, on average, 74 days per year. Hailey averages 90 inches (or a total of 7 ½ feet) of snowfall per year (November through March). At an average of 1 ½ inch of water in a foot of snow, approx. **11 inches of the total year precipitation is received in the winter**. This moisture filters down into the ground water and also runs off in spring on sloped land. This leaves only an average of **5 inches of rainfall through the growing season**. So about one third of the yearly precipitation is received **during the growing season!** Thus optional irrigation is essential to sustain any tree cover.

The only native trees growing in the Hailey before the pioneers arrived were the riparian cottonwood forests and assorted shrubs growing along the river corridor. In side canyons near Hailey where there is some shady slopes and north exposures, Douglas fir grows where the snow lasts longer, and slopes are protected from heat and drying winds.

The Kiwanis planting site is on the east side of the narrow valley, while the Big Wood River is on the west side of Hailey. Kiwanis Park is a **harsh location with no shade to the west or south, prevailing winds from the west, and hardscape from the adjacent paved bike trail, highway and airport runways to the west**. Native soils overlay small to large cobbles from alluvial and glacial deposits.

SELECTED TREE SPECIES:

Idaho native conifers and native chokecherry were selected for drought tolerance demonstrated success in such an urban setting with drying winds and low humidity and that are winter hardy and can withstand snow loading. These native species have also demonstrated resistance to Ips beetles, some decay organisms, and are less desirable as big game winter browse. Blue spruce has been overplanted and many mature spruce in the valley are declining due to increased temperatures, lack of deep moisture, and multiple insect and disease issues. This is why there are no spruce planned to be planted. In addition the form of the pine trees have a more open crown which will be more effective in minimizing wind velocity than tapered crowns.

Tree Species
Ponderosa pine
Douglas fir
Limber pine
Lodgepole pine
Rocky Mountain Juniper
Chokecherry, clump
Shrubs
Ninebark
Shrubby Potentilla
Oakleaf sumac

SELECTED SHRUB SPECIES:

These shrub species were selected to create a resilient landscape that can withstand environmental stresses, while supporting a diverse range of species. These shrubs contribute to increasing plant diversity, which supports a wider range of wildlife and helps restore our ecosystem. Their root systems play a critical role in stabilizing soil and preventing erosion, which is essential in areas like the edge of Kiwanis Park, which abuts an irrigation canal. All three shrubs are well-adapted to the climatic and soil conditions of central Idaho, ensuring the success of restoration efforts in the Park. By providing habitat and resources for pollinators, these shrubs contribute to the health of the broader ecosystem, which is crucial for long-term ecological restoration success.

City of Hailey: Growing Our Equitable Urban Forest - Kiwanis Park Tree Planting Project

Budget Narrative:

Personnel:

Personnel required to administer grant, organize volunteers, create educational content, provide guidance and technical expertise on project:

- Grant/Sustainability/Communication Coordinator: 600 hours @ \$33.00/hour = \$19,800
- Parks Operator: 800 hours @ \$33.6/hour = \$26,880

Fringe Benefits:

All benefits based on anticipated benefit rate of 50%.

Supplies:

- **Tree Purchase:**
 - 30 trees at \$20,050.00 subtotal and 25 shrubs at \$1,250 subtotal = \$21,300.00

Type	size	Cost/tree	Number	Total \$\$
Ponderosa Pine	B & B, 8' tall	\$800	14	\$11,200
Douglas fir	B & B, 8' tall	\$720	5	\$3,600
Concolor/white fir	B & B, 8' tall	\$720	5	\$4,000
Chokecherry, clump	10/15 gal	\$200	4	\$800
Emerald queen maple	B & B, 2" caliper	\$450	2	\$900
Ninebark- shrub	5 gal	\$50	10	\$500
Mockorange - shrubs	5 gal	\$50	5	\$250
Cinquefoil/Potentilla, shrub	5 gal	\$50	10	\$500

- **Compost:** 144 cu yds compost x \$75/cu yd = \$10,800 plus 24 delivery trips @ \$45 = \$1080, TOTAL = \$11,880
- **Top Soil:** to make berms in front of trees = 111cy, \$50/cubic yard, \$5560
- **Mulch:** for after planting to place around trees
- **Signage:** Bilingual signs to educate public and acknowledge funding source and partners
- **Educational Materials:** Outreach to local community and greater public (including flyers, newspaper ads etc.), information to distribute at educational events and ribbon cutting.
- **Temporary Tree Staking:** 30 trees x \$40/per tree

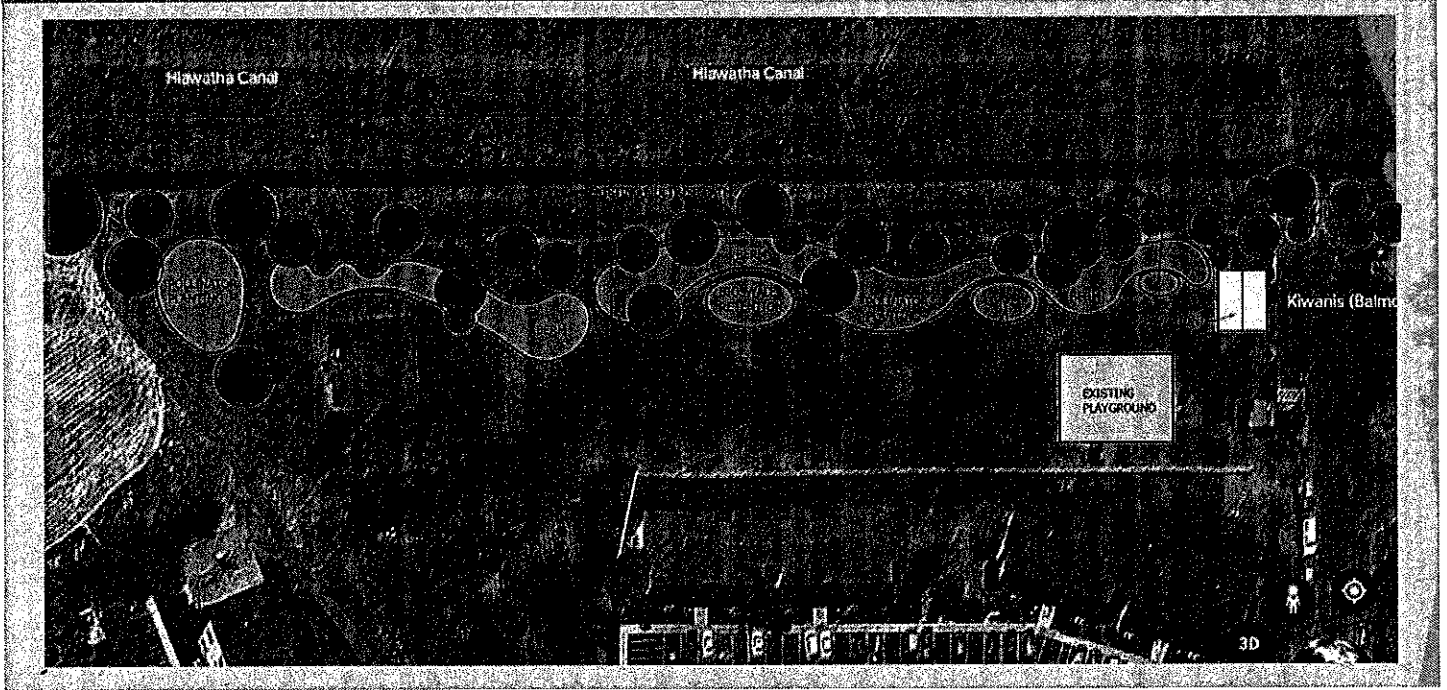
Contractual:

- **Site Plan:** Work with landscape architect to draw up exact site plan for landscaping and planting
- **Tree Delivery & Planting:** Direct contract with landscaping company to deliver and plant trees
- **Soil Remediation:** Direct contract with landscaping company to for "scoop and dump" and other earth work.
- **Irrigation:** Direct contract with irrigation company to move existing irrigation and install drip irrigation to the trees and shrubs
- **Turf stripping and export:** Strip and export 6" of existing sod and vegetation
- **Fill:** Import and place 4" of fill material
- **Tree Care:** Direct contract with professional arborist to care for Park trees.

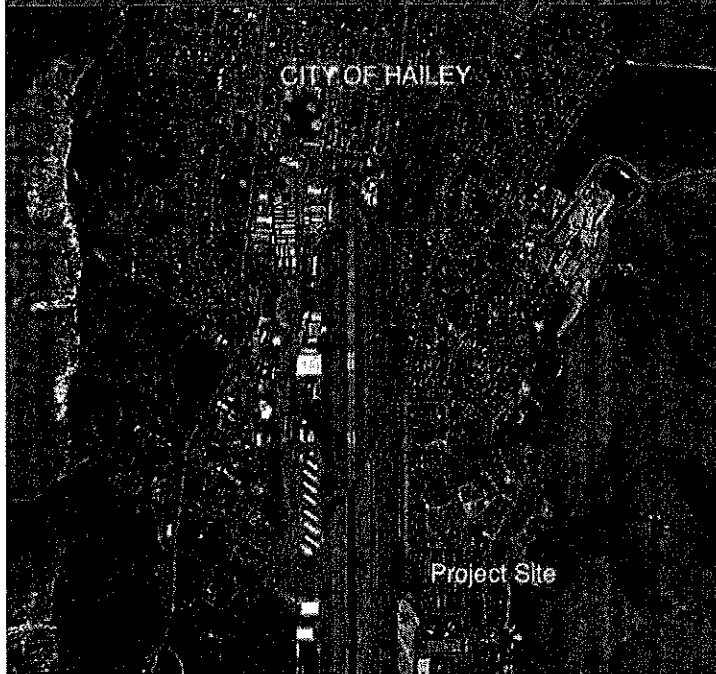
CITY OF HAILEY

GROWING OUR EQUITABLE URBAN FOREST - KIWANIS PARK TREE PLANTING PROJECT (MAPS & PROPOSAL)

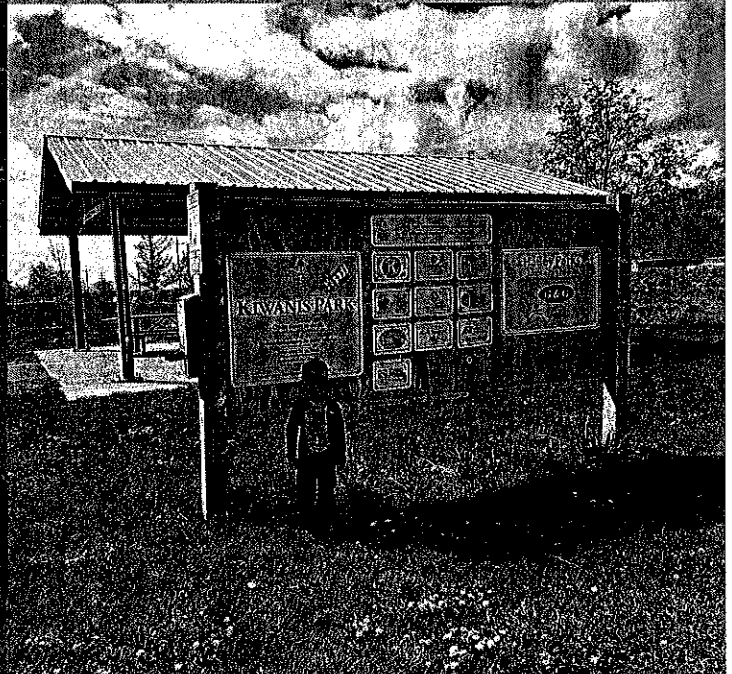
PROPOSED PLANTING PLAN



SITE LOCATION MAP

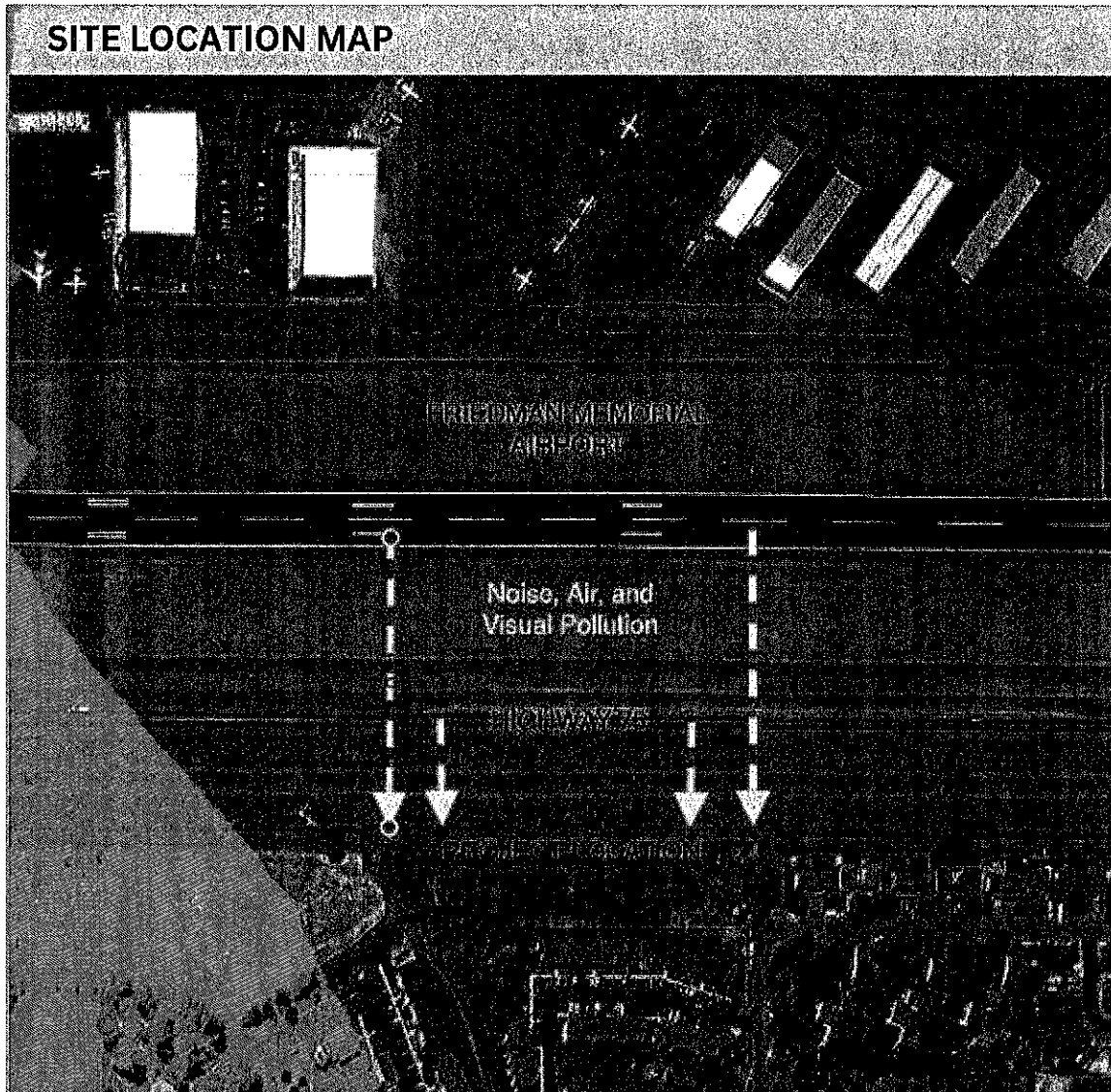


PARK ENTRANCE



CITY OF HAILEY

GROWING OUR EQUITABLE URBAN FOREST - KIWANIS PARK TREE PLANTING PROJECT (MAPS & PROPOSAL)



CITY OF HAILEY

GROWING OUR EQUITABLE URBAN FOREST - KIWANIS PARK TREE PLANTING PROJECT (MAPS & PROPOSAL)

LOOKING SOUTH AT KIWANIS PARK - DIRECT EXPOSURE TO HIGHWAY AND AIRPORT TO WEST



LOOKING NORTH AT KIWANIS PARK



CITY OF HAILEY

GROWING OUR EQUITABLE URBAN FOREST - KIWANIS PARK TREE PLANTING PROJECT (MAPS & PROPOSAL)

HIAWATHA CANAL AND WOOD RIVER TRAIL (MULTI USE PATH) TO WEST OF PARK



AIRPORT IS VISIBLE WEST OF PARK IN BELOW PHOTO





Kiwanis of Hailey and the Wood River Valley

THE KIWANIS MISSION

Kiwanis is a global organization of volunteers dedicated to changing the world one community and one child at a time.

June 1, 2023

Hailey City Council
115 S Main St, Ste H
Hailey, ID 83333

Dear Hailey City Council Members,

I am pleased to support the City of Hailey's Urban and Community Forestry Inflation Reduction Act grant application. As dedicated supporters of the park where the proposed program will be developed, Kiwanis understands the significance planting trees would have for the wellbeing of park users.

The Kiwanis Club of Hailey and the Wood River Valley was established to benefit the children of the Wood River Valley. We are continuously working to place new structures and enhance parks for families throughout our area. Kiwanis Park is a reflection of the club's dedication to creating spaces for children to recreate. Not only will a tree canopy provide a noise buffer, but in the hot summer sun, it will shade park users.

Kiwanis Park was named in honor of the Kiwanis Club to reflect the significant contributions that the Club has made to the park over time. Kiwanis donated the pavilion to this park, which is utilized every day in the summer by the local food bank, The Hunger Coalition, to give lunch and Bloom to provide library books to the neighborhood. This park is located along State Highway 75, the only route in and out of the Wood River Valley. It is also adjacent to the airport. This highly trafficked thoroughfare causes significant particulate and noise pollution, which affects park users. Increasing the tree canopy at this park would provide a buffer for park users, providing this diverse neighborhood with an oasis from the disproportionate impacts of the highway, regional airport, and lack of access to adequate tree canopy.

Kiwanis fully supports the City's grant application to plant trees at Kiwanis Park while engaging the community in their care and maintenance. Kiwanis is a beloved community park, the many health, ecologic and social benefits of increasing the tree canopy will better all park users.

Thank you for your time and consideration.

Sincerely,

Geegee Lowe
Vice President

Kiwanis Club of Hailey and the Wood River Valley

City of Hailey

116 MAIN STREET SOUTH, SUITE H
HAILEY, IDAHO 83833

(208) 788-4221
Fax: (208) 788-2924

May 25, 2023

USDA Forest Service
Attn: Department of Urban and Community Forestry
1400 Independence Ave., SW
Washington, D.C. 20250-0003

RE: Urban and Community Forestry Inflation Reduction Act

Dear Ms. Rivera (or Whom it May Concern),

The City of Hailey appreciates the opportunity to apply for the USDA Forest Service Urban and Community Forestry Inflation Reduction Act Grant.

We understand the importance of building an equitable, accessible, and sustainable urban forest for our community.

Our funding request will support the implementation of a new project in Hailey to increase tree cover at one of our most highly used City parks – Kiwanis Park. Kiwanis Park is adjacent to one of the most densely populated, and diverse, neighborhoods in the City. Many park users do not have access to their own individual green space, making the Park a significant amenity for the community. This program goes beyond simply planting trees, to engage the community in the planting process to foster engaged participants in urban forest planting and management. We are excited about the opportunity to implement this new project that aligns with the City's sustainability and equity goals.

Thank you for your time and consideration.

Sincerely,



Emily Williams,
Parks Division Coordinator, City of Hailey

Project: Growing Our Equitable Urban Forest - Kiwanis Park Tree Planting Project

City of Hailey Detailed Budget				
Category	Description	Unit Price	Quantity	Total Cost
Personnel				
Fringe Benefits				
Volunteers				
Travel				
Equipment				
SUPPLIES				
Compost	Soil amendment	120/cy	144 cy	\$ 11,880.00
Top soil	To make berms around trees	50/cy	112 cy	\$ 5,560.00
Mulch	For after planting to place around trees	60/cy	30 cy	\$ 1,800.00
Weed Cloth	To be installed under base of trees to reduce proliferation of weeds, which compete with trees for water and resources		6,180 sq ft	\$ 2,000.00
Drain Rock	Install to 1.5" depth underneath trees to replace existing sod, supporting longterm tree health	95.65/cy	28 cy	\$ 2,678.40
Signage	Bilingual signs to educate public and acknowledge funding source and partners			\$ 1,000.00
Educational Materials	Outreach to local community and greater public (including flyers, newspaper ads etc.), information to distribute at educational events and ribbon cutting.			\$ 2,000.00
Temporary Tree Staking		\$40	30	\$ 1,200.00
Tree Purchase	Tree Type	Size		
	Ponderosa Pine	B & B, 8' tall, 1.25" Caliper	\$800	14 \$ 11,200.00
	Douglas fir	B & B, 8' tall, 1.25" Caliper	\$ 720.00	5 \$ 3,600.00
	Concolor/white fir	B & B, 8' tall, 1.25" Caliper	\$ 800.00	5 \$ 4,000.00
	Chokecherry, clump	10/15 gal, 1.5" Caliper	\$ 200.00	4 \$ 800.00
	Emerald queen maple	B & B, 2" Caliper	\$ 225.00	2 \$ 450.00
	Ninebark- shrub	5 gal	\$ 50.00	10 \$ 500.00
	Mockorange - shrubs	5 gal	\$ 50.00	5 \$ 250.00
	Cinquefoil/Potentilla, shrub	5 gal	\$ 50.00	10 \$ 500.00
			TOTAL:	\$ 21,300.00
Irrigation Supplies	Description	Rate		
	1 1/2' Poly Pipe	\$1.47	400	\$ 588.00
	1" Poly Pipe	\$1.11	1,000	\$ 1,110.00
	Globe/Angle Valve 1.5"	\$94.48	3	\$ 283.44
	10" Round Valve Box w/Cover Green (NDS 3128C)	\$73.97	3	\$ 221.91
	Add-Zone	\$306.87	3	\$ 920.61
	1 1/2 x 1 1/4 MIP PVC Insert Male Adapter	\$1.17	3	\$ 3.51
	1 1/2" PVC Closed Nipple	\$2.52	3	-\$ 7.56
	1" Poly Combo 90*	\$2.03	30	\$ 60.90
	1" Poly Combo Tee	\$2.72	46	\$ 125.12
	1" Poly clamp	\$0.35	200	\$ 70.00
	1/2 MIP PVC Insert Male Adapter	\$1.17	27	\$ 31.59
	Techline Cross	\$1.20	54	\$ 64.80
	Techline Tee	\$0.85	100	\$ 85.10
	3/4" Galvanized 90* Elbow	\$2.16	28	\$ 60.48
	1" Poly Coupler	\$1.11	40	\$ 44.40
	1/2" Drip Tube	\$1.18	1,000	\$ 1,180.00
	5004 Rotor - Rotor 5000 / 4" pop up	\$23.73	28	\$ 664.44
	Ft. Funny Pipes	\$0.47	500	\$ 235.00
	1 1/4" Flo Span Quick Repair Coupler	\$17.05	3	\$ 51.15
	1 1/4" Poly clamp	\$0.35	20	\$ 7.00
	Galv Loop Stake - 25/Bag NETA FIM	\$0.25	500	\$ 125.00

	Techline Coupler - NETAFIM	\$0.52	100	\$ 52.00
	3/4" Marlex Elbow	\$1.96	28	\$ 54.88
	Insert Male Adapter Ins x MIPT 1/2"	\$0.83	60	\$ 49.80
	Wire Connector - Blue Waterproof	\$3.09	20	\$ 61.80
	Shuttle to Site - Landscaping	\$95.00	1	\$ 95.00
	Water Spigot (for spot watering as needed)	\$250.00	5	\$ 1,250.00
	Mini Excavator Bob Cat 324	\$135.00	10	\$ 1,350.00
			TOTAL:	\$ 8,853.49
CONTRACTUAL				
Site plan	Contract landscape architect to develop a landscaping plan		TOTAL:	\$ 1,000.00
Soil Remediation	Area Prep			\$ 12,075.00
	Install Soil/Compost			\$ 28,359.00
	Compost Delivery			\$ 1,134.00
			TOTAL:	\$ 41,568.00
Irrigation	Install drip irrigation to trees and shrubs		TOTAL:	\$ 8,500.00
Turf stripping and export	Strip and export 6" of existing sod and vegetation		TOTAL:	\$ 3,000.00
Fill	Import and place 4" of fill material		TOTAL:	\$ 3,534.00
Delivery & Planting				\$ 20,000.00
Tree Care and Establishment			TOTAL:	\$ 3,516.51
TOTAL PROJECT COST				\$ 139,390.40

What Federal Civil Rights laws must you follow to ensure compliance?

To file a complaint alleging discrimination, complete the USDA Program Discrimination Complaint Form, AD-3027, found online at http://www.ascr.usda.gov/complaint_filing_cust.html, or at any USDA office or write a letter addressed to USDA and provided in the letter all of the information requested in the form. To request a copy of the complaint form, call (866) 632-9992. Submit your completed form or letter to USDA by: (1) mail: U.S. Department of Agriculture, Office of the Assistant Secretary for Civil Rights, 1400 Independence Avenue, SW, Washington, D.C. 20250-9410; (2) fax: (202) 690-7442; or (3) email: program_intake@usda.gov.

This institution is an equal opportunity provider.

If the publications or materials are too small to permit the use of the full statement, at a minimum include the following statement, in print size no smaller than the text: *"This institution is an equal opportunity provider."*

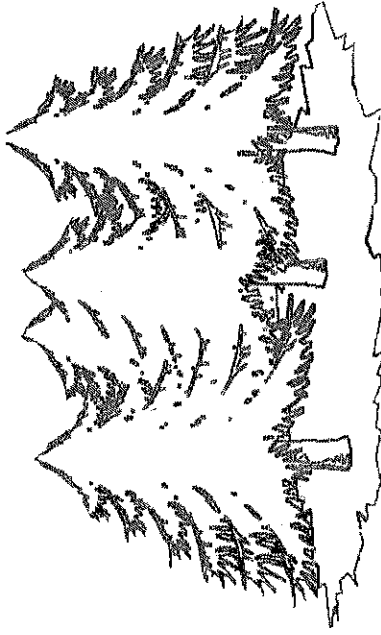
What does the Forest Service do to ensure compliance with nondiscrimination responsibilities?

The Forest Service will conduct reviews of your programs and activities on a periodic basis to ensure that they comply with Civil Rights laws. The USDA will receive, investigate, and adjudicate claims alleging violation of Civil Rights laws by recipients of USDA assistance.

Grants and Agreements

Complying With Civil Rights Requirements

Your Responsibilities as a Partner With the Forest Service



“Simple justice requires that public funds, to which all taxpayers of all races contribute, not be spent in any fashion which encourages, entrenches, subsidizes, or results in racial discrimination.”

— President John F. Kennedy, in his 1963 message calling for the enactment of Title VI of the Civil Rights Act

U.S. Code	Statute	Prohibits Discrimination on the Basis of:
(42 U.S.C. 2000d-2000c)	Title VI of the Civil Rights Act of 1964	Race, Color, or National Origin (including LEP)
(20 U.S.C. 1681-1686)	Title IX of the Education Amendments of 1972	Sex (in educational programs and activities)
(42 U.S.C. 6101 et seq)	Age Discrimination Act of 1975, as amended	Age
(29 U.S.C. 794)	Section 504 of the Rehabilitation Act of 1973, as amended	Disability

For More Information

The Forest Service is your partner in providing equal opportunity to the public. For more information, please contact your local Forest Service office.

USDA is an equal opportunity provider, employer, and lender.



Who is required to comply with Federal Civil Rights laws?

If you receive Federal funds or assistance, such as a grant or agreement, from the U.S. Department of Agriculture (USDA), Forest Service, by law you must provide equal opportunity for all people to participate in the programs and activities you offer. For example, you should not deny or exclude anyone from programs, services, aids, or benefits. Also, you must not retaliate in any manner against a person who files a complaint or opposes any unlawful or discriminatory practice. The back of this brochure shows Federal Civil Rights laws that apply.

This brochure provides a basic overview of your responsibilities for ensuring nondiscrimination in the delivery of your programs and activities to the public on bases covered by Federal law. These bases include race, color, national origin, sex (in educational programs or activities), age, and disability.

What are some types of Federal funding and assistance?

- Federal monies given by grants, subgrants, cooperative agreements, challenge cost-share agreements, cost-reimbursable agreements, or loans
- Training presented by a Federal agency
- Loan/temporary assignment of Federal personnel (e.g., a Forest Service employee instructing a course at a local university)
- Loan or use of Federal property at below market value

Are you a recipient of Federal funding and assistance?

You are a recipient if, through a partnership with the Forest Service, you receive Federal funding or assistance (either directly or through another recipient) to conduct a program you offer to the public.

Recipients include:

- Any individual receiving Federal funding or assistance
- A State or local government

- American Indian or Alaska Native individual, tribe, corporation, or organization
- Any public or private agency, institution, or organization (e.g., university, college, or nonprofit)

What are your responsibilities for complying with Federal Civil Rights laws?

As a partner with the Forest Service, your responsibilities for complying with Federal Civil Rights laws include, but are not limited to:

- Signing a nondiscrimination assurance clause certifying that you will comply with Civil Rights laws (SF-424B or SF-424D). If you have subrecipients, obtain a signed assurance from them. An example of a subrecipient is a local community organization receiving a subgrant from a State forestry agency.
- Displaying the "And Justice for All" U.S. Department of Agriculture poster (AD-475A) in your public reception areas or other areas visible to the public. Contact your local Forest Service office to obtain copies.

- Including in any of your publications and outreach materials related to a grant or agreement project, a statement of affiliation with the Forest Service, e.g., "This publication made possible through a grant from the USDA Forest Service." OR "This research was conducted in cooperation with the USDA Forest Service." OR "This research was funded by a grant from the USDA Forest Service."
- Providing program information in alternative formats for people with disabilities and in alternative languages for people with Limited English Proficiency (LEP), as appropriate to your customer base.
- Developing a language access plan to translate or interpret vital documents free of charge to your customers when needed or requested by local members of the public with LEP. Visit <http://www.lep.gov/lepbrochure.pdf>.
- Identifying a person to be responsible for ensuring your program is in compliance with Civil Rights requirements.

- Reviewing all your policies, procedures, and practices to ensure they do not limit participation on the basis of race, color, national origin, age, disability, or sex (in educational programs and activities).
- Evaluating the accessibility of your programs and facilities. If they are not now accessible, develop a transition plan for making them accessible and then carry out the plan as appropriate.
- Ensuring that your staff understands their Civil Rights responsibilities, including their role in the USDA complaint process.
- Providing outreach to a wide variety of communities to ensure diversity if you advertise or market your program.
- Providing the Forest Service with demographic information on program participation based on race, national origin, sex, age, and disability, where applicable.
- Including the following statement about nondiscrimination and how to file a complaint in your publications and outreach materials:
"In accordance with Federal law and U.S. Department of Agriculture (USDA) civil rights regulations and policies, this institution is prohibited from discriminating on the basis of race, color, national origin, sex, age, disability, and reprisal or retaliation for prior civil rights activity. (Not all prohibited bases apply to all programs.)"

Persons with disabilities who require alternative means of communication for program information (e.g., Braille, large print, audiotape, American Sign Language, etc.) should contact the responsible State or local Agency that administers the program or USDA's TARGET Center at (202) 720-2600 (voice and TTY) or contact USDA through the Federal Relay Service at (800) 877-8339. Additionally, program information is also available in languages other than English.



**Certification Regarding Debarment, Suspension, Ineligibility and Voluntary Exclusion
 Lower Tier Covered Transactions**

The following statement is made in accordance with the Privacy Act of 1974 (5 U.S.C. § 552a, as amended). This certification is required by the regulations implementing Executive Order 12549, Debarment and Suspension, and 2 CFR §§ 180.300, 180.335, Participants' responsibilities. The regulations were amended and published on August 31, 2005, in 70 Fed. Reg. 51865-51880. Copies of the regulations may be obtained by contacting the Department of Agriculture agency offering the proposed covered transaction.

According to the Paperwork Reduction Act of 1995, an agency may not conduct or sponsor, and a person is not required to respond to a collection of information unless it displays a valid OMB control number. The valid OMB control number for this information collection is 0505-0027. The time required to complete this information collection is estimated to average 15 minutes per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. The provisions of appropriate criminal or civil fraud, privacy, and other statutes may be applicable to the information provided.

(Read instructions on page two before completing certification.)

- A. The prospective lower tier participant certifies, by submission of this proposal, that neither it nor its principals is presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded from participation in this transaction by any Federal department or agency;
- B. Where the prospective lower tier participant is unable to certify to any of the statements in this certification, such prospective participant shall attach an explanation to this proposal.

ORGANIZATION NAME

PR/AWARD NUMBER OR PROJECT NAME

NAME(S) AND TITLE(S) OF AUTHORIZED REPRESENTATIVE(S)

SIGNATURE

DATE

In accordance with Federal civil rights law and U.S. Department of Agriculture (USDA) civil rights regulations and policies, the USDA, its Agencies, offices, and employees, and institutions participating in or administering USDA programs are prohibited from discriminating based on race, color, national origin, religion, sex, gender identity (including gender expression), sexual orientation, disability, age, marital status, family/parental status, income derived from a public assistance program, political beliefs, or reprisal or retaliation for prior civil rights activity, in any program or activity conducted or funded by USDA (not all bases apply to all programs). Remedies and complaint filing deadlines vary by program or incident.

Persons with disabilities who require alternative means of communication for program information (e.g., Braille, large print, audiotape, American Sign Language, etc.) should contact the responsible Agency or USDA's TARGET Center at (202) 720-2600 (voice and TTY) or contact USDA through the Federal Relay Service at (800) 877-8339. Additionally, program information may be made available in languages other than English.

To file a program discrimination complaint, complete the USDA Program Discrimination Complaint Form, AD-3027, found online at [How to File a Program Discrimination Complaint](#) and at any USDA office or write a letter addressed to USDA and provide in the letter all of the information requested in the form. To request a copy of the complaint form, call (866) 632-8992. Submit your completed form or letter to USDA by: (1) mail: U.S. Department of Agriculture, Office of the Assistant Secretary for Civil Rights, 1400 Independence Avenue, SW, Washington, D.C. 20250-9410; (2) fax: (202) 690-7442; or (3) email: program.intake@usda.gov.

USDA is an equal opportunity provider, employer, and lender.

Instructions for Certification

- (1) By signing and submitting this form, the prospective lower tier participant is providing the certification set out on page 1 in accordance with these instructions.
- (2) The certification in this clause is a material representation of fact upon which reliance was placed when this transaction was entered into. If it is later determined that the prospective lower tier participant knowingly rendered an erroneous certification, in addition to other remedies available to the Federal Government, the Department or agency with which this transaction originated may pursue available remedies, including suspension or debarment.
- (3) The prospective lower tier participant must provide immediate written notice to the person(s) to which this proposal is submitted if at any time the prospective lower tier participant learns that its certification was erroneous when submitted or has become erroneous by reason of changed circumstances.
- (4) The terms "covered transaction," "debarred," "suspended," "ineligible," "lower tier covered transaction," "participant," "person," "primary covered transaction," "principal," "proposal," and "voluntarily excluded," as used in this clause, have the meanings set out in the Definitions and Coverage sections of the rules implementing Executive Order 12549, at 2 CFR Parts 180 and 417. You may contact the Department or agency to which this proposal is being submitted for assistance in obtaining a copy of those regulations.
- (5) The prospective lower tier participant agrees by submitting this form that, should the proposed covered transaction be entered into, it may not knowingly enter into any lower tier covered transaction with a person who is debarred, suspended, declared ineligible, or voluntarily excluded from participation in this covered transaction, unless authorized by the Department or agency with which this transaction originated.
- (6) The prospective lower tier participant further agrees by submitting this form that it will include this clause titled "Certification Regarding Debarment, Suspension, Ineligibility and Voluntary Exclusion - Lower Tier Covered Transactions," without modification, in all lower tier covered transactions and in all solicitations for lower tier covered transactions.
- (7) A participant in a covered transaction may rely upon a certification of a prospective participant in a lower tier covered transaction that is not debarred, suspended, ineligible, or voluntarily excluded from the covered transaction, unless it knows that the certification is erroneous. A participant may decide the method and frequency by which it determines the eligibility of its principals. Each participant may, but is not required to, check the General Services Administration's System for Award Management Exclusions database.
- (8) Nothing contained in the foregoing shall be construed to require establishment of a system of records to render in good faith the certification required by this clause. The knowledge and information of a participant is not required to exceed that which is normally possessed by a prudent person in the ordinary course of business dealings.
- (9) Except for transactions authorized under paragraph (5) of these instructions, if a participant in a covered transaction knowingly enters into a lower tier covered transaction with a person who is suspended, debarred, ineligible, or voluntarily excluded from participation in this transaction, in addition to other remedies available to the Federal Government, the Department or agency with which this transaction originated may pursue available remedies, including suspension and/or debarment.

Subaward Reporting Worksheet

*Hispanic Access Foundation is required to report all subawards \$30,000 or more in compliance with 2 CFR 170
Please type or print clearly in black or blue ink, answer all questions, and sign and date the form.*

Federal Award Information			
Federal Program Name	Nuestros Bosques Our Forests Inflation Reduction Act Initiative	Federal Awarding Agency	USDA Forest Service
Federal Award Number (FAIN)	24-CA-11132544-012	Date of Federal Award	12/13/2023
Award Type	Cooperative Agreement	Assistance Listing (CFDA)	10.727, "Inflation Reduction Act Urban & Community Forestry
Hispanic Access UEI	EDSNK9AQ7B16	Amount Obligated from this Award \$25,000,000	

Section 2: Subaward Information			
Sub awardee UEI		System for Award Management Registration Expiration Date (if applicable)	
Sub awardee Name			
Sub awardee Project Description			
Sub awardee Address		Sub awardee Principal Place of Performance (where work is performed)	
Number and Street		Number and Street	
City		City	
State		State	
ZIP+4		ZIP+4	

Executive Compensation † (to be completed by subrecipient)			
In preceding fiscal year, did federal funds from all sources make up more than 80% of agency budget?		<input type="checkbox"/> Yes	<input type="checkbox"/> No
In preceding fiscal year, did your agency receive more than \$25 million in federal funds?		<input type="checkbox"/> Yes	<input type="checkbox"/> No
Is information about the compensation of the senior executives in the subrecipient's organization (including parent organization, all branches, and all affiliates worldwide) publicly available? If no, report executive compensation for five highest paid officials below.		<input type="checkbox"/> Yes	<input type="checkbox"/> No
1. Official Name		Compensation Amount	
2. Official Name		Compensation Amount	
3. Official Name		Compensation Amount	
4. Official Name		Compensation Amount	
5. Official Name		Compensation Amount	

Subrecipient Certification		
I certify, to the best of my knowledge and belief, that the information provided is complete and accurate, and that I am authorized to sign contracts and other legally binding documents on behalf of the entity. I understand that my typed name below shall have the same force and effect as my written signature.		
_____	_____	_____
Signature	Title of Signatory	Date

Section 3: Subaward Information (for Hispanic Access Foundation purposes only)			
Subaward Number	Subaward Date	FFATA Report Month	

**CITY OF HAILEY
RESOLUTION NO. 2024**

**RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF HAILEY
AUTHORIZING A GRANT SUBAWARD AGREEMENT WITH THE HISPANIC
ACCESS FOUNDATION, IN THE AMOUNT OF \$139,390, TO PLANT TREES IN
KIWANIS PARK.**

WHEREAS, the City of Hailey desires to increase access to the benefits provided by an urban tree canopy,

WHEREAS, the City of Hailey desires to enter into a grant agreement with the Hispanic Access Foundation in the amount of \$130,390, to plant trees at Kiwanis Park,

WHEREAS, the City of Hailey and the Hispanic Access Foundation agree to the terms and conditions of the agreement, a copy of which is attached hereto.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF HAILEY, IDAHO, that the City of Hailey approves the agreement between the City of Hailey and the Hispanic Access Foundation, and that the mayor is authorized to execute the attached agreement.

Passed this 23rd day of September, 2024.

City of Hailey

Martha Burke, Mayor

ATTEST:

Mary Cone, City Clerk

Return to Agenda

AGENDA ITEM SUMMARY

DATE: 9/23/24 **DEPARTMENT:** Community Development **DEPT. HEAD SIGNATURE:** RD

SUBJECT:

Alcohol Beverage License Renewals

AUTHORITY: ID Code _____ IAR _____ City Ordinance/Code 5.04, 5.08, 5.12
(IF APPLICABLE)

BACKGROUND/SUMMARY OF ALTERNATIVES CONSIDERED:

Alcohol Renewal license for Wine by the Drink, Beer by the Drink and Liquor.

FISCAL IMPACT / PROJECT FINANCIAL ANALYSIS: Caselle # _____
Budget Line Item # _____ YTD Line Item Balance \$ _____
Estimated Hours Spent to Date: _____ Estimated Completion Date: _____
Staff Contact: _____ Phone # _____

ACKNOWLEDGEMENT BY OTHER AFFECTED CITY DEPARTMENTS: (IF APPLICABLE)

____ City Attorney	____ Clerk / Finance Director	____ Engineer	____ Building
____ Library	____ Planning	____ Fire Dept.	_____
____ Safety Committee	____ P & Z Commission	____ Police	_____
____ Streets	____ Public Works, Parks	____ Mayor	_____

RECOMMENDATION FROM APPLICABLE DEPARTMENT HEAD:

Approve the following Alcohol Beverage License contingent upon approval of HPD and Applicant submittal of required documents.

The Wylde Beet

ADMINISTRATIVE COMMENTS/APPROVAL:

City Administrator _____ Dept. Head Attend Meeting (circle one) Yes No

ACTION OF THE CITY COUNCIL:

Date _____
City Clerk _____

FOLLOW-UP:

*Ord./Res./Agrmt./Order Originals: _____ *Additional/Exceptional Originals to: _____
Copies (all info.): _____ Copies
Instrument # _____

CITY OF HAILEY
115 MAIN STREET SOUTH, SUITE H
HAILEY, ID 83333
PH 788-4221 / FAX 788-2924

BUSINESS LICENSE RENEWAL APPLICATION

Wylde Beet Cafe
311 Aspen Drive
Hailey ID 83333

Date: 09/11/2024

It is time to renew your business license with the City of Hailey. Please review the information we have on record for your business. Make note of changes or corrections and return the signed application and supplemental information, along with your payment, to City Hall by 09/11/2024. Please feel free to call Jessie Parker 788-9615 ext. 2027 with any questions.

Payments received after 09/11/2024 are subject to a \$20.00 fee.

If you are no longer doing business in the City of Hailey, please check the box below, sign and return this application so that we can update our records. Thank you.

Business Name: The Wylde Beet
Doing Business As: Wylde Beet Cafe
Business Address: 400 N Main St Unit B
Mailing Address: 311 Aspen Drive Hailey ID 83333
Business Email: sloanstorey@gmail.com
Website Address:
State ID:
Business Origination Date: 02/27/2024
Owner Name: Sloan Storey
Owner Phone: 208-720-0417
Emergency Contact Name: Gary Storey
Emergency Contact Phone: 208-720-1524

Acct #: 1943
Business Phone: 208-720-0417
Business Fax:
Federal ID:
Manager Name:
Manager Phone:

*****If this is a food service business, a copy of the Idaho South Central Health District permit must be attached.
*****If this is a DayCare business, a copy of the Idaho State DayCare License must be attached along with a list of all employees and their Driver's License Numbers and Dates of Birth.

License Fees:	
Business	\$ 75.00
Total Amount Due:	\$ 475.00

Under penalty of license denial or revocation or other penalties provided by law, I hereby attest to the truthfulness, completion and accuracy of all information provided in this application.

Signature: _____

Date: 9/12/24

Please check box if no longer doing business in the City of Hailey.



ALCOHOL BEVERAGE LICENSE

APPLICATION FOR:

Liquor	\$562.50	<input type="checkbox"/>	_____
Wine by the Drink	\$200.00	<input checked="" type="checkbox"/>	<u>200.00</u>
Beer by the Drink	\$200.00	<input checked="" type="checkbox"/>	<u>200.00</u>
Grocery Sale of Wine	\$200.00	<input type="checkbox"/>	_____
Grocery Sale of Beer	\$ 50.00	<input type="checkbox"/>	_____

Total Amount Due: \$ 400.00

APPLICATION IS:

- New License
- Renewal

Applicant Name: Sloan Storey
 Business Name: The Wyldc Best
 Business Address: 400 N Main St Unit B
 Mailing Address: 311 Aspen Drive Hailey ID 83333
 Business Phone: 208-720-0417
 Property Owner (if different from applicant): David Cropper

I hereby certify that the above statements are true, complete and correct to the best of my knowledge. I further certify that I have applied for and received the Idaho State Alcohol License (copy attached) and the Blaine County Alcohol License (copy attached)

[Signature]
 Applicant Signature

9/12/24
 Date

Subscribed and sworn to before me this _____ day of _____, 20_____.

 City Clerk or Designee

<i>OFFICIAL USE ONLY</i>	
State License No.	_____
County License No.	_____
City License No.	_____
Date Approved by Council	_____
Chief of Police Approval	_____

SEE REVERSE SIDE FOR SALE OR TRANSFER OF THIS LICENSE

State of Idaho Idaho State Police

State Tracking Number: 147388

Premises Number: 5B-38073 Retail Alcohol Beverage License

License Year: 2025
License Number: 38073

This is to certify, that **WyIde Beet LLC**
doing business as: **WyIde Beet Cafe**
is licensed to sell alcoholic beverages as stated below at:
400 N Main St Unit B, Hailey, Blaine County

Acceptance of a license by a retailer shall constitute knowledge of and agreement to operate by and in accordance to the Alcohol Beverage Code, Title 23. Only the licensee herein specified shall use this license.
Consent and care licenses are also required in order to operate.

Signature of Licensee, Corporate Officer, LLC Member or Partner

WYIDE BEET LLC
WYIDE BEET CAFE
311 ASPEN DR
HAILEY, ID 83333
Mailing Address

Liquor	No
Beer	Yes \$50.00
Wine by the bottle	No
Wine by the glass	Yes \$100.00
Kege to go	No
Growlers	No
Restaurant	Yes \$0.00
On-premises consumption	Yes \$0.00
Multiple purpose arena	No
Plaza	No

TOTAL FEE: \$150.00

License Valid: 08/01/2024 - 07/31/2025
Expires: 07/31/2025

SECTION 50, TITLE 23

THIS LICENSE MUST BE CONSPICUOUSLY DISPLAYED

2025

BLAINE COUNTY
STATE OF IDAHO

No. 59

RETAIL ALCOHOLIC BEVERAGE LICENSE

THIS IS TO CERTIFY THAT _____ doing business as _____ at _____ (City) _____, LLC _____ is licensed to sell Alcoholic Beverages as stated below, subject to the provisions of Chapters 23-903 and 23-916 Idaho Code Annotated, and the laws of the State of Idaho, Municipal Ordinances, and the regulations of the Commissioner in regard to sale of Alcoholic Beverages and the resolution passed by the Commissioners of said County, on file in the office of the Clerk of the Board of the Blaine County Courthouse, Halley, Idaho.

Special Beer- 12/10/1946 Retail Liqueur 06/27/1947 Retail Wine 04/12/1947 Wine By Drink 06/11/1973.

Dist and Bottled or Carved Beer	100.00
Bottled or Carved Beer to be consumed on premises	0.00
Bottled or Carved Beer not to be consumed on premises	0.00
Retail Liqueur- 99	0.00
Retail Wine	0.00
Wine by the Drink	100.00
Special Wine (Sunday)	0.00

Signature of Licensee or Officer of Corporation
J. M. ...
Clerk of the Board of County Commissioners

Signature of Licensee or Officer of Corporation

This license is TRANSFERABLE, VALID as of 08/01/2024 and EXPIRES 07/31/2025. Witness my hand and seal this 28th day of July, 2024.

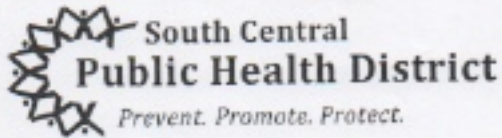
Signature of Commissioner
Wally ...
Chairman

Signature of Commissioner
Andrew ...
Commissioner



(This license must be conspicuously displayed)

MC-116



Permit

EST.#: 14240-016081

SLOAN STOREY
311 ASPEN DR
HAILEY ID 83333
United States

THIS LICENSE IS NON-TRANSFERABLE AND IS THE PROPERTY OF THE ISSUING AGENCY AND MAY BE REVOKED FOR FAILURE TO MAINTAIN COMPLIANCE WITH THE APPLICABLE HEALTH REGULATIONS OR ANY APPLICABLE STATE AND LOCAL LAWS, ORDINANCES AND REGULATIONS THAT ARE REFERRED TO THEREIN.

IDAHO CODE 39-414 (2)

ISSUED TO: **SLOAN STOREY**

For the operations of a: **FULL SERVICE ESTABLISHMENT**

d.b.a **WYLDE BEET CAFE**

**400 N MAIN ST B
HAILEY ID 83333**

DATE ISSUED
01/01/2024

DATE EXPIRES
12/31/2024

Josh Jensen, Health Official

Serving Blaine, Camas, Cassia, Gooding, Jerome, Lincoln, Minidoka, and Twin Falls County

Return to Agenda

AGENDA ITEM SUMMARY

DATE: 09/23/2024 **DEPARTMENT:** Admin **DEPT. HEAD SIGNATURE:** MHC

SUBJECT: Motion to approve and authorize the Mayor’s signature on Resolution 2024-____, correcting (by lowering) various municipal fees.

AUTHORITY: ID Code _____ IAR _____ City Ordinance/Code N/A (IFAPPLICABLE)

BACKGROUND/SUMMARY OF ALTERNATIVES CONSIDERED:

On December 11, 2023 City Council heard an amendment to the Fee scheduled approved under Resolution 2023-157 to amend the following fees:

- Business License Amendment Application Fee
- Sidewalk In Lieu Fees
- Towing Fee for Snow Removal, and
- Various fees related to Parking Violations

Within Resolution 2023-157 certain fees were increased in error, and were not identified in the fee notice. Due to this error in these certain fees, these same rates were increased higher than they should have been with the FY2025 Fees were approved under Resolution 2024-071.

The fees increased in error have been highlighted in yellow and amended to reflect the correct increases, if applicable for the FY2025 increase. No invalid fees were charged to applicants.

FISCAL IMPACT / PROJECT FINANCIAL ANALYSIS: Caselle # _____

Budget Line Item # _____ YTD Line-Item Balance

\$ _____

Estimated Hours Spent to Date: Estimated Completion Date:

Staff Contact: Robyn Davis Phone # 788-9815 #2015

ACKNOWLEDGEMENT BY OTHER AFFECTED CITY DEPARTMENTS: (IFAPPLICABLE)

___ City Attorney ___ Clerk / Finance Director ___ Engineer ___ Building

___ Library ___ Planning ___ Fire Dept.

___ P & Z Commission ___ Police

___ Streets ___ Public Works, Parks ___ Mayor

RECOMMENDATION FROM APPLICABLE DEPARTMENT HEAD:

Motion Language:

Motion to approve and authorize the Mayor’s signature on Resolution 2024-____, correcting (by lowering) various municipal fees.

ADMINISTRATIVE COMMENTS/APPROVAL:

City Administrator _____ Dept. Head Attend Meeting (circle one) Yes No

ACTION OF THE CITY COUNCIL:

Date _____ City Clerk _____

FOLLOW-UP:

*Ord./Res./Agrmt. /Order Originals: *Additional/Exceptional Originals to: _____

Copies (all info.): Copies Instrument # _____

CITY OF HAILEY
RESOLUTION NO. 2024 - _____

RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF HAILEY AMENDING THE COMPREHENSIVE SCHEDULE SETTING VARIOUS MUNICIPAL FEES, AS WELL AS WATER AND WASTEWATER FEES, AS SHOWN, HAVING CONDUCTED PUBLIC HEARINGS, AND REDUCING CERTAIN FEES, EFFECTIVE OCTOBER 1, 2024, ALL AS SHOWN ON THE ATTACHED “EXHIBIT A” COMPREHENSIVE FEE SCHEDULE.

WHEREAS, the City of Hailey staff determined an error in the increase of certain fees, and as such are proposing to decrease fees as highlighted in Exhibit A.

WHEREAS, and finding that the proposed approval of said fee decreases will serve the public interest.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF HAILEY THAT IT APPROVES AND ADOPTS A COMPREHENSIVE MUNICIPAL FEE SCHEDULE ESTABLISHING MUNICIPAL FEES, AS WELL AS WATER AND WASTEWATER FEES, HAVING CONDUCTED PUBLIC HEARINGS, ALL EFFECTIVE COMMENCING OCTOBER 1, 2024 AND ALL AS SHOWN ON THE ATTACHED “EXHIBIT A” COMPREHENSIVE SCHEDULE AND SCHEDULE OF WATER AND WASTEWATER FEES, AND CONNECTION FEES, AS SHOWN.

Passed this 23rd day of September, 2024 for an effective date of October 1, 2024

City of Hailey

Martha Burke, Mayor

ATTEST:

Mary Cone, City Clerk

“Exhibit A”

Hailey Municipal Fee Schedule August 14, 2023

Application Name	Fee Description	FY 2024 Fee Amt	Percentage Increase	Rate Difference	FY 25 Proposed Rate
Zoning & Subdivision					
Hourly Staff Rates	See Administrative Fee Schedule				
Administrative Design Review for Accessory Dwelling Units (ADUs)		<u>\$283.25</u>			No Change
	Mailing per address + current postage	\$0.20			No Change
Annexation Application	Application fee	<u>\$1,390.50</u>			No Change
	Application fee per developable acre	\$20.60			No Change
	Publication (\$50 x 3)	\$55.00			No Change
	Onsite posting (\$36 x 3)	\$39.60			No Change
	Mailing per address + current postage	\$0.20			No Change
Appeal Application	Application fee	<u>\$540.75</u>			No Change
	Publication	\$55.00			No Change
	Mailing per address + current postage	\$0.20			No Change
	Transcript costs (if required)	No Change			No Change
Bonds	Bond Setup Fee: \$100,000 and more	<u>\$206 + (0.005 x Bond Amt)</u>			No Change
	Bond Setup Fee: \$100,000 and less	<u>\$103 + (0.005 x Bond Amt)</u>			No Change
	Bond Extension: \$100,001 and more	<u>\$206 + (0.005 x Bond Amt)</u>			No Change
	Bond Extension: \$100,000 and less	<u>\$103 + (0.005 x Bond Amt)</u>			No Change
	Bond Release: \$100,000 and more	<u>\$206 + (0.005 x Bond Amt)</u>			No Change
	Bond Release: \$100,000 or less	<u>\$103 + (0.005 x Bond Amt)</u>			No Change
Comprehensive Plan Amendment		<u>\$824.00</u>			No Change
	Publication cost	\$55.00			No Change
	Mailing per address + current postage	\$0.20			No Change
Conditional Use Permit	Permit fee	<u>\$597.40</u>			No Change
	Child Care Conditional Use Permit	\$60.00			No Change
	Publication cost	\$51.50			No Change
	Onsite posting	<u>\$37.08</u>			No Change
	Mailing per address + current postage	\$0.20			No Change
Design Review Application					No Change
	Preapplication Design Review	<u>\$309.00</u>			No Change

Hailey Municipal Fee Schedule August 14, 2023

Application Name	Fee Description	FY 2024 Fee Amt	Percentage Increase	Rate Difference	FY 25 Proposed Rate
	Design Review: Commercial or Mixed-Use	<u>\$1311 + \$61.80/1,000 gross sq. ft.</u>			No Change
	Design Review: Multi-Family	<u>\$540.75 for first unit + \$108.15/additional unit</u>			No Change
	Single-Family Dwelling or Duplex in Townsite	<u>\$309.00</u>			No Change
	<u>Design Review: Accessory Structure (with attached Accessory Dwelling Unit in Townsite Overlay)</u>	<u>\$288.75</u>			No Change
	Design Review: Accessory Structure (excluding Single Family Dwellings, ADUs and Duplexes in Townsite Overlay)	\$283.25			No Change
	Retainer (dependent on complexity of project)	\$280, \$565, or \$1030			No Change
	Design Review: Modifications to Projects that have received Design Review Approval (determined by Administrator to be minor)	\$128.75			No Change
	Design Review: Recommendation for Exemption	\$103.00			No Change
	Publication	\$51.50			No Change
	Mailing per address + current postage	\$0.20			No Change
Development Agreement Application					No Change
	Development Agreements	\$1,622.25 + Applicant shall pay all processing expenses that exceed \$1,622.25			No Change
	Development Agreement Amendments	\$540.75			No Change
	Publication (\$50 x 1)	\$55.00			No Change
	Mailing per address + current postage	\$0.20			No Change
Floodplain Hazard Development Permit (substantial impact)		\$472.50			No Change
Floodplain Hazard Development Permit (no substantial impact)		\$105.00			No Change
In-Lieu Parking Contribution	Contribution per parking space	\$20,548.50			No Change

Hailey Municipal Fee Schedule August 14, 2023

Application Name	Fee Description	FY 2024 Fee Amt	Percentage Increase	Rate Difference	FY 25 Proposed Rate
Miscellaneous Applications	Application Fee	\$400.00			No Change
	Publication cost x2	\$55.00			No Change
	Mailing per address + current postage x2	\$0.20			No Change
Planned Unit Development (PUD) Application		\$630.00			No Change
	Additional fee per hour for services rendered by City Attorney (development agreement)	\$183.75			No Change
	Publication (\$50 x 2)	\$55.00			No Change
	Mailing per address + current postage	\$0.20			No Change
	Onsite posting (\$36 x 2)	\$37.08			No Change
Vacation (Right of Way and Plat)	Application	\$679.80			No Change
	Publication Costs (\$50. x 2)	\$55.00			No Change
	Mailing per address + current postage + current certified mail rate	\$0.20			No Change
Subdivision Application: Preliminary Plat	Regular Plat	\$1,364.75			No Change
	Regular Plat + fee per cost/lot, sub-lot, or unit	\$61.80			No Change
	Short Plat + fee per cost/lot, sub-lot, or unit	\$360.50/lot, subplot, unit; not to exceed \$1442			No Change
	Lot Line Adjustment: combining lots into 1 lot	\$110.00			No Change
	Lot Line Adjustment: all other alterations	\$495.00			No Change
	Publication: regular plat (\$50 x 4)	\$55.00			No Change
	Publication: short plat (\$50 x 2)	\$55.00			No Change
	Publication: lot line adjustment	\$55.00			No Change
	Mailing per address + current postage	\$0.20			No Change
Subdivision Application: Final Plat	Final Plat fee	\$453.20			No Change
	Final Plat fee per lot, sub-lot, or unit	\$30.90			No Change
	Development agreement attorney fee per hour	See Administrative Fee Schedule			
	Mailing per address + current postage	\$0.20			No Change
	Publication Regular Plat	\$55.00			No Change
	Publication Short Plat	\$55.00			No Change

Hailey Municipal Fee Schedule August 14, 2023

Application Name	Fee Description	FY 2024 Fee Amt	Percentage Increase	Rate Difference	FY 25 Proposed Rate
Subdivision Preliminary/Final Plat Extension		\$262.50			No Change
Subdivision or Zoning Ordinance Text Amendment		\$824.00			No Change
	Mailing per address + current postage	\$0.20			No Change
	Publication	\$55.00			No Change
Variance	Application with Development Agreement	\$566.50			No Change
	Application w/o Development Agreement	\$396.55			No Change
	Publication Cost	\$55.00			No Change
	Mailing per address + current postage	\$0.20			No Change
Wireless Permit Application					No Change
	Wireless Annual Renewal	\$77.25			No Change
	Wireless Conditional Use Permit	\$648.90			No Change
	Wireless Master Development Plan	\$283.25			No Change
	Wireless Permit (mail notice only)	\$396.55			No Change
	Wireless Conditional Use Permit (mail & publish notice)	\$648.90			No Change
	Publication (\$50 x 1)	\$55.00			No Change
	Mailing per address + current postage	\$0.20			No Change
	Onsite posting (\$36 x 1)	\$37.08			No Change
Zone Change Application	Application (without Development Agreement)	\$840.00			No Change
	Application (with Development Agreement)	\$1,680.00			No Change
	Additional fee per hour for services rendered by City Attorney	See Administrative Fee Schedule			
	Publication Cost (\$50 x 2)	\$55.00			No Change
	Onsite Posting Property (\$36. ea x 4 x2)	\$37.08			No Change
	Mailing per address + current postage	\$0.20			No Change
Building					
Hourly Staff Rates	See Administrative Fee Schedule				
Alternative Energy Permit	Application Fee	\$103 + 65% of fee for Plan Review			No Change
	Base Permit Fee	\$100.00			No Change

Hailey Municipal Fee Schedule August 14, 2023

Application Name	Fee Description	FY 2024 Fee Amt	Percentage Increase	Rate Difference	FY 25 Proposed Rate
	Plan Review Fee				65% of Permit Fee
Building Permit Extension	Extension Fee (180 Day Extension)	\$154.50			No Change
Building Permit Fee: Table 1-A (Used to calculate base permit fee)	Total Valuation \$1 to \$500	\$26.97			No Change
	Total Valuation \$501 to \$2000	\$26.97 for the first \$500 +\$3.14 for each additional \$100, or fraction thereof, to and including \$2000.			No Change
	Total Valuation \$2001 to \$25,000	\$120.61 for the first \$2,000 + \$19.08 for each additional \$1,000, or fraction thereof, to and including \$25,000.			No Change
	Total Valuation \$25,001 to \$50,000	\$540.62 for the first \$25,000 + \$12.55 for each additional \$1,000, or fraction thereof, to and including \$50,000.			No Change
	Total Valuation \$50,001 to \$100,000	\$888.38 for the first \$50,000 + \$5.57 for each additional \$1,000, or fraction thereof, to and including \$100,000.			No Change
	Total Valuation \$100,001 to \$500,000	\$1,371.38 for the first \$100,000 + \$6.90 for each additional \$1,000, or fraction thereof, to and including \$500,000.			No Change
	Total Valuation \$500,001 to \$1,000,000	\$4,462.57 for the first \$500,000 + \$5.96 for each additional \$1,000, or fraction thereof, to and including \$1,000,000.			No Change
	Total Valuation \$1,000,001 and up	\$7,739.71 for the first \$1,000,000 + \$4.39 for each additional \$1,000, or fraction thereof			No Change

Hailey Municipal Fee Schedule August 14, 2023

Application Name	Fee Description	FY 2024 Fee Amt	Percentage Increase	Rate Difference	FY 25 Proposed Rate
Demolition		\$154.50			No Change
Fence Permit		\$78.00			No Change
Historic Demolition Permit	Base Permit fee	\$157.50			No Change
	Publication Costs	\$55.00			No Change
	Onsite Posting (\$36 x 2)	\$37.08			No Change
Other Fees	Third Party Plan Review	No Change			No Change
	180 Day Permit Extension (must be paid for 30 days prior to permit extension.)	\$165.00			No Change
	Application Fee Deposit	No Change			No Change
	Deferred Submittals	No Change			No Change
Plan Check Fees	Plan Check Fees	No Change			No Change
	Fire Dept Plan Review Fee	\$0.43			No Change
	Planning Review Fee	\$0.33			No Change
Hailey Clean Energy Permit Deposit Fee	Hailey Clean Energy Permit Deposit Fee	No Change			No Change
Re-Roof Permit	Base Permit Fee (based on estimated total valuation- Table 1A)	Fees based on Cost of Construction			No Change
Temporary Certificate of Occupancy	Commercial + nonrefundable	\$583.00			No Change
	Residential + nonrefundable	\$234.00			No Change
Temporary Occupancy Permit for RV		No Change			No Change
Business					
Hourly Staff Rates	See Administrative Fee Schedule				

Hailey Municipal Fee Schedule August 14, 2023

Application Name	Fee Description	FY 2024 Fee Amt	Percentage Increase	Rate Difference	FY 25 Proposed Rate
Alcohol Beverage License Application <i>(Alcohol fees are restricted by State)</i>	Liquor	\$580.00			No Change
	Specialty Liquor	\$581.00			No Change
	Wine by the Drink	\$206.00			No Change
	Beer by the Drink	\$206.00			No Change
	Grocery Sale of Wine	\$206.00			No Change
	Grocery Sale of Beer	\$52.00			No Change
	Beverage Catering Permit fee/day	\$21.00			No Change
Business Licenses	New Business License Application	\$159.00			No Change
	New Business License Amendment	\$79.50			No Change
	Business License Annual Renewal	No Change			No Change
	New Business License Daycare (2 years)	\$100.00			No Change
	Business License Daycare Bi-Annual Renewal	\$55.00			No Change
	New Business License Taxi	\$318.00			No Change
	Business License Taxi Annual Renewal	\$318.00			No Change
	Taxi Driver's License Fingerprinting fee	No Change			No Change
	Municipal Non-Property Sales Tax Permit Application (Local Option Tax)	No Change			No Change
	Late Penalty	\$21.20			No Change
Signs	Permanent Sign Permit Application	\$106.00			No Change
	Portable Sign Permit Application	\$53.00			No Change
	Portable Sign: Renewal	\$26.50			No Change
Town Center West					
Applicant: Class A, Library or City	Activities hosted by the library, City & auxiliary committees or entities. Rate per hour/day.	\$0.00			No Change
Applicant: Class B, Hailey entity or non-profit	Free activities open to the general public. Rate per hour/day.	\$0.00			No Change
Applicant: Class C, Non-Hailey resident or entity	Free activities open to the general public (library partners exempt). Rate per hour.	\$30.00			No Change
Applicant: Class D, Private or for-profit	Activities closed to the general public. Trainings, meetings, or for-profit activities. Rate per hour.	\$60.00			No Change

Hailey Municipal Fee Schedule August 14, 2023

Application Name	Fee Description	FY 2024 Fee Amt	Percentage Increase	Rate Difference	FY 25 Proposed Rate
Applicant: Class E, Private or for profit	Activities closed to the general public. Private parties, social events, or for-profit activities. Day Rate, 14 hours max.	\$600.00			No Change
Applicant: Class F, Private or for profit	Activities closed to the general public. Private parties, social events, or for-profit activities. Day Rate, 7 hours max.	\$300.00			No Change
Applicant Class D, E, & F Private or for-profit	Non-refundable Cleaning Fee, (groups over 50 persons)	\$325.00			No Change
	Non-Refundable Trash Collection Fee (groups over 50 persons)	\$30.00			No Change
Library					
Library Non-Resident Membership	1-yr non-resident family membership	\$71.00			No Change
	6-mth non-resident family membership	36.00			No Change
	3-mth non-resident family membership	18.00			No Change
	1-year Senior Non-Resident individual membership (age 62 or older)	22.00			No Change
Park, Banner, & Special Events					
Hourly Staff Rates	See Administrative Fee Schedule				
Amplified Sound Permit	2+ visits by police enforcement to event	\$31.00			No Change
Banner Display	Over the Road Banner	\$109.00			No Change
	Pole Banner (6 minimum), \$/banner	\$31.00			No Change
Park Reservation	Daily Pavilion: 1-24 persons	\$57.00			No Change
	Daily Pavilion: 25-99 persons	\$109.00			No Change
	Daily Pavilion: 100-249 persons	\$165.00			No Change
	Daily Sports Field Rental: 1-24 persons	\$109.00			No Change
	Daily Sports Field Rental: 25-99 persons	\$165.00			No Change
	Daily Sports Field Rental: 100-249 persons	\$217.00			No Change
	Daily Sports Field Rental:,1-24 persons	\$57.00			No Change
	Daily Non-field Sports Field Rental, 25-99 persons	\$109.00			No Change

Hailey Municipal Fee Schedule August 14, 2023

Application Name	Fee Description	FY 2024 Fee Amt	Percentage Increase	Rate Difference	FY 25 Proposed Rate
	Daily Sports Field Rental: 100-249 persons	\$165.00			No Change
	Seasonal Sports Field Rental (<i>Keefer choose north or south field</i>)	\$325.00			No Change
	Seasonal Non-field Sport Rental	\$165.00			No Change
	Reservation change or cancellation	\$16.00			No Change
	6% Tax				No Change
Special Event Permit	Application	\$150.00			No Change
	Per Day Park Rental Fee	\$346.00			No Change
	Street Closure For Special Event	\$258.00			No Change
	Parks Cleaning Fee: see Administrative Fee Schedule				No Change
	6% tax	No Change			No Change
Public Works					
Hourly Staff Rates	See Administrative Fee Schedule				
Commercial Encroachment Permit	Application (non refundable)	\$83.00			No Change
	Drywell (Shallow Injection Well Inventory Form) Application	\$83.00			No Change
	Commercial/Multifamily: Monthly fee for temporary construction staging.	\$0.60			No Change
	Inspection: Driveway/Sidewalk	\$165.00			No Change
	Inspection: Drywell (private property)	\$57.00			No Change
	Inspection: Drywell (public property)	\$109.00			No Change
	Inspection: Landscaping	\$109.00			No Change
	Inspection: Utility Crossing	\$109.00			No Change
Residential Encroachment Permit	Inspection: Street Boring	\$109.00			No Change
	Application Fee (non refundable)	\$57.00			No Change
	Drywell (Shallow Injection Well Inventory Form) Application	\$83.00			No Change
	Residential: Monthly fee for temporary construction staging.	\$0.30			No Change
	Inspection: Driveway/Sidewalk	\$109.00			No Change
	Inspection: Drywell (private property)	\$57.00			No Change
	Inspection: Drywell (public property)	\$109.00			No Change
	Inspection: Landscaping	\$109.00			No Change
Inspection: Utility Crossing	\$109.00			No Change	
Inspection: Street Boring	\$109.00			No Change	

Hailey Municipal Fee Schedule August 14, 2023

Application Name	Fee Description	FY 2024 Fee Amt	Percentage Increase	Rate Difference	FY 25 Proposed Rate
Extra Inspections	Additional/ Repeat/ Other inspections per trip after the first inspection	\$57.00			No Change
Equipment Rates	Fee for equipment rental. FEMA Schedule of Equipment Rates: https://www.fema.gov/assistance/public/tools-resources/schedule-equipment-rates	Equal to the current published version of the "FEMA Schedule of Equipment Rates"			No Change
Sidewalk In-Lieu Fees	Project Frontages < 90 Linear Feet	\$114.00			No Change
	Project Frontages > 90 Linear Feet	Fees established by Hailey Municipal Code, Title 17			
Water Connection	Inspection	\$75.00			No Change
Wastewater Connection	Inspection	\$75.00			No Change
Private Water System	Private Water System Inspection	\$125.00			No Change
Private Wastewater System	Private Wastewater System Inspection	\$125.00			No Change
Water Meter Vault Lid	Plus Hourly Labor Rates	\$180.00			No Change
Water Meter Vault Collar	Plus Hourly Labor Rates	\$397.00			No Change
Water Meter Antenna	Plus Hourly Labor Rates	\$250.00			No Change
Utility (excluding water and wastewater usage and connection fees)					
Hourly Staff Rates	See Administrative Fee Schedule				
Owner & Tenant Utility Service Agreement	Authorization to bill utility service to tenant application fee	\$30.00	6.7%	\$2.00	\$32.00
Utility Payment Insufficient Funds	Insufficient Funds - IC §§ 28-22-105 and 28-22-106	\$20.00	0.0%	\$0.00	\$20.00
Shut-Off due to Non Water Payment	Total fee charged for interruption of services	\$80.00	3.8%	\$3.00	\$83.00
Commencement/ Discontinuance of Water Service (both owner requested and non-payment of service)	Reconnection fee	\$40.00	5.0%	\$2.00	\$42.00
	Disconnection fee	\$40.00	5.0%	\$2.00	\$42.00
	Wastewater Bond Payment fee for non-users	\$20.00			Bond Fee per most recent approval
	Water Bond payment for non-users	\$3.07			Bond Fee per most recent approval
	Water Bond payment for active or disconnected water service 13.04.130(A)(3)	\$3.07			Bond Fee per most recent approval

Hailey Municipal Fee Schedule August 14, 2023

Application Name	Fee Description	FY 2024 Fee Amt	Percentage Increase	Rate Difference	FY 25 Proposed Rate
	Water Bond payment for active or disconnected water service 13.04.130(A)(3)	\$3.07			Bond Fee per most recent approval
	24 hour commencement fee waived for home inspections and plumbing repairs for property sales and foreclosures	\$0.00			\$0.00
Utility Billing Late Fee	Late payment per Municipal Code 13.04.150(C)	\$4.00 + 12%			No Change
	Reduced water and wastewater user base fees - (circuit breaker)13.04.130(C)	Water - 40% of base rate and WW 50% of base charges above initial 1,000 charge			No Change
	Property transfer fee - new owners	\$31.00			No Change
	Discontinuance notice fee - winter shut off	\$52.00			No Change
	Water conservation violation Discontinuance fee	\$57.00			No Change
	Water conservation violation recommencement fee	\$57.00			No Change
Water Fill Spout Use Permit	Weekly Permit + invoice for every 1,000 gallon usage	\$73.00			No Change
	Annual Permit + monthly invoice for every 1,000 gallon usage	\$382.00			No Change
Fire Department					
Fire Alarm Installation Permit	Re-Inspection Non-technical per hour	\$57.00			No Change
	Re-Inspection Technical per hour	\$83.00			No Change
Fire Prevention Inspection Report	Application	\$0.00			No Change
Fire Suppression System Permit	Application	\$0.00			No Change
Flammable & Combustible Storage Tank Permit	Installation of a permanent aboveground flammable or combustible liquid storage tank (5 years)	\$109.00			No Change
Flammable & Combustible Storage Tank Permit	Installation of a belowground flammable or combustible liquid storage tank (5 years)	\$109.00			No Change

Hailey Municipal Fee Schedule August 14, 2023

Application Name	Fee Description	FY 2024 Fee Amt	Percentage Increase	Rate Difference	FY 25 Proposed Rate
	Installation of a Liquid Petroleum Gas (LPG) storage tank (125 gal capacity or greater) (5 years)	\$140.00			No Change
	Installation of a Liquid Petroleum Gas (LPG) storage tank (125 gal capacity or greater) (1 year)	\$42.00			No Change
Flammable & Combustible Storage Tank Permit	Operation of an aircraft-refueling vehicle (5 years)	\$109.00			No Change
	Operation of a motor vehicle fuel dispensing station (5 years)	\$140.00			No Change
	Operation of a vehicle repair garage (5 years)	\$140.00			No Change
Safe and Sane Fireworks Permit Application	Permit Application Fee	\$109.00			No Change
	Inspection Fee	\$57.00			No Change
	Clean-up Bond	\$109.00			No Change
Commercial Kitchen Grease Hood & Chemical Fire Suppression System Permit	Permit Fee/Hood	\$140.00			No Change
Flammable & Combustible Liquid Spraying Operation Permit	Permit Fee (5 year permit)	\$140.00			No Change
Large Membrane Permit, Canopy or Tents	Permit Fee (5 year permit)	\$140.00			No Change
	Permit Fee (1 time permit)	\$42.00			No Change
Police Facility Events					
Hourly Police Rates	See Administrative Fee Schedule				
Event Application		\$109.00			No Change
	Security and Cleaning Deposit	\$541.00			No Change
Standard Daily Rate	Standard Daily Fee (Weekdays 8am-5pm)	\$217.00			No Change
	Standard Half-Day Fee (Weekdays 4hrs max)	\$165.00			No Change
	Kitchen and/or Concessions	\$83.00			No Change
	Local Option Tax Permit Application	\$0.00			No Change
	Amplified Sound Permit Application	\$0.00			No Change
Non-Profit Fees/Daily Rates	Event Application	\$57.00			No Change
	Security and Cleaning Deposit	\$273.00			No Change

Hailey Municipal Fee Schedule August 14, 2023

Application Name	Fee Description	FY 2024 Fee Amt	Percentage Increase	Rate Difference	FY 25 Proposed Rate
	Standard Daily Fee (Weekdays 8am-5pm)	\$109.00			No Change
	Standard Half-Day Fee (Weekdays 4hrs max)	\$83.00			No Change
	Kitchen and/or Concessions	\$57.00			No Change
	Local Option Tax Permit Application	\$0.00			No Change
	Amplified Sound Permit Application	\$0.00			No Change
Government Emergency Organization Daily Rates	Event Application	\$31.00			No Change
	Security and Cleaning Deposit	\$165.00			No Change
	Standard Daily Fee (Weekdays 8am-5pm)	\$83.00			No Change
	Standard Half-Day Fee (Weekdays 4hrs max)	\$57.00			No Change
	Kitchen and/or Concessions	\$31.00			No Change
	Local Option Tax Permit Application	\$0.00			No Change
	Amplified Sound Permit Application	\$0.00			No Change
<i>6% Sales Tax All daily facility rental fees are subject to 6% Idaho State Sales Tax</i>					
Hailey Arena					
Event Application		\$160.00	3.8%	\$6.00	\$166.00
	Security and Cleaning Deposit	\$1,050.00	3.1%	\$33.00	\$1,083.00
Standard Daily Rate	Rental - Setup Day	\$525.00	3.0%	\$16.00	\$541.00
	Rental - 1 Day Event	\$1,575.00	3.0%	\$47.00	\$1,622.00
	Rental - 2+ Day Event	\$1,315.00	3.0%	\$39.00	\$1,354.00
	Rental - Tear Down Day	\$525.00	3.0%	\$16.00	\$541.00
	Concession A	\$135.00	3.7%	\$5.00	\$140.00
	Concession B	\$140.00			No Change
	Livestock/Animals	\$325.00			No Change
	Exclusive Advertising Rights	\$273.00			No Change
	Alcohol Beverage Catering Permit	\$26.00			No Change
	Local Option Tax Permit	\$0.00			No Change
	Amplified Sound Permit	\$0.00			No Change
	Youth Event Rental	\$0.00			No Change
First-Time Event, <500 Attendees	Rental - Setup Day	\$541.00			No Change
	Rental - 1 Day Event	\$814.00			No Change
	Rental - 2+ Day Event	\$680.00			No Change
	Rental - Tear Down Day	\$541.00			No Change

Hailey Municipal Fee Schedule August 14, 2023

Application Name	Fee Description	FY 2024 Fee Amt	Percentage Increase	Rate Difference	FY 25 Proposed Rate
	Concession A	\$140.00			No Change
	Concession B	\$140.00			No Change
	Livestock/Animals	\$325.00			No Change
	Exclusive Advertising Rights	\$273.00			No Change
	Alcohol Beverage Catering Permit	\$26.00			No Change
	Local Option Tax Permit	\$0.00			No Change
	Amplified Sound Permit	\$0.00			No Change
	Youth Event Rental	\$0.00			No Change
Non-Profit Fees/Daily Rates	Rental - Setup Day	\$273.00			No Change
	Rental - 1 Day Event	\$814.00			No Change
	Rental - 2+ Day Event	\$680.00			No Change
	Rental - Tear Down Day	\$273.00			No Change
	Concession A	\$73.00			No Change
	Concession B	\$73.00			No Change
	Livestock/Animals	\$165.00			No Change
	Exclusive Advertising Rights	\$140.00			No Change
	Alcohol Beverage Catering Permit	\$26.00			No Change
	Local Option Tax Permit	\$0.00			No Change
	Amplified Sound Permit	\$0.00			No Change
	Youth Event Rental	\$0.00			No Change
Clerk					
Hourly Staff Rates	See Administrative Fee Schedule				
Public Records Request	Pursuant to Idaho Code § 74-102(10)(a)&(b), Except for fees that are authorized or prescribed under other provisions of Idaho law, no fee				
	8.5"x11" Single-sided, black and white	\$0.15			No Change
	8.5"x11" Single-sided, color	\$0.40			No Change
	8.5"x14" Single-sided, black and white	\$0.15			No Change
	8.5"x14" Single-sided, color	\$0.40			No Change
	8.5"x11" Double-sided, black and white	\$0.25			No Change
	8.5"x14" Double-sided, black and white	\$0.25			No Change
	11"x17" Single-sided, black and white	\$0.25			No Change
	11"x17" Single-sided, color	\$0.45			No Change
	11"x17" Double-sided, black and white	\$0.45			No Change
Dog Licenses	Sterilized dog	Fees established by Mountain Humane			
	Unsterilized dog				
	Sterilized dog, owned by senior citizen over 65 years old				
	Sterilized dog, owned by senior citizen over 65 years old				

Hailey Municipal Fee Schedule August 14, 2023

Application Name	Fee Description	FY 2024 Fee Amt	Percentage Increase	Rate Difference	FY 25 Proposed Rate
Violations (Hailey Municipal Code: 10.08 as amended.)	15 minute and 2 hour parking restriction	\$42.00			No Change
	Vehicle parking obstructs snow removal	\$42.00			No Change
	Vehicle must be towed to allow for snow plowing (all streets)	\$129.00			No Change
	Parking across bike path/pedestrian	\$42.00			No Change
	Woodside Boulevard restriction	\$42.00			No Change
	All other obstructions	\$42.00			No Change
	Private Party Towing	determined by private company			
Administrative Fee Schedule					
	NSF on Xpress Bill pay charges - pass through fee	\$15			No Change
	NSF for others not covered in other departments	\$20			No Change
	<u>Upon issuance of third notice of violation, a monthly fee will be charged until said violation is addressed.</u>	\$30			No Change
	Appeal (not related to Zoning or Subdivision)	\$129			No Change
Labor Rate \$/hr	City Attorney	\$181.00			No Change
	City Administrator / Engineer / Emergency Services Chiefs	\$88.00			No Change
	City Clerk/Treasurer/Division Managers	\$67.00			No Change
	Administrative Staff	\$42.00			No Change
	Police / Fire Crews	\$52.00			No Change
	Public Works and Dept. Staff	\$52.00			No Change
	Legal and Outside Consultants	No Change			

See Page for Enterprise Connection and User Fees from PW calculations

Hailey Municipal Fee Schedule August 14, 2023

Application Name	Fee Description	FY 2024 Fee Amt	Percentage Increase	Rate Difference	FY 25 Proposed Rate
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Enterprise Funds Connection and User Fees

Connection Fees

Connection fees are calculated based on the value of the system infrastructure divided by the system capacity. Connection fee calculations are shown on the attached exhibits and the following rates for a standard ¾” equivalent service are proposed:

Division	Current	Proposed	Cost Change
Wastewater	\$3,738	\$3,738	\$0
Potable Water	\$5,591	\$5,591	\$0

Wastewater User Fees

The Wastewater User fee is intended to cover all costs for the operation and maintenance of the municipal system. The fee is based on the amount of potable water used by a property between the months of November and March, with greater potable water demand resulting in a proportionately higher Wastewater user fee. Costs of operation have increased. Additionally, in order to maintain “bond compliance”, user fee revenues must exceed non-capital expenditures by 25%. The following is proposed to be applied across the existing rate table:

Fee	Current	Proposed	Cost Increase
Wastewater User Fee	\$15.56	\$17.03	\$1.47

Wastewater Bond Fees

The 2014 Bond Repayment Fee for the existing Biosolids infrastructure has, since 2014, been included within the Wastewater User Fee. Going forward Staff recommends, as a best practice, to identify the new 2023 Aging Infrastructure Headworks Bond fee as a separate line on user bills. However, no change is proposed at the current time and the “built in” fee remains the same at \$13.63.

The new Headworks Bond Repayment Fee is itemized on the bill and remains the same at \$7.21.

Water User Fees

The Water User fees are intended to cover all costs for the operation and maintenance of the municipal system. These fees are primarily made up of 3 components:

- 1) Base Water Fee. The base water fee is intended to cover the fixed costs of the operation, maintenance and expansion of the municipal water system generally attributable to indoor potable water usage, which shall be twenty five percent (25%) of the water department budget. Generally speaking, as the budget increases this fee should increase, but it is typically offset by additional users adding to the system.

	Current	Proposed	Cost Increase
Base Water Fee	\$9.22	\$10.03	\$0.81

- 2) Metered Water Fee. The metered water fee is intended to cover the variable costs of the operation, maintenance, and expansion of the municipal water system, generally attributable to outdoor irrigation water usage, which shall be seventy five percent (75%) of the water department budget. Most of our municipal water use occurs during the summer. The City charges for water usage each month. Your water meter counts the gallons used, and the City charges for the amount of water used since the last meter read. Usage is rounded down, not up, to the nearest 1,000 for billing. If you used 1,001 or 1,999 gallons of water in a month, your bill would be for 1,000 gallons.

Metered Rate Categories

Hailey rate categories follow a very steep curve. The lowest water users (under 10,000 gallons per month) pay significantly less per gallon in this user tier than the price per 1,000 gallons for users ending in the higher tiers.

Any reduction in system use via water conservation methods, conversion of existing potable water demand to other water sources (surface/ground), higher precipitation years resulting in less irrigation demand, or reduction in other metered user fees will cause this fee to increase during the next assessment. The following increase is proposed to be applied across the existing rate table:

Proposed Metered Rate Table		Prior Year Rate	Metered \$ Difference
Gallons Used	\$/1,000 gallons		
1,000-10,000	\$ 0.64	\$ 0.51	\$ 0.13
11,000-20,000	\$ 1.16	\$ 1.03	\$ 0.13
21,000-30,000	\$ 1.71	\$ 1.56	\$ 0.14
31,000-40,000	\$ 2.38	\$ 2.22	\$ 0.16
41,000-50,000	\$ 3.04	\$ 2.86	\$ 0.18
51,000-60,000	\$ 3.75	\$ 3.54	\$ 0.21
61,000-70,000	\$ 4.46	\$ 4.22	\$ 0.25
71,000-80,000	\$ 5.12	\$ 4.84	\$ 0.28
81,000-90,000	\$ 5.80	\$ 5.48	\$ 0.33
91,000-100,000	\$ 6.48	\$ 6.10	\$ 0.38
101,000-150,000	\$ 7.17	\$ 6.73	\$ 0.44
151,000 & above	\$ 7.88	\$ 7.38	\$ 0.50

- 3) Bond Payment Fee. The monthly bond payment is intended to cover the cost of bond and note retirement costs which are the legal indebtedness the city is obligated to retire on a set schedule. The bond rate is decreasing due to decreased debt, and an

increase in users, which spreads the remaining debt over the increased user base.

	Current	Proposed	\$ Increase/ Decrease
Water Bond Fee	\$2.92	\$2.90	\$-.02

WATER	Rate	Current Rate (upper limit)
1-10,000	\$ 0.64	\$6.40
11,000-20,000	\$ 1.16	\$11.60
21,000-30,000	\$ 1.71	\$17.10
31,000-40,000	\$ 2.38	\$23.80
41,000-50,000	\$ 3.04	\$30.40
51,000-60,000	\$ 3.75	\$37.50
61,000-70,000	\$ 4.46	\$44.60
71,000-80,000	\$ 5.12	\$51.20
81,000-90,000	\$ 5.80	\$58.00
91,000-100,000	\$ 6.48	\$64.80
101,000-150,000	\$ 7.17	\$358.50
151,000 & above	\$ 7.88	

BOND \$2.90

Base rate \$10.03



Rate is effective September 2024

The base fee is included in the table below; the bond fee is not.

GALLONS	WTR FEES	GALLONS	WTR FEES	GALLONS	WTR FEES	GALLONS	WTR FEES	GALLONS	WTR FEES
1000	\$10.67	51000	\$103.08	101000	\$382.60	151000	\$721.81	201000	\$1,115.81
2000	\$11.31	52000	\$106.83	102000	\$389.77	152000	\$729.69	202000	\$1,123.69
3000	\$11.95	53000	\$110.58	103000	\$376.94	153000	\$737.57	203000	\$1,131.57
4000	\$12.59	54000	\$114.33	104000	\$384.11	154000	\$745.45	204000	\$1,139.45
5000	\$13.23	55000	\$118.08	105000	\$391.28	155000	\$753.33	205000	\$1,147.33
6000	\$13.87	56000	\$121.83	106000	\$398.45	156000	\$761.21	206000	\$1,155.21
7000	\$14.51	57000	\$125.58	107000	\$405.62	157000	\$769.09	207000	\$1,163.09
8000	\$15.15	58000	\$129.33	108000	\$412.79	158000	\$776.97	208000	\$1,170.97
9000	\$15.79	59000	\$133.08	109000	\$419.96	159000	\$784.85	209000	\$1,178.85
10000	\$16.43	60000	\$136.83	110000	\$427.13	160000	\$792.73	210000	\$1,186.73
11000	\$17.07	61000	\$140.58	111000	\$434.30	161000	\$800.61	211000	\$1,194.61
12000	\$17.71	62000	\$144.33	112000	\$441.47	162000	\$808.49	212000	\$1,202.49
13000	\$18.35	63000	\$148.08	113000	\$448.64	163000	\$816.37	213000	\$1,210.37
14000	\$18.99	64000	\$151.83	114000	\$455.81	164000	\$824.25	214000	\$1,218.25
15000	\$19.63	65000	\$155.58	115000	\$462.98	165000	\$832.13	215000	\$1,226.13
16000	\$20.27	66000	\$159.33	116000	\$470.15	166000	\$840.01	216000	\$1,234.01
17000	\$20.91	67000	\$163.08	117000	\$477.32	167000	\$847.89	217000	\$1,241.89
18000	\$21.55	68000	\$166.83	118000	\$484.49	168000	\$855.77	218000	\$1,249.77
19000	\$22.19	69000	\$170.58	119000	\$491.66	169000	\$863.65	219000	\$1,257.65
20000	\$22.83	70000	\$174.33	120000	\$498.83	170000	\$871.53	220000	\$1,265.53
21000	\$23.47	71000	\$178.08	121000	\$506.00	171000	\$879.41	221000	\$1,273.41
22000	\$24.11	72000	\$181.83	122000	\$513.17	172000	\$887.29	222000	\$1,281.29
23000	\$24.75	73000	\$185.58	123000	\$520.34	173000	\$895.17	223000	\$1,289.17
24000	\$25.39	74000	\$189.33	124000	\$527.51	174000	\$903.05	224000	\$1,297.05
25000	\$26.03	75000	\$193.08	125000	\$534.68	175000	\$910.93	225000	\$1,304.93
26000	\$26.67	76000	\$196.83	126000	\$541.85	176000	\$918.81	226000	\$1,312.81
27000	\$27.31	77000	\$200.58	127000	\$549.02	177000	\$926.69	227000	\$1,320.69
28000	\$27.95	78000	\$204.33	128000	\$556.19	178000	\$934.57	228000	\$1,328.57
29000	\$28.59	79000	\$208.08	129000	\$563.36	179000	\$942.45	229000	\$1,336.45
30000	\$29.23	80000	\$211.83	130000	\$570.53	180000	\$950.33	230000	\$1,344.33
31000	\$29.87	81000	\$215.58	131000	\$577.70	181000	\$958.21	231000	\$1,352.21
32000	\$30.51	82000	\$219.33	132000	\$584.87	182000	\$966.09	232000	\$1,360.09
33000	\$31.15	83000	\$223.08	133000	\$592.04	183000	\$973.97	233000	\$1,367.97
34000	\$31.79	84000	\$226.83	134000	\$599.21	184000	\$981.85	234000	\$1,375.85
35000	\$32.43	85000	\$230.58	135000	\$606.38	185000	\$989.73	235000	\$1,383.73
36000	\$33.07	86000	\$234.33	136000	\$613.55	186000	\$997.61	236000	\$1,391.61
37000	\$33.71	87000	\$238.08	137000	\$620.72	187000	\$1,005.49	237000	\$1,399.49
38000	\$34.35	88000	\$241.83	138000	\$627.89	188000	\$1,013.37	238000	\$1,407.37
39000	\$34.99	89000	\$245.58	139000	\$635.06	189000	\$1,021.25	239000	\$1,415.25
40000	\$35.63	90000	\$249.33	140000	\$642.23	190000	\$1,029.13	240000	\$1,423.13
41000	\$36.27	91000	\$253.08	141000	\$649.40	191000	\$1,037.01	241000	\$1,431.01
42000	\$36.91	92000	\$256.83	142000	\$656.57	192000	\$1,044.89	242000	\$1,438.89
43000	\$37.55	93000	\$260.58	143000	\$663.74	193000	\$1,052.77	243000	\$1,446.77
44000	\$38.19	94000	\$264.33	144000	\$670.91	194000	\$1,060.65	244000	\$1,454.65
45000	\$38.83	95000	\$268.08	145000	\$678.08	195000	\$1,068.53	245000	\$1,462.53
46000	\$39.47	96000	\$271.83	146000	\$685.25	196000	\$1,076.41	246000	\$1,470.41
47000	\$40.11	97000	\$275.58	147000	\$692.42	197000	\$1,084.29	247000	\$1,478.29
48000	\$40.75	98000	\$279.33	148000	\$699.59	198000	\$1,092.17	248000	\$1,486.17
49000	\$41.39	99000	\$283.08	149000	\$706.76	199000	\$1,100.05	249000	\$1,494.05
50000	\$42.03	100000	\$286.83	150000	\$713.93	200000	\$1,107.93	250000	\$1,501.93

Rate/1,000 Gallons
 Bond Payment

\$17.03 after first 1,000 gallons
 \$7.21



SEWER CHARGES EFFECTIVE SEPTEMBER 2024

GALLONS		GALLONS		GALLONS	
0-1000 & Disconnected service	\$32.17	51000	\$875.59	101000	\$1,726.94
2000	\$41.27	52000	\$892.62	102000	\$1,743.97
3000	\$58.29	53000	\$909.64	103000	\$1,761.00
4000	\$75.32	54000	\$926.67	104000	\$1,778.02
5000	\$92.35	55000	\$943.70	105000	\$1,795.05
6000	\$109.38	56000	\$960.73	106000	\$1,812.08
7000	\$126.40	57000	\$977.75	107000	\$1,829.10
8000	\$143.43	58000	\$994.78	108000	\$1,846.13
9000	\$160.46	59000	\$1,011.81	109000	\$1,863.16
10000	\$177.48	60000	\$1,028.83	110000	\$1,880.18
11000	\$194.51	61000	\$1,045.86	111000	\$1,897.21
12000	\$211.54	62000	\$1,062.89	112000	\$1,914.24
13000	\$228.56	63000	\$1,079.91	113000	\$1,931.27
14000	\$245.59	64000	\$1,096.94	114000	\$1,948.29
15000	\$262.62	65000	\$1,113.97	115000	\$1,965.32
16000	\$279.65	66000	\$1,131.00	116000	\$1,982.35
17000	\$296.67	67000	\$1,148.02	117000	\$1,999.37
18000	\$313.70	68000	\$1,165.05	118000	\$2,016.40
19000	\$330.73	69000	\$1,182.08	119000	\$2,033.43
20000	\$347.75	70000	\$1,199.10	120000	\$2,050.45
21000	\$364.78	71000	\$1,216.13	121000	\$2,067.48
22000	\$381.81	72000	\$1,233.16	122000	\$2,084.51
23000	\$398.83	73000	\$1,250.19	123000	\$2,101.54
24000	\$415.86	74000	\$1,267.21	124000	\$2,118.56
25000	\$432.89	75000	\$1,284.24	125000	\$2,135.59
26000	\$449.92	76000	\$1,301.27	126000	\$2,152.62
27000	\$466.94	77000	\$1,318.29	127000	\$2,169.64
28000	\$483.97	78000	\$1,335.32	128000	\$2,186.67
29000	\$501.00	79000	\$1,352.35	129000	\$2,203.70
30000	\$518.02	80000	\$1,369.37	130000	\$2,220.73
31000	\$535.05	81000	\$1,386.40	131000	\$2,237.75
32000	\$552.08	82000	\$1,403.43	132000	\$2,254.78
33000	\$569.10	83000	\$1,420.46	133000	\$2,271.81
34000	\$586.13	84000	\$1,437.48	134000	\$2,288.83
35000	\$603.16	85000	\$1,454.51	135000	\$2,305.86
36000	\$620.19	86000	\$1,471.54	136000	\$2,322.89
37000	\$637.21	87000	\$1,488.56	137000	\$2,339.91
38000	\$654.24	88000	\$1,505.59	138000	\$2,356.94
39000	\$671.27	89000	\$1,522.62	139000	\$2,373.97
40000	\$688.29	90000	\$1,539.64	140000	\$2,391.00
41000	\$705.32	91000	\$1,556.67	141000	\$2,408.02
42000	\$722.35	92000	\$1,573.70	142000	\$2,425.05
43000	\$739.37	93000	\$1,590.73	143000	\$2,442.08
44000	\$756.40	94000	\$1,607.75	144000	\$2,459.10
45000	\$773.43	95000	\$1,624.78	145000	\$2,476.13
46000	\$790.46	96000	\$1,641.81	146000	\$2,493.16
47000	\$807.48	97000	\$1,658.83	147000	\$2,510.18
48000	\$824.51	98000	\$1,675.86	148000	\$2,527.21
49000	\$841.54	99000	\$1,692.89	149000	\$2,544.24
50000	\$858.56	100000	\$1,709.91	150000	\$2,561.27

Return to Agenda

AGENDA ITEM SUMMARY

DATE: 09/23/2024 **DEPARTMENT:** Clerk's Office **DEPT. HEAD SIGNATURE** M. Cone

SUBJECT

Approval of Minutes from the meeting of the Hailey City Council on September 9, 2024 and to suspend reading of them.

AUTHORITY: ID Code 74-205 IAR _____ City Ordinance/Code _____

Idaho Code requires that a governing body shall provide for the taking of written minutes at all of its meetings, and that all minutes shall be available to the public within a reasonable period of time after the meeting. Minutes should be approved by the council at the next regular meeting and kept by the clerk in a book of minutes, signed by the clerk.

BACKGROUND:

Draft minutes prepared.

FISCAL IMPACT / PROJECT FINANCIAL ANALYSIS:

Budget Line Item # _____ YTD Line Item Balance \$ _____

ACKNOWLEDGEMENT BY OTHER AFFECTED CITY DEPARTMENTS:

<input type="checkbox"/> City Attorney	<input checked="" type="checkbox"/> City Clerk	<input type="checkbox"/> Engineer	<input type="checkbox"/> Mayor
<input type="checkbox"/> P & Z Commission	<input type="checkbox"/> Parks & Lands Board	<input type="checkbox"/> Public Works	<input type="checkbox"/> Other

RECOMMENDATION FROM APPLICABLE DEPARTMENT HEAD:

Motion to approve the minutes as presented, and to suspend the reading of them, or remove from consent agenda to make changes and then approve as amended.

FOLLOW UP NOTES:

**MINUTES OF THE MEETING OF THE
HAILEY CITY COUNCIL
HELD SEPTEMBER 9, 2024
IN THE HAILEY TOWN CENTER MEETING ROOM**

The Meeting of the Hailey City Council was called to order at 5:31 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:

Call to Order by Mayor Burke [5:31:05 PM](#)

[5:31:30 PM](#) Burke asks Steve England to introduce 2 new officers to council. England introduces Christian Livingston and his wife, are from Louisiana. Adrian Gonzales grew up in Shoshone graduated from Carey. Applause from room.

Open Session: [5:37:00 PM](#) none

CONSENT AGENDA:

- ~~[CA 239](#) Motion to ratify the Mayor’s signature on a grant support letter for Mountain Humane for a grant that builds a data base of pet friendly housing and pays for pet deposits ACTION ITEM~~
- [CA 240](#) Motion to approve Resolution 2024-079 and 2024-080 respectively, authorizing Mayor and City Attorney to sign electronic FMAA airport grants AIP-061 and AIP-062 ACTION ITEM
- ~~[CA 241](#) Motion to accept bid from _____ in the amount of \$ _____, for earthwork and concrete work of the stage at Hop Porter Park, and motion to adopt Resolution 2024 081, authorizing the Mayor to sign the Notice of Award and project related documents. ACTION ITEM~~
- [CA 242](#) Motion to approve the special event, Idaho Lumber 50th Birthday Celebration, to be held at the Hailey Rodeo Grounds on Saturday, October 12th from 3:00-9:00PM featuring a free community concert in honor of a local small business. ACTION ITEM
- [CA 243](#) Motion to approve the special event, ROTARUN Ski Swap, to be held at the Sturtevant’s, located at 1 Carbonate Street (Saturday, October 12, 2024, from 10 a.m. to 4 p.m.). ACTION ITEM
- [CA 244](#) Motion to Approve a new Alcohol license for Freedom House Ministries ACTION ITEM
- ~~[CA 245](#) Motion to approve Resolution 2024 082, authorizing the mayor’s signature on the Public Art Mural License Agreement by and between the City of Hailey, ORB Properties, LLC (Sturtevant’s property owner), and Kika MacFarlane (artist), for a mural to be painted on the northern wall of Sturtevant’s in Hailey. ACTION ITEM~~
- ~~[CA 246](#) Motion to approve the Findings of Fact, Conclusions of Law, and Decision for the Final Plat Application by Dennis and Sheree Kavanagh wherein an existing building on Lots 1 & 22, Block 43, Woodside Subdivision #10 (1060 Mountain Drive) is converted into condominium units via condominium subdivision plat. The existing building would be converted into six (6) commercial condominium units, ranging in size from 784 sq. ft. to 1,596 sq. ft. The parcel is located within the Light Industrial (LI) Zoning District. ACTION ITEM~~
- [CA 247](#) Motion to approve minutes of August 26, 2024 and to suspend reading of them ACTION ITEM
- [CA 248](#) Motion to approve claims for expenses incurred during the month of August 2024, and claims for expenses due by contract in September, 2024 ACTION ITEM

[5:37:07 PM](#) 239 and 241, 245 and 246 by Stone

HAILEY CITY COUNCIL MINUTES
September 9, 2024

5:37:22 PM Martinez moved to approve all consent agenda items minus CA 239, CA 241 CA 245-CA 246, seconded by Stone, motion passed with roll call vote; Husbands, yes. Stone, yes. Thea, yes. Martinez, yes.

5:37:38 PM CA 239, cover letter wrong, support letter correct

5:38:11 PM Thea moves to approve CA 239, Husbands seconds. Motion passed with roll call vote; Husbands, yes. Stone, yes. Thea, yes. Martinez, yes.

5:38:25 PM CA 241 – Yeager, trying to fast track this, bids were due today, direct solicitation, received 2 bids, low bidder, vac services.

5:39:48 PM Husbands, American Vac Services has a timeframe, Yeager responds.

5:42:11 PM Thea accepts bid from American Vac Services for \$106,115 for concrete base for stage at Hop Porter Park with Resolution 2024-081, Martinez seconds. Motion passed with roll call vote; Martinez, yes. Thea, yes. Stone, yes. Husbands, yes.

5:43:00 PM CA 245 & CA 246, Stone asks a question.

CA 245 – Sturdevant’s has picked the art design

5:44:28 PM Stone moves to approve CA 245, Resolution 2024-082 seconded by Martinez. Motion passed with roll call vote; Martinez, yes. Thea, yes. Stone, yes. Husbands, yes.

MAYOR’S REMARKS:

5:44:47 PM Mayor Burke amazing response to the fire and coverage from everyone involved. Great when the communities work together.

PUBLIC HEARINGS:

PH 249 Consideration of Resolution 2024-_____, authorizing the Mayor’s signature on the proposed Addendum to the Sweetwater Subdivision’s Planned Unit Development Agreement. Approval of the proposed Addendum would remove Block 1, Sweetwater PUD Subdivision from the approved and obligatory Sweetwater Planned Unit Development Agreement, as well as the Sweetwater Master Declaration, with further modifications proposed and noted. As part of the Addendum, the Applicant is offering to restrict one (1) residential unit within the proposed development as Community Housing under the Locals Only (Category L) criteria. The subject parcel is located on Block 1 of the Sweetwater PUD Subdivision within the Limited Business (LB) Zoning District.
ACTION ITEM

5:46:14 PM Davis asks to continue on the record

5:46:24 PM Martinez moves to continue to the Sept. 23, 2024 meeting, Husbands seconds. Motion passed with roll call vote; Husbands, yes. Stone, yes. Thea, yes. Martinez, yes.

OLD BUSINESS:

OB 250 3rd Reading and Adoption of FY25 Appropriation Ordinance No. 1338 ACTION ITEM

[5:47:26 PM](#) [5:47:39 PM](#) **Martinez moves to approve Ordinance No. 1338 authorize the mayor to sign and conduct 3rd reading by title only, seconded by Thea, Martinez, yes. Thea, yes. Stone, yes. Husbands, yes.**

[5:48:10 PM](#) **Mayor Burke conducts the 3rd Reading of Ordinance no. 1338, by title only.**

STAFF REPORTS:

[5:49:31 PM](#) Chief England can give an ebike update in the next meeting. Have been working with Brian and Lisa regarding highway traffic, we are trying, hands over to Yeager. Yeager has been asked to take some action to help alleviate the traffic in the mornings. Last week ITD, Wednesday, came to Hailey, W. Meadow drive was causing the back up. Idea was to close W. Meadow Dr. The challenge with this, merge lanes are a bottleneck, continued to bottleneck because of West Meadow merging. Last week we decided to close W. Meadow, realized that this was not favorable by the public and decided to reopen it. Lastest idea is to manually close for 1 ½ hours in the morning West Meadow and have ITD look at the timing of the McKercher light. Yeager, the original plan, the area was the challenge identified by the transportation group.

[5:58:12 PM](#) This is a no-win situation, we are trying to do our best with a challenging situation. ITD did change the green light time on McKercher. Will have information signs and handouts tomorrow. Blaine county may open Buttercup Rd for 2 weeks in the near future in the middle of this project.

[6:02:23 PM](#) Horowitz, we have discussed this for awhile.

[6:03:41 PM](#) Stone don't miss the opportunity for lessons learned. Maybe great time to emphasize our public transportation. Maybe with our communications, suggest public transportation. Yeager will discuss an option with Morgus at Mountain Rides. Yeager has another update, [6:10:05 PM](#) Cardboard compactor has been moved to Albertson's. [6:10:48 PM](#) Davis, Commission hosting art walk, installed within the last few years, the artist will be painting during the tour on Sept, 19th 5-7 pm refreshments at Sturdevant's.

EXECUTIVE SESSION: Real Property Acquisition (IC 74-206(1)(c)),

[6:11:59 PM](#) **Martinez moves to go into Executive Session to discuss Real Property Acquisition (IC 74-206(1)(c)), seconded by Stone, motion passed with roll call vote; Husbands, yes. Stone, yes. Thea, yes. Martinez, yes.**

Mayor and council go into executive session.

Mayor and council returned from exec

[6:31:04 PM](#) **Martinez moves to adjourn, Thea seconds, motion passed.**

HAILEY CITY COUNCIL MINUTES
September 9, 2024

Return to Agenda

AGENDA ITEM SUMMARY

DATE: 09/23/2024 **DEPARTMENT:** Finance & Records **DEPT. HEAD SIGNATURE:** MHC

SUBJECT

Council Ratification of Claims costs incurred during the month of August 2024.

AUTHORITY: ID Code 50-1017 IAR _____ City Ordinance/Code _____

BACKGROUND:

Claims are processed for approval three times per month under the following procedure:

1. Invoices received, approved and coded to budget by Department Head.
 2. Invoice entry into data base by finance department.
 3. Open invoice report and check register report printed for council review at city council meeting.
 4. Following council approval, mayor and clerk sign checks and check register report.
 5. Signed check register report is entered into Minutes book.
-

FISCAL IMPACT / PROJECT FINANCIAL ANALYSIS:

Budget Line Item # _____ YTD Line-Item Balance \$ _____

Payments are for expenses incurred during the previous month, per an accrual accounting system.

ACKNOWLEDGEMENT BY OTHER AFFECTED CITY DEPARTMENTS:

___ City Attorney ___ Clerk / Finance Director ___ Engineer ___ Mayor
___ P & Z Commission ___ Parks & Lands Board ___ Public Works ___ Other

RECOMMENDATION FROM APPLICABLE DEPARTMENT HEAD:

Review report's, ask questions about expenses and procedures, ratify claims for payment.

FOLLOW UP NOTES:

Invoice Number	Sequence Number	Description	Type	Invoice Date	Due Date	Invoice Amount	Net Invoice Check Amount	GL Account Number	Job Number	GL Period	Separate Check
215 ARNOLD MACHINERY COMPANY											
PX100	1	PX1000262-1 O-RING, WASER, SEALING KIT RET	Invoice	06/02/2022	06/27/2022	328.51-	328.51-	100-40-41405		622	1
Total 215 ARNOLD MACHINERY COMPANY:						328.51-	328.51-				
50396 COASTLINE EQUIPMENT											
105007	1	1050078 RETURN - SEALING, WASHER, INJEC	Invoice	08/28/2023	09/11/2023	535.12-	535.12-	100-40-41405		923	1
Total 50396 COASTLINE EQUIPMENT:						535.12-	535.12-				
50395 JACKSON GROUP PETERBILT, INC											
318862	1	HOSE PROTECTOR	Invoice	04/15/2024	05/13/2024	11.98	11.98	100-40-41405		524	1
CM318	1	HOSE PROTECTOR RETURN	Invoice	04/16/2024	05/13/2024	11.98-	11.98-	100-40-41405		524	1
Total 50395 JACKSON GROUP PETERBILT, INC:						.00	.00				
251 NAPA AUTO PARTS											
192696	1	DIESEL FUEL DEF	Invoice	07/12/2024	08/12/2024	21.98	21.98	200-60-41415		724	1
192696	2	WINDSHIELD FLUID	Invoice	07/12/2024	08/12/2024	4.49	4.49	200-60-41415		724	1
194073	1	Fuel/Oil Filter E512	Invoice	07/24/2024	08/26/2024	37.02	37.02	100-55-41415		824	1
194134	1	#194134 HPD1 PANEL FILTER	Invoice	07/25/2024	08/12/2024	7.78	7.78	100-25-41415		824	1
194772	1	FILTER RETURNS	Invoice	07/31/2024	08/12/2024	145.10-	145.10-	210-70-41415		824	1
195611	1	Govener E512	Invoice	08/07/2024	08/26/2024	17.66	17.66	100-55-41415		824	1
196409	1	HOSES FOR JETTRUCK WW	Invoice	08/14/2024	09/09/2024	40.79	40.79	210-70-41403		924	1
Total 251 NAPA AUTO PARTS:						15.38-	15.38-				
22448 US POSTMASTER - HAILEY											
COMP	1	Compost Mailer Postage	Invoice	09/10/2024	09/13/2024	562.05	562.05	100-15-41213		924	1
COMP	2	Compost Mailer Postage	Invoice	09/10/2024	09/13/2024	562.05	562.05	200-15-41213		924	1
COMP	3	Compost Mailer Postage	Invoice	09/10/2024	09/13/2024	562.06	562.06	210-15-41213		924	1
Total 22448 US POSTMASTER - HAILEY:						1,686.16	1,686.16				
Total :						807.15	807.15				
Grand Totals:						807.15	807.15				

Summary by General Ledger Account Number

GL Account Number	Debit	Credit	Net
100-15-41213	562.05	.00	562.05
100-25-41415	7.78	.00	7.78
100-40-41405	11.98	875.61-	863.63-
100-55-41415	54.68	.00	54.68
200-15-41213	562.05	.00	562.05
200-60-41415	26.47	.00	26.47
210-15-41213	562.06	.00	562.06
210-70-41403	40.79	.00	40.79
210-70-41415	.00	145.10-	145.10-
Grand Totals:	<u>1,827.86</u>	<u>1,020.71-</u>	<u>807.15</u>

Summary by General Ledger Posting Period

GL Posting Period	Debit	Credit	Net
06/22	.00	328.51-	328.51-
09/23	.00	535.12-	535.12-
05/24	11.98	11.98-	.00
07/24	26.47	.00	26.47
08/24	62.46	145.10-	82.64-
09/24	1,726.95	.00	1,726.95
Grand Totals:	<u>1,827.86</u>	<u>1,020.71-</u>	<u>807.15</u>

Return to Agenda

AGENDA ITEM SUMMARY

DATE 09/23/2024 DEPARTMENT: Finance & Records **DEPT. HEAD SIGNATURE:** MHC

SUBJECT

Council Approval of Claims costs incurred during the month of August 2024 that are set to be paid by contract for September 2024.

AUTHORITY: ID Code 50-1017 IAR _____ City Ordinance/Code _____

BACKGROUND:

Claims are processed for approval three times per month under the following procedure:

1. Invoices received, approved and coded to budget by Department Head.
 2. Invoice entry into data base by finance department.
 3. Open invoice report and check register report printed for council review at city council meeting.
 4. Following council approval, mayor and clerk sign checks and check register report.
 5. Signed check register report is entered into Minutes book.
-

FISCAL IMPACT / PROJECT FINANCIAL ANALYSIS:

Budget Line Item # _____ YTD Line-Item Balance \$ _____

Payments are for expenses incurred during the previous month, per an accrual accounting system.

ACKNOWLEDGEMENT BY OTHER AFFECTED CITY DEPARTMENTS:

___ City Attorney ___ Clerk / Finance Director ___ Engineer ___ Mayor
___ P & Z Commission ___ Parks & Lands Board ___ Public Works ___ Other

RECOMMENDATION FROM APPLICABLE DEPARTMENT HEAD:

Review reports, ask questions about expenses and procedures, approve claims for payment.

FOLLOW UP NOTES:

Report Criteria:

- Includes all check types
- Includes unprinted checks

Pay Period Date	Journal Code	Check Issue Date	Check Number	Payee	Payee ID	Amount
09/05/2024	CDPT		0	AFLAC	1	-222.76
09/05/2024	CDPT		0	DELTA DENTAL PLAN OF I	2	-887.56
09/05/2024	CDPT		0	REGENCE BLUE SHIELD	3	-4,920.25
09/05/2024	CDPT		0	NCPERS GROUP LIFE INS	6	-136.00
09/05/2024	CDPT	09/10/2024	91319	PERSI	7	-42,434.77
09/05/2024	CDPT	09/10/2024	91317	MOUNTAIN WEST BANK	8	-48,357.23
09/05/2024	CDPT		0	IDAHO STATE TAX COMMI	9	-6,583.00
09/05/2024	CDPT	09/10/2024	91316	A.W. REHN & ASSOCIATE	21	-1,121.64
09/05/2024	CDPT		0	VSP	26	-134.20
09/05/2024	CDPT	09/10/2024	91318	Nationwide 457/Roth	34	-2,227.01
09/05/2024	CDPT	09/10/2024	58620	CHILD SUPPORT RECEIP	36	-493.94
09/05/2024	CDPT	09/10/2024	58619	Void		
09/05/2024	PC	09/12/2024	91224	CARRILLO-SALAS, DALIA	8209	-1,537.95
09/05/2024	PC	09/12/2024	91225	CONE, MARY M HILL	8009	-1,749.91
09/05/2024	PC	09/12/2024	91226	HOROWITZ, LISA	8049	-2,607.21
09/05/2024	PC	09/12/2024	91227	POMERLEAU, JENNIFER	8207	-1,411.76
09/05/2024	PC	09/12/2024	91228	STOKES, REBECCA R	8013	-2,455.53
09/05/2024	PC	09/12/2024	91229	TRAN, TUYEN	8205	-1,187.96
09/05/2024	PC	09/12/2024	91230	DAVIS, ROBYN K	8060	-2,267.25
09/05/2024	PC	09/12/2024	91231	DYER, ASHLEY MAUREEN	8401	-1,709.87
09/05/2024	PC	09/12/2024	91232	JOHNSON, MICHELE	8110	-650.23
09/05/2024	PC	09/12/2024	91233	PARKER, JESSICA L	8111	-1,862.73
09/05/2024	PC	09/12/2024	91234	RODRIGUE, EMILY THERE	8115	-1,422.55
09/05/2024	PC	09/12/2024	91235	BALEDGE, MICHAEL S	9054	-2,499.59
09/05/2024	PC	09/12/2024	91236	BUMGARDNER, JEFFREY	9201	-273.36
09/05/2024	PC	09/12/2024	91237	CHASE, AMANDA LUISE	9036	-1,206.63
09/05/2024	PC	09/12/2024	91238	EMERICK, DANIELLE A	9206	-1,500.20
09/05/2024	PC	09/12/2024	91239	ERVIN, CHRISTIAN C	8185	-2,032.58
09/05/2024	PC	09/12/2024	91240	GONZALEZ, JESSICA N	9044	-374.68
09/05/2024	PC	09/12/2024	91241	GRANT, DARYL ERNEST	9126	-210.09
09/05/2024	PC	09/12/2024	91242	HAIRSTON, KEITH GUY	9025	-3,110.37
09/05/2024	PC	09/12/2024	91243	HERNANDEZ, ADAN	9027	-296.89
09/05/2024	PC	09/12/2024	91244	HERNANDEZ, BRYAN	9033	-311.30
09/05/2024	PC	09/12/2024	91245	HOOVER, JAMES THOMA	9047	-2,582.24
09/05/2024	PC	09/12/2024	91246	MAYNE, EARL JAMES	9124	-740.51
09/05/2024	PC	09/12/2024	91247	MURPHY, JOSHUA Z	9011	-829.19
09/05/2024	PC	09/12/2024	91248	PRICHARD, JERAMIE R	1009102	-3,652.96
09/05/2024	PC	09/12/2024	91249	PRUETT, MATHEW DEAN	9040	-452.51
09/05/2024	PC	09/12/2024	91250	RAINEY, PHILLIP R.	1009068	-358.78
09/05/2024	PC	09/12/2024	91251	SANCHEZ, ANTHONY JAM	9042	-722.68
09/05/2024	PC	09/12/2024	91252	SWENKE, JACKSON JOSE	9199	-1,104.43
09/05/2024	PC	09/12/2024	91253	VINCENT, BRIAN A	9113	-277.05
09/05/2024	PC	09/12/2024	91254	WALSH, CHRISTOPHER D	9205	-311.30
09/05/2024	PC	09/12/2024	91255	BURKE, MARTHA E	8074	-1,919.20
09/05/2024	PC	09/12/2024	91256	HUSBANDS, HEIDI	8302	-242.70
09/05/2024	PC	09/12/2024	91257	MARTINEZ, JUAN F	8301	-808.88
09/05/2024	PC	09/12/2024	91258	STONE, DUSTIN DEWAYN	8303	-808.88
09/05/2024	PC	09/12/2024	91259	THEA, KAREN J	8106	-751.70
09/05/2024	PC	09/12/2024	91260	CROTTY, JOSHUA M	8283	-1,422.71
09/05/2024	PC	09/12/2024	91261	DABNEY, LEE A DONAHUE	1008078	-1,123.49
09/05/2024	PC	09/12/2024	91262	DeKLOTZ, ELISE	8200	-547.63
09/05/2024	PC	09/12/2024	91263	DREWIEN, LYNETTE M	1008271	-1,732.33
09/05/2024	PC	09/12/2024	91264	FLETCHER, KRISTIN M	8122	-1,321.01
09/05/2024	PC	09/12/2024	91265	FORBIS, MICHAL J	8114	-1,523.43

Pay Period Date	Journal Code	Check Issue Date	Check Number	Payee	Payee ID	Amount
09/05/2024	PC	09/12/2024	91266	JACOBS, MARY ELISE	8203	-424.81
09/05/2024	PC	09/12/2024	91267	JENSEN, CASSIDY RAE	8129	-220.72
09/05/2024	PC	09/12/2024	91268	MAXWELL, LAHELA HINAN	8124	-1,070.01
09/05/2024	PC	09/12/2024	91269	MENDEZ, ISIAH ZYON	8298	-48.03
09/05/2024	PC	09/12/2024	91270	MOSQUEDA - CAMACHO,	8295	-180.08
09/05/2024	PC	09/12/2024	91271	PAYETTE, RUBY PK	8062	-466.77
09/05/2024	PC	09/12/2024	91272	PRIMROSE, LAURA A	8102	-1,218.61
09/05/2024	PC	09/12/2024	91273	STROPE, DENON MICHAEL	8101	-1,069.09
09/05/2024	PC	09/12/2024	91274	VAGIAS, BROOKE ELIZAB	8296	-180.08
09/05/2024	PC	09/12/2024	91275	MIRAVAL PINEDO, RODRI	8553	-181.73
09/05/2024	PC	09/12/2024	91276	SAVAGE, JAMES L	8204	-1,814.41
09/05/2024	PC	09/12/2024	91277	AGUAYO, KENNETH	8220	-1,404.63
09/05/2024	PC	09/12/2024	91278	BALLIS, MORGAN RICHA	8213	-1,932.67
09/05/2024	PC	09/12/2024	91279	CERVANTES, GUSTAVO A	8215	-2,039.46
09/05/2024	PC	09/12/2024	91280	COX, CHARLES F	8161	-2,763.15
09/05/2024	PC	09/12/2024	91281	ENGLAND, STEVE J	8143	-3,121.86
09/05/2024	PC	09/12/2024	91282	JONES, KYLIE MELETIA	8155	-2,010.09
09/05/2024	PC	09/12/2024	91283	LEOS, CHRISTINA M	8012	-1,998.88
09/05/2024	PC	09/12/2024	91284	LINDERMAN, JEREMIAH C	8163	-7,424.24
09/05/2024	PC	09/12/2024	91285	LIVINGSTON, CHRISTIAN	8168	-2,013.86
09/05/2024	PC	09/12/2024	91286	LUNA, JOSE	8145	-2,363.15
09/05/2024	PC	09/12/2024	91287	ORNELAS, MANUEL G	1008180	-2,125.27
09/05/2024	PC	09/12/2024	91288	OWENS, ERIC ODELL	8119	-2,185.69
09/05/2024	PC	09/12/2024	91289	PECK, TODD D	8167	-3,133.46
09/05/2024	PC	09/12/2024	91290	WELLS, PRESTON DANIE	8150	-2,137.76
09/05/2024	PC	09/12/2024	91291	WRIGLEY, GAVIN	8152	-2,812.36
09/05/2024	PC	09/12/2024	91292	ARELLANO, NANCY	8005	-1,296.38
09/05/2024	PC	09/12/2024	91293	MARES, MARIA C	8251	-1,330.31
09/05/2024	PC	09/12/2024	91294	WILLIAMS, EMILY ANNE	8023	-1,832.39
09/05/2024	PC	09/12/2024	91295	YEAGER, BRIAN D	8107	-2,352.15
09/05/2024	PC	09/12/2024	91296	AITKEN, TORIN ANDREW	8177	-1,244.08
09/05/2024	PC	09/12/2024	91297	DOMKE, RODNEY F	8097	-1,849.06
09/05/2024	PC	09/12/2024	91298	FISCUS, LAYNE THOMAS	8508	-1,322.81
09/05/2024	PC	09/12/2024	91299	HERNANDEZ, ADAN	8509	-1,364.63
09/05/2024	PC	09/12/2024	91300	JOHNSTON, JAIMEY P	8243	-2,218.37
09/05/2024	PC	09/12/2024	91301	PARKS, ALEXANDER MIC	8180	-1,642.83
09/05/2024	PC	09/12/2024	91302	SCHWARZ, STEPHEN K	8226	-2,577.91
09/05/2024	PC	09/12/2024	91303	WEST III, KINGSTON R	8234	-2,045.23
09/05/2024	PC	09/12/2024	91304	AMBRIZ, JOSE	7023	-2,755.49
09/05/2024	PC	09/12/2024	91305	BOWYER, DANIEL ALAN M	8289	-859.94
09/05/2024	PC	09/12/2024	91306	ELLSWORTH, BRYSON D	8285	-2,676.98
09/05/2024	PC	09/12/2024	91307	RACE, MICHAEL DENNIS	8070	-968.91
09/05/2024	PC	09/12/2024	91308	SHOTSWELL, DAVE O	7044	-2,199.76
09/05/2024	PC	09/12/2024	91309	WARD, NATHAN DANIEL	8287	-1,420.45
09/05/2024	PC	09/12/2024	91310	BALDWIN, MERRITT JAME	8286	-1,891.03
09/05/2024	PC	09/12/2024	91311	BALIS, MARVIN C	8225	-2,076.66
09/05/2024	PC	09/12/2024	91312	GARRISON, SHANE	1008048	-1,610.41
09/05/2024	PC	09/12/2024	91313	HOLTZEN, KURTIS L	8072	-2,160.66
09/05/2024	PC	09/12/2024	91314	PETERSON, TRAVIS T	8121	-1,426.45
09/05/2024	PC	09/12/2024	91315	VINCENT, BRIAN A	1008071	-1,702.82
Grand Totals:						-250,597.19
						104

Includes all check types
Includes unprinted checks

Invoice Number	Sequence Number	Description	Type	Invoice Date	Due Date	Invoice Amount	Net Invoice Check Amount	GL Account Number	Job Number	GL Period	Separate Check
4409 A.W. REHN & ASSOCIATES											
15862	1	August 2024 - 2024 FSA Admin Fee	Invoice	09/05/2024	09/23/2024	33.33	33.33	100-15-41215		924	1
15862	2	August 2024 - 2024 FSA Admin Fee	Invoice	09/05/2024	09/23/2024	33.33	33.33	200-15-41215		924	1
15862	3	August 2024 - 2024 FSA Admin Fee	Invoice	09/05/2024	09/23/2024	33.34	33.34	210-15-41215		924	1
Total 4409 A.W. REHN & ASSOCIATES:						100.00	100.00				
4089 ADVANCED SIGN LLC											
610001	1	ADOPT A PROGRAM SIGNAGE	Invoice	09/06/2024	09/23/2024	136.99	136.99	100-50-41403		924	1
Total 4089 ADVANCED SIGN LLC:						136.99	136.99				
5521 AIR ST. LUKES											
091124	1	2024 AIR ST LUKES MEMSHP - Livingston	Invoice	09/11/2024	09/23/2024	55.00	55.00	100-25-41126		924	1
091724	1	2024 AIR ST LUKES MEMBERSHIP - Gonzalez	Invoice	09/17/2024	09/23/2024	55.00	55.00	100-25-41126		924	1
Total 5521 AIR ST. LUKES:						110.00	110.00				
6958 AK ATHLETIC EQUIPMENT, INC.											
542029	1	WRESTLING CUSTOM MAT FOR HPD TRAINING	Invoice	09/17/2024	09/23/2024	3,277.87	3,277.87	100-25-41217		924	1
Total 6958 AK ATHLETIC EQUIPMENT, INC.:						3,277.87	3,277.87				
2678 ALERT ALL CORP											
W3918	1	Fire Prevention Week Supplies	Invoice	08/29/2024	09/23/2024	1,853.00	1,853.00	100-55-41747		924	1
Total 2678 ALERT ALL CORP:						1,853.00	1,853.00				
757 ALPINE TREE SERVICE INC.											
68796	1	APHID APPL 206 1ST AVE	Invoice	08/29/2024	09/23/2024	300.00	300.00	100-50-41402		924	1
Total 757 ALPINE TREE SERVICE INC.:						300.00	300.00				
6582 ALTURAS PROPERTY MANAGMENT											
13	1	library cleaning	Invoice	09/05/2024	09/23/2024	2,625.00	2,625.00	100-45-41413		924	1
Total 6582 ALTURAS PROPERTY MANAGMENT:						2,625.00	2,625.00				

Invoice Number	Sequence Number	Description	Type	Invoice Date	Due Date	Invoice Amount	Net Invoice Check Amount	GL Account Number	Job Number	GL Period	Separate Check
1913 AMAZON CAPITAL SERVICES											
1447-1	1	StoryWalk book & supplies	Invoice	09/11/2024	09/23/2024	27.92	27.92	100-45-41326		924	1
19KY-J	1	SANDISK DASH CAM CARD	Invoice	09/13/2024	09/23/2024	14.85	14.85	100-50-41405		924	1
19T7-H	1	POLICE STICKERS/HISPANIC HERITAGE BOOTH	Invoice	09/11/2024	09/23/2024	110.88	110.88	100-25-41215		924	1
1DPT-L	1	WRF SUPPLIES WW	Invoice	09/15/2024	09/23/2024	602.39	602.39	210-70-41401		924	1
1GLM-	1	UNIFORM BOOTS - Cox	Invoice	09/04/2024	09/23/2024	90.00	90.00	100-25-41703		924	1
1JM4-X	1	TCW folding chairs- Future Fund Grant	Invoice	09/14/2024	09/23/2024	229.97	229.97	100-45-41549	21.45.0006.1	924	1
1K7T-H	1	SOLAR POWERED CAMERA	Invoice	09/11/2024	09/23/2024	230.79	230.79	100-50-41405		924	1
1MHM-	1	teen programming	Invoice	09/04/2024	09/23/2024	12.10	12.10	100-45-41326		924	1
1PKD-	1	FILING SUPPLIES	Invoice	09/16/2024	09/23/2024	9.79	9.79	100-42-41215		924	1
1PKD-	2	FILING SUPPLIES	Invoice	09/16/2024	09/23/2024	9.80	9.80	200-42-41215		924	1
1PKD-	3	FILING SUPPLIES	Invoice	09/16/2024	09/23/2024	9.80	9.80	210-42-41215		924	1
1PKD-	4	CLEANING SUPPLIES	Invoice	09/16/2024	09/23/2024	4.99	4.99	100-42-41413		924	1
1PKD-	5	CLEANING SUPPLIES	Invoice	09/16/2024	09/23/2024	4.99	4.99	200-42-41413		924	1
1PKD-	6	CLEANING SUPPLIES	Invoice	09/16/2024	09/23/2024	4.99	4.99	210-42-41413		924	1
1QXN-	1	youth programming	Invoice	09/07/2024	09/23/2024	99.60	99.60	100-45-41326		924	1
1TXK-L	1	BATTERY REPLACEMENTS/HARD DRIVE 2 BAY DI	Invoice	09/06/2024	09/23/2024	769.97	769.97	100-25-41533		924	1
1VDK-F	1	Future Fund Grant -Desk Lamps-Study	Invoice	09/17/2024	09/23/2024	273.48	273.48	100-45-41549	21.45.0006.1	924	1
1XFW-	1	office space heater, desk drawer org. keybrd wrist res	Invoice	09/08/2024	09/23/2024	19.36	19.36	100-15-41215		924	1
1XFW-	2	office space heater, desk drawer org. keybrd wrist res	Invoice	09/08/2024	09/23/2024	19.36	19.36	200-15-41215		924	1
1XFW-	3	office space heater, desk drawer org. keybrd wrist res	Invoice	09/08/2024	09/23/2024	19.36	19.36	210-15-41215		924	1
1XRN-1	1	story time programs	Invoice	09/09/2024	09/23/2024	87.97	87.97	100-45-41326		924	1
1YD1-D	1	PALLET OF OFFICE PAPER AND HANG TAGS	Invoice	09/10/2024	09/23/2024	2,039.92	2,039.92	100-25-41211		924	1
Total 1913 AMAZON CAPITAL SERVICES:						4,692.28	4,692.28				
5013 AMERICAN TOWER CORPORATION											
412263	1	DELLA MT TWR RNTL 9/1 UT	Invoice	09/01/2024	09/23/2024	781.47	781.47	200-60-41713		924	1
412263	2	DELLA MT TWR RNTL 9/1 UT 1/3	Invoice	09/01/2024	09/23/2024	44.60	44.60	100-42-41713		924	1
412263	3	DELLA MT TWR RNTL 9/1 UT 1/3	Invoice	09/01/2024	09/23/2024	44.61	44.61	200-42-41713		924	1
412263	4	DELLA MT TWR RNTL 9/1 UT 1/3	Invoice	09/01/2024	09/23/2024	44.61	44.61	210-42-41713		924	1
412263	1	DELLA MT TWR RNTL 9/1 UT REIMB	Invoice	09/01/2024	09/23/2024	12.50	12.50	200-60-41713		924	1
412263	2	DELLA MT TWR RNTL 9/1 UT REIMB 1/3	Invoice	09/01/2024	09/23/2024	4.16	4.16	100-42-41713		924	1
412263	3	DELLA MT TWR RNTL 9/1 UT REIMB 1/3	Invoice	09/01/2024	09/23/2024	4.17	4.17	200-42-41713		924	1
412263	4	DELLA MT TWR RNTL 9/1 UT REIMB 1/3	Invoice	09/01/2024	09/23/2024	4.17	4.17	210-42-41713		924	1
Total 5013 AMERICAN TOWER CORPORATION:						940.29	940.29				
5727 AMERICAN VAC SERVICES LLC											
2024.C	1	CARBONATE CURB, GUTTER, AND PED RAMP	Invoice	09/05/2024	09/23/2024	23,268.00	23,268.00	100-40-41403		924	1

Invoice Number	Sequence Number	Description	Type	Invoice Date	Due Date	Invoice Amount	Net Invoice Check Amount	GL Account Number	Job Number	GL Period	Separate Check
Total 5727 AMERICAN VAC SERVICES LLC:						23,268.00	23,268.00				
5876 ARCH COMMUNITY HOUSING TRUST											
ADU V	1	ADU Program - Blatz 1565 Baldy View	Invoice	09/17/2024	09/23/2024	15,000.00	15,000.00	120-10-41549		924	1
ADU V	2	ADU Program - McPherson 3041 Beaver Brook	Invoice	09/17/2024	09/23/2024	15,000.00	15,000.00	120-10-41549		924	1
ADU V	3	ADU Program- ADU App ver. Blatz & McPherson	Invoice	09/17/2024	09/23/2024	600.00	600.00	120-10-41549		924	1
Total 5876 ARCH COMMUNITY HOUSING TRUST:						30,600.00	30,600.00				
215 ARNOLD MACHINERY COMPANY											
PX100	1	PX1000262-1 O-RING, WASER, SEALING KIT RET	Invoice	06/02/2022	06/27/2022	328.51-	328.51-	100-40-41405		622	1
Total 215 ARNOLD MACHINERY COMPANY:						328.51-	328.51-				
389 ASSOCIATION OF IDAHO CITIES											
200012	1	2024 ICCTFOA FULL REGIS - M.CONE	Invoice	07/22/2024	09/23/2024	75.00	75.00	210-15-41711		924	1
200012	2	2024 ICCTFOA FULL REGIS - M.CONE	Invoice	07/22/2024	09/23/2024	75.00	75.00	200-15-41711		924	1
200012	3	2024 ICCTFOA FULL REGIS - M.CONE	Invoice	07/22/2024	09/23/2024	75.00	75.00	100-15-41711		924	1
Total 389 ASSOCIATION OF IDAHO CITIES:						225.00	225.00				
375 ATKINSON'S MARKET											
037649	1	CLEANING SUPPLY	Invoice	09/18/2024	09/23/2024	3.52	3.52	100-42-41413		924	1
037649	2	CLEANING SUPPLY	Invoice	09/18/2024	09/23/2024	3.53	3.53	200-42-41413		924	1
037649	3	CLEANING SUPPLY	Invoice	09/18/2024	09/23/2024	3.53	3.53	210-42-41413		924	1
047724	1	Teen activity supplies	Invoice	09/16/2024	09/23/2024	11.55	11.55	100-45-41326		924	1
058099	1	HOP/SKATE VOL GRP STAIN CUP/HOLDERS	Invoice	09/11/2024	09/23/2024	6.03	6.03	100-50-41405		924	1
078380	1	HOP/SKATE VOL. GRP STAIN CUP/HOLDERS	Invoice	09/12/2024	09/23/2024	25.40	25.40	100-50-41405		924	1
Total 375 ATKINSON'S MARKET:						53.56	53.56				
4706 BLUE 360* MEDIA											
IN2407	1	IDAHO CODE BOOK 2024	Invoice	08/30/2024	09/23/2024	101.95	101.95	100-25-41215		924	1
Total 4706 BLUE 360* MEDIA:						101.95	101.95				
50380 BOULDER MOUNTAIN HEATING											
16376	1	CITY HALL - CHANGE FILTERS, RESET THERMOS	Invoice	09/05/2024	09/23/2024	92.00	92.00	100-42-41413		924	1
16376	2	CITY HALL - CHANGE FILTERS, RESET THERMOS	Invoice	09/05/2024	09/23/2024	92.00	92.00	200-42-41413		924	1

Invoice Number	Sequence Number	Description	Type	Invoice Date	Due Date	Invoice Amount	Net Invoice Check Amount	GL Account Number	Job Number	GL Period	Separate Check
16376	3	CITY HALL - CHANGE FILTERS, RESET THERMOS	Invoice	09/05/2024	09/23/2024	92.00	92.00	210-42-41413		924	1
Total 50380 BOULDER MOUNTAIN HEATING:						276.00	276.00				
6051 CENTURY LINK											
704282	1	9814 260B long distance	Invoice	09/01/2024	09/23/2024	1.84	1.84	100-20-41713		924	1
704282	2	9814 260B long distance	Invoice	09/01/2024	09/23/2024	1.84	1.84	200-15-41713		924	1
704282	3	9814 260B long distance	Invoice	09/01/2024	09/23/2024	1.84	1.84	210-15-41713		924	1
704282	4	9814 260B long distance	Invoice	09/01/2024	09/23/2024	1.84	1.84	100-25-41713		924	1
704282	5	9814 260B long distance	Invoice	09/01/2024	09/23/2024	1.84	1.84	100-20-41713		924	1
704282	6	9814 260B long distance- 33.33%	Invoice	09/01/2024	09/23/2024	.60	.60	100-42-41713		924	1
704282	7	9814 260B long distance- 33.33%	Invoice	09/01/2024	09/23/2024	.60	.60	200-42-41713		924	1
704282	8	9814 260B long distance- 33.33%	Invoice	09/01/2024	09/23/2024	.60	.60	210-42-41713		924	1
704282	9	2211 125B LONG DIST- TREATMENT PLANT	Invoice	09/01/2024	09/23/2024	.92	.92	210-70-41713		924	1
704282	10	2211 125B LONG DIST- Water Dept	Invoice	09/01/2024	09/23/2024	.92	.92	200-60-41713		924	1
704282	11	3147 220B LONG DIST: FIRE DEPT	Invoice	09/01/2024	09/23/2024	1.84	1.84	100-55-41713		924	1
704282	12	5965-737B LONG DIST- STREET SHOP	Invoice	09/01/2024	09/23/2024	1.84	1.84	100-40-41713		924	1
Total 6051 CENTURY LINK:						16.52	16.52				
894 CHECKERED FLAG TRUCKING											
2448	1	SHOULDER WORK VARIOUS LOCATIONS	Invoice	09/02/2024	09/23/2024	3,250.00	3,250.00	100-40-41403		924	1
Total 894 CHECKERED FLAG TRUCKING:						3,250.00	3,250.00				
2243 CHEMDRY OF SOUTHERN IDAHO											
16544	1	CARPET CLEAN - CH 2ND FLOOR AND STAIRS	Invoice	09/12/2024	09/23/2024	453.33	453.33	100-42-41413		924	1
16544	2	CARPET CLEAN - CH 2ND FLOOR AND STAIRS	Invoice	09/12/2024	09/23/2024	453.33	453.33	200-42-41413		924	1
16544	3	CARPET CLEAN - CH 2ND FLOOR AND STAIRS	Invoice	09/12/2024	09/23/2024	453.34	453.34	210-42-41413		924	1
Total 2243 CHEMDRY OF SOUTHERN IDAHO:						1,360.00	1,360.00				
5702 CINTAS											
420406	1	UNIFORM SERVICES WW	Invoice	09/04/2024	09/23/2024	195.00	195.00	210-70-41703		924	1
420490	1	UNIFORM SERVICES WW	Invoice	09/11/2024	09/23/2024	195.00	195.00	210-70-41703		924	1
Total 5702 CINTAS:						390.00	390.00				
644 CITY OF HAILEY PETTY CASH											
840-59	1	# POSTAGE TO ISP LAB	Invoice	09/04/2024	09/23/2024	10.60	10.60	100-25-41213		924	1

Invoice Number	Sequence Number	Description	Type	Invoice Date	Due Date	Invoice Amount	Net Invoice Check Amount	GL Account Number	Job Number	GL Period	Separate Check
840-59	1	POSTAGE - EVIDENCE TO THE ISP FORENSIC LA	Invoice	09/05/2024	09/23/2024	20.45	20.45	100-25-41213		924	1
Total 644 CITY OF HAILEY PETTY CASH:						31.05	31.05				
1081 CIVICLENS											
245694	1	BACKUP UTILITY FOR ARCGIS ONLINE W	Invoice	07/24/2024	09/23/2024	250.00	250.00	200-60-41325		924	1
245694	2	BACKUP UTILITY FOR ARCGIS ONLINE WW	Invoice	07/24/2024	09/23/2024	250.00	250.00	210-70-41325		924	1
Total 1081 CIVICLENS:						500.00	500.00				
2954 CLEAR CREEK DISPOSAL -PARKS											
000174	1	Courageous Survival - Nelson Field	Invoice	08/01/2024	09/23/2024	359.67	359.67	100-25-41711		924	1
000174	1	PORT RR - SKATEPARK	Invoice	08/27/2024	09/23/2024	176.00	176.00	100-50-41403		924	1
000174	1	PORT RR - FOXMOOR	Invoice	08/27/2024	09/23/2024	121.49	121.49	100-50-41403		924	1
000174	1	PORT RR - H PORTER	Invoice	08/27/2024	09/23/2024	1,031.80	1,031.80	100-50-41403		924	1
000174	1	PORT RR - DEERFIELD	Invoice	08/27/2024	09/23/2024	156.20	156.20	100-50-41403		924	1
000174	1	PORT RR - KEEFER	Invoice	08/27/2024	09/23/2024	297.49	297.49	100-50-41403		924	1
000174	1	PORT RR - HEAGLE	Invoice	08/27/2024	09/23/2024	176.00	176.00	100-50-41403		924	1
000174	1	PORT RR - JIMMY'S	Invoice	08/27/2024	09/23/2024	121.49	121.49	100-50-41403		924	1
000174	1	PORT RR - KIWANIS	Invoice	08/27/2024	09/23/2024	176.21	176.21	100-50-41403		924	1
000175	1	CARDBAORD COMPACTOR PWR CONVERSION	Invoice	09/11/2024	09/23/2024	1,500.00	1,500.00	120-40-41549	24.42.0001.1	924	1
Total 2954 CLEAR CREEK DISPOSAL -PARKS:						4,116.35	4,116.35				
22457 CLEAR CREEK DISPOSAL, INC.											
000175	1	CC HOLD BACK TRUST	Invoice	08/30/2024	09/09/2024	105,062.00	105,062.00	100-00-20515		924	1
000175		Chk No: 59085 (1)	Calculated	09/05/2024			105,062.00-	1000020301		924	1
000175		Chk No: 59085 (1)	Calculated	09/13/2024			105,062.00	1000020301		924	1
Total 22457 CLEAR CREEK DISPOSAL, INC.:						105,062.00	105,062.00				
50396 COASTLINE EQUIPMENT											
105007	1	1050078 RETURN - SEALING, WASHER, INJEC	Invoice	08/28/2023	09/11/2023	535.12-	535.12-	100-40-41405		923	1
Total 50396 COASTLINE EQUIPMENT:						535.12-	535.12-				
50660 COLVILL, KEVIN & LEA											
09/12/2	1	Credit 2621 Winterhaven Drive	Invoice	09/12/2024	09/23/2024	82.21	82.21	100-00-15100		924	1

Invoice Number	Sequence Number	Description	Type	Invoice Date	Due Date	Invoice Amount	Net Invoice Check Amount	GL Account Number	Job Number	GL Period	Separate Check
Total 50660 COLVILL, KEVIN & LEA:						82.21	82.21				
893 CONCRETE CONSTRUCTION SUPPLY											
S44755	1	FIBERMESH WW	Invoice	08/27/2024	09/23/2024	7.50	7.50	210-70-41403		924	1
Total 893 CONCRETE CONSTRUCTION SUPPLY:						7.50	7.50				
4948 CONE, MARY											
2024 IC	1	2024 ICCTFOA CONF PER DIEM	Invoice	07/22/2024	09/23/2024	64.42	64.42	100-15-41723		924	1
2024 IC	2	2024 ICCTFOA CONF PER DIEM	Invoice	07/22/2024	09/23/2024	64.42	64.42	200-15-41723		924	1
2024 IC	3	2024 ICCTFOA CONF PER DIEM	Invoice	07/22/2024	09/23/2024	64.41	64.41	210-15-41723		924	1
2024 IC	1	2024 ICCTFOA CONF MILEAGE REIM	Invoice	07/22/2024	09/23/2024	65.21	65.21	100-15-41724		924	1
2024 IC	2	2024 ICCTFOA CONF MILEAGE REIM	Invoice	07/22/2024	09/23/2024	65.21	65.21	200-15-41724		924	1
2024 IC	3	2024 ICCTFOA CONF MILEAGE REIM	Invoice	07/22/2024	09/23/2024	65.22	65.22	210-15-41724		924	1
US125	1	Battery backup for City Hall	Invoice	09/10/2024	09/23/2024	1,412.98	1,412.98	100-15-41533		924	1
US125	2	Battery backup for City Hall	Invoice	09/10/2024	09/23/2024	1,412.98	1,412.98	200-15-41533		924	1
US125	3	Battery backup for City Hall	Invoice	09/10/2024	09/23/2024	1,412.98	1,412.98	210-15-41533		924	1
Total 4948 CONE, MARY:						4,627.83	4,627.83				
2808 CORE & MAIN LP											
INV000	1	LAB SUPPLIES WW	Invoice	09/10/2024	09/23/2024	402.27	402.27	210-70-41795		924	1
Total 2808 CORE & MAIN LP:						402.27	402.27				
972 COX COMMUNICATIONS											
09/01/2	1	039605901 HPD	Invoice	09/01/2024	09/23/2024	397.51	397.51	100-25-41713		924	1
Total 972 COX COMMUNICATIONS:						397.51	397.51				
1803 CROTTY, JOSH											
KOHAC	1	Per diem Koha Conference Sep 21-27	Invoice	09/21/2024	09/23/2024	602.00	602.00	100-45-41723		924	1
Total 1803 CROTTY, JOSH:						602.00	602.00				
663 D&B SUPPLY											
3388	1	WORKWEAR SAVAGE	Invoice	09/07/2024	09/23/2024	75.99	75.99	100-50-41703		924	1

Invoice Number	Sequence Number	Description	Type	Invoice Date	Due Date	Invoice Amount	Net Invoice Check Amount	GL Account Number	Job Number	GL Period	Separate Check
Total 663 D&B SUPPLY:						75.99	75.99				
6961 DETECTACHEM, INC.											
31425	1	#31425 DRUG TESTING POUCHES	Invoice	09/03/2024	09/23/2024	268.39	268.39	100-25-41733		924	1
Total 6961 DETECTACHEM, INC.:						268.39	268.39				
781 DIGLINE											
007469	1	DIG LINE FEES W.	Invoice	08/31/2024	09/23/2024	90.68	90.68	200-60-41325		924	1
007469	2	DIG LINE FEES WW.	Invoice	08/31/2024	09/23/2024	90.67	90.67	210-70-41325		924	1
Total 781 DIGLINE:						181.35	181.35				
5021 EC ELECTRIC											
3391	1	HEAGLE PARK - PUMP W NEW CONTROLLER	Invoice	09/03/2024	09/23/2024	19,500.00	19,500.00	100-50-41325		924	1
Total 5021 EC ELECTRIC:						19,500.00	19,500.00				
3094 ENERGY LABORATORIES, INC.											
654999	1	QTR EFFLUENT LAB TESTING WW	Invoice	09/02/2024	09/23/2024	304.00	304.00	210-70-41795		924	1
656278	1	QTR SURFACE WATER LAB TESTING WW	Invoice	09/05/2024	09/23/2024	211.00	211.00	210-70-41795		924	1
Total 3094 ENERGY LABORATORIES, INC.:						515.00	515.00				
144 ENVIRONMENTAL RESOURCE ASSOCIA											
089635	1	DMRQA LAB PT STANDARDS	Invoice	09/10/2024	09/23/2024	300.71	300.71	210-70-41795		924	1
Total 144 ENVIRONMENTAL RESOURCE ASSOCIA:						300.71	300.71				
2628 FASTENAL COMPANY											
IDJER1	1	PARTS/TOOLS FOR WRF WW	Invoice	09/12/2024	09/23/2024	174.42	174.42	210-70-41413		924	1
Total 2628 FASTENAL COMPANY:						174.42	174.42				
348 FEDERAL EXPRESS											
8-597-7	1	SHIPPING WW	Invoice	08/22/2024	09/23/2024	129.16	129.16	210-70-41419		924	1
Total 348 FEDERAL EXPRESS:						129.16	129.16				

Invoice Number	Sequence Number	Description	Type	Invoice Date	Due Date	Invoice Amount	Net Invoice Check Amount	GL Account Number	Job Number	GL Period	Separate Check
1584 FIRST BANKCARD - BALEDGE											
100054	1	Window Tinting for E-514	Invoice	08/02/2024	09/23/2024	250.00	250.00	100-55-41415		924	1
100615	1	Window Tinting for E-512	Invoice	08/06/2024	09/23/2024	400.00	400.00	100-55-41415		924	1
111-244	1	File Organizers for Academy Training	Invoice	07/31/2024	09/23/2024	12.98	12.98	100-55-41217		924	1
1121	1	Vectorize HFD Logo	Invoice	08/15/2024	09/23/2024	106.00	106.00	100-55-41319		924	1
112-93	1	EMS Supplies refund	Invoice	09/05/2024	09/23/2024	44.99-	44.99-	100-55-41215		924	1
113-57	1	Rechargeable AAA Batteries	Invoice	08/07/2024	09/23/2024	34.43	34.43	100-55-41421		924	1
114-17	1	Markers for Training	Invoice	08/21/2024	09/23/2024	12.72	12.72	100-55-41217		924	1
114-55	1	EMS Textbooks	Invoice	08/09/2024	09/23/2024	528.52	528.52	100-55-41217		924	1
114-77	1	Computer Speaker	Invoice	08/08/2024	09/23/2024	49.99	49.99	100-55-41211		924	1
114-97	1	Clipboards	Invoice	08/21/2024	09/23/2024	86.21	86.21	100-55-41211		924	1
42466	1	Accountability Tags	Invoice	08/07/2024	09/23/2024	101.30	101.30	100-55-41703		924	1
X73628	1	Hot Rod for Shop	Invoice	07/31/2024	09/23/2024	63.58	63.58	100-55-41421		924	1
Total 1584 FIRST BANKCARD - BALEDGE:						1,600.74	1,600.74				
5372 FIRST BANKCARD - CONE											
08/26/2	1	UI.COM IT SUPPORT	Invoice	08/26/2024	09/23/2024	392.33	392.33	100-15-41215		924	1
08/26/2	2	UI.COM IT SUPPORT	Invoice	08/26/2024	09/23/2024	392.33	392.33	200-15-41215		924	1
08/26/2	3	UI.COM IT SUPPORT	Invoice	08/26/2024	09/23/2024	392.34	392.34	210-15-41215		924	1
321824	1	GoDADDY RENEWAL	Invoice	07/30/2024	09/23/2024	33.33	33.33	100-15-41515		924	1
321824	2	GoDADDY RENEWAL	Invoice	07/30/2024	09/23/2024	33.33	33.33	200-15-41515		924	1
321824	3	GoDADDY RENEWAL	Invoice	07/30/2024	09/23/2024	33.33	33.33	210-15-41515		924	1
INV-70	1	WASABI CLOUD STORAGE	Invoice	08/17/2024	09/23/2024	5.12	5.12	100-15-41711		924	1
INV-70	2	WASABI CLOUD STORAGE	Invoice	08/17/2024	09/23/2024	5.12	5.12	200-15-41711		924	1
INV-70	3	WASABI CLOUD STORAGE	Invoice	08/17/2024	09/23/2024	5.13	5.13	210-15-41711		924	1
INV-US	1	STARLINK MONTHLY SUBS 8/24-9/23	Invoice	08/24/2024	09/23/2024	50.00	50.00	100-15-41713		924	1
INV-US	2	STARLINK MONTHLY SUBS 8/24-9/23	Invoice	08/24/2024	09/23/2024	50.00	50.00	200-15-41713		924	1
INV-US	3	STARLINK MONTHLY SUBS 8/24-9/23	Invoice	08/24/2024	09/23/2024	50.00	50.00	210-15-41713		924	1
Total 5372 FIRST BANKCARD - CONE:						1,442.36	1,442.36				
5618 FIRST BANKCARD - DAVIS (9902)											
1599	1	SVED - Silver Annual #1599	Invoice	08/07/2024	09/23/2024	3,000.00	3,000.00	100-20-41313		924	1
Total 5618 FIRST BANKCARD - DAVIS (9902):						3,000.00	3,000.00				
5429 FIRST BANKCARD - DREWEN											
006225	1	Delta flight Library conference-Josh Crotty	Invoice	08/10/2024	09/23/2024	859.89	859.89	100-45-41724		924	1
08/09/2	1	ALbertsons - summer reading party supplies	Invoice	08/09/2024	09/23/2024	17.95	17.95	100-45-41326		924	1

Invoice Number	Sequence Number	Description	Type	Invoice Date	Due Date	Invoice Amount	Net Invoice Check Amount	GL Account Number	Job Number	GL Period	Separate Check
124105	1	ALA Graphics - reading posters & bookmarks	Invoice	08/20/2024	09/23/2024	66.63	66.63	100-45-41326		924	1
220435	1	ALbertsons - summer reading party cake	Invoice	08/09/2024	09/23/2024	58.29	58.29	100-45-41326		924	1
240821	1	Shortys - Staff training & breakfast	Invoice	08/21/2024	09/23/2024	126.37	126.37	100-45-41723		924	1
A-0916	1	Mobile Beacon hotspot subscriptions	Invoice	08/14/2024	09/23/2024	840.00	840.00	100-45-41735		924	1
Total 5429 FIRST BANKCARD - DREWIEN:						1,969.13	1,969.13				
5789 FIRST BANKCARD - ENGLAND											
08/21/2	1	FUEL FOR RENTAL CAR FOR BG IVESTIG.	Invoice	08/21/2024	09/23/2024	28.00	28.00	100-25-41719		924	1
08/22/2	1	MEAL AT THE AIRPORT FOR BG INVESTIG	Invoice	08/22/2024	09/23/2024	13.13	13.13	100-25-41724		924	1
240803	1	#FIRST RESPONDER SOFTBALL FOOD FOR TEA	Invoice	08/03/2024	09/23/2024	222.53	222.53	100-25-41724		924	1
386301	1	RIVERSIDE HOTEL STAY FOR COX ICOPA CONF.	Invoice	08/14/2024	09/23/2024	640.71	640.71	100-25-41724		924	1
386303	1	RIVERSIDE HOTEL STAY FOR ENGLAND ICOPA C	Invoice	08/14/2024	09/23/2024	640.71	640.71	100-25-41724		924	1
543807	1	RIVERSIDE TAX CREDIT FOR HOTEL - ENGLAND	Invoice	08/14/2024	09/23/2024	73.71-	73.71-	100-25-41724		924	1
543808	1	RIVERSIDE TAX CREDIT FOR HOTEL - COX	Invoice	08/14/2024	09/23/2024	73.71-	73.71-	100-25-41724		924	1
728980	1	RENTAL CAR FOR BG INVESTIG - ENGLAND	Invoice	08/20/2024	09/23/2024	71.26	71.26	100-25-41724		924	1
R4LHO	1	RENTAL TOLL FEES FOR BACKGROUND IVESTIG	Invoice	08/20/2024	09/23/2024	19.98	19.98	100-25-41724		924	1
R4LHO	2	RENTAL FEE FOR OUT OF STATE TRAVEL	Invoice	08/20/2024	09/23/2024	20.00	20.00	100-25-41724		924	1
Total 5789 FIRST BANKCARD - ENGLAND:						1,508.90	1,508.90				
1588 FIRST BANKCARD - HOROWITZ											
359962	1	GOTO MEETING	Invoice	08/16/2024	09/23/2024	25.33	25.33	100-15-41711		924	1
359962	2	GOTO MEETING	Invoice	08/16/2024	09/23/2024	25.33	25.33	200-15-41711		924	1
359962	3	GOTO MEETING	Invoice	08/16/2024	09/23/2024	25.34	25.34	210-15-41711		924	1
AUGUS	1	August 2024 Idaho Stateman Sub	Invoice	08/21/2024	09/23/2024	8.00	8.00	100-15-41711		924	1
AUGUS	2	August 2024 Idaho Stateman Sub	Invoice	08/21/2024	09/23/2024	8.00	8.00	200-15-41711		924	1
AUGUS	3	August 2024 Idaho Stateman Sub	Invoice	08/21/2024	09/23/2024	7.99	7.99	210-15-41711		924	1
MC154	1	MC15455419 MAILCHIMP	Invoice	08/04/2024	09/23/2024	45.00	45.00	100-15-41711		924	1
MC154	2	MC15455419 MAILCHIMP	Invoice	08/04/2024	09/23/2024	45.00	45.00	200-15-41711		924	1
MC154	3	MC15455419 MAILCHIMP	Invoice	08/04/2024	09/23/2024	45.00	45.00	210-15-41711		924	1
Total 1588 FIRST BANKCARD - HOROWITZ:						234.99	234.99				
5378 FIRST BANKCARD - HPD EXTRA (4455)											
001-12	1	S. WALLACE RETIRE PLAQUE	Invoice	07/30/2024	09/23/2024	159.00	159.00	100-25-41215		924	1
8765	1	CODE BOOKS	Invoice	08/06/2024	09/23/2024	72.63	72.63	100-25-41215		924	1
Total 5378 FIRST BANKCARD - HPD EXTRA (4455):						231.63	231.63				

Invoice Number	Sequence Number	Description	Type	Invoice Date	Due Date	Invoice Amount	Net Invoice Check Amount	GL Account Number	Job Number	GL Period	Separate Check
5375 FIRST BANKCARD - SCHWARZ											
USAD	1	ELECTRIC CHARGING FEE	Invoice	08/16/2024	09/23/2024	24.36	24.36	100-40-41719		924	1
USAD	1	ELECTRIC CHARGING FEE	Invoice	08/19/2024	09/23/2024	26.15	26.15	100-40-41719		924	1
USAD	1	ELECTRIC CHARGING FEE	Invoice	08/19/2024	09/23/2024	17.13	17.13	100-40-41719		924	1
Total 5375 FIRST BANKCARD - SCHWARZ:						67.64	67.64				
1267 FIRST BANKCARD - YEAGER											
33881	1	COMP. DOG WASTE BAGS X3cs	Invoice	07/31/2024	09/23/2024	460.42	460.42	100-50-41405		924	1
884468	1	HOTEL STAY 2024 TRANSP CONV. YEAGER	Invoice	08/15/2024	09/23/2024	145.39	145.39	100-42-41724		924	1
884468	2	HOTEL STAY 2024 TRANSP CONV. YEAGER	Invoice	08/15/2024	09/23/2024	145.39	145.39	200-42-41724		924	1
884468	3	HOTEL STAY 2024 TRANSP CONV. YEAGER	Invoice	08/15/2024	09/23/2024	145.39	145.39	210-42-41724		924	1
884468	4	HOTEL STAY 2024 TRANSP CONV. SCHWARZ	Invoice	08/15/2024	09/23/2024	436.17	436.17	100-40-41724		924	1
Total 1267 FIRST BANKCARD - YEAGER:						1,332.76	1,332.76				
6937 FITZGERALD, JORDAN											
P&Z ST	1	PZ 9/16/24	Invoice	09/17/2024	09/23/2024	100.00	100.00	100-10-41313		924	1
P&Z ST	2	1 PZ Stipend	Invoice	09/17/2024	09/23/2024	50.00	50.00	200-10-41313		924	1
P&Z ST	3	2 PZ Stipend	Invoice	09/17/2024	09/23/2024	50.00	50.00	210-10-41313		924	1
Total 6937 FITZGERALD, JORDAN:						200.00	200.00				
6966 FLORES, DIRCE											
09/17/2	1	Hispanic Heritage Kickoff Dance Program	Invoice	09/17/2024	09/23/2024	225.00	225.00	100-45-41326		924	1
Total 6966 FLORES, DIRCE:						225.00	225.00				
2272 FREEDOM FOEVER IDAHO LLC											
09/18/2	1	Refund double payment BP 24-105	Invoice	09/18/2024	09/23/2024	165.00	165.00	100-00-20320		924	1
Total 2272 FREEDOM FOEVER IDAHO LLC:						165.00	165.00				
996 FREEDOM MAILING SERVICES											
48637	1	Bill Processing, Folding & Inserting Newsletters	Invoice	09/03/2024	09/23/2024	670.02	670.02	100-15-41323		924	1
48637	2	Bill Processing, Folding & Inserting Newsletters	Invoice	09/03/2024	09/23/2024	670.02	670.02	200-15-41323		924	1
48637	3	Bill Processing, Folding & Inserting Newsletters	Invoice	09/03/2024	09/23/2024	670.03	670.03	210-15-41323		924	1
48694	1	Delinquent Notices & Postage	Invoice	09/07/2024	09/23/2024	52.59	52.59	100-15-41323		924	1
48694	2	Delinquent Notices & Postage	Invoice	09/07/2024	09/23/2024	52.59	52.59	200-15-41323		924	1
48694	3	Delinquent Notices & Postage	Invoice	09/07/2024	09/23/2024	52.60	52.60	210-15-41323		924	1

Invoice Number	Sequence Number	Description	Type	Invoice Date	Due Date	Invoice Amount	Net Invoice Check Amount	GL Account Number	Job Number	GL Period	Separate Check
Total 996 FREEDOM MAILING SERVICES:						2,167.85	2,167.85				
5909 FUGATE, JANET											
P&Z ST	1	P&Z Stipend 9/16/24	Invoice	09/17/2024	09/23/2024	100.00	100.00	100-10-41313		924	1
P&Z ST	2	1 PZ Stipend	Invoice	09/17/2024	09/23/2024	50.00	50.00	200-10-41313		924	1
P&Z ST	3	2 PZ Stipend	Invoice	09/17/2024	09/23/2024	50.00	50.00	210-10-41313		924	1
Total 5909 FUGATE, JANET:						200.00	200.00				
5711 G & G LANDSCAPING SERVICES INC											
12267	1	KIWANIS PARK - CHECK REPAIR IRRIG'N	Invoice	09/01/2024	09/23/2024	835.43	835.43	100-50-41325		924	1
12276	1	CUTTERS PARK - CHECK REPAIR IRRIG'N	Invoice	09/01/2024	09/23/2024	426.02	426.02	100-50-41325		924	1
12287	1	KIWANIS - SHRUBS	Invoice	09/01/2024	09/23/2024	659.94	659.94	100-50-41325		924	1
Total 5711 G & G LANDSCAPING SERVICES INC:						1,921.39	1,921.39				
50378 GARRISON, SHANE											
09/08/2	1	REIMB FOR PNCWA CON. 2024	Invoice	09/08/2024	09/23/2024	763.49	763.49	210-70-41723		924	1
Total 50378 GARRISON, SHANE:						763.49	763.49				
369 GEM STATE WELDERS SUPPLY INC.											
224333	1	CYLINDER FUEL	Invoice	08/31/2024	09/23/2024	19.22	19.22	100-40-41719		924	1
224335	1	TANK RENTAL FEES W.	Invoice	08/31/2024	09/23/2024	9.61	9.61	200-60-41791		924	1
858179	1	55 GALLON DRUM CL2 NORTHRIDGE	Invoice	08/29/2024	09/23/2024	316.00	316.00	200-60-41791		924	1
E27469	1	55 GALLON DRUM CL2 NORTHRIDGE	Invoice	09/06/2024	09/23/2024	316.00	316.00	200-60-41791		924	1
E27469	1	55 GALLON DRUM CL2 3RD AVE.	Invoice	08/01/2024	09/23/2024	316.00	316.00	200-60-41791		924	1
Total 369 GEM STATE WELDERS SUPPLY INC.:						976.83	976.83				
689 GENERAL TRUCK PARTS & EQUIPMEN											
02 078	1	AXLE	Invoice	09/17/2024	09/23/2024	4,430.49	4,430.49	100-40-41405		924	1
Total 689 GENERAL TRUCK PARTS & EQUIPMEN:						4,430.49	4,430.49				
6878 GLOBAL EQUIPMENT COMPANY INC											
122319	1	EXHAUST FAN SHUTTERS FOR WOODSIDE	Invoice	08/31/2024	09/23/2024	96.94	96.94	200-60-41413		924	1

Invoice Number	Sequence Number	Description	Type	Invoice Date	Due Date	Invoice Amount	Net Invoice Check Amount	GL Account Number	Job Number	GL Period	Separate Check
Total 6878 GLOBAL EQUIPMENT COMPANY INC:						96.94	96.94				
336 GO FER IT EXPRESS											
130932	1	LOCAL SHIPPING W.	Invoice	08/30/2024	09/23/2024	109.20	109.20	200-60-41213		924	1
130932	2	LOCAL SHIPPING WW.	Invoice	08/30/2024	09/23/2024	170.10	170.10	210-70-41213		924	1
Total 336 GO FER IT EXPRESS:						279.30	279.30				
658 HAILEY CHAMBER OF COMMERCE											
AUGUS	1	CHAMBER LOT EXPENSES AUGUST 2024	Invoice	09/18/2024	09/23/2024	5,248.22	5,248.22	100-10-41707		924	1
Total 658 HAILEY CHAMBER OF COMMERCE:						5,248.22	5,248.22				
1148 HI-TECH ELECTRIC LLC											
17329	1	PREVEN MAINT. MAIN ST LIGHTING	Invoice	09/04/2024	09/23/2024	5,258.00	5,258.00	100-40-41403		924	1
17385	1	PREVEN MAINT. MAIN ST LIGHTING	Invoice	09/18/2024	09/23/2024	6,068.00	6,068.00	100-40-41403		924	1
Total 1148 HI-TECH ELECTRIC LLC:						11,326.00	11,326.00				
8606 HRA VEBA TRUST											
OCTOB	1	MONTHLY VEBA OCT 2024	Invoice	09/19/2024	09/23/2024	709.10	709.10	100-20-41126		924	1
OCTOB	2	MONTHLY VEBA OCT 2024	Invoice	09/19/2024	09/23/2024	1,633.10	1,633.10	100-25-41126		924	1
OCTOB	3	MONTHLY VEBA OCT 2024	Invoice	09/19/2024	09/23/2024	699.90	699.90	100-45-41126		924	1
OCTOB	4	MONTHLY VEBA OCT 2024	Invoice	09/19/2024	09/23/2024	118.95	118.95	100-40-41126		924	1
OCTOB	5	MONTHLY VEBA OCT 2024	Invoice	09/19/2024	09/23/2024	233.30	233.30	100-55-41126		924	1
OCTOB	6	MONTHLY VEBA OCT 2024	Invoice	09/19/2024	09/23/2024	237.90	237.90	210-70-41126		924	1
OCTOB	7	MONTHLY VEBA OCT 2024	Invoice	09/19/2024	09/23/2024	233.30	233.30	200-60-41126		924	1
OCTOB	8	MONTHLY VEBA OCT 2024	Invoice	09/19/2024	09/23/2024	117.42	117.42	100-15-41126		924	1
OCTOB	9	MONTHLY VEBA OCT 2024	Invoice	09/19/2024	09/23/2024	117.42	117.42	200-15-41126		924	1
OCTOB	10	MONTHLY VEBA OCT 2024	Invoice	09/19/2024	09/23/2024	117.41	117.41	210-15-41126		924	1
OCTOB	11	MONTHLY VEBA OCT 2024	Invoice	09/19/2024	09/23/2024	39.65	39.65	100-42-41126		924	1
OCTOB	12	MONTHLY VEBA OCT 2024	Invoice	09/19/2024	09/23/2024	39.65	39.65	200-42-41126		924	1
OCTOB	13	MONTHLY VEBA OCT 2024	Invoice	09/19/2024	09/23/2024	39.65	39.65	210-42-41126		924	1
Total 8606 HRA VEBA TRUST:						4,336.75	4,336.75				
1301 IDAHO DEPT OF WATER RESOURCES											
FY24	1	FY24 - SHALLOW INJECTION WELLS	Invoice	09/19/2024	09/23/2024	500.00	500.00	100-00-20513		924	1

Invoice Number	Sequence Number	Description	Type	Invoice Date	Due Date	Invoice Amount	Net Invoice Check Amount	GL Account Number	Job Number	GL Period	Separate Check
Total 1301 IDAHO DEPT OF WATER RESOURCES:						500.00	500.00				
671 IDAHO LUMBER & HARDWARE											
2081	1	CUTTING WHEELS FOR THE GRINDER	Invoice	09/03/2024	09/23/2024	17.97	17.97	200-60-41405		924	1
2081	2	FUEL ADDITIVE FOR CHOP SAW	Invoice	09/03/2024	09/23/2024	10.99	10.99	200-60-41405		924	1
2220	1	H PORTER REPAIR SUPPLIES	Invoice	09/04/2024	09/23/2024	48.89	48.89	100-50-41405		924	1
2393	1	H PORTER REPAIR SUPPLIES	Invoice	09/05/2024	09/23/2024	38.34	38.34	100-50-41405		924	1
2440	1	H PORTER REPAIR SUPPLIES	Invoice	09/05/2024	09/23/2024	35.96	35.96	100-50-41405		924	1
2453	1	H PORTER REPAIR SUPPLIES	Invoice	09/05/2024	09/23/2024	52.98	52.98	100-50-41405		924	1
2534	1	H PORTER REPAIR SUPPLIES	Invoice	09/06/2024	09/23/2024	90.30	90.30	100-50-41405		924	1
2749	1	CONCRETE MIX	Invoice	09/09/2024	09/23/2024	85.00	85.00	100-40-41405		924	1
2755	1	CONCRETE MIX RETURN, FAST SET	Invoice	09/09/2024	09/23/2024	11.17	11.17	100-40-41405		924	1
2781	1	H PORTER REPAIR SUPPLIES	Invoice	09/09/2024	09/23/2024	105.60	105.60	100-50-41405		924	1
2802	1	HOP/SKATE VOLUNTEER GRP STAINING SUPPLI	Invoice	09/09/2024	09/23/2024	143.60	143.60	100-50-41405		924	1
2803	1	HOP/SKATE VOLUNTEER GRP PAINT	Invoice	09/09/2024	09/23/2024	132.48	132.48	100-50-41603		924	1
2831	1	H PORTER REPAIR SUPPLIES	Invoice	09/09/2024	09/23/2024	9.31	9.31	100-50-41405		924	1
2913	1	H PORTER REPAIR SUPPLIES	Invoice	09/10/2024	09/23/2024	63.29	63.29	100-50-41405		924	1
2977	1	ZIPLOC BAGS FOR SAMPLES	Invoice	09/10/2024	09/23/2024	4.59	4.59	200-60-41795		924	1
3099	1	ANTIFREEZE FOR VAC TRAILER	Invoice	09/11/2024	09/23/2024	7.00	7.00	200-60-41415		924	1
3116	1	SAWSALL BLADES	Invoice	09/11/2024	09/23/2024	23.99	23.99	200-60-41405		924	1
3218	1	H PORTER REPAIR SUPPLIES	Invoice	09/12/2024	09/23/2024	60.72	60.72	100-50-41405		924	1
3364	1	H PORTER REPAIR SUPPLIES	Invoice	09/13/2024	09/23/2024	32.59	32.59	100-50-41405		924	1
3387	1	H PORTER REPAIR SUPPLIES	Invoice	09/13/2024	09/23/2024	54.58	54.58	100-50-41405		924	1
3407	1	H PORTER REPAIR SUPPLIES	Invoice	09/13/2024	09/23/2024	16.30	16.30	100-50-41405		924	1
999241	1	Coupling E-512	Invoice	08/08/2024	09/23/2024	8.78	8.78	100-55-41415		924	1
K02394	1	LAURELWOOD STIHL WOODCUTTER OIL	Invoice	09/05/2024	09/23/2024	22.99	22.99	100-40-41405		924	1
Total 671 IDAHO LUMBER & HARDWARE:						1,077.42	1,077.42				
5631 IDAHO MATERIALS AND CONSTRUCTION											
217898	1	FURNISH AND PLACE 3" OF ASPHALT W LAUREL	Invoice	08/30/2024	09/23/2024	14,528.15	14,528.15	100-40-41403		924	1
Total 5631 IDAHO MATERIALS AND CONSTRUCTION:						14,528.15	14,528.15				
400 IDAHO MOUNTAIN EXPRESS											
08/31/2	1	Proposed FY25 Budget	Invoice	08/31/2024	09/23/2024	130.43	130.43	100-15-41319		924	1
08/31/2	2	Proposed FY25 Budget	Invoice	08/31/2024	09/23/2024	130.43	130.43	200-15-41319		924	1
08/31/2	3	Proposed FY25 Budget	Invoice	08/31/2024	09/23/2024	130.43	130.43	210-15-41319		924	1
08/31/2	4	8/26 - CC Final Plat - Kavanagh	Invoice	08/31/2024	09/23/2024	46.00	46.00	100-20-41319		924	1

Invoice Number	Sequence Number	Description	Type	Invoice Date	Due Date	Invoice Amount	Net Invoice Check Amount	GL Account Number	Job Number	GL Period	Separate Check
08/31/2	5	Lot Line Adj - Cueva	Invoice	08/31/2024	09/23/2024	30.36	30.36	100-20-41319		924	1
08/31/2	6	9/3 P&Z - Prelim Plat App - Marathon Ptr/Dsng rev -	Invoice	08/31/2024	09/23/2024	62.56	62.56	100-20-41319		924	1
08/31/2	7	9/9 CC - 4th Amend to PUD agrmt - Sweetwater sub.	Invoice	08/31/2024	09/23/2024	54.28	54.28	100-20-41319		924	1
08/31/2	8	9/16 - P&Z - Cons. Amend to Title 16&17	Invoice	08/31/2024	09/23/2024	85.56	85.56	100-20-41319		924	1
Total 400 IDAHO MOUNTAIN EXPRESS:						670.05	670.05				
22433 IDAHO POWER											
08/30/2	1	IP 2204837906 - Street	Invoice	08/30/2024	09/23/2024	1,813.26	1,813.26	100-40-41715		924	1
08/30/2	2	IP 2222783132 - HPD	Invoice	08/30/2024	09/23/2024	378.10	378.10	100-25-41717		924	1
08/30/2	3	IP 2205094259 - PARKS	Invoice	08/30/2024	09/23/2024	465.45	465.45	100-50-41717		924	1
08/30/2	4	IP 2205094259 - Rodeo	Invoice	08/30/2024	09/23/2024	180.84	180.84	100-50-41617		924	1
08/30/2	5	IP 2205094259 - Ice Rink/Skate	Invoice	08/30/2024	09/23/2024	56.65	56.65	100-50-41617		924	1
08/30/2	6	IP 2205094259 - Interp	Invoice	08/30/2024	09/23/2024	200.15	200.15	100-10-41717		924	1
08/30/2	7	IP 2208523502 - Street Light	Invoice	08/30/2024	09/23/2024	7.90	7.90	100-40-41715		924	1
08/30/2	8	IP 2208519450 - 410 N River	Invoice	08/30/2024	09/23/2024	9.32	9.32	100-40-41715		924	1
08/30/2	9	IP 2207926011 - 113 N River	Invoice	08/30/2024	09/23/2024	41.40	41.40	100-40-41715		924	1
08/30/2	10	IP22062003362 Water	Invoice	08/30/2024	09/23/2024	15,988.04	15,988.04	200-60-41717		924	1
08/30/2	11	IP 2206105138 - Street	Invoice	08/30/2024	09/23/2024	26.34	26.34	100-40-41715		924	1
08/30/2	12	IP 2207893211 - Street Blaine Manor	Invoice	08/30/2024	09/23/2024	32.74	32.74	100-40-41715		924	1
08/30/2	13	IP 2203575119 - Irrigation Cont Box	Invoice	08/30/2024	09/23/2024	27.89	27.89	100-40-41715		924	1
08/30/2	14	IP 2200663470 - Control Elm Alley	Invoice	08/30/2024	09/23/2024	26.59	26.59	100-40-41717		924	1
08/30/2	15	IP 2204305425 Street - Traffic Lights	Invoice	08/30/2024	09/23/2024	148.06	148.06	100-40-41717		924	1
08/30/2	16	IP2220558932 - PARKS LION PARK	Invoice	08/30/2024	09/23/2024	377.44	377.44	100-40-41717		924	1
08/30/2	17	IP2221408442 Park - 851 Shenandoah - Balmoral	Invoice	08/30/2024	09/23/2024	26.34	26.34	100-50-41717		924	1
08/30/2	18	IP 2226639884 - Parks - Arboratum	Invoice	08/30/2024	09/23/2024	29.11	29.11	100-50-41717		924	1
08/30/2	19	IP 2208020376 - Sun Beam 191 San Badger Dr	Invoice	08/30/2024	09/23/2024	27.89	27.89	100-50-41717		924	1
Total 22433 IDAHO POWER:						19,863.51	19,863.51				
50352 IDAHO TRANSPORTATION DEPT											
VIN# 1	1	2024 FORD F-150 SERIES VIN#9406 Transfer Plate	Invoice	09/12/2024	09/23/2024	5.00	5.00	100-40-41415		924	1
Total 50352 IDAHO TRANSPORTATION DEPT:						5.00	5.00				
534 IDEQ											
C17122	1	DRINKIG WATER ASSESSMENT FEE	Invoice	09/04/2024	09/23/2024	2,747.00	2,747.00	200-60-41311		924	1
Total 534 IDEQ:						2,747.00	2,747.00				

Invoice Number	Sequence Number	Description	Type	Invoice Date	Due Date	Invoice Amount	Net Invoice Check Amount	GL Account Number	Job Number	GL Period	Separate Check
6590 INDUSTRIAL SOFTWARE SOLUTIONS											
CF1114	1	AVEVA SOFTWARE TECH SUPPORT	Invoice	07/30/2024	09/23/2024	945.00	945.00	200-60-41401		924	1
Total 6590 INDUSTRIAL SOFTWARE SOLUTIONS:						945.00	945.00				
229 INTEGRATED TECHNOLOGIES											
247013	1	SHARP BP50C36 7/27-8/26 2024	Invoice	08/28/2024	09/23/2024	128.16	128.16	100-25-41411		924	1
247190	1	BW/Color Ink	Invoice	08/30/2024	09/23/2024	46.58	46.58	100-55-41711		924	1
247682	1	CDD Printer Sharp	Invoice	09/06/2024	09/23/2024	247.10	247.10	100-20-41323		924	1
Total 229 INTEGRATED TECHNOLOGIES:						421.84	421.84				
965 INTERNATIONAL INSTITUTE OF MUNICIPAL CLE											
FY25 R	1	ANN REN MEMBSHP CLERK - through 09/30/2025	Invoice	08/22/2024	09/23/2024	61.67	61.67	100-15-41711		924	1
FY25 R	2	ANN REN MEMBSHP CLERK - through 09/30/2025	Invoice	08/22/2024	09/23/2024	61.67	61.67	200-15-41711		924	1
FY25 R	3	ANN REN MEMBSHP CLERK - through 09/30/2025	Invoice	08/22/2024	09/23/2024	61.66	61.66	210-15-41711		924	1
Total 965 INTERNATIONAL INSTITUTE OF MUNICIPAL CLE:						185.00	185.00				
50395 JACKSON GROUP PETERBILT, INC											
318862	1	HOSE PROTECTOR	Invoice	04/15/2024	05/13/2024	11.98	11.98	100-40-41405		524	1
CM318	1	HOSE PROTECTOR RETURN	Invoice	04/16/2024	05/13/2024	11.98-	11.98-	100-40-41405		524	1
Total 50395 JACKSON GROUP PETERBILT, INC:						.00	.00				
345 JACOBS ENGINEERING GROUP INC											
D37536	1	August Comp Plan	Invoice	08/01/2024	09/23/2024	9,311.00	9,311.00	120-10-41549	24.20.0002.1	924	1
Total 345 JACOBS ENGINEERING GROUP INC:						9,311.00	9,311.00				
1065 JOE'S BACKHOE SERVICES INC											
24-158	1	ASPEN VALLEY FIRE HYDRANT LINE REPAIR	Invoice	09/02/2024	09/23/2024	2,575.00	2,575.00	200-60-41403		924	1
Total 1065 JOE'S BACKHOE SERVICES INC:						2,575.00	2,575.00				
806 KENWORTH SALES COMPANY											
7567	1	BIOSOLIDS TRUCK/TRAILER DOT INSPECTION	Invoice	09/13/2024	09/23/2024	110.80	110.80	210-70-41415		924	1
Total 806 KENWORTH SALES COMPANY:						110.80	110.80				

Invoice Number	Sequence Number	Description	Type	Invoice Date	Due Date	Invoice Amount	Net Invoice Check Amount	GL Account Number	Job Number	GL Period	Separate Check
4542 KETCHUM COMPUTERS											
20609	1	Admin: Monthly updates, Caselle issue, UPS battery,	Invoice	08/31/2024	09/23/2024	351.43	351.43	100-15-41313		924	1
20609	2	Admin: Monthly updates, Caselle issue, UPS battery,	Invoice	08/31/2024	09/23/2024	351.43	351.43	200-15-41313		924	1
20609	3	Admin: Monthly updates, Caselle issue, UPS battery,	Invoice	08/31/2024	09/23/2024	351.43	351.43	210-15-41313		924	1
20609	4	P.W: Cardboard recy move, Camera meeting, Internet	Invoice	08/31/2024	09/23/2024	200.00	200.00	100-42-41313		924	1
20609	5	P.W: Cardboard recy move, Camera meeting, Internet	Invoice	08/31/2024	09/23/2024	200.00	200.00	200-42-41313		924	1
20609	6	P.W: Cardboard recy move, Camera meeting, Internet	Invoice	08/31/2024	09/23/2024	200.00	200.00	210-42-41313		924	1
20609	7	HFD: Network wiring, IT equipmnt	Invoice	08/31/2024	09/23/2024	2,400.00	2,400.00	100-55-41313		924	1
20609	8	Library: Network switch & network wiring at TCW, pla	Invoice	08/31/2024	09/23/2024	500.00	500.00	100-45-41313		924	1
20609	9	HPD: HPD4&SWET maint, HPD5 issues, New patrol	Invoice	08/31/2024	09/23/2024	800.00	800.00	100-25-41313		924	1
20609	10	Street: King laptop maint	Invoice	08/31/2024	09/23/2024	100.00	100.00	100-40-41313		924	1
20636	1	Admin: Email issue w/Dalia, Tran PC issues. server q	Invoice	09/17/2024	09/23/2024	316.67	316.67	100-15-41313		924	1
20636	2	Admin: Email issue w/Dalia, Tran PC issues. server q	Invoice	09/17/2024	09/23/2024	316.67	316.67	200-15-41313		924	1
20636	3	Admin: Email issue w/Dalia, Tran PC issues. server q	Invoice	09/17/2024	09/23/2024	316.66	316.66	210-15-41313		924	1
20636	4	P&Z: GIS schedules tasks with Dough	Invoice	09/17/2024	09/23/2024	100.00	100.00	100-20-41313		924	1
20636	5	P.W: City hall door locks, recycle center cam	Invoice	09/17/2024	09/23/2024	833.33	833.33	100-42-41313		924	1
20636	6	P.W: City hall door locks, recycle center cam	Invoice	09/17/2024	09/23/2024	833.33	833.33	200-42-41313		924	1
20636	7	P.W: City hall door locks, recycle center cam	Invoice	09/17/2024	09/23/2024	833.34	833.34	210-42-41313		924	1
20636	8	WW: Race Laptop trblsht & new desktop	Invoice	09/17/2024	09/23/2024	1,000.00	1,000.00	210-70-41313		924	1
20636	9	HFD: Wiring assist, wireless access pnt installation	Invoice	09/17/2024	09/23/2024	505.00	505.00	100-55-41313		924	1
20636	10	HPD: New vehicle installation	Invoice	09/17/2024	09/23/2024	500.00	500.00	100-25-41313		924	1
20636	11	Streets: Wifi maint	Invoice	09/17/2024	09/23/2024	400.00	400.00	100-40-41313		924	1
Total 4542 KETCHUM COMPUTERS:						11,409.29	11,409.29				
386 L.L. GREENS											
A74831	1	ZIPLOC BAGS FOR WATER SAMPLES	Invoice	09/06/2024	09/23/2024	5.49	5.49	200-60-41795		924	1
A74885	1	PLUMBING PARTS WW	Invoice	09/12/2024	09/23/2024	91.52	91.52	210-70-41401		924	1
A74921	1	COM. COMPOST PROJ. SUPPLIES	Invoice	09/16/2024	09/23/2024	18.95	18.95	210-70-41549	22.42.0001.1	924	1
C10516	1	ARENA DEGREASER	Invoice	09/11/2024	09/23/2024	41.97	41.97	100-50-41603		924	1
C10686	1	MAINT. SUPPLIES	Invoice	09/16/2024	09/23/2024	45.98	45.98	100-50-41405		924	1
D80361	1	masking tape - TCW	Invoice	09/05/2024	09/23/2024	13.36	13.36	100-45-41215		924	1
D80450	1	HOP/SKATE VOLUNTEER GRP STAINING BRUSH	Invoice	09/12/2024	09/23/2024	56.33	56.33	100-50-41405		924	1
Total 386 L.L. GREENS:						273.60	273.60				
227 L.N. CURTIS AND SONS											
INV860	1	CARRIER CERVANTES	Invoice	08/30/2024	09/23/2024	300.00	300.00	100-25-41703		924	1

Invoice Number	Sequence Number	Description	Type	Invoice Date	Due Date	Invoice Amount	Net Invoice Check Amount	GL Account Number	Job Number	GL Period	Separate Check
Total 227 L.N. CURTIS AND SONS:						300.00	300.00				
4580 LAGO AZUL											
09/17/2	1	Hispanic Heritage Kickoff- Food Festival	Invoice	09/17/2024	09/23/2024	250.00	250.00	100-45-41326		924	1
Total 4580 LAGO AZUL:						250.00	250.00				
4389 LILY & FERN											
5550	1	QUIGLEY LANDSCAPE MAINT.	Invoice	08/31/2024	09/23/2024	1,995.00	1,995.00	100-50-41325	21.40.0003.1	924	1
Total 4389 LILY & FERN:						1,995.00	1,995.00				
6965 MACFARLANE, CHIARA (KIKA)											
202415	1	Mural at Sturtevant's	Invoice	09/11/2024	09/23/2024	5,407.25	5,407.25	100-20-41709		924	1
Total 6965 MACFARLANE, CHIARA (KIKA):						5,407.25	5,407.25				
928 MAGIC VALLEY LABS, INC.											
32388	1	DRINKING WATER SAMPLES	Invoice	08/26/2024	09/23/2024	144.00	144.00	200-60-41795		924	1
32388	2	CONSTRUCTION SAMPLES	Invoice	08/26/2024	09/23/2024	24.00	24.00	200-60-41795		924	1
32388	3	INDIAN CREEK SPRING SAMPLES	Invoice	08/26/2024	09/23/2024	186.00	186.00	200-60-41795		924	1
32389	1	INFLUENT AND EFFLUENT SAMPLES WW	Invoice	08/26/2024	09/23/2024	1,032.00	1,032.00	210-70-41795		924	1
Total 928 MAGIC VALLEY LABS, INC.:						1,386.00	1,386.00				
390 METROQUIP, INC.											
P28215	1	VALVES FOR JETTRUCK WW	Invoice	08/14/2024	09/23/2024	278.88	278.88	210-70-41403		924	1
Total 390 METROQUIP, INC.:						278.88	278.88				
1009 MINERT & ASSOCIATES, INC.											
333843	1	COLLECTION FEE, DOT DRUG TEST WW	Invoice	08/06/2024	09/23/2024	106.00	106.00	210-70-41747		924	1
Total 1009 MINERT & ASSOCIATES, INC.:						106.00	106.00				
5738 MORGAN'S FINE FINISHES											
09/18/2	1	Refund Overpay drywell	Invoice	09/18/2024	09/23/2024	75.00	75.00	100-00-20320		924	1

Invoice Number	Sequence Number	Description	Type	Invoice Date	Due Date	Invoice Amount	Net Invoice Check Amount	GL Account Number	Job Number	GL Period	Separate Check
Total 5738 MORGAN'S FINE FINISHES:						75.00	75.00				
4716 MOTION INDUSTRIES											
ID17-0	1	POWER BELTS WW	Invoice	09/12/2024	09/23/2024	889.71	889.71	210-70-41401		924	1
Total 4716 MOTION INDUSTRIES:						889.71	889.71				
2367 MSC INDUSTRIAL SUPPLY CO.											
237484	1	BIOSOLIDS COMPRESSOR OIL WW	Invoice	08/22/2024	09/23/2024	190.16	190.16	210-70-41401		924	1
Total 2367 MSC INDUSTRIAL SUPPLY CO.:						190.16	190.16				
251 NAPA AUTO PARTS											
182078	1	FLEETSPEC AIR BRAKE COMPR	Invoice	04/02/2024	09/23/2024	17.20	17.20	100-40-41405		924	1
192696	1	DIESEL FUEL DEF	Invoice	07/12/2024	08/12/2024	21.98	21.98	200-60-41415		724	1
192696	2	WINDSHIELD FLUID	Invoice	07/12/2024	08/12/2024	4.49	4.49	200-60-41415		724	1
194073	1	Fuel/Oil Filter E512	Invoice	07/24/2024	08/26/2024	37.02	37.02	100-55-41415		824	1
194134	1	#194134 HPD1 PANEL FILTER	Invoice	07/25/2024	08/12/2024	7.78	7.78	100-25-41415		824	1
194772	1	FILTER RETURNS	Invoice	07/31/2024	08/12/2024	145.10	145.10	210-70-41415		824	1
195611	1	Govener E512	Invoice	08/07/2024	08/26/2024	17.66	17.66	100-55-41415		824	1
196409	1	HOSES FOR JETTRUCK WW	Invoice	08/14/2024	09/09/2024	40.79	40.79	210-70-41403		924	1
196536	1	HOSES FOR JETTRUCK WW	Invoice	08/15/2024	09/23/2024	53.71	53.71	210-70-41403		924	1
Total 251 NAPA AUTO PARTS:						55.53	55.53				
307 NORTH CENTRAL LABORATORIES											
508422	1	QA/QC STANDARD WW	Invoice	08/28/2024	09/23/2024	57.07	57.07	210-70-41795		924	1
Total 307 NORTH CENTRAL LABORATORIES:						57.07	57.07				
4340 O'MEARA, JOHN & PAULA											
09/18/2	1	REFund building permit deposit	Invoice	09/18/2024	09/23/2024	500.00	500.00	100-00-32210		924	1
Total 4340 O'MEARA, JOHN & PAULA:						500.00	500.00				
50298 O'REILLY AUTO PARTS											
4635-4	1	Air Brake E-512	Invoice	08/08/2024	09/23/2024	186.00	186.00	100-55-41415		924	1
4635-4	1	WIPER FLUID	Invoice	09/04/2024	09/23/2024	8.52	8.52	100-50-41405		924	1
4635-4	1	JACK STANDS FOR HYDRANT METERS	Invoice	09/05/2024	09/23/2024	49.99	49.99	200-60-41403		924	1

Invoice Number	Sequence Number	Description	Type	Invoice Date	Due Date	Invoice Amount	Net Invoice Check Amount	GL Account Number	Job Number	GL Period	Separate Check
4635-4	1	Cleaning Brushes	Invoice	09/06/2024	09/23/2024	8.78	8.78	100-55-41415		924	1
4635-4	1	Wiper Fluid	Invoice	09/11/2024	09/23/2024	19.74	19.74	100-55-41415		924	1
Total 50298 O'REILLY AUTO PARTS:						273.03	273.03				
1402 PECK, TODD											
SEPTE	1	TRAVE TO BOISE FOR PECK PERSONAL VEHICL	Invoice	09/12/2024	09/23/2024	184.92	184.92	100-25-41724		924	1
Total 1402 PECK, TODD:						184.92	184.92				
5929 PERSONNEL EVALUATION INC											
52441	1	EVALS/HIRE -LIVINGSTON GONZALEZ SPENCE A	Invoice	08/31/2024	09/23/2024	100.00	100.00	100-25-41733		924	1
Total 5929 PERSONNEL EVALUATION INC:						100.00	100.00				
750 PHILLIPS LAND SURVEYING PLLC											
1136	1	W BLDG SURVEYING	Invoice	09/05/2024	09/23/2024	3,125.00	3,125.00	200-60-41547	24.60.0001.1	924	1
Total 750 PHILLIPS LAND SURVEYING PLLC:						3,125.00	3,125.00				
438 PLATT											
5L6769	1	ELECTRICAL EQUIPMENT FOR WRF WW	Invoice	08/21/2024	09/23/2024	67.24	67.24	210-70-41401		924	1
Total 438 PLATT:						67.24	67.24				
50661 POSSON, BRIDGET											
09/12/2	1	Credit 1420 Shadybrook Drive	Invoice	09/12/2024	09/23/2024	75.63	75.63	100-00-15110		924	1
Total 50661 POSSON, BRIDGET:						75.63	75.63				
381 QUILL CORPORATION											
401776	1	cleaning/offic -tissue/tape/wipes	Invoice	08/21/2024	09/23/2024	90.99	90.99	100-45-41215		924	1
401782	1	removable tape supply	Invoice	08/21/2024	09/23/2024	49.48	49.48	100-45-41215		924	1
402998	1	office chair	Invoice	08/28/2024	09/23/2024	144.19	144.19	100-45-41549	21.45.0006.1	924	1
Total 381 QUILL CORPORATION:						284.66	284.66				
5302 RAU, DAVID JOHN											
0025	1	REFURB. H PORTER PARK	Invoice	09/11/2024	09/23/2024	5,152.50	5,152.50	100-50-41405		924	1

Invoice Number	Sequence Number	Description	Type	Invoice Date	Due Date	Invoice Amount	Net Invoice Check Amount	GL Account Number	Job Number	GL Period	Separate Check
Total 5302 RAU, DAVID JOHN:						5,152.50	5,152.50				
2849 ROAD WORK AHEAD											
TS-252	1	SIGNAGE WEST MEADOW	Invoice	09/06/2024	09/23/2024	673.92	673.92	100-40-41403		924	1
Total 2849 ROAD WORK AHEAD:						673.92	673.92				
4642 ROMERO, HERBERT											
09/17/2	1	Quinta Generacio Band Kickoff Hispanic	Invoice	09/17/2024	09/23/2024	200.00	200.00	100-45-41326		924	1
Total 4642 ROMERO, HERBERT:						200.00	200.00				
5129 RUSH TRUCK CENTERS OF ID INC											
303866	1	REPAIR INT'L 4400	Invoice	09/05/2024	09/23/2024	3,319.89	3,319.89	100-40-41405		924	1
Total 5129 RUSH TRUCK CENTERS OF ID INC:						3,319.89	3,319.89				
6502 SAUERBREY, SAGE M											
P&Z ST	1	PZ Meeting 09/16/2024	Invoice	09/17/2024	09/23/2024	100.00	100.00	100-10-41313		924	1
P&Z ST	2	1 PZ Stipend	Invoice	09/17/2024	09/23/2024	50.00	50.00	200-10-41313		924	1
P&Z ST	3	2 PZ Stipend	Invoice	09/17/2024	09/23/2024	50.00	50.00	210-10-41313		924	1
Total 6502 SAUERBREY, SAGE M:						200.00	200.00				
1456 SAWTOOTH PLUMBING & HEATING, INC.											
44329	1	toe of the hill trail drinking ftn	Invoice	07/12/2024	09/23/2024	128.50	128.50	100-50-41325		924	1
Total 1456 SAWTOOTH PLUMBING & HEATING, INC.:						128.50	128.50				
214 SAWTOOTH WOOD PRODUCTS											
000014	1	POSTS, RAILS, SCREWS, WASHERS	Invoice	09/09/2024	09/23/2024	1,224.35	1,224.35	100-40-41405		924	1
Total 214 SAWTOOTH WOOD PRODUCTS:						1,224.35	1,224.35				
4330 SCANLON, OWEN											
P&Z ST	1	P&Z Stipend 9/16/24	Invoice	09/17/2024	09/23/2024	100.00	100.00	100-10-41313		924	1
P&Z ST	2	1 PZ Stipend	Invoice	09/17/2024	09/23/2024	50.00	50.00	200-10-41313		924	1
P&Z ST	3	2 PZ Stipend	Invoice	09/17/2024	09/23/2024	50.00	50.00	210-10-41313		924	1

Invoice Number	Sequence Number	Description	Type	Invoice Date	Due Date	Invoice Amount	Net Invoice Check Amount	GL Account Number	Job Number	GL Period	Separate Check
Total 4330 SCANLON, OWEN:						200.00	200.00				
6960 SHAW SHOOTING, INC.											
24-395	1	#TACTICAL SHOOTING	Invoice	09/11/2024	09/23/2024	1,600.00	1,600.00	100-25-41723		924	1
Total 6960 SHAW SHOOTING, INC.:						1,600.00	1,600.00				
5494 SILVER CREEK SUPPLY											
001704	1	PARTS FOR WRF WW	Invoice	08/05/2024	09/23/2024	6.00	6.00	210-70-41419		924	1
001746	1	WRF PARTS WW	Invoice	08/30/2024	09/23/2024	281.20	281.20	210-70-41419		924	1
Total 5494 SILVER CREEK SUPPLY:						287.20	287.20				
7002 SMITH, DAN											
P&Z ST	1	P&Z Stipend 9/16/24	Invoice	09/17/2024	09/23/2024	100.00	100.00	100-10-41313		924	1
P&Z ST	2	1 P&Z Stipend	Invoice	09/17/2024	09/23/2024	50.00	50.00	200-10-41313		924	1
P&Z ST	3	2 P&Z Stipend	Invoice	09/17/2024	09/23/2024	50.00	50.00	210-10-41313		924	1
Total 7002 SMITH, DAN:						200.00	200.00				
1212 SPRONK WATER ENGINEERS INC											
WRV03	1	378.03 BIG WOOD GW MGMT TECH WRKG GRP	Invoice	09/09/2024	09/23/2024	1,314.69	1,314.69	200-60-41313		924	1
Total 1212 SPRONK WATER ENGINEERS INC:						1,314.69	1,314.69				
6580 STROPE, DENON M											
2024 II	1	Per Diem ILA Cof-library Oct 9-10	Invoice	09/16/2024	09/23/2024	300.23	300.23	100-45-41724		924	1
Total 6580 STROPE, DENON M:						300.23	300.23				
4671 SYRINGA NETWORKS LLC											
24SEP	1	24AUG0361 Admin 33.33%	Invoice	09/01/2024	09/23/2024	58.34	58.34	100-15-41713		924	1
24SEP	2	24AUG0361 Admin 33.33%	Invoice	09/01/2024	09/23/2024	58.33	58.33	200-15-41713		924	1
24SEP	3	24AUG0361 Admin 33.33%	Invoice	09/01/2024	09/23/2024	58.33	58.33	210-15-41713		924	1
24SEP	4	24AUG0361 Comm Dev	Invoice	09/01/2024	09/23/2024	175.00	175.00	100-20-41713		924	1
24SEP	5	24AUG0361 P.W 33.33%	Invoice	09/01/2024	09/23/2024	58.34	58.34	100-42-41713		924	1
24SEP	6	24AUG0361 P.W 33.33%	Invoice	09/01/2024	09/23/2024	58.33	58.33	200-42-41713		924	1
24SEP	7	24AUG0361 P.W 33.33%	Invoice	09/01/2024	09/23/2024	58.33	58.33	210-42-41713		924	1
24SEP	8	24AUG0361 Library	Invoice	09/01/2024	09/23/2024	175.00	175.00	100-45-41713		924	1

Invoice Number	Sequence Number	Description	Type	Invoice Date	Due Date	Invoice Amount	Net Invoice Check Amount	GL Account Number	Job Number	GL Period	Separate Check
24SEP	9	24AUG0361 HPD	Invoice	09/01/2024	09/23/2024	700.00	700.00	100-25-41713		924	1
Total 4671 SYRINGA NETWORKS LLC:						1,400.00	1,400.00				
6968 TRAVER, WALT & SUE											
CR RE	1	REF CR BAL	Invoice	09/10/2024	09/23/2024	50.00	50.00	100-00-20320		924	1
Total 6968 TRAVER, WALT & SUE:						50.00	50.00				
2817 UNITED OIL											
061031	1	BULK FUEL WW	Invoice	08/27/2024	09/23/2024	2,631.24	2,631.24	210-70-41719		924	1
CL6414	1	PUMPED FUEL WW	Invoice	08/15/2024	09/23/2024	50.08	50.08	210-70-41719		924	1
CL6556	1	PUMPED FUEL WW	Invoice	08/31/2024	09/23/2024	28.12	28.12	210-70-41719		924	1
CL6556	1	PUMPED VEHICLE FUEL W.	Invoice	08/31/2024	09/23/2024	728.93	728.93	200-60-41719		924	1
CL6556	1	HFD FUEL	Invoice	08/31/2024	09/23/2024	548.06	548.06	100-55-41719		924	1
CL6556	1	FUEL CHARGES PARKS	Invoice	08/31/2024	09/23/2024	414.53	414.53	100-50-41719		924	1
CL6556	1	FUEL CHARGES STS	Invoice	08/31/2024	09/23/2024	1,239.87	1,239.87	100-40-41719		924	1
CL6557	1	HPD FUEL	Invoice	08/31/2024	09/23/2024	1,236.24	1,236.24	100-25-41719		924	1
Total 2817 UNITED OIL:						6,877.07	6,877.07				
6935 UNIVAR SOLUTIONS USA INC.											
523948	1	BULK COAGULANT WW	Invoice	09/06/2024	09/23/2024	20,480.80	20,480.80	210-70-41791		924	1
Total 6935 UNIVAR SOLUTIONS USA INC.:						20,480.80	20,480.80				
1216 UPPER CASE PRINTING, INK											
2162	1	11x17 Newsletter 4/4	Invoice	09/04/2024	09/23/2024	428.48	428.48	100-15-41323		924	1
2162	2	11x17 Newsletter 4/4	Invoice	09/04/2024	09/23/2024	428.48	428.48	200-15-41323		924	1
2162	3	11x17 Newsletter 4/4	Invoice	09/04/2024	09/23/2024	428.47	428.47	210-15-41323		924	1
Total 1216 UPPER CASE PRINTING, INK:						1,285.43	1,285.43				
762 VERIZON WIRELESS											
997287	1	MONTHLY CELL PHONE BILL Parks only	Invoice	09/01/2024	09/23/2024	72.08	72.08	100-50-41713		924	1
997327	1	MONTHLY CELL PHONE BILL STREETS	Invoice	09/07/2024	09/23/2024	178.49	178.49	100-40-41713		924	1
997327	2	MONTHLY CELL PHONE BILL WATER	Invoice	09/07/2024	09/23/2024	115.28	115.28	200-60-41713		924	1
997327	3	MONTHLY CELL PHONE BILL WASTEWATER	Invoice	09/07/2024	09/23/2024	248.49	248.49	210-70-41713		924	1
997327	4	MONTHLY CELL PHONE BILL Parks	Invoice	09/07/2024	09/23/2024	64.64	64.64	100-50-41713		924	1

Invoice Number	Sequence Number	Description	Type	Invoice Date	Due Date	Invoice Amount	Net Invoice Check Amount	GL Account Number	Job Number	GL Period	Separate Check
Total 762 VERIZON WIRELESS:						678.98	678.98				
367 WALKER SAND AND GRAVEL											
138556	1	IMPORTED DIRTY FILL	Invoice	08/28/2024	09/23/2024	105.89	105.89	100-40-41403		924	1
138653	1	IMPORTED clean FILL	Invoice	08/29/2024	09/23/2024	284.40	284.40	100-40-41403		924	1
138810	1	LIONS PARK COM RDBASE	Invoice	09/03/2024	09/23/2024	765.78	765.78	100-50-41403		924	1
138875	1	IMPORTED clean FILL	Invoice	09/04/2024	09/23/2024	193.13	193.13	100-40-41403		924	1
138975	1	IMPORTED DIRTY FILL, IMP CLN ASPHALT W LAU	Invoice	09/05/2024	09/23/2024	12.48	12.48	100-40-41403		924	1
Total 367 WALKER SAND AND GRAVEL:						1,361.68	1,361.68				
4376 WATTS HYDRAULIC & REPAIR LLC											
724647	1	HYDRAULIC HOSE ASSEMBLY	Invoice	09/03/2024	09/23/2024	80.82	80.82	100-40-41405		924	1
Total 4376 WATTS HYDRAULIC & REPAIR LLC:						80.82	80.82				
368 WESTERN STATES CAT											
IN0028	1	BACKUP GENERATOR TROUBLESHOOTING AND	Invoice	08/13/2024	09/23/2024	900.00	900.00	200-60-41405		924	1
IN0029	1	RIVER PLANT GENERATOR REPAIR WW	Invoice	08/26/2024	09/23/2024	1,050.00	1,050.00	210-70-41403		924	1
IN0029	1	SERVICE 160AWD CAT	Invoice	08/27/2024	09/23/2024	3,276.83	3,276.83	100-40-41405		924	1
Total 368 WESTERN STATES CAT:						5,226.83	5,226.83				
6959 WHITE, BRIAN											
10154	1	10X10 CUSTOM HPD POLICE CANOPY	Invoice	09/12/2024	09/23/2024	1,500.00	1,500.00	100-25-41215		924	1
Total 6959 WHITE, BRIAN:						1,500.00	1,500.00				
106 WHITEHEAD LANDSCAPING, INC.											
65365	1	Sunbeam irrigation	Invoice	08/31/2024	09/23/2024	3,554.00	3,554.00	100-50-41325		924	1
Total 106 WHITEHEAD LANDSCAPING, INC.:						3,554.00	3,554.00				
2844 WINDOW WELDER											
169765	1	REPLACEMENT WINDOW DRIVERS SIDE TK# 6040	Invoice	09/13/2024	09/23/2024	469.57	469.57	200-60-41415		924	1
Total 2844 WINDOW WELDER:						469.57	469.57				

Invoice Number	Sequence Number	Description	Type	Invoice Date	Due Date	Invoice Amount	Net Invoice Check Amount	GL Account Number	Job Number	GL Period	Separate Check
5437 WORTH PRINTING LLC											
5338	1	business cards - Ashley Dyer	Invoice	09/11/2024	09/23/2024	34.00	34.00	100-20-41323		924	1
5376	1	business cards - Jessie	Invoice	09/13/2024	09/23/2024	34.00	34.00	100-20-41323		924	1
Total 5437 WORTH PRINTING LLC:						68.00	68.00				
1525 ZIONS FIRST NATIONAL BANK											
HEAD	1	HEADWORKS BOND PAYMENT	Invoice	09/11/2024	09/23/2024	144,102.99	144,102.99	235-78-41613		924	1
Total 1525 ZIONS FIRST NATIONAL BANK:						144,102.99	144,102.99				
Total :						535,573.17	535,573.17				
Grand Totals:						535,573.17	535,573.17				

Summary by General Ledger Account Number

GL Account Number	Debit	Credit	Net
100-00-15100	82.21	.00	82.21
100-00-15110	75.63	.00	75.63
1000020301	105,062.00	105,062.00-	.00
100-00-20320	290.00	.00	290.00
100-00-20513	500.00	.00	500.00
100-00-20515	105,062.00	.00	105,062.00
100-00-32210	500.00	.00	500.00
100-10-41313	500.00	.00	500.00
100-10-41707	5,248.22	.00	5,248.22
100-10-41717	200.15	.00	200.15
100-15-41126	117.42	.00	117.42
100-15-41215	445.02	.00	445.02
100-15-41313	668.10	.00	668.10
100-15-41319	130.43	.00	130.43
100-15-41323	1,151.09	.00	1,151.09
100-15-41515	33.33	.00	33.33
100-15-41533	1,412.98	.00	1,412.98
100-15-41711	220.12	.00	220.12

Summary by General Ledger Account Number

GL Account Number	Debit	Credit	Net
100-15-41713	108.34	.00	108.34
100-15-41723	64.42	.00	64.42
100-15-41724	65.21	.00	65.21
100-20-41126	709.10	.00	709.10
100-20-41313	3,100.00	.00	3,100.00
100-20-41319	278.76	.00	278.76
100-20-41323	315.10	.00	315.10
100-20-41709	5,407.25	.00	5,407.25
100-20-41713	178.68	.00	178.68
100-25-41126	1,743.10	.00	1,743.10
100-25-41211	2,039.92	.00	2,039.92
100-25-41213	31.05	.00	31.05
100-25-41215	1,944.46	.00	1,944.46
100-25-41217	3,277.87	.00	3,277.87
100-25-41313	1,300.00	.00	1,300.00
100-25-41411	128.16	.00	128.16
100-25-41415	7.78	.00	7.78
100-25-41533	769.97	.00	769.97
100-25-41703	390.00	.00	390.00
100-25-41711	359.67	.00	359.67
100-25-41713	1,099.35	.00	1,099.35
100-25-41717	378.10	.00	378.10
100-25-41719	1,264.24	.00	1,264.24
100-25-41723	1,600.00	.00	1,600.00
100-25-41724	1,813.24	147.42-	1,665.82
100-25-41733	368.39	.00	368.39
100-40-41126	118.95	.00	118.95
100-40-41313	500.00	.00	500.00
100-40-41403	53,641.97	.00	53,641.97
100-40-41405	12,480.72	875.61-	11,605.11
100-40-41415	5.00	.00	5.00
100-40-41713	180.33	.00	180.33
100-40-41715	1,958.85	.00	1,958.85
100-40-41717	552.09	.00	552.09
100-40-41719	1,326.73	.00	1,326.73
100-40-41724	436.17	.00	436.17
100-42-41126	39.65	.00	39.65
100-42-41215	9.79	.00	9.79

Summary by General Ledger Account Number

GL Account Number	Debit	Credit	Net
100-42-41313	1,033.33	.00	1,033.33
100-42-41413	553.84	.00	553.84
100-42-41713	107.70	.00	107.70
100-42-41724	145.39	.00	145.39
100-45-41126	699.90	.00	699.90
100-45-41215	153.83	.00	153.83
100-45-41313	500.00	.00	500.00
100-45-41326	1,057.01	.00	1,057.01
100-45-41413	2,625.00	.00	2,625.00
100-45-41549	647.64	.00	647.64
100-45-41713	175.00	.00	175.00
100-45-41723	728.37	.00	728.37
100-45-41724	1,160.12	.00	1,160.12
100-45-41735	840.00	.00	840.00
100-50-41325	27,098.89	.00	27,098.89
100-50-41402	300.00	.00	300.00
100-50-41403	3,159.45	.00	3,159.45
100-50-41405	6,753.28	.00	6,753.28
100-50-41603	174.45	.00	174.45
100-50-41617	237.49	.00	237.49
100-50-41703	75.99	.00	75.99
100-50-41713	136.72	.00	136.72
100-50-41717	548.79	.00	548.79
100-50-41719	414.53	.00	414.53
100-55-41126	233.30	.00	233.30
100-55-41211	136.20	.00	136.20
100-55-41215	.00	44.99-	44.99-
100-55-41217	554.22	.00	554.22
100-55-41313	2,905.00	.00	2,905.00
100-55-41319	106.00	.00	106.00
100-55-41415	927.98	.00	927.98
100-55-41421	98.01	.00	98.01
100-55-41703	101.30	.00	101.30
100-55-41711	46.58	.00	46.58
100-55-41713	1.84	.00	1.84
100-55-41719	548.06	.00	548.06
100-55-41747	1,853.00	.00	1,853.00
120-10-41549	39,911.00	.00	39,911.00

Summary by General Ledger Account Number

GL Account Number	Debit	Credit	Net
120-40-41549	1,500.00	.00	1,500.00
200-10-41313	250.00	.00	250.00
200-15-41126	117.42	.00	117.42
200-15-41215	445.02	.00	445.02
200-15-41313	668.10	.00	668.10
200-15-41319	130.43	.00	130.43
200-15-41323	1,151.09	.00	1,151.09
200-15-41515	33.33	.00	33.33
200-15-41533	1,412.98	.00	1,412.98
200-15-41711	220.12	.00	220.12
200-15-41713	110.17	.00	110.17
200-15-41723	64.42	.00	64.42
200-15-41724	65.21	.00	65.21
200-42-41126	39.65	.00	39.65
200-42-41215	9.80	.00	9.80
200-42-41313	1,033.33	.00	1,033.33
200-42-41413	553.85	.00	553.85
200-42-41713	107.71	.00	107.71
200-42-41724	145.39	.00	145.39
200-60-41126	233.30	.00	233.30
200-60-41213	109.20	.00	109.20
200-60-41311	2,747.00	.00	2,747.00
200-60-41313	1,314.69	.00	1,314.69
200-60-41325	340.68	.00	340.68
200-60-41401	945.00	.00	945.00
200-60-41403	2,624.99	.00	2,624.99
200-60-41405	952.95	.00	952.95
200-60-41413	96.94	.00	96.94
200-60-41415	503.04	.00	503.04
200-60-41547	3,125.00	.00	3,125.00
200-60-41713	910.17	.00	910.17
200-60-41717	15,988.04	.00	15,988.04
200-60-41719	728.93	.00	728.93
200-60-41791	957.61	.00	957.61
200-60-41795	364.08	.00	364.08
210-10-41313	250.00	.00	250.00
210-15-41126	117.41	.00	117.41
210-15-41215	445.04	.00	445.04

Summary by General Ledger Account Number

GL Account Number	Debit	Credit	Net
210-15-41313	668.09	.00	668.09
210-15-41319	130.43	.00	130.43
210-15-41323	1,151.10	.00	1,151.10
210-15-41515	33.33	.00	33.33
210-15-41533	1,412.98	.00	1,412.98
210-15-41711	220.12	.00	220.12
210-15-41713	110.17	.00	110.17
210-15-41723	64.41	.00	64.41
210-15-41724	65.22	.00	65.22
210-42-41126	39.65	.00	39.65
210-42-41215	9.80	.00	9.80
210-42-41313	1,033.34	.00	1,033.34
210-42-41413	553.86	.00	553.86
210-42-41713	107.71	.00	107.71
210-42-41724	145.39	.00	145.39
210-70-41126	237.90	.00	237.90
210-70-41213	170.10	.00	170.10
210-70-41313	1,000.00	.00	1,000.00
210-70-41325	340.67	.00	340.67
210-70-41401	1,841.02	.00	1,841.02
210-70-41403	1,430.88	.00	1,430.88
210-70-41413	174.42	.00	174.42
210-70-41415	110.80	145.10-	34.30-
210-70-41419	416.36	.00	416.36
210-70-41549	18.95	.00	18.95
210-70-41703	390.00	.00	390.00
210-70-41713	249.41	.00	249.41
210-70-41719	2,709.44	.00	2,709.44
210-70-41723	763.49	.00	763.49
210-70-41747	106.00	.00	106.00
210-70-41791	20,480.80	.00	20,480.80
210-70-41795	2,307.05	.00	2,307.05
235-78-41613	144,102.99	.00	144,102.99
Grand Totals:	<u>641,848.29</u>	<u>106,275.12-</u>	<u>535,573.17</u>

Summary by General Ledger Posting Period

GL Posting Period	Debit	Credit	Net
06/22	.00	328.51-	328.51-
09/23	.00	535.12-	535.12-
05/24	11.98	11.98-	.00
07/24	26.47	.00	26.47
08/24	62.46	145.10-	82.64-
09/24	641,747.38	105,254.41-	536,492.97
Grand Totals:	<u>641,848.29</u>	<u>106,275.12-</u>	<u>535,573.17</u>

Return to Agenda

AGENDA ITEM SUMMARY

DATE: 9/23/2024 **DEPARTMENT:** Treasurer **DEPT. HEAD SIGNATURE:** BS _____

SUBJECT:

Treasurer’s Reports –Unaudited Treasurer’s Reports for the month of August 2024.

AUTHORITY: ID Code 50-1011 IAR _____ City Ordinance/Code _____
(IF APPLICABLE)

BACKGROUND/SUMMARY OF ALTERNATIVES CONSIDERED:

Financial Statements for the month of August 2024 in “Snapshot” format follow.

Cash Flow Analysis for the past four years as of August of each year.

Year to Date LOT receipts for the YTD (September-July sales and rentals) are 1.63% off from last year, up 5.54 % from FY22, up 25.85% compared with FYE21, up 80.32% from FY20, 39.83% from FYE 19, up 67.25% from FY18, up 66.64% from FYE17, increased 83.47% from FYE16, up 106.36% from FYE 15, 179.35% better than FYE 14, 187.34% better than FYE 13. The reports submitted to Sun Valley Air Services are included as is the category report. The Chamber’s reports for July (Draw sheet and QB Transaction Report) are also included.

Development Impact Fees Cash Flow report is attached.

Investment Report is included. LGIP interest for August is 5.1938%.

FISCAL IMPACT / PROJECT FINANCIAL ANALYSIS:

Budget Line Item # _____ YTD Line Item Balance \$ _____
Estimated Hours Spent to Date: _____ Estimated Completion Date: _____
Staff Contact: _____ Phone # _____
Comments: _____

ACKNOWLEDGEMENT BY OTHER AFFECTED CITY DEPARTMENTS: (IF APPLICABLE)

___ City Attorney	___ Clerk / Finance Director	___ Engineer	___ Building
___ Library	___ Planning	___ Fire Dept.	___ _____
___ Safety Committee	___ P & Z Commission	___ Police	___ _____
___ Streets	___ Public Works, Parks	___ Administrator	___ _____

RECOMMENDATION FROM APPLICABLE DEPARTMENT HEAD:

Feel free to contact me if you have any questions; please approve as consent agenda item.

FOLLOW-UP REMARKS:*

Report Criteria:

- Includes all check types
- Includes unprinted checks

Pay Period Date	Journal Code	Check Issue Date	Check Number	Payee	Payee ID	Amount
09/05/2024	CDPT		0	AFLAC	1	-222.76
09/05/2024	CDPT		0	DELTA DENTAL PLAN OF I	2	-887.56
09/05/2024	CDPT		0	REGENCE BLUE SHIELD	3	-4,920.25
09/05/2024	CDPT		0	NCPERS GROUP LIFE INS	6	-136.00
09/05/2024	CDPT	09/10/2024	91319	PERSI	7	-42,434.77
09/05/2024	CDPT	09/10/2024	91317	MOUNTAIN WEST BANK	8	-48,357.23
09/05/2024	CDPT		0	IDAHO STATE TAX COMMI	9	-6,583.00
09/05/2024	CDPT	09/10/2024	91316	A.W. REHN & ASSOCIATE	21	-1,121.64
09/05/2024	CDPT		0	VSP	26	-134.20
09/05/2024	CDPT	09/10/2024	91318	Nationwide 457/Roth	34	-2,227.01
09/05/2024	CDPT	09/10/2024	58620	CHILD SUPPORT RECEIP	36	-493.94
09/05/2024	CDPT	09/10/2024	58619	Void		
09/05/2024	PC	09/12/2024	91224	CARRILLO-SALAS, DALIA	8209	-1,537.95
09/05/2024	PC	09/12/2024	91225	CONE, MARY M HILL	8009	-1,749.91
09/05/2024	PC	09/12/2024	91226	HOROWITZ, LISA	8049	-2,607.21
09/05/2024	PC	09/12/2024	91227	POMERLEAU, JENNIFER	8207	-1,411.76
09/05/2024	PC	09/12/2024	91228	STOKES, REBECCA R	8013	-2,455.53
09/05/2024	PC	09/12/2024	91229	TRAN, TUYEN	8205	-1,187.96
09/05/2024	PC	09/12/2024	91230	DAVIS, ROBYN K	8060	-2,267.25
09/05/2024	PC	09/12/2024	91231	DYER, ASHLEY MAUREEN	8401	-1,709.87
09/05/2024	PC	09/12/2024	91232	JOHNSON, MICHELE	8110	-650.23
09/05/2024	PC	09/12/2024	91233	PARKER, JESSICA L	8111	-1,862.73
09/05/2024	PC	09/12/2024	91234	RODRIGUE, EMILY THERE	8115	-1,422.55
09/05/2024	PC	09/12/2024	91235	BALEDGE, MICHAEL S	9054	-2,499.59
09/05/2024	PC	09/12/2024	91236	BUMGARDNER, JEFFREY	9201	-273.36
09/05/2024	PC	09/12/2024	91237	CHASE, AMANDA LUISE	9036	-1,206.63
09/05/2024	PC	09/12/2024	91238	EMERICK, DANIELLE A	9206	-1,500.20
09/05/2024	PC	09/12/2024	91239	ERVIN, CHRISTIAN C	8185	-2,032.58
09/05/2024	PC	09/12/2024	91240	GONZALEZ, JESSICA N	9044	-374.68
09/05/2024	PC	09/12/2024	91241	GRANT, DARYL ERNEST	9126	-210.09
09/05/2024	PC	09/12/2024	91242	HAIRSTON, KEITH GUY	9025	-3,110.37
09/05/2024	PC	09/12/2024	91243	HERNANDEZ, ADAN	9027	-296.89
09/05/2024	PC	09/12/2024	91244	HERNANDEZ, BRYAN	9033	-311.30
09/05/2024	PC	09/12/2024	91245	HOOVER, JAMES THOMA	9047	-2,582.24
09/05/2024	PC	09/12/2024	91246	MAYNE, EARL JAMES	9124	-740.51
09/05/2024	PC	09/12/2024	91247	MURPHY, JOSHUA Z	9011	-829.19
09/05/2024	PC	09/12/2024	91248	PRICHARD, JERAMIE R	1009102	-3,652.96
09/05/2024	PC	09/12/2024	91249	PRUETT, MATHEW DEAN	9040	-452.51
09/05/2024	PC	09/12/2024	91250	RAINEY, PHILLIP R.	1009068	-358.78
09/05/2024	PC	09/12/2024	91251	SANCHEZ, ANTHONY JAM	9042	-722.68
09/05/2024	PC	09/12/2024	91252	SWENKE, JACKSON JOSE	9199	-1,104.43
09/05/2024	PC	09/12/2024	91253	VINCENT, BRIAN A	9113	-277.05
09/05/2024	PC	09/12/2024	91254	WALSH, CHRISTOPHER D	9205	-311.30
09/05/2024	PC	09/12/2024	91255	BURKE, MARTHA E	8074	-1,919.20
09/05/2024	PC	09/12/2024	91256	HUSBANDS, HEIDI	8302	-242.70
09/05/2024	PC	09/12/2024	91257	MARTINEZ, JUAN F	8301	-808.88
09/05/2024	PC	09/12/2024	91258	STONE, DUSTIN DEWAYN	8303	-808.88
09/05/2024	PC	09/12/2024	91259	THEA, KAREN J	8106	-751.70
09/05/2024	PC	09/12/2024	91260	CROTTY, JOSHUA M	8283	-1,422.71
09/05/2024	PC	09/12/2024	91261	DABNEY, LEE A DONAHUE	1008078	-1,123.49
09/05/2024	PC	09/12/2024	91262	DeKLOTZ, ELISE	8200	-547.63
09/05/2024	PC	09/12/2024	91263	DREWIEN, LYNETTE M	1008271	-1,732.33
09/05/2024	PC	09/12/2024	91264	FLETCHER, KRISTIN M	8122	-1,321.01
09/05/2024	PC	09/12/2024	91265	FORBIS, MICHAL J	8114	-1,523.43

Pay Period Date	Journal Code	Check Issue Date	Check Number	Payee	Payee ID	Amount
09/05/2024	PC	09/12/2024	91266	JACOBS, MARY ELISE	8203	-424.81
09/05/2024	PC	09/12/2024	91267	JENSEN, CASSIDY RAE	8129	-220.72
09/05/2024	PC	09/12/2024	91268	MAXWELL, LAHELA HINAN	8124	-1,070.01
09/05/2024	PC	09/12/2024	91269	MENDEZ, ISIAH ZYON	8298	-48.03
09/05/2024	PC	09/12/2024	91270	MOSQUEDA - CAMACHO,	8295	-180.08
09/05/2024	PC	09/12/2024	91271	PAYETTE, RUBY PK	8062	-466.77
09/05/2024	PC	09/12/2024	91272	PRIMROSE, LAURA A	8102	-1,218.61
09/05/2024	PC	09/12/2024	91273	STROPE, DENON MICHAEL	8101	-1,069.09
09/05/2024	PC	09/12/2024	91274	VAGIAS, BROOKE ELIZAB	8296	-180.08
09/05/2024	PC	09/12/2024	91275	MIRAVAL PINEDO, RODRI	8553	-181.73
09/05/2024	PC	09/12/2024	91276	SAVAGE, JAMES L	8204	-1,814.41
09/05/2024	PC	09/12/2024	91277	AGUAYO, KENNETH	8220	-1,404.63
09/05/2024	PC	09/12/2024	91278	BALLIS, MORGAN RICHAR	8213	-1,932.67
09/05/2024	PC	09/12/2024	91279	CERVANTES, GUSTAVO A	8215	-2,039.46
09/05/2024	PC	09/12/2024	91280	COX, CHARLES F	8161	-2,763.15
09/05/2024	PC	09/12/2024	91281	ENGLAND, STEVE J	8143	-3,121.86
09/05/2024	PC	09/12/2024	91282	JONES, KYLIE MELETIA	8155	-2,010.09
09/05/2024	PC	09/12/2024	91283	LEOS, CHRISTINA M	8012	-1,998.88
09/05/2024	PC	09/12/2024	91284	LINDERMAN, JEREMIAH C	8163	-7,424.24
09/05/2024	PC	09/12/2024	91285	LIVINGSTON, CHRISTIAN	8168	-2,013.86
09/05/2024	PC	09/12/2024	91286	LUNA, JOSE	8145	-2,363.15
09/05/2024	PC	09/12/2024	91287	ORNELAS, MANUEL G	1008180	-2,125.27
09/05/2024	PC	09/12/2024	91288	OWENS, ERIC ODELL	8119	-2,185.69
09/05/2024	PC	09/12/2024	91289	PECK, TODD D	8167	-3,133.46
09/05/2024	PC	09/12/2024	91290	WELLS, PRESTON DANIE	8150	-2,137.76
09/05/2024	PC	09/12/2024	91291	WRIGLEY, GAVIN	8152	-2,812.36
09/05/2024	PC	09/12/2024	91292	ARELLANO, NANCY	8005	-1,296.38
09/05/2024	PC	09/12/2024	91293	MARES, MARIA C	8251	-1,330.31
09/05/2024	PC	09/12/2024	91294	WILLIAMS, EMILY ANNE	8023	-1,832.39
09/05/2024	PC	09/12/2024	91295	YEAGER, BRIAN D	8107	-2,352.15
09/05/2024	PC	09/12/2024	91296	AITKEN, TORIN ANDREW	8177	-1,244.08
09/05/2024	PC	09/12/2024	91297	DOMKE, RODNEY F	8097	-1,849.06
09/05/2024	PC	09/12/2024	91298	FISCUS, LAYNE THOMAS	8508	-1,322.81
09/05/2024	PC	09/12/2024	91299	HERNANDEZ, ADAN	8509	-1,364.63
09/05/2024	PC	09/12/2024	91300	JOHNSTON, JAIMEY P	8243	-2,218.37
09/05/2024	PC	09/12/2024	91301	PARKS, ALEXANDER MIC	8180	-1,642.83
09/05/2024	PC	09/12/2024	91302	SCHWARZ, STEPHEN K	8226	-2,577.91
09/05/2024	PC	09/12/2024	91303	WEST III, KINGSTON R	8234	-2,045.23
09/05/2024	PC	09/12/2024	91304	AMBRIZ, JOSE	7023	-2,755.49
09/05/2024	PC	09/12/2024	91305	BOWYER, DANIEL ALAN M	8289	-859.94
09/05/2024	PC	09/12/2024	91306	ELLSWORTH, BRYSON D	8285	-2,676.98
09/05/2024	PC	09/12/2024	91307	RACE, MICHAEL DENNIS	8070	-968.91
09/05/2024	PC	09/12/2024	91308	SHOTSWELL, DAVE O	7044	-2,199.76
09/05/2024	PC	09/12/2024	91309	WARD, NATHAN DANIEL	8287	-1,420.45
09/05/2024	PC	09/12/2024	91310	BALDWIN, MERRITT JAME	8286	-1,891.03
09/05/2024	PC	09/12/2024	91311	BALIS, MARVIN C	8225	-2,076.66
09/05/2024	PC	09/12/2024	91312	GARRISON, SHANE	1008048	-1,610.41
09/05/2024	PC	09/12/2024	91313	HOLTZEN, KURTIS L	8072	-2,160.66
09/05/2024	PC	09/12/2024	91314	PETERSON, TRAVIS T	8121	-1,426.45
09/05/2024	PC	09/12/2024	91315	VINCENT, BRIAN A	1008071	-1,702.82
Grand Totals:						-250,597.19
			104			

Includes all check types
Includes unprinted checks

CASH FLOW of 0.5% LOT for FYE 24 (October - September revenues and receipt of funds)

	FY23 Actual	FY24 Budget	FY24 Budget	FY24 Budget	FY24 Actual	FY24 Actual	4.9%		AMOUNT
HAILEY	BED/CAR1%	BED/CAR3%	BED/CAR.5%	Bud net	BED/CAR3%	BED/CAR.5%	MINUS COST	NET	PAID ASB
OCT	10,519.42	77,000.00	12,833.33	12,204.50	30,787.94	5,131.32	(1,501.43)	3,629.89	
NOV	5,814.28	77,000.00	12,833.33	12,204.50	17,893.76	2,982.29	(146.13)	2,836.16	
DEC	12,794.53	77,000.00	12,833.33	12,204.50	34,483.81	5,747.30	(281.62)	5,465.68	
JAN	20,252.25	77,000.00	12,833.33	12,204.50	46,672.63	7,778.77	(381.16)	7,397.61	
FEB	17,469.82	77,000.00	12,833.33	12,204.50	37,796.28	6,299.38	(308.67)	5,990.71	
MAR	15,013.64	77,000.00	12,833.33	12,204.50	51,781.63	8,630.27	(422.88)	8,207.39	
APR	6,779.56	77,000.00	12,833.33	12,204.50	22,392.67	3,732.11	(182.87)	3,549.24	
MAY	5,900.05	77,000.00	12,833.33	12,204.50	22,628.21	3,771.37	(184.80)	3,586.57	
JUNE	17,687.52	77,000.00	12,833.33	12,204.50	47,567.21	7,927.87	(388.47)	7,539.40	
JULY	15,496.21	77,000.00	12,833.33	12,204.50	82,053.19	13,675.53	(670.10)	13,005.43	
AUG	12,116.46	77,000.00	12,833.33	12,204.50			0.00	0.00	
SEPT	7,909.53	77,000.00	12,833.33	12,142.50			0.00	0.00	
							0.00	0.00	
							0.00	0.00	
							0.00	0.00	
Total	147,753.28	924,000.00	154,000.00	146,392.00	394,057.33	65,676.22	(4,468.13)	61,208.09	0.00

SUN VALLEY AIR SERVICES BOARD
100-10-41707

	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUNE	JULY	AUG	SEP	TOTAL	Budgeted
Visitor Inquiries:														Yet to expend
Total Number of Members	400	400	400	345	351	355	360	365	370	375			3,721	
E-mails answered	373	366	237	301	333	340	404	432	502	544			3,832	
Visitor Count	265	550	115	137	75	111	158	175	370	390			2,346	
Phone Inquiries	110	77	45	44	33	48	37	23	257	275			949	
Relocation Packets/Information	950	150	100	1,006	135	257	75	67	1,123	65			3,928	
Referrals to Local Businesses	400	333	297	311	277	300	373	279	444	500			3,514	
Press Releases/Articles	17	15	12	7	14	8	13	5	19	27			137	
Website Unique Visitors	3,136	2,981	2,332	2,436	2,594	2,313	2,034	3,131	4,117	5,588			30,662	
Website Total Visits	3,766	3,782	3,886	2,949	2,873	2,942	3,600	3,646	5,178	10,759			43,381	
Website Pages	9,918	10,029	11,693	15,182	12,030	13,158	10,871	8,073	7,973	32,361			131,288	
Facebook Posts	26	20	14	16	19	23	26	19	19	29			211	
Facebook Fans	10,006	9,997	10,010	10,008	10,007	10,005	10,001	9,995	9,979	9,979			99,987	
Facebook Engagements	1,580	607	977	456	1,280	699	720	159	745	1,564			8,787	
Facebook Total Reach	33,258	14,310	34,594	11,066	13,866	39,198	18,018	6,800	11,096	58,600			240,806	
Instagram Followers	1,220	1,240	1,265	1,282	1,300	1,315	1,335	1,337	1,347	1,380			13,021	
Special Events/ Business Promotion														\$92,700.00
Arborfest (May)													-	
Suns			210.00	105.00	210.00	105.00							630.00	
City Tour				250.00									250.00	
Historical Society													-	
Chili Cookoff													-	
Halloween Hoopla (October)	202.63				135.00								337.63	
Holiday Hoopla (December)		190.66	197.98										388.64	
July 4th Days of the Old West (July)					105.00			109.43	4,560.45	1,937.73			6,712.61	
Memorial Day (May)													-	
Rodeos (July, Aug, Sept)													-	
Sheep Town Drags (June)													-	
Hailey Rocks Sponsorship					1,500.00								1,500.00	
Turkey Trot	235.00	5,841.55	693.01										6,769.56	
Promote Hailey/business													-	
Event Insurance								2,683.00					2,683.00	
Copies													-	
Website Updates													-	
Hailey Maps						624.32							624.32	
Misc./Event supplies													-	
Event Administration/Grant	2,496.27	4,259.53	2,470.88	1,512.68	1,585.46	2,124.28	3,172.15	2,358.74	2,202.82	775.00			22,957.81	
Visitor Center Staffing	5,306.17	4,470.78	3,728.11	3,553.62	3,587.94	4,180.56	3,229.88	3,286.69	4,853.48	4,834.88			41,032.11	
Meeting Travel Expense													-	
Telephone/Internet	188.00		188.00	94.00	94.00	94.00	94.00		188.00				940.00	
Computer Exp/Dropbox	11.99	11.99	11.99	11.99	11.99	11.99	11.99	11.99	11.99	11.99			119.90	
Visitor center improvements/maintenance	160.00												160.00	
Hailey Historical													-	
TOTAL	8,600.06	14,774.51	7,499.97	5,527.29	7,229.39	7,140.15	6,508.02	8,449.85	11,816.74	7,559.60	-	-	85,105.58	92,700.00
													85,105.58	7,594.42

The Chamber- Hailey, Wood River Valley

08/26/24

LOT Transaction Detail

Accrual Basis

July 2024

Type	Date	Num	Name	Memo	Amount
MARKETING/SPECIAL EVENTS					
SPECIAL EVENTS					
FOURTH OF JULY EXPENSES					
July 4th Trash/Restrooms					
Bill	07/29/20	00...	Clear Creek Dis...	4th of July po...	647.28
Total July 4th Trash/Restrooms					647.28
Total FOURTH OF JULY EXPENSES					647.28
Total SPECIAL EVENTS					647.28
Total MARKETING/SPECIAL EVENTS					647.28
50050 · Payroll & Benefit Expenses					
50057 · Salary Expense					
50052 · Visitor Services					
Paycheck	07/15/20	DD...	Enderud, Shelle...	Direct Deposit	176.00
Paycheck	07/15/20	DD...	Lowe, Virginia A	Direct Deposit	168.00
Paycheck	07/31/20	DD...	Lowe, Virginia A	Direct Deposit	157.50
Total 50052 · Visitor Services					501.50
50053 · Office Manager					
Paycheck	07/15/20	DD...	Watson, Kelsey N	Direct Deposit	2,166.67
Paycheck	07/31/20	DD...	Watson, Kelsey N	Direct Deposit	2,166.67
Total 50053 · Office Manager					4,333.34
50057 · Salary Expense - Other					
Paycheck	07/15/20	DD...	Lowe, Virginia A	Direct Deposit	0.00
Paycheck	07/31/20	DD...	Lowe, Virginia A	Direct Deposit	0.00
Total 50057 · Salary Expense - Other					0.00
Total 50057 · Salary Expense					4,834.84
50055 · Contract Labor					
Bill	07/31/20		Kim Bryson		375.00
Total 50055 · Contract Labor					375.00
50060 · Payroll Taxes					
Paycheck	07/15/20	DD...	Enderud, Shelle...	Direct Deposit	10.91
Paycheck	07/15/20	DD...	Enderud, Shelle...	Direct Deposit	2.55
Paycheck	07/15/20	DD...	Enderud, Shelle...	Direct Deposit	1.06
Paycheck	07/15/20	DD...	Enderud, Shelle...	Direct Deposit	0.99
Paycheck	07/15/20	DD...	Lowe, Virginia A	Direct Deposit	0.00
Paycheck	07/15/20	DD...	Lowe, Virginia A	Direct Deposit	10.42
Paycheck	07/15/20	DD...	Lowe, Virginia A	Direct Deposit	2.44
Paycheck	07/15/20	DD...	Lowe, Virginia A	Direct Deposit	1.01
Paycheck	07/15/20	DD...	Lowe, Virginia A	Direct Deposit	0.94
Paycheck	07/15/20	DD...	Watson, Kelsey N	Direct Deposit	134.33
Paycheck	07/15/20	DD...	Watson, Kelsey N	Direct Deposit	31.42
Paycheck	07/15/20	DD...	Watson, Kelsey N	Direct Deposit	0.00
Paycheck	07/15/20	DD...	Watson, Kelsey N	Direct Deposit	12.18
Paycheck	07/31/20	DD...	Lowe, Virginia A	Direct Deposit	0.00
Paycheck	07/31/20	DD...	Lowe, Virginia A	Direct Deposit	9.76
Paycheck	07/31/20	DD...	Lowe, Virginia A	Direct Deposit	2.28
Paycheck	07/31/20	DD...	Lowe, Virginia A	Direct Deposit	0.95
Paycheck	07/31/20	DD...	Lowe, Virginia A	Direct Deposit	0.89
Paycheck	07/31/20	DD...	Watson, Kelsey N	Direct Deposit	134.33
Paycheck	07/31/20	DD...	Watson, Kelsey N	Direct Deposit	31.41
Paycheck	07/31/20	DD...	Watson, Kelsey N	Direct Deposit	0.00
Paycheck	07/31/20	DD...	Watson, Kelsey N	Direct Deposit	12.17
Total 50060 · Payroll Taxes					400.04
Total 50050 · Payroll & Benefit Expenses					5,609.88
50200 · Office Supply Exp.					

The Chamber- Hailey, Wood River Valley

LOT Transaction Detail

July 2024

08/26/24

Accrual Basis

Type	Date	Num	Name	Memo	Amount
Check	07/08/20	Debit	Shell Oil	FUEl for Mike'...	74.83
Check	07/09/20	Debit	Idaho Lumber &...		8.47
Total 50200 · Office Supply Exp.					83.30
50203 · Event Supplies					
Check	07/03/20	Debit	Idaho Lumber &...		3.50
Check	07/05/20	Debit	Idaho Lumber &...		29.67
Check	07/05/20	Debit	Idaho Lumber &...		54.99
Check	07/05/20	Debit	Chevron		30.94
Total 50203 · Event Supplies					119.10
50230 · Computer & Internet Exp.					
Check	07/09/20	Debit	DropBox		11.99
Total 50230 · Computer & Internet Exp.					11.99
60020 · Advertising Exp.					
60021 · Newspaper					
Bill	07/02/20	1879	Wood River We...	Summer/Fall ...	335.00
Total 60021 · Newspaper					335.00
Total 60020 · Advertising Exp.					335.00
60030 · Promotion Exp.					
Bill	07/08/20	44...	Davis Embroider...	4th of July vol...	748.82
Total 60030 · Promotion Exp.					748.82
62010 · Meeting & Conference Exp.					
Check	07/31/20	Debit	Albertsons		4.23
Total 62010 · Meeting & Conference Exp.					4.23
TOTAL					7,559.60

8/31/2024



CITY OF HAILEY INVESTMENT REPORT

FUND	AUG interest 5.1938%	STATE INV POOL PIPER SANDLER	Maturity	TOTAL
GENERAL (includes Fireworks)		3,462,543.29		3,462,543.29
GENERAL -35% OPERTING RESERVE		1,792,000.69	2,500,000.00	4,292,000.69
CLEAR CREEK RATE STABILIZATION		320,676.46		320,676.46
CAPITAL PROJECTS		747,259.82		747,259.82
CAPITAL PROJECTS ---in lieu fees		103,905.86		103,905.86
CAPITAL PROJECTS DIF Reserve		43,120.05		43,120.05
CAPITAL PROJECTS Public Art		34,346.98		34,346.98
CAPITAL PROJECTS Pathways 4 P		255,957.84		255,957.84
HOUSING LOT 0.5%		80,799.95		80,799.95
CAPITAL PROJECTS Total		1,265,390.50		1,265,390.50
ARPA FUNDS		770,115.91		770,115.91
RODEO PARK PROPEY TAX RCPTS		84,919.65		84,919.65
WATER REVENUE		3,512,309.51	-	3,512,309.51
WATER RATE STABILIZATION		215,602.49		215,602.49
WASTE WATER REV		3,189,596.76		3,189,596.76
WASTE WATER BOND DSRF 2014&2023		876,820.17		876,820.17
WATER REPLACEMENT		1,575,062.62	2,500,000.00	4,075,062.62
WASTE WATER REPLACEMENT		1,782,402.20		1,782,402.20
WASTEWATER HEADWORKS REPL		34,483.18		34,483.18
WASTE WATER BOND Arbitrage RESEF		5,751,341.34		5,751,341.34
TOTAL		24,633,264.77	5,000,000.00	29,552,464.82

Return to Agenda

City of Hailey 2024 Proclamation

Hispanic Heritage Month

WHEREAS, as of 2022, there are more than 5,890 Blaine County Residents of Hispanic descent whose presence gives the City of Hailey, which is the largest population center in Blaine County, a culture uniquely rich in the diversity of its people, their traditions, history, and contributions to the City of Hailey; and

WHEREAS, the City of Hailey will continue to be enriched by strengthening and expanding the social, cultural and economic status of our Hispanic citizens; and

WHEREAS, the Hailey Mayor and City Council are committed to improving the socioeconomic and educational status of all Hailey citizens with the most effective and efficient use of existing resources; and

WHEREAS, Hailey's Hispanic population continues its proud traditions through its commitment to youth, family values, hard work and progress; and

WHEREAS, Residents and business people of Hailey share the vision of uniting our communities by celebrating the diverse cultures of our citizens, and it is appropriate that we honor our fellow citizens during this traditional occasion and recognize their contributions to our society; and

WHEREAS, Hispanics are the fastest-growing minority in the United States of America, in Blaine County and in the City of Hailey; and

WHEREAS, the period from September 15 to October 15 is recognized nationally as Hispanic Heritage Month; and

WHEREAS, the observation of Hispanic Heritage Month started in 1968 as Hispanic Heritage Week under President Lyndon Johnson and was expanded by President Ronald Reagan in 1988 to cover a 30-day period starting on September 15 and ending on October 15; and

WHEREAS, the observation was enacted into law on August 17, 1988, on the approval of U.S. Public Law 100-402; and

WHEREAS, the day of September 15 is significant because it is the anniversary of independence for Latin American countries Costa Rica, El Salvador, Guatemala, Honduras and Nicaragua; and

WHEREAS, Mexico and Chile celebrate their independence days on September 16 and September 18, respectively; and

WHEREAS, Columbus Day, also celebrated as Día de la Raza (Day of the Race), which is October 12, falls within this 30 day period, and celebrates the indigenous cultures that thrived in the Americas at the time European explorers from Portugal and Spain discovered the rich lands of the Americas, and that these celebrations include with festivals and **Ibero-American** athletic games and cultural events; and

WHEREAS, Celebrations, events and cultural activities are promoted within the City of Hailey during Hispanic Heritage Month.

NOW, THEREFORE, BE IT PROCLAIMED by the Mayor and City Council of the City of Hailey that Hispanic Heritage Month be celebrated in the City of Hailey from September 15, 2023 to October 15, 2023.

Dated this 23rd day of September in the year 2024

Martha Burke, Mayor

ATTEST:

Mary Cone, City Clerk

Return to Agenda

AGENDA ITEM SUMMARY

DATE: 09/23/2024

DEPARTMENT: CDD

DEPT. HEAD SIGNATURE: RD

SUBJECT: Consideration Ordinance No. _____, an Ordinance approving the Fourth Amendment to the Planned Unit Development (PUD) Agreement of the Sweetwater PUD Subdivision, which would remove Block 1, Sweetwater PUD Subdivision from certain approved and obligatory requirements of the Sweetwater Planned Unit Development Agreement, and in turn, the Applicant is offering to restrict two (2) residential units within the proposed development as Community Housing under the Locals Only (Category L) criteria.

The subject parcel is located on Block 1 of the Sweetwater PUD Subdivision within the Limited Business (LB) Zoning District.

AUTHORITY: ID Code _____ IAR _____ Hailey Municipal Code Title 17, PUD (IFAPPLICABLE)

SUMMARY OF ALTERNATIVES CONSIDERED: The Applicant, Tanner Investments, LLC, is seeking approval of a Fourth Amendment to the Sweetwater Planned Unit Development (PUD) Agreement. The proposed Fourth Amendment, if approved, would remove Block 1 from certain obligatory requirements outlined within the existing PUD Agreement, and in return, the Applicant is proposing two (2) or more amenities, as further detailed in the attached Staff Report and draft Fourth Amendment to the Planned Unit Development Agreement.

Pursuant Hailey’s Municipal Code, Title 17.10: Planned Unit Developments, Chapter 17.10.040: Developer Benefits, allows for the request of modifications or waivers of the zoning and subdivision requirements.

Waivers Requested: The Applicant is requesting the following modifications and/or waivers to the existing PUD Agreement, appurtenant Block 1 only:

- waiver to construct below grade parking for the 24-unit project located on Block 1, and
- waiver to comply with LEED-ND development criteria on Block 1.

Pursuant Hailey’s Municipal Code, Chapter 17.10.030.I: General Requirements, Amenities, requires that each Planned Unit Development Application provide two (2) or more amenities.

Amenities Proposed: Community Housing is listed as an eligible amenity and defined in the Hailey Municipal Code as such:

Through a deed restriction, a dwelling unit that is restricted by size, type, and cost, and/or that is for sale or rent exclusively to individual(s) meeting income, occupancy and/or other affordable community housing criteria established in a community housing plan approved by the City of Hailey.

Within the proposed project, to be known as Solstice Condominiums, the Applicant is offering the following amenities:

- perpetual designation of two (2) residential units, restricted as community housing units under the Locals Only (Category L) criteria.

Staff appreciates the Applicant’s offer to perpetually deed restrict two (2) community housing units within the development, and further believes the proposed benefit is commensurate with the requested waivers to certain obligations, as noted, and further detailed in the attached Staff Report and draft amendment.

Attachments:

- 1) [Staff Report: Planned Unit Development Agreement – Tanner Investments, LLC](#)
- 2) [Ordinance No. _____ Fourth Amendment to the Sweetwater PUD Agreement](#)

3) [Draft Agreement: Fourth Amendment to the Sweetwater PUD Agreement](#)
 a. [Supporting Documentation: Declaration of Special Covenants](#)

FISCAL IMPACT / PROJECT FINANCIAL ANALYSIS: Caselle # _____
 Budget Line Item # _____ YTD Line-Item Balance \$ _____
 Estimated Hours Spent to Date: _____ Estimated Completion Date: _____
 Staff Contact: Robyn Davis Phone # 788-9815 #2015

ACKNOWLEDGEMENT BY OTHER AFFECTED CITY DEPARTMENTS: (IF APPLICABLE)

___ City Attorney	___ City Administrator	___ Engineer	___ Building
___ Library	___ Planning	___ Fire Dept.	___ _____
___ Safety Committee	___ P & Z Commission	___ Police	___ _____
___ Streets	___ Public Works, Parks	___ Mayor	___ _____

RECOMMENDATION FROM APPLICABLE DEPARTMENT HEAD: Motion to approve the Planned Unit Development (PUD) Application and associated Ordinance No. _____, an Ordinance amending the Planned Unit Development (PUD) Agreement of the Sweetwater PUD Subdivision, which would remove Block 1, Sweetwater PUD Subdivision from the approved and obligatory Sweetwater Planned Unit Development Agreement, as well as the Sweetwater Master Declaration. As part of the Amendment, the Applicant is offering to restrict two (2) residential units within the proposed development as Community Housing under the Locals Only (Category L) criteria, located at Block 1 within the Sweetwater PUD Subdivision, within the Limited Business (LB) Zoning District, finding that the project meets the standards under Section 17.10 of the Hailey Municipal Code, subject to Conditions 1-6 above, and read by title only.

ADMINISTRATIVE COMMENTS/APPROVAL:

City Administrator _____ Dept. Head Attend Meeting (circle one) Yes No

ACTION OF THE CITY COUNCIL:

Motion Language:

Approval: Motion to approve the Planned Unit Development (PUD) Application and associated Ordinance No. _____, an Ordinance amending the Planned Unit Development (PUD) Agreement of the Sweetwater PUD Subdivision, which would remove Block 1, Sweetwater PUD Subdivision from the approved and obligatory Sweetwater Planned Unit Development Agreement, as well as the Sweetwater Master Declaration. As part of the Amendment, the Applicant is offering to restrict two (2) residential units within the proposed development as Community Housing under the Locals Only (Category L) criteria, located at Block 1 within the Sweetwater PUD Subdivision, within the Limited Business (LB) Zoning District, finding that the project meets the standards under Section 17.10 of the Hailey Municipal Code, subject to Conditions 1-6 above, and read by title only.

Denial: Motion to deny the Planned Unit Development (PUD) Application and associated Ordinance No. _____, an Ordinance amending the Planned Unit Development (PUD) Agreement of the Sweetwater PUD Subdivision, which would remove Block 1, Sweetwater PUD Subdivision from the approved and obligatory Sweetwater Planned Unit Development Agreement, as well as the Sweetwater Master Declaration. As part of the Amendment, the Applicant is offering to restrict two (2) residential units within the proposed development as Community Housing under the Locals Only (Category L) criteria, located at Block 1 within the Sweetwater PUD Subdivision, within the Limited Business (LB) Zoning District, finding _____ [the Council should cite which standards are not met and provide the reason why each identified standard is not met].

Continuation: Motion to continue the public hearing for the Fourth Amended Planned Unit Development (PUD) Application by Tanner Investments, LLC, to _____ [the Council should specify a date].

Date _____ City Clerk _____

FOLLOW-UP:

*Ord./Res./Agrmt. /Order Originals: _____ *Additional/Exceptional Originals to: _____
 Copies (all info.): _____ Instrument # _____



Staff Report
Hailey City Council
Regular Meeting of September 23, 2024

To: Hailey City Council
From: Robyn Davis, Community Development Director

Overview: Consideration Ordinance No._____, an Ordinance approving the Fourth Amendment to the Planned Unit Development (PUD) Agreement of the Sweetwater PUD Subdivision, which would remove Block 1, Sweetwater PUD Subdivision from certain approved and obligatory requirements of the Sweetwater Planned Unit Development Agreement, and in turn, the Applicant is offering to restrict two (2) residential units within the proposed development as Community Housing under the Locals Only (Category L) criteria.

The subject parcel is located on Block 1 of the Sweetwater PUD Subdivision within the Limited Business (LB) Zoning District.

Hearing: September 23, 2024

Applicant: Tanner Investments, LLC
Location: Block 1, Sweetwater PUD Subdivision
Zoning/Size: Limited Business (LB); 1.15 acres (50,094 sq. ft.)

Notice: Notice for the public hearing was published in the Idaho Mountain Express on August 21, 2024, and mailed to property owners within 300 feet on that same day. Onsite Notice was posted on the property on August 30, 2024. The item was scheduled to be heard by Council on September 9, 2024; however, was not heard and instead, continued to September 23, 2024, for consideration and discussion.

Background: In 2006, the Hailey City Council approved 474 Club, LLC (owner) and Sweetwater Company, LLC's (developer and owner) Planned Unit Development Application to construct 421 dwelling units, and a small component of mixed-use, within central Woodside (approximately 20 acres), known today as the Sweetwater Subdivision. The PUD Application approval applied to all blocks (Blocks 1-5) within the subdivision, that was to be built in phases, and was further predicated on the following:

- 474 Club, LLC/Sweetwater Company, LLC, or its successors would:
 - o **construct 421 residential units, with a mixed-use component**
 - construction of these units is still underway
 - o **provide community housing units**
 - 474 Club, LLC, conveyed land to the City of Hailey for community housing, known today as the River Street Senior Apartments (24 units in total provided)
 - o **provide park/open space (1.6 acres in size) to the tenants of the subdivision, and pay park in-lieu fees in the amount of \$390,000 (\$1,000 per residential unit)**

- park/open space has been provided and some in-lieu fees have been paid. In-lieu fees are collected upon issuance of a Certificate of Compliance (approximately 112 units have paid this fee)
- **construct a 5,200 square foot Amenity Building, which includes exercise room and fitness equipment, lounge and kitchen, pool and hot tub**
 - the amenity building and its recreational components are complete
- **contribute monetarily to the traffic signal at the intersection of Countryside BLVD and State Highway 75**
 - this monetary obligation has been paid
- **connection to the Wood River Trail**
 - connection to this trail is complete
- **construct/connect to Public Transit Facilities**
 - one public transit stop is complete, and one is remaining
- **provide below grade parking for all buildings within the subdivision**
 - construction of the units within the subdivision are still underway. Those units that have received a Certificate of Occupancy (821-951 Countryside, 833-921 Heartland, 2446-2524 Windmill Way, 2447-2529 Grange Way, 2451-2551 Woodside, and 2450-2476 Shenandoah) have met this requirement
- **develop project in accordance with LEED-ND standards**
 - Phase I of development within the subdivision is complete, and developing to LEED-ND has been met. It is uncertain that Phase II of the Sweetwater Subdivision has or will develop to this standard.

As part of the original PUD Application, applicable to all phases, the above amenities were provided, and the requested waivers, noted below, were approved:

- **Increased Density:** Townhouse sublots allowed up to the multifamily density of 24 sublots per acre from 12 sublots per acre
- **Increased Building Height:** Maximum building height increased to 37 feet from 35 feet
- **Setbacks:** Minimum front yard setbacks were reduced from 20 feet to eight (8) feet for certain units, and to one-and-one-half (1 ½) feet to 10 feet for portions of certain live/work units and mixed-use units
- **Setbacks:** Minimum side yard setbacks reduced from 10 feet to five (5) feet, and minimum rear yard setbacks reduced from 10 feet to three (3) feet along the public utility easement
- **Parking Spaces:** Minimum length for parking spaces reduced for approximately 19% of the required spaces, with a minimum dimension of 17 feet in length from 21 feet in length
- **Lot Frontage:** Lots were permitted to have frontage on private alley easements so long as fire and emergency vehicle access requirements are met

Amendments to the PUD Agreement were made in 2009, 2010, and 2012, and approved previously by the Hailey City Council. These subsequent amendments addressed various items with regard to the phasing and buildout of the subdivision, in lieu payments, final plat processes, and infrastructure requirements along certain public streets (Woodside BLVD, Shenandoah Drive, Countryside BLVD). No additional amenities, nor benefits, were modified within those amendments, therefore, no detailed mention of those modifications are specifically noted herein. That said, ownership of the subdivision changed hands several times between 2006 and 2017, of which are outlined below.

Ownership Details: From 2006 to approximately 2012, 474, LLC, and Sweetwater Company, LLC, owned and received entitlement approvals to construct the Sweetwater Subdivision based on the aforementioned information above. Around 2012, new owners, Hailey Sweetwater Partners, LLC, acquired the land and the master development plan for the Sweetwater PUD Subdivision. Around 2017, Sweetwater Partners, LLC (name change to Kilgore Properties, LLC), purchased the properties, except for Block 1. Around 2017, Tanner Investments, LLC, purchased Block 1 of the Sweetwater PUD Subdivision, with restrictive covenants appurtenant the parcel.

As part of the Block 1 purchase, there was a recorded agreement (Declaration of Special Covenants) wherein Sweetwater Partners, LLC, agreed to place certain special and limited restrictive covenants upon Block 1 of the Sweetwater PUD Subdivision, now owned by Tanner Investments, LLC. This agreement (attached) removed Block 1 from the Sweetwater Community Association (HOA), except for the Design Review requirement – a required approval by both the City and the HOA.

More specifically, this agreement placed “certain special and limited restrictive covenants upon the Property in order to provide for the orderly development of Sweetwater PUD as a whole”. This Declaration of Special Covenants allowed for the owner of Block 1 to utilize all guidelines and procedures adopted by the Sweetwater Community Association (homeowner’s association/HOA) as it related to the Design Review process and the PUD Agreement with the City of Hailey. This Declaration also provided a provision that exempted the Property (Block 1) from being “submitted or subjected to the Sweetwater Declaration...nor subject to the benefits and burdens of membership in the Association; and likewise, the Association shall have no obligations to the Owner except as set forth herein”. A clause was included in this Declaration on Special Covenants that provided for flexibility of Property exemption from the Sweetwater Community Association (HOA), only to be granted through express written consent by the Property (Block 1) owner/owners.

The alternate explanation: the ownership of Block 1, Sweetwater PUD Subdivision (currently Tanner Investments, LLC) may take full advantage of Design Review guidelines and processes specifically developed for Sweetwater PUD. These include things like PUD-specific setbacks, increased building height, unit densities, etc. In addition, the ownership of Block 1 will no longer be a member of the Sweetwater HOA, unless express written consent is provided by said ownership. This means that the ownership of Block 1 will not be subject to Sweetwater HOA fees and procedures, but ownership/residents of Block 1 will also not have access to certain PUD Amenities granted to the larger Sweetwater HOA. Block 1 (Solstice Condominiums) ownership pay for their own HOA and be managed accordingly.

Thus, the residents of any new units constructed on Block 1 will not have access to the existing 5,200 square foot amenity building, nor will they be obligated to pay HOA fees associated with the original Sweetwater public amenities. The public amenities originally provided, including the, (1) community housing contribution of land, on which the Senior Housing Units on River Street now exist; (2) Highway 75 contribution; (3) Wood River Trail connection; (4) construction of the 1.6 acre park; and (5) 1 of 2 promised transit shelters; all have been made to the benefit of, and credit to this Block 1, of the overall Sweetwater PUD. This phase of the project continues to be subject to the park in-lieu contribution requirement.

Project Overview: Now, the Applicant, Tanner Investments, LLC, is seeking approval of a Fourth Amendment to the Sweetwater Planned Unit Development (PUD) Agreement. The proposed Fourth Amendment, if approved, would remove Block 1 from certain obligatory requirements outlined within the existing PUD Agreement.

Waivers Requested: Chapter 17.10.040: Developer Benefits, allows for the request of modifications or waivers of the zoning and subdivision requirements. The Applicant is requesting the following modifications and/or waivers to the existing PUD Agreement, appurtenant Block 1 only:

- waiver to construct below grade parking for the 24-unit project located on Block 1, and
- waiver to comply with LEED-ND development criteria on Block 1.

Amenities Proposed: Chapter 17.10.030.I: General Requirements, Amenities, requires that each Planned Unit Development Application provide two (2) or more amenities. Community Housing is listed as an eligible amenity and defined in the Hailey Municipal Code as such:

Through a deed restriction, a dwelling unit that is restricted by size, type, and cost, and/or that is for sale or rent exclusively to individual(s) meeting income, occupancy and/or other affordable community housing criteria established in a community housing plan approved by the City of Hailey.

Within the proposed project, to be known as Solstice Condominiums, the Applicant is offering the following amenities:

- perpetual designation of two (2) residential units, restricted as community housing units under the Locals Only (Category L) criteria.

Qualifying Criteria for Locals Only Home Ownership

- At least one (1) adult in the household must work "full-time" (1,500 hrs/year) for an employer in Blaine County*.
**Exceptions for retirement, disability, etc.*
- The purchased home must be owner-occupied; 9-month minimum/year (i.e. a permanent residence).
- No occupants of the home can own other real property (land, single-family, mobile home, or other).
- Total assets for a Qualified Buyer must be less than \$500,000. This applies to all occupants of the home.

There is **no maximum appreciation cap** on the subsequent sales price.

Federal Occupancy rules shall apply.

LOCALS ONLY HOUSING

A partnership between the **City of Hailey** and **ARCH Community Housing Trust**



How does it work?

This new and innovative program seeks to support locally employed people by providing access to homeownership.

Through the program, the City funds a portion of the cost of a market rate home. ARCH uses those funds to pay 20% of the home's purchase price for a qualified buyer, while simultaneously placing a permanent deed-restriction on the home. **This guarantees that the home can only be sold in the future to buyers who meet the qualifying criteria.**

Based on current interest rates and available funding, we anticipate 2 or 3 transactions on homes between \$450,000 and \$600,000, resulting in a 20% discount of between \$90,000 and \$120,000.

At this time, we are seeking possible properties, and we are expanding our waiting list of qualified buyers. Interested new buyers will be prioritized based on the time/date that they joined the waitlist.

To summarize, while the proposed PUD would allow the community housing units to be sold, refinanced, and resold at market value, a deed covenant would restrict the sale to purchasers based on the eligibility criteria specified above. This type of deed covenant does not involve price appreciation caps, income limits, monthly rental rate limits, nor household size requirements. Yet, it can be instrumental to housing markets in resort towns by restricting ownership and tenancy to full-time residents and workers in the locale.

Staff appreciates the Applicant's offer to perpetually deed restrict two (2) community housing units within the development, and further believes the proposed benefit is commensurate with the requested waivers to certain obligations, as noted, and further detailed in the attached draft amendment.

Procedural History: The Applicant submitted an Amendment to the Planned Unit Development Application on August 2, 2024, and certified complete on August 6, 2024. The item was scheduled to be

heard by Council on September 9, 2024; however, was not heard and instead, continued to September 23, 2024, for consideration and discussion. Now, this item will be heard on September 23, 2024 before the Council virtually via Go-To-Meeting and in-person in the Council Chambers at Hailey City Hall.

Standards of Evaluation	
17.10.030: General Requirements:	
A.	The minimum gross size for properties that may be developed as a PUD is one (1) acre, except in the Business and Limited Business zoning districts within the Central Business District, the minimum gross size shall be 18,000 square feet. All land within the development shall be contiguous except for intervening streets and waterways.
Staff Comments	<i>The approved PUD subdivision is greater than 18,000 square feet. No change to this standard.</i>
B.	A tract or parcel of land proposed for PUD development must be in one (1) ownership or the subject of an application filed jointly by the owners of all property included.
Staff Comments	<i>The subject parcel (Block 1) is owned by Tanner Investments, LLC. All other vacant land, except for the park and amenity building, within the Sweetwater Subdivision is owned by Kilgore Properties, LLC. The existing park and amenity building are owned by the Sweetwater Homeowners Association. No change to this standard.</i>
C.	Area Development Plan:
	C.1
	When the owner of Contiguous Parcels is required to obtain PUD approval for any portion of the Contiguous Parcels, an Area Development Plan shall be submitted and approved. The Commission and Council shall evaluate the following basic site criteria and make appropriate findings of fact:
Staff Comments	<i>There is an existing Area Development Plan for the entire Sweetwater PUD Subdivision. That said, Tanner Investments, LLC, only owns Block 1 within the subdivision. The owner does not own contiguous parcels within the subdivision. No changes to this standard are proposed at this time.</i>
	C.1.a
	Streets, whether public or private, shall provide an interconnected system and be adequate to accommodate anticipated vehicular and pedestrian traffic.
Staff Comments	<i>The existing Area Development Plan addresses circulation via an interconnected system, previously approved and adequate to accommodate anticipated vehicular and pedestrian traffic to the site. If the Council approves the proposed Fourth Amendment to the PUD Agreement, Tanner Investments, LLC, will seek Design Review approval by the Hailey Planning and Zoning Commission. Here, the Commission will evaluate and address vehicular and pedestrian connections to the site.</i>
	C.1.b
	Non-vehicular circulation routes shall provide safe pedestrian and bicycle ways and provide an interconnected system to streets, parks and green space, public lands, or other destinations.
Staff Comments	<i>The existing Area Development Plan addresses non-vehicular circulation routes, previously approved and adequate to provide for a safe, interconnected system of streets, parks and green spaces, public lands, and other destinations. If the Council approves the proposed Fourth Amendment to the PUD Agreement, Tanner Investments, LLC, will seek Design Review approval by the Hailey Planning and Zoning Commission. Here, the Commission will evaluate and address non-vehicular circulation connections, and interconnectedness, to/of/within/around the site.</i>

C.1.c	Water main lines and sewer main lines shall be designed in the most effective layout feasible.
Staff Comments	<i>Tanner Investments, LLC, has a conceptual buildout for Block 1 of the Sweetwater Subdivision, which will require approval by Hailey’s Planning and Zoning Commission. Through that process, compliance with our code, including this standard, will be met.</i>
C.1.d	Other utilities including power, telephone, cable, and gas shall be designed in the most effective layout feasible.
Staff Comments	<i>Tanner Investments, LLC, has a conceptual buildout for Block 1 of the Sweetwater Subdivision, which will require approval by Hailey’s Planning and Zoning Commission. Through that process, compliance with our code, including this standard, will be met.</i>
	C.1.e
	Park land shall be most appropriately located on the Contiguous Parcels.
Staff Comments	<i>No changes and/or modifications to this standard are proposed. Dedicated park land was met during the original entitlement process (2006) for the Sweetwater PUD Subdivision. While land was dedicated, in-lieu fees – per the original agreement – are still required to be paid. If approved, Tanner Investments, LLC, will be obligated to pay the in-lieu fees as required by the PUD Agreement, or one-thousand dollars (\$1,000) per residential unit. This in-lieu fee shall be paid in full prior to issuance of a Certificate of Occupancy. This has been made a Condition of Approval.</i>
C.1.f	Grading and drainage shall be appropriate to the Contiguous Parcels.
Staff Comments	<i>Tanner Investments, LLC, has a conceptual buildout for Block 1 of the Sweetwater Subdivision, which will require approval by Hailey’s Planning and Zoning Commission. Through that process, compliance with our code, including this standard, will be met.</i>
C.1.g	Development shall avoid easements and hazardous or sensitive natural resource areas.
Staff Comments	<i>N/A, as no easements, hazardous or sensitive areas exist onsite.</i>
C.2	Upon any approval of the PUD application, the Owner shall be required as a condition of approval to record the Area Development Plan or a PUD agreement depicting and/or detailing the approved Area Development Plan. The Area Development Plan shall bind the Owner and Owner’s successors.
Staff Comments	<i>The subsequent PUD Agreements and Amendments have been recorded. An Area Development Plan was part of the original approval and is on file with the Community Development Department. This block, owned by Tanner Investments, LLC, is the only plot of land owned by the Applicant. The owner does not own contiguous parcels within the subdivision; therefore, a new Area Development Plan is not necessary.</i>
D.	Solar Access: Street and lot orientation, landscaping, and placement of structures shall provide for solar access to all south roofs and walls to the maximum extent feasible in order to promote energy efficiency.
Staff Comments	<i>Tanner Investments, LLC, has a conceptual buildout for Block 1 of the Sweetwater Subdivision, which will require approval by Hailey’s Planning and Zoning Commission. Through that process, compliance with our code, including this standard, will be met.</i>
E.	Access: Access shall be provided in accordance with standards set forth in Chapter 16.04, Development Standards, of this Code. Buildings may not be so arranged that any structure is inaccessible to emergency vehicles.
Staff Comments	<i>Tanner Investments, LLC, has a conceptual buildout for Block 1 of the Sweetwater Subdivision, which will require approval by Hailey’s Planning and Zoning Commission. Through that process, compliance with our code, including this standard, will be met.</i>
F.	Underground Utilities: Underground utilities, including telephone and electrical systems, shall be required within the limits of all PUDs.
Staff Comments	<i>Tanner Investments, LLC, has a conceptual buildout for Block 1 of the Sweetwater Subdivision, which will require approval by Hailey’s Planning and Zoning Commission. Through that process, compliance with our code, including this standard, will be met.</i>

G.		Public Easement: In each case where a PUD project is located adjacent to public lands, a public easement to those lands shall be provided. All existing public accesses to public lands must be preserved.				
Staff Comments		<i>Tanner Investments, LLC, has a conceptual buildout for Block 1 of the Sweetwater Subdivision, which will require approval by Hailey’s Planning and Zoning Commission. Through that process, compliance with our code, including this standard, will be met.</i>				
H.		Pathways: In each case where a PUD project encompasses a non-vehicular pathway as depicted on the Master Plan, a pathway constructed to City standards shall be provided.				
Staff Comments		<i>Tanner Investments, LLC, has a conceptual buildout for Block 1 of the Sweetwater Subdivision, which will require approval by Hailey’s Planning and Zoning Commission. Through that process, compliance with our code, including this standard, will be met.</i>				
I.		Amenities: Each PUD shall provide one or more of the following amenities, commensurate with the size and density of the development, and commensurate with the modifications requested by the applicant, to ensure a public benefit:				
	I.1	<p>Green Space. All Green Space shall be granted in perpetuity and the PUD agreement shall contain restrictions against any encroachment into the Green Space. Where a subdivision is involved as part of the PUD approval process, Green Space shall be identified as such on the plat. A long-term maintenance plan shall be provided. Unless otherwise agreed to by the City, the PUD agreement shall contain provisions requiring that property owners within the PUD shall be responsible for maintaining the Green Space for the benefit of the residents or employees of the PUD and/or by the public. Green space shall be set aside in accordance with the following formulas:</p> <table border="1" data-bbox="511 1045 1360 1144"> <tr> <td>For residential PUDs</td> <td>A minimum of .05 acres per residential unit.</td> </tr> <tr> <td>For non-residential PUDs</td> <td>A minimum of 15% of the gross area of the proposed PUD.</td> </tr> </table>	For residential PUDs	A minimum of .05 acres per residential unit.	For non-residential PUDs	A minimum of 15% of the gross area of the proposed PUD.
For residential PUDs	A minimum of .05 acres per residential unit.					
For non-residential PUDs	A minimum of 15% of the gross area of the proposed PUD.					
Staff Comment		N/A.				
	I.2	Active Recreational Facilities: Active recreational facilities include amenities such as a swimming pool, tennis courts or playing fields, of a size appropriate to the needs of the development. The PUD agreement shall contain provisions requiring that such facilities be maintained in perpetuity or replaced with another similar recreation facility.				
Staff Comment		N/A.				
	I.3	Public Transit Facilities: Public transit facilities include a weather protected transit stop or transit station and must be located on a designated transit route.				
Staff Comment		N/A.				
	I.4	Preservation Of Vegetation: Preservation of significant existing vegetation on the site must include the preservation of at least seventy five percent (75%) of mature trees greater than six-inch (6") caliper on the site.				
Staff Comment		N/A.				
	I.5	Wetlands: Protection of significant wetlands area must constitute at least ten percent (10%) of the gross area of the proposed PUD.				
Staff Comment		N/A.				
	I.6	River Enhancement: Enhancement of the Big Wood River and its tributaries, must include stream bank restoration and public access to or along the waterway.				
Staff Comment		N/A.				
	I.7	Community Housing: For residential PUDs, the provision of at least thirty percent (30%) of the approved number of dwelling units or lots as community housing units affordable to households earning between fifty percent (50%) and one hundred twenty percent (120%) of the area median income, or the provision of at least twenty percent				

		(20%) as community housing units affordable to households earning less than fifty percent (50%) of the area median income.				
Staff Comment		<i>Please refer to Other Amenities below for additional information regarding community housing.</i>				
	I.8	Real Property: Dedication or conveyance of real property or an interest in real property to the city.				
Staff Comment		<i>N/A.</i>				
	I.9	<p>Sidewalks. Off-site sidewalk improvements shall be constructed according to City Standard Improvement Drawings and provided (in addition to sidewalk improvements that are required by ordinance adjacent to the subject property) in accordance with the following formulas:</p> <table border="1" style="margin-left: 40px;"> <tr> <td>For residential PUDs</td> <td>A minimum of 100 linear feet per residential unit.</td> </tr> <tr> <td>For non-residential or mixed-use PUDs</td> <td>A minimum of 100 linear feet per 1000 square feet of gross floor area.</td> </tr> </table>	For residential PUDs	A minimum of 100 linear feet per residential unit.	For non-residential or mixed-use PUDs	A minimum of 100 linear feet per 1000 square feet of gross floor area.
For residential PUDs	A minimum of 100 linear feet per residential unit.					
For non-residential or mixed-use PUDs	A minimum of 100 linear feet per 1000 square feet of gross floor area.					
Staff Comment		<i>N/A.</i>				
	I.10	Underground Parking: Underground parking must be provided for at least fifty percent (50%) of the required number of parking spaces in the PUD.				
Staff Comment		<i>N/A.</i>				
	I.11	<p>Energy Consumption. All principal buildings within the PUD must comply with sustainable building practices, as follows:</p> <table border="1" style="margin-left: 40px;"> <tr> <td>For residential PUDs</td> <td>Buildings comply with local “Built Green” standards for certification, federal EPA “Energy Star” program, or Leadership in Energy and Environmental Design - Homes (LEED-H) standards for basic certification.</td> </tr> <tr> <td>For non-residential or mixed-use PUDs</td> <td>Buildings comply with Leadership in Energy and Environmental Design (LEED) standards for basic certification.</td> </tr> </table>	For residential PUDs	Buildings comply with local “Built Green” standards for certification, federal EPA “Energy Star” program, or Leadership in Energy and Environmental Design - Homes (LEED-H) standards for basic certification.	For non-residential or mixed-use PUDs	Buildings comply with Leadership in Energy and Environmental Design (LEED) standards for basic certification.
For residential PUDs	Buildings comply with local “Built Green” standards for certification, federal EPA “Energy Star” program, or Leadership in Energy and Environmental Design - Homes (LEED-H) standards for basic certification.					
For non-residential or mixed-use PUDs	Buildings comply with Leadership in Energy and Environmental Design (LEED) standards for basic certification.					
Staff Comment		<i>N/A.</i>				
	I.12	Other Amenities: Other project amenities and/or benefits to the community that are found, by recommendation of the commission and approval of the council, to promote the purpose of this chapter and the goals and objectives of the comprehensive plan.				
Staff Comment		<p><i>Tanner Investments, LLC, is seeking approval of a Fourth Amendment to the Sweetwater Planned Unit Development (PUD) Agreement. The proposed Fourth Amendment, if approved, would remove Block 1 from certain obligatory requirements outlined within the existing PUD Agreement.</i></p> <p>Chapter 17.10.040: Developer Benefits, allows for the request of modifications or waivers of the zoning and subdivision requirements. The Applicant is requesting the following <u>modifications and/or waivers</u> to the existing PUD Agreement, <u>appurtenant Block 1 only</u>:</p> <ul style="list-style-type: none"> • waiver to construct below grade parking for the 24-unit project located on Block 1, and • waiver to comply with LEED-ND development criteria on Block 1. 				

		<p>Chapter 17.10.030.I: General Requirements, Amenities, requires that each Planned Unit Development Application provide two (2) or more amenities.</p> <p>To fulfill this requirement, the Applicant is offering the following amenities:</p> <ul style="list-style-type: none"> perpetual designation of two (2) residential units, restricted as community housing units under the Locals Only (Category L) criteria. <p>Staff appreciates the Applicant’s offer to perpetually deed restrict two (2) community housing units within the development, and further believes the proposed benefit is commensurate with the requested waivers to certain obligations, as noted herein.</p>
17.10.040: Developer Benefits:		
The Council may grant modifications or waivers of certain zoning and/or subdivision requirements to carry out the intent of this Chapter and the land use policies of the City.		
Staff Comment		<p>The Applicant is requesting the following waivers, specific to Block 1 only, within the Sweetwater PUD Development:</p> <ul style="list-style-type: none"> Below Grade Parking. Waiver to eliminate the requirement to construct below grade parking. LEED-ND: Waiver to eliminate the requirement to comply with LEED-ND development criteria within Block 1. <p>The attached draft PUD Agreement more specifically addresses the requested waivers as noted above. As a public amenity, the Applicant intends to deed restrict two (2) community housing units in perpetuity under the Locals Only (Category L) criteria. Staff recommends that the proposal for perpetually deed restricted community housing units meets a strong community need, and that the benefits proposed carry out the intentions of this chapter.</p>
17.10.040.01: Density Bonus:		
A.		The following maximum increases in density may be granted only if one of the following conditions are met, and if no other density increase has been granted:
	A.1	Ten percent (10%): Solar, wind, geothermal or other alternative renewable energy source will provide at least fifty percent (50%) of the total energy needs of the PUD.
Staff Comment		N/A.
	A.2	Ten percent (10%): At least twenty five percent (25%) of the property included in the PUD is located in the floodplain and no development occurs within the floodplain.
Staff Comment		N/A.
	A.3	Ten percent (10%): The developer of the PUD provides or contributes to significant off-site infrastructure benefiting the city (e.g., water tank, fire station).
Staff Comment		N/A.
	A.4	Twenty percent (20%): The developer of the PUD provides or contributes to significant multi-modal infrastructure providing both vehicular and nonvehicular amenities benefiting the city and Wood River Valley.
Staff Comment		N/A.
	A.5	Ten percent (10%): The nonresidential or mixed-use PUD complies with leadership in energy and environmental design (LEED) standards for silver certification. The bonus unit(s) shall not be constructed until a later phase, after actual certification for prior phase(s) is achieved.
Staff Comment		N/A.
	A.6	Fifteen percent (15%): The nonresidential or mixed-use PUD complies with leadership in energy and environmental design (LEED) standards for gold certification. The bonus unit(s) shall not be constructed until a later phase, after actual certification for prior phase(s) is achieved.

Staff Comment	N/A.
A.7	Twenty percent (20%): The nonresidential or mixed-use PUD complies with leadership in energy and environmental design (LEED) standards for platinum certification. The bonus unit(s) shall not be constructed until a later phase, after actual certification for prior phase(s) is achieved.
Staff Comment	N/A.
B.	Density bonuses for project amenities and benefits to the community other than those listed here may be granted by unanimous vote of the council, following a recommendation by the commission, in order to carry out the purpose and intent of this chapter and the land use policies of the city. (Ord. 1191, 2015)
Staff Comment	N/A.
17.10.040.02: Density Transfer:	
Densities may be transferred between zoning districts within a PUD provided the resulting density shall be not greater than aggregate overall allowable density of units and uses allowed in the zoning districts in which the development is located.	
Staff Comment	N/A, as no density transfer is requested.
17.10.040.05: Phased Development Allowed:	
The development of the PUD may be planned in phases provided that as part of the general submission, a development schedule is approved which describes:	
A.	Parcels: The parcels that are to be constructed upon in each phase and the date of each phase submission.
Staff Comment	<i>The entire Sweetwater PUD project was originally planned to be constructed in four (4) phases. Various start dates were stipulated with no completion dates established. Due to the 2008 recession, and other ownership factors, only one (1) phase is completed, and the second phase is currently underway. It is the Applicant's intent to complete Block 1 as soon as possible, and at one time.</i>
B.	Number of Units: The number of units to be built in each submission.
Staff Comment	<i>The originally entitled number of units for all phases was 421 residential units. The subject parcel, Block 1, was originally approved to have six (6) live/work units in a 6-unit building, one (1) additional live/work unit in a 1-unit building, two (2) 4-unit townhouse buildings, one (1) 6-unit townhouse building, and one (1) carriage house. Overall, twenty-one (21) residential units were originally proposed for this block. The Applicant is proposing twenty-four (24) housing units, or three (3) housing units more than outlined within the PUD Agreement. While more residential units than originally proposed via the master plan, the overall proposed density is supported by the density waiver as noted above - or - townhouse sublots are allowed up to the multifamily density of 24 sublots per acre from 12 sublots per acre.</i> <i>Staff supports the proposal of two (2) deed restricted community housing units, as it meets a strong community need, and further, the benefits proposed carry out the intentions of this chapter.</i>
C.	Schedule For Completion: A schedule for making contributions (if any), for the completion of project amenities and public improvements, for posting of security pursuant to subsection 17.10.050.08 of this Chapter, for dedication of Green Space, for conveyance of community housing and/or provision of employee housing.
Staff Comment	N/A.
D.	Stage Planning: Each stage within the PUD shall be so planned and related to existing and/or planned services and facilities, including commercial space, such that each phase is self-sufficient and not dependent on later phases and so that failure to

		proceed to the subsequent stages will not have any adverse impacts on the PUD, its surroundings, or the community in general. Each stage shall also be planned so as to ensure that green space and any other amenities will be provided along with proposed construction at each phase of construction.
Staff Comment		<i>N/A.</i>
17.10.040.06: Modifications to the Subdivision Standards:		
Standards in the Subdivision Title for streets, sidewalks, alleys, and easements, lots and blocks, and parks may be allowed. The requirements for sidewalks in the zoning districts set forth in Section 16.04.030 shall not be waived.		
Staff Comment		<i>N/A.</i>
Subsection 17.10.050.04(C) sets forth Standards of Evaluation required by the City Council.		
A.		Standards of Evaluation
	A.1	1. The proposed development can be completed within one (1) year of the date of approval or phased according to a development schedule as submitted in accordance with Section 17.10.040.05 of this chapter and approved by the City;
Staff Comment		<i>The original Sweetwater PUD and subsequent amendments have spanned multiple years and are still incomplete. It is the Applicant’s intent to complete the buildout of Block 1 within the span of a typical building permit, or 548 days. Further, per Hailey’s Municipal Code, the Applicant has the ability to apply for Building Permit Extensions (up to four), if needed.</i>
	A.2	The streets and thoroughfares proposed are suitable and adequate to carry anticipated traffic;
Staff Comment		<i>See previous discussion on streets and access. This standard will be analyzed further and met via Design Review.</i>
	A.3	The PUD will not create excessive additional requirements at public cost for public facilities and services;
Staff Comment		<i>N/A.</i>
	A.4	The existing and proposed utility services are adequate for the population densities and non-residential uses proposed;
Staff Comment		<i>Tanner Investments, LLC, has a conceptual buildout for Block 1 of the Sweetwater Subdivision, which will require approval by Hailey’s Planning and Zoning Commission. Through that process, compliance with our code, including this standard, will be met.</i>
	A.5	The development plan incorporates the site’s significant natural features;
Staff Comment		<i>N/A.</i>
	A.6	Each phase of such development shall contain all the necessary elements and improvements to exist independently from proposed future phases in a stable manner;
Staff Comment		<i>The buildout of Block 1 is not anticipated to impact site circulation, health and safety, or function of the existing Sweetwater PUD Subdivision, and surrounding neighborhood. Some of the previous phases are completed and improvements within Block 1 will stand independent of previous phases.</i>
	A.7	One or more amenities as set forth in subsection 17.10.030I of this chapter shall be provided to ensure a public benefit;
Staff Comment		<i>Please refer to the background section of this report, as well as Section I for further details.</i>
	A.8	All exterior lighting shall comply with the standards set forth in subsection 17.08C of this chapter; and
Staff Comment		<i>All exterior lighting within Block 1 will comply with Subsection 17.08C. This will be made a Condition of Approval in the Design Review Findings of Fact.</i>

	A.9	The proposed PUD Agreement is acceptable to the applicant and the city.
Staff Comment		<i>The proposed PUD Agreement is acceptable to the Applicant and City Staff at this time. The Council will review the proposal on September 23, 2024.</i>

Summary and Suggested Conditions: The Council shall conduct a public hearing and review the Application, all supporting documents and plans, and recommendations of City Staff. In any public hearing on a PUD Application, the presiding officer may order the hearing to be continued for up to thirty (30) days at the same place, in which case no further published notice shall be required.

The suggested Conditions of Approval, (1) through (4), shall also apply:

1. The project shall receive Planned Unit Development approval subject to the conditions outlined in the proposed Fourth Amended PUD Development Agreement.
2. Waivers are hereby granted as follows:
 - a. **Below Grade Parking.** Waiver to eliminate the requirement to construct below grade parking for Block 1 only.
 - b. **LEED-ND Development.** Waiver to eliminate the requirement to comply with LEED-ND development criteria for Block 1 only.
3. In exchange for the waivers granted, the Applicant shall provide a community benefit through the provision of Community Housing:
 - a. By way of a deed covenant, the developer shall restrict two (2) of the twenty-four (24) new residential lots/units for sale to the Locals Only (Category L) criteria, as further defined by the Planned Unit Development Agreement and the Locals Only Deed Covenant.
 - b. The designated community housing units shall be identical to at least one (1) other new, market-rate residence in the subdivision.
4. The proposed development can be completed within the standard timeline of a Building Permit, or 548 days. Building Permit extensions may be granted, per Hailey’s Municipal Code.
5. The Applicant shall pay park in-lieu fees, as stipulated within the attached Fourth Amended PUD Agreement, or one thousand dollars (\$1,000) per residential unit prior to issuance of a Certificate of Occupancy.
6. This approval is subject to Design Review approval by the Hailey Planning and Zoning Commission and shall be modified to match that approval.

Motion Language:

Approval: Motion to approve the Planned Unit Development (PUD) Application and associated Ordinance No._____, an Ordinance amending the Planned Unit Development (PUD) Agreement of the Sweetwater PUD Subdivision, which would remove Block 1, Sweetwater PUD Subdivision from the approved and obligatory Sweetwater Planned Unit Development Agreement, as well as the Sweetwater Master Declaration. As part of the Amendment, the Applicant is offering to restrict two (2) residential units within the proposed development as Community Housing under the Locals Only (Category L) criteria, located at Block 1 within the Sweetwater PUD Subdivision, within the Limited Business (LB) Zoning District, finding that the project meets the standards under Section 17.10 of the Hailey Municipal Code, subject to Conditions 1-6 above, and read by title only.

Denial: Motion to deny the Planned Unit Development (PUD) Application and associated Ordinance No. _____, an Ordinance amending the Planned Unit Development (PUD) Agreement of the Sweetwater PUD Subdivision, which would remove Block 1, Sweetwater PUD Subdivision from the approved and obligatory Sweetwater Planned Unit Development Agreement, as well as the Sweetwater Master Declaration. As part of the Amendment, the Applicant is offering to restrict two (2) residential units within the proposed development as Community Housing under the Locals Only (Category L) criteria, located at Block 1 within the Sweetwater PUD Subdivision, within the Limited Business (LB) Zoning District, finding _____ [the Council should cite which standards are not met and provide the reason why each identified standard is not met].

Continuation: Motion to continue the public hearing for the Fourth Amended Planned Unit Development (PUD) Application by Tanner Investments, LLC, to _____ [the Council should specify a date].

HAILEY ORDINANCE NO. __

AN ORDINANCE OF THE CITY OF HAILEY, IDAHO, AUTHORIZING THE FOURTH AMENDMENT TO A PLANNED UNIT DEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF HAILEY, TANNER INVESTMENTS, LLC, KILGORE PROPERTIES, LLC, AND THE SWEETWATER COMMUNITY ASSOCIATION, FOR THE DEVELOPMENT OF A TWENTY-FOUR (24) LOT RESIDENTIAL PROJECT WHEREIN TWO (2) OF THE UNITS ARE TO BE DEDICATED AS LOCALS ONLY COMMUNITY HOUSING UNITS, AND IN EXCHANGE, AN APPROVAL FOR WAIVERS TO THE EXISTING PLANNED UNIT DEVELOPMENT AGREEMENT. THIS PROJECT IS TO BE LOCATED AT BLOCK 1, SWEETWATER PUD SUBDIVISION; PROVIDING FOR A SEVERABILITY CLAUSE; PROVIDING FOR A REPEALER CLAUSE; AND PROVIDING FOR THE EFFECTIVE DATE OF THIS ORDINANCE UPON PASSAGE, APPROVAL AND PUBLICATION ACCORDING TO LAW.

WHEREAS, the City of Hailey desires to amend the Planned Development Agreement with Tanner Investments, LLC, Kilgore Properties, LLC, and the Sweetwater Community Association, regarding the development of a twenty-four lot residential project located at Block 1, Sweetwater PUD Subdivision.

WHEREAS, the City of Hailey desires the dedication of two (2) community housing units in exchange for the following waivers, only appurtenant to Block 1, to the existing Planned Unit Development Agreement obligations:

- A waiver to construct below grade parking, and
- A waiver to certify the development as LEED-ND

WHEREAS, the City of Hailey agrees to the terms and conditions of the Fourth Amended Planned Unit Development Agreement, a copy of which is attached hereto.

WHEREAS, the parameters set forth in the Fourth Amended PUD Agreement, and this Ordinance will promote the public health, safety and general welfare;

NOW, THEREFORE, BE IT ORDAINED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF HAILEY, IDAHO, AS FOLLOWS:

Section 1. Severability Clause. Should any section or provision of this Ordinance be declared by the courts to be unconstitutional or invalid, such decision shall not affect the validity of the Ordinance as a whole or any part thereof other than the part so declared to be unconstitutional or invalid.

Section 3. Repealer Clause. All City of Hailey ordinances or parts thereof, which are in conflict herewith, are hereby repealed.

Section 4. Effective Date. This ordinance shall be in full force and effect from and after passage, approval, and publication according to law.

PASSED AND ADOPTED BY THE HAILEY CITY COUNCIL AND APPROVED BY THE
MAYOR THIS __ DAY OF _____, 2024.

Martha Burke, Mayor, City of Hailey

Attest:

Mary Cone, City Clerk

RECORDING REQUESTED BY AND
WHEN RECORDED MAIL TO:

City of Hailey
Attn: Mary Cone, City Clerk
115 S Main St.
Hailey, ID 83333

**FOURTH AMENDMENT TO THE SWEETWATER SUBDIVISION
PLANNED UNIT DEVELOPMENT AGREEMENT**

THIS FOURTH AMENDMENT TO THE SWEETWATER PLANNED UNIT DEVELOPMENT AGREEMENT (“**Amendment**”) is entered into this ___ day of _____, 2024, by and between the **City of Hailey**, Idaho, a municipal corporation (“**City**”), **Tanner Investments, LLC**, an Idaho limited liability corporation (“**Owner Tanner**”), **Kilgore Properties, LLC**, a Utah limited liability corporation (“**Owner Kilgore**”), and Sweetwater Community Association (“**Sweetwater HOA**”), Inc, an Idaho non-profit corporation . City and Owners may be referred to collectively as the “**Parties**”, as warranted under the circumstances.

RECITALS

- A. The City is a municipal corporation possessing all powers granted to municipalities under the applicable provisions of the Idaho Code, including the power to approve and/or modify planned unit developments and the power to contract. This Agreement is a collaboration between the Parties and residents of the City of Hailey.
- B. Owner Tanner is the owner of record of that certain real estate described as Block 1 of Sweetwater PUD Subdivision, City of Hailey, Blaine County, Idaho, according to the official plat thereof, recorded March 20, 2010, as Instrument No. 576317 records of Blaine County, Idaho (the “**Property**”).
- C. The City previously entered into a certain Planned Unit Development Agreement, with a prior owner of the real property applicable to the Sweetwater PUD Subdivision recorded in the official records of Blaine County on August 14, 2006, as Instrument No. 542953, as previously amended by the First Amendment on December 18, 2006, as Instrument No. 573775, the Second Amendment on December 27, 2010, as Instrument No. 583748, and the Third Amendment on November 6, 2012, as Instrument No. 603120 (together, the “**PUD Agreement**”).
- D. The Planned Unit Development Agreement, and Amendments thereto required certain obligations to be met. These provisions included the construction of 421 residential units, land for or construction of community housing units, dedication of park space and/or park in-lieu fees paid to the City, construction of an amenity building, monetary contribution for a traffic signal at the intersection of Countryside Boulevard and State Highway 75, pathway

connections to the Wood River Trail, construction of public transit facilities, construction of below grade parking for all residential units, and subdivision development compliant with LEED-ND criteria. The following provisions have been met:

- i. dedicated land for or the construction of community housing units
- ii. dedication of park space
- iii. construction of an amenity building
- iv. monetary contribution for a traffic signal
- v. pathway connections to the Wood River Trail

Partially satisfied obligations are the obligations to construct the unit count (currently underway), to construct transit facilities (currently underway), LEED-ND compliance and park in-lieu fee payments.

- E. In connection with Owner Tanner’s development of the Property, there are certain terms of the PUD Agreement which parties desire to amend by this Fourth Amendment to the PUD Agreement due to circumstances that may not have been foreseen at the time the PUD was approved. Of note too, are changing planning priorities for the City, change of ownership of the Sweetwater parcels from unified ownership to diverse developers; and the existence of a private contract altering the rights and obligations of private parties.

AGREEMENT

NOW, THEREFORE, in consideration of the above recitals which are incorporated below, and the mutual covenants and agreements herein contained, and other good and valuable consideration, the sufficiency of which is hereby acknowledged, the Parties, for themselves and all succeeding Owners of the Property, or any portion thereof, agree as hereinafter provided.

1. **Development.** This Agreement shall vest the right to develop the Property in accordance with the terms and conditions of this Agreement, the associated Ordinances, and the associated Findings. The Property may be developed in substantial conformance with the revised Site Plan as a twenty-four (24) unit condominium subdivision. The uses allowed pursuant to this Agreement are those uses allowed under HMC and specified herein.

2. **Planned Unit Development Amenities.** The Project provides community benefits through the provision of Community Housing as follows:

- 2.1 Owner Tanner has proposed a 24-unit condominium project to be known as the Solstice Condominiums (the “**Project**”) for the Property, and the City has requested that two (2) of the units be designated as a “Locals Only” units consistent with the ordinances of the City, as outlined in Exhibit A: Locals Only Community Housing Deed Restriction Covenant (the “**Restriction**”). The City agrees that the Project may consist of twenty-four (24) condominium units and Owner agrees to restrict two (2) of the condominiums to the requirements of the “Locals Only” restrictive

covenant in perpetuity and shall record a Restriction mutually agreed to by the parties prior to issuance of a Certificate of Occupancy.

- 2.2 Owner Tanner shall build the Community Housing Units during construction of the remaining residential units located on the subject property. Furthermore, the designated Community Housing Units shall be identical to at least one (1) other new, market-rate residence within the Project.
- 2.3 Owner Tanner's predecessors in title provided the City with land to develop community housing, located at 731 North River Street (Lot 2A, Block 1, Sutton Subdivision (River Street Senior Apartments Housing Site), a park and amenity building as amenities attributable to the entire PUD, Phases I, II, III, and IV (further and more accurately described). Furthermore, the obligation to provide a monetary contribution for construction of a traffic signal, and construction of pathway connections to the Wood River Trail, have been met.

3. **Other Modifications.** The Project provides and/or waives provisions within Hailey's Municipal Code or via the original PUD Agreement, and amendments thereof, as follows:

- 4.1 The original PUD Agreement, within Paragraph 7, provides for an amenity building which the Parties agree will not be available for the utilization by the Project, nor its future owners or tenants, by virtue of the withdrawal of the Property from the Sweetwater Master Declaration recorded as Instrument No. 576318 in the records of Blaine County.
- 4.2 The original PUD Agreement, within Paragraph 7, requires the Project to develop below grade parking. The Parties agree that below grade parking will not be required for the Project as set forth in Paragraph 7(c).
- 4.3 The original PUD Agreement, within Paragraph 7, requires the Project to develop LEED-ND development and buildings. The Parties agree that LEED-ND will not be required for the Project as set forth in Paragraph 7(f).
- 4.4 Parkland Improvements. The Parties hereby agree that all actual Parkland Improvements, contemplated within Paragraph 4 of the original PUD Agreement, has previously been satisfied by the original developer of Sweetwater PUD, and that Owner Tanner is not obligated for any parkland dedication, creation and/or installation thereof. Owner Tanner is however, still obligated to pay the City payable increments of one-thousand dollar (\$1,000) per unit to fulfill the per-unit monetary park obligation. Owner Tanner shall pay the City \$1,000 per unit, for a total of twenty-four thousand dollars (\$24,000), prior to the issuance of a Certificate of Occupancy.

4. No Other Modifications. The PUD Agreement is in full force and effect, subject only to the modifications set forth in this Amendment. In the event of any inconsistency or conflict between this Amendment and the PUD Agreement, the terms of this Amendment shall control.

IN WITNESS WHEREOF, the Parties, having been duly authorized, have hereunto caused this Amendment to be executed, on the day and year first above written, the same being done after public hearing, notice and statutory requirements having been fulfilled.

“Owner Tanner”:
TANNER INVESTMENTS, LLC
An Idaho limited liability company

By: _____
Brant Tanner, Member

“Owner Kilgore”:
KILGORE PROPERTIES, LLC
A Utah limited liability company

By: _____
Mike Bradshaw, Member

“Sweetwater HOA”:
Sweetwater Community Association
An Idaho non-profit corporation

By: _____
, Member

“City”:
CITY OF HAILEY, IDAHO,
An Idaho municipal corporation

By: _____
Martha Burke, Mayor

ATTEST:

City Clerk/Treasurer

STATE OF IDAHO)
)
 ss.
County of _____)

On this ____ day of _____, 2024, before me, a Notary Public for said County and State, personally appeared **Brant Tanner** known or identified to me, to be the Manager or one of the members of **Tanner Investments, LLC**, who subscribed said limited liability company name to the foregoing instrument, and acknowledged to me that he executed the same in said limited liability company name.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

NOTARY PUBLIC FOR IDAHO
Residing at _____

STATE OF IDAHO)
)
 ss.
County of _____)

On this ____ day of _____, 2024, before me, a Notary Public for said County and State, personally appeared **Mike Bradshaw** known or identified to me, to be the Manager or one of the members of **Kilgore Properties, LLC**, who subscribed said limited liability company name to the foregoing instrument, and acknowledged to me that he executed the same in said limited liability company name.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

NOTARY PUBLIC FOR IDAHO
Residing at _____

STATE OF IDAHO)
)
 ss.
County of _____)

On this ____ day of _____, 2024, before me, a Notary Public for said County and State, personally appeared _____ known or identified to me, to be the Manager or one of the members of **Sweetwater Community Association, LLC**, who subscribed said non-profit corporation name to the foregoing instrument, and acknowledged to me that he executed the same in said limited liability company name.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

NOTARY PUBLIC FOR IDAHO
Residing at _____

STATE OF IDAHO)
 ss.
County of Hailey)

On this __ day of _____, 2024, before me, a Notary Public, in and for said County and State, personally appeared **Martha Burke** and _____ known or identified to me to be the Mayor and City Clerk, respectively, of the **City of Hailey**, the municipality that executed the foregoing instrument, and acknowledged to me that such municipality executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

Notary Public for Idaho
Residing at: _____

Exhibit A: Locals Only Community Housing Deed Restriction Covenant

Recording Requested By
and When Recorded
Return to:

City of Hailey
Attn. City Clerk
115 S. Main, Ste H
Hailey Idaho 83333

LOCALS ONLY
COMMUNITY HOUSING DEED RESTRICTION COVENANT
(LIMITING HOUSEHOLD OWNERSHIP AND RESIDENCE TO LOCAL ECONOMY PARTICIPANT)

This COMMUNITY HOUSING DEED RESTRICTION COVENANT (“Covenant”) is made and is effective as of the first day of recording of the Covenant (“Effective Date”), by and between the CITY OF HAILEY, an Idaho municipal corporation, (“HAILEY” or “the City of Hailey”), and/or its assigns, and TANNER INVESTMENTS, LLC, a Limited Liability Corporation, whose current address is 366 Chateau Drive, Idaho Falls, Idaho 83404, (“Declarant” or “Owner”), its successors and assigns (all “Purchaser(s)” of the described real property in perpetuity, also hereinafter referred to as “Home Owner” or “Owner”) and forever affecting title to real property located and commonly referred to as Block 1, Sweetwater PUD Subdivision, more particularly described hereinafter in Exhibit “A.”

Section 1: Background.

1.1 This Community Housing Deed Restriction Covenant is entered into on or about the ____ day of _____, 2024 and to be recorded with the Blaine County Recorder of Deeds and assigned an Instrument number that will thereafter, and forever restrict title to the property herein referenced.

1.2 Pursuant to the terms and conditions of this Covenant, Declarant hereby grants HAILEY an interest in the Real Property herein described. This interest shall allow HAILEY, or its assigns, the authority to administer the terms and conditions of this Covenant but shall not be construed to impair the ability of a mortgagee to remedy a default or foreclose under the terms of a mortgage and/or deed of trust. Notwithstanding HAILEY's interest in the Property, the Declarant, and or its assigns, remain, and are or is the sole owner of a fee simple estate in the Property.

1.3 Declarant and HAILEY hereby agree the Property shall be exclusively and permanently dedicated for use and occupancy by an Owner as outlined in this Covenant.

1.4 Terms not otherwise defined in this Covenant shall have the meaning ascribed to such terms in Section 2.

Section 2: Definitions.

2.1 "HAILEY" is the City of Hailey, an Idaho municipal corporation, and its successors and assigns, which may include any non-profit corporation whose mission is supporting, developing and or administering community housing needs in Blaine County, Idaho. In the event Hailey assigns its rights hereinunder, it shall provide written notice to the Owner and/or any known Qualified Residents together with current contact information to include an email address, a phone number, physical and mailing address.

2.2 An "Owner" is either a Declarant during Declarant's initial ownership of the Property, a Qualified Buyer who acquires fee simple absolute title to the Property or is a Qualified Resident who rents all or any portion of the Property.

2.3 The "Property" is that certain real property described in Exhibit "A" attached hereto and incorporated herein. For purposes of this Covenant, the Property shall include, without limitation, all estates, rights, title, and interest in and to the Property, at law and in equity, and all buildings, structures, appurtenances, improvements, and fixtures associated therewith or attached thereto from time to time.

2.4 "Person" means a natural human being, not any type of entity.

2.5 "Principal Place of Residence" means the home or place in which one's habitation is fixed, and to which one has a present intention of returning after a departure or absence therefrom. To determine a person's Principal Place of Residence, the criteria set forth in I.C. § 34-107 shall apply.

2.6 "Qualified Household" means one Qualified Resident or a group of persons that contains at least one Qualified Resident. A Qualified Household may have occupants that are not Qualified Residents as long as at least one occupant is a Qualified Resident, and household net worth meets Qualified Resident standards provided in paragraph 2.9 hereinbelow.

2.7 "Qualified Resident" means a person who works an average of fifteen hundred (1,500) hours or more per year at a business in Blaine County, Idaho that holds a valid and current business license (as required), pays sales taxes, and is otherwise generally recognized as a legitimate business. Government and non-profit organizations qualify as employment with a business in Blaine County. Exceptions to the employment requirement apply to persons who hold verified, genuine offers of such employment, who otherwise qualify. A person remains a Qualified Resident if after ownership of said property the person retires from or becomes disabled from qualifying employment.

2.8 "Qualified Buyer" is a person or group of people meeting and in full compliance with the qualifications and conditions set forth herein, who, upon taking title to the deed restricted unit contemplated herein; by virtue of employment in Blaine County as set forth hereinabove; who owns no other real properties and who can demonstrate a maximum net worth of no more than five hundred thousand dollars (\$500,000.00). (Five Hundred Thousand Dollars buying power may decline or rise over time and shall be calculated using the US Bureau of Labor Statistics "CPS Inflation Calculator" or similar recognized tool in place at the time of calculating qualification compared to the date of adoption hereof). The Qualified Buyer must also have a complete and current application on file with ARCH, its assigns or a then affordable community housing non-profit doing business in Blaine County, at the time a contract for the Sale of the Property is entered into between an Owner and the Qualified Buyer. The City of Hailey, and any non-profit corporation in the business of supplying, maintaining, and administering affordable community housing in Blaine County may also be deemed a Qualified Buyer.

2.9 "Net Worth" is the total value of all assets of the residents of a Qualified Buyer, minus any liabilities.

2.10 "Sale", "Sale of" or "to Sell" the Property shall include, without limitation, any transfer, purchase, sale, conveyance, grant, gift, bequest, or devise, by merger, consolidation, dissolution, operation of law or otherwise, of the Property or any interest therein, in whole or in part. The terms Sale, Sale of or to Sell the Property shall not include any grant of easement or partial conveyance for utility or public right-of-way purposes. The terms Sale, Sale of or to Sell the Property shall not include any grant of a security interest in the Property either by mortgage, deed of trust or otherwise, but shall include a Sale due to foreclosure or acceptance of a deed in lieu of foreclosure.

Section 3: Transfer.

3.1 Except as expressly set forth in this Covenant, the Owner may only Sell the Property to a Qualified Buyer. Any Sale of the Property must comply with this Covenant. Any Sale of the Property not in compliance with this Covenant is void. The City of Hailey retains the first option to purchase the property.

3.2 At such time as an Owner seeks to sell the Property, Owner shall complete, execute, and deliver to HAILEY or its assigns, a Notice of Intent to Sell. Upon receipt of the Notice of Intent to Sell and Owner's compliance with the terms of the Notice of Intent to Sell, HAILEY or its assigns shall notify Owner whether it or its assigns will exercise its first option to purchase and or provide Owner with Qualified Buyers, first right of purchase always residing with an employee of the City of Hailey Qualified Buyer. Owner shall then offer the Property for Sale to any and all the Qualified Buyers including those provided by HAILEY or its assigns, until an agreement is reached with a Qualified Buyer for the Sale of the Property.

3.3 In the event HAILEY becomes the fee owner of the Property, such conveyance of the

fee interest to HAILEY shall not work a merger of the interests of HAILEY as to the Property and this Covenant shall continue to be in full force and effect unless an express Declaration of Termination hereof, as otherwise permitted herein, after Notice and Public Hearing by Hailey City Council and majority vote determining the public interest would be thereby served, or alternatively after due process of law by its assigns, signed and acknowledged by HAILEY, or its assigns, is recorded in the official records of Blaine County, Idaho.

3.4 Death of a Community Homeowner. The terms of the deed restriction herein survive the death of a Community Homeowner. The restrictions on purchase, ownership, occupancy, and transfer continue in perpetuity.

Section 4: Use & Occupancy Restrictions, Maintenance and Repair Requirements.

4.1 Owner shall use the Property as the Owner's Principal Place of Residence. At least one Qualified Resident shall continuously occupy the property as his or her principal place of residence. For purposes of the preceding sentence, the Property shall be deemed the Owner's or Resident's Principal Place of Residence if the Owner/Resident: (a) occupies and is physically present on and residing in the Property for not less than nine (9) months in every twelve (12) month period, (b) has not accepted employment outside of Blaine County (distinct and isolated projects outside of Blaine County not exceeding ninety (90) days in duration shall not constitute a violation of this section), (c) may rent a portion of the property to a qualified resident, provided that the primary Qualified Resident still occupies the property as his or her principal place of residence, and Further, Federal Occupancy rules apply, and no portion of the property may ever be used for short-term or vacation rental purposes.

4.2 Owner/Resident shall not use or allow the Property to be used for any business or commercial operation without first obtaining a home occupation permit or otherwise complying with all laws, rules, regulations and permits pertaining to such activities. The Owner shall not seek consent to change the zoning designation of the Property without the prior written consent of HAILEY, which consent may be granted, conditioned, or withheld in HAILEY's sole and absolute discretion. Furthermore, no business or commercial operation shall be conducted on the Property which materially interferes with or precludes the Property's use and occupancy as a residence. The property shall not be used as a "recreational" or "second home".

Owner shall at all times, and at its own cost and expense, maintain, repair and/or replace in good, clean and habitable condition the Property and every part thereof, in compliance with the homeowner association, if any, including, without limitation, any home, building or improvement on the Property, the roof, foundation, walls, siding, trim, floors, doors and windows, all electrical, plumbing, sewer, septic and HVAC components, lines and fixtures, all appliances, equipment and systems on the Property, all paved surfaces, all landscaped areas, and any sprinkler systems and water lines, reasonable wear and tear excepted. Such work must be performed in a good and workmanlike manner. The Owner shall maintain the landscaped areas of the Property in a neat, clean, and healthy condition. Owner shall replace all dead, dying, or diseased plants, shrubs, and trees. Owner shall provide adequate watering for the landscaped areas, shall mow, trim, and prune the landscaped areas

as needed for a neat and presentable appearance, and shall otherwise keep the Property free of harmful pests, insects and noxious weeds and plants. If Owner refuses or neglects to maintain, repair or replace the Property, or any part thereof, in accordance with this Section, according to the provisions of Sections 11 and 12, HAILEY shall have the right, but not the obligation, to perform such maintenance, repair or replacement obligations on behalf of and for the account of Owner. In such an event, any costs incurred by HAILEY shall be immediately due and payable upon receipt of an invoice according to the terms of Section 12.5.

4.3 Owner shall make or cause to be made all repairs to the Property and perform or cause to be performed all work thereon so as not to permit any waste or deterioration of the Property. Upon the Sale of the Property, Owner shall remove all of Owner's belongings not sold to the Qualified Buyer and leave the Property in a good and clean condition, reasonable wear and tear excepted.

4.4 Owner shall comply with all laws, rules, regulations, and ordinances pertaining to the Property or the use or occupancy of the Property. The Owner shall comply with any covenants, restrictions, rules, or regulations encumbering the Property, including, without limitation, any covenants, conditions, or restrictions imposed by any homeowner's association of which the Property is a part.

4.5 Any post-purchase construction on, substantial alteration of, or change to the existing state of the Property, including the addition of a new structure, expansion of an existing structure, or the substantial alteration of existing interior or exterior improvements, including landscaping, is subject to the following conditions: (a) all costs shall be borne and paid for by the Owner; (b) all work shall be performed in a manner consistent with the highest construction standards and shall comply with all applicable laws and regulations; (c) all work shall be consistent with the permitted uses set forth in this section.

Section 5: Maximum Sales Price & Maximum Rental Amount.

5.1 There is no maximum sales price or rental amount imposed by this deed restriction apart from limiting the market of Qualified Buyers, Qualified Households, and Qualified Residents.

Section 6: Closing.

6.1 Except in the event of a foreclosure sale, at the closing of any Sale of the Property, subsequent to the initial sale from Declarant to a Qualified Buyer, the Owner and the Qualified Buyer shall each pay one-half of all escrow fees. Ad valorem taxes and assessments, homeowner association assessments and fees, rents, and utilities shall be prorated as of the date of closing. The Owner shall pay the cost to release any monetary liens or encumbrances granted or caused by Owner and all premiums for a standard owner's policy of title insurance in the amount of the purchase price.

6.2 The selling Owner shall, at closing, pay an administrative fee to HAILEY, or its assigns, in an amount equal to three percent (3%) of the actual sales price, which HAILEY may waive at its

discretion. The administrative fee is earned by HAILEY during the term of Owner's ownership of the Property and helps to support HAILEY's activities in monitoring, development, and oversight of the Community Housing program in Blaine County. This fee is independent of any fees required to be paid to licensed real estate brokers or attorneys who may be engaged by the Owner or the Qualified Buyer in the Sale of the Property. HAILEY may instruct the escrow company to pay the administrative fee directly to HAILEY from the selling Owner's proceeds. If FNMA or FHA financing is used, there may be an additional fee charged by HAILEY based on the amount financed. The amount of the administrative fee to be paid by the subsequent Owner shall be distributed to HAILEY for its operating account, or as otherwise agreed by HAILEY, its assigns, the owner, and Qualified Buyer.

6.3 At Closing, the Qualified Buyer shall execute and deliver to HAILEY or its assigns, an Acknowledgment of Covenant indicating Owner has read and is aware of the terms of this Covenant and agrees to be bound thereby. A Qualified Buyer's failure to execute or deliver to HAILEY or its assigns, an Acknowledgment of Covenant shall not compromise, minimize or in any way affect the terms, covenants, or conditions of this Covenant or HAILEY's interest herein and the Qualified Buyer shall nonetheless be bound by and subject to this Covenant.

Section 7: Insurance & Casualty.

7.0 Owner shall at all times during Owner's ownership of the Property cause the Property to be insured with Causes of Loss – Special Form (formerly known as "All Risk") property insurance in an amount not less than the full replacement cost of all improvements on the Property at the time of loss with like kind and quality. Such insurance shall be provided by a carrier admitted to engage in the business of insurance in the State of Idaho. No policy will contain a deductible or self-insured retention in excess of three percent (3%) of the Previous Sales Price unless otherwise approved by HAILEY. If requested by HAILEY, Owner shall cause HAILEY to be named as an additional insured as its interests may appear by endorsement acceptable to HAILEY and shall promptly deliver to HAILEY a copy of Owner's insurance policy in conformance with this section. If the forms of policies required by this section are superseded or no longer available, HAILEY will have the right to require other equivalent or better forms.

7.1 If the Property is damaged or destroyed, the Owner shall promptly notify HAILEY in writing. The Owner shall thereafter promptly make a claim on any insurance policy covering such damage or destruction. The mortgagee shall have first claim on such proceeds to the extent necessary to pay mortgage principal and any accrued interest. Owner shall thereafter have the option to either a) utilize the remaining proceeds of any insurance settlement, together with a new mortgage not to exceed the balance (except with written approval of HAILEY) of any mortgages paid from said settlement to repair or restore the Property to its condition prior to such damage or destruction, unless Owner obtains HAILEY's prior written approval to repair or restore the Property to some other condition or state, or b) to take such proceeds from the insurance settlement as would have been generated from a Sale per the terms of Section 5 of this Covenant (net of mortgages or other

obligations paid from the proceeds from the proceeds of the insurance settlement), and assign the balance of the insurance proceeds, together with title to the Property, to HAILEY.

Section 8: Encumbrances.

8.1 Owner shall promptly pay when due all monetary liens, taxes, assessments, and encumbrances on the Property and otherwise comply with the terms and provisions of any deed of trust, mortgage or other loan documents pertaining to the Property. Owner shall instruct all lenders and their assigns to copy HAILEY on all communications relating to any loan on the Property and within five (5) days after Owner's receipt, Owner shall provide HAILEY with copies of any written communications from any lender not delivered to HAILEY. In the event that HAILEY initiates any enforcement or default action against the Owner, HAILEY shall, within five (5) days after commencement of such action, notify the mortgage holder of such action.

8.2 After any default, late payment, or missed payment on any loan or encumbrance on the Property, or if a nonconsensual lien is filed upon the Property, Owner shall, upon the request of HAILEY, participate in loan counseling, budgeting, financing or distressed loan services, classes, or programs.

8.3 Any breach of this Covenant shall not defeat or render invalid the lien of any mortgage or deed of trust made in good faith for value, but except as otherwise provided in Sections 8.4 and 8.5, this Covenant shall be binding upon and be effective against any Owner whose title is acquired by foreclosure, trustee's sale or otherwise.

- (a) In the event of any foreclosure of a purchase money mortgage or deed of trust in a first priority position on the Property (but subject to this Covenant), such foreclosing party ("Foreclosing Party") may sell the Property through a duly called and noticed foreclosure sale to any person or entity that the foreclosing party strictly adheres to the provisions of this Section 8.4 and Section 8.5. The Foreclosing Party shall notify HAILEY in writing of any pending foreclosure concurrent with the date the trustee or beneficiary files for record the notice of default as required by Idaho Code Section 45-1505, as may be amended, or the mortgagee serves upon the mortgagor an action for foreclosure and thereafter the Foreclosing Party shall send a copy of all notices sent to the Owner to HAILEY; and
- (b) Within 90 days of receiving notification of the borrower default or the property foreclosure, and upon request of HAILEY or its assigns, the Foreclosing Party shall agree to sell, transfer and convey to HAILEY the entire debt obligation owed to the Foreclosing Party and take full assignment of the debt obligation, promissory note, and other loan documentation, including foreclosure rights, for the lesser of the Foreclosing Party's gross investment or the estimated net recovery value of the security property. Notwithstanding the aforesaid, and in

order to safeguard the Community Housing program, the Owner, and HAILEY from predatory lending practices, no obligation of mortgage principal which exceeded 100% of the Market Value, as encumbered by this Deed Restriction Covenant, of the property at the date said principal obligation was incurred shall be recoverable by any foreclosing party. HAILEY, or its assigns may, but shall not be obligated to, purchase the debt obligation for less than the amount calculated if HAILEY and the Foreclosing Party agree.

8.4 In the event HAILEY, or its assigns, does not elect to purchase the debt obligation pursuant to Section 8.3(b) and the Foreclosing Party has strictly adhered to Section 8.4, or in the event HAILEY has taken assignment of the debt obligation and is the Foreclosing Party, the Foreclosing Party may proceed with the foreclosure action and the Property may be sold to a person who is a Qualified Buyer. Proceeds, if any, from the foreclosure sale shall be distributed in accordance with this paragraph. Costs of foreclosure, including trustee services, sheriff's fees, and similar costs, and all amounts due the Foreclosing Party shall have first priority to the sale proceeds. Next, HAILEY shall be entitled to all proceeds in excess of those due to the foreclosing party amount.

8.5 If the Property is financed under the Mortgage Revenue Bond program administered by the Idaho Housing and Finance Association, the parties to this Covenant understand that various requirements of that program may be more stringent than those set forth in this Covenant and, in such case; the parties agree that those more stringent requirements shall prevail. In the event that the Buyer purchased or refinanced the property using certified United States Department of Agriculture—Rural Development (hereinafter cited as USDA RD) funds, subsidies, vouchers or other mortgage assistance products created by USDA RD, that constitute an addition to the principal amount of the original loan, then the foreclosing party may recover up to 100% of the original loan and also the additions of principal created by said USDA-RD products.

8.6 Any encumbrance other than a First Mortgage must have the prior written approval of HAILEY or its assigns.

Section 9: Condemnation.

9.1 Within ten (10) days after the Owner receives any notice that all or any portion of the Property is sought by condemnation, Owner shall notify HAILEY. If all or any portion of the Property is taken by eminent domain or conveyed by Owner under threat of condemnation, the then owner shall be entitled to the market value, as allowed by law, recognizing this Community Housing Deed Restriction Covenant, and the limited market of qualified households, buyers, residents, and other commercial limitations created by this Deed Restriction Covenant.

9.2 Any assessment of damages paid by the condemning authority for the value of or damages to the Property shall be first utilized to pay the full amount of any existing mortgages, together with any accrued interest thereon. The balance of damage payment proceeds shall be shared between Owner (and secured mortgages) and HAILEY. The amount of the assessment payable to

Owner shall be ninety seven percent (97%) and three (3%) shall be paid to HAILEY.

Section 10: Indemnity, Waiver and Release.

10.1 Owner acknowledges and agrees that HAILEY, its agents, employees and contractors, are not making, have not made and expressly disclaim any representations or warranties, express or implied, with respect to any Qualified Buyer or Qualified Resident and/or with respect to any aspect, feature or condition of the property including, without limitation, the existence of hazardous waste, the suitability of the property for owner's intended use, owner's ability to sell the property or in a timely fashion or to rent the property to a Qualified Resident at the maximum rental amount, for any length of time or in a timely fashion. Owner, Qualified Buyer, and Qualified Resident shall independently verify all information and reports regarding any aspect or feature of the property. HAILEY does not guarantee the accuracy of any information or reports provided by HAILEY, its agents, employees, or contractors. To the fullest extent permitted by law, Owner, and Qualified Buyer release HAILEY from any and all liability relating to any aspect or condition of the property, known or unknown, foreseeable, or unforeseeable, actual, or contingent, arising by statute, common law or otherwise. As used herein "hazardous waste" shall mean any hazardous waste or pollutants, contaminants or hazardous waste as defined by the federal water pollution control act, the comprehensive environmental response, compensation and liability act of 1990 and any amendments thereto, the resource conservation and recovery act and any amendments thereto or any similar state, local or federal law, rule or regulation, including, without limitation, asbestos or asbestos containing materials, PCB's, petroleum and petroleum products and urea-formaldehyde.

10.2 Owner hereby releases and shall indemnify, defend and hold harmless HAILEY, its Council, employees, and assigns from and against any and all claims, damages, liability, causes of action, judgments, expenses (including attorney fees and attorney fees on any appeal) (collectively "claims") arising from owner's use or occupancy of the property, and shall further indemnify, defend and hold HAILEY, its Council, employees and assigns harmless from and against any and all claims arising from any breach or default in the performance of any obligation on Owner's part to be performed under the terms of this Covenant , or arising from any act, omission or negligence of Owner, or any of its agents, contractors, tenants, occupants or invitees, and from and against all claims or any action or proceeding brought thereon; and in case any action or proceeding be brought against HAILEY by reason of any such claim, owner, upon notice from HAILEY, shall defend the same at Owner's expense by counsel reasonably satisfactory to HAILEY. Owner, as a material part of the consideration to HAILEY, hereby assumes all risk of damage to property or injury to persons in, upon or about the property from any cause and owner hereby waives all claims in respect thereof against HAILEY, its Council, employees and assigns except those claims solely caused by HAILEY's negligence or willful misconduct.

10.3 HAILEY shall not be liable for injury or damage which may be sustained by the person, goods, wares, merchandise or property of owner, or any occupants or invitees to the property, or any other person in or about the property caused by or resulting from fire, steam, electricity, gas, water or rain, freezing, or leakage, obstruction or other defects of the pipes, sprinklers, wires, appliances,

plumbing, air condition, lighting fixtures or other aspect or features of the property.

Section 11: Compliance & Default.

11.1 Annual Verification. No later than February 1st of each year, the Owner shall submit a written statement to Hailey or its assigns, including the following information and stating that such information is true and correct to the best of the owner's knowledge and belief, (a) evidence to establish that the property was occupied by a Qualified Household during the prior calendar year, (b) if applicable, a copy of the lease used for the property, and list of tenants who occupied any portion of the property and evidence supporting each tenant was a Qualified Resident.

11.2 Consensual Lien; Right to Redeem. For purposes of securing the Owner's performance under this Agreement and creating in favor of the City of Hailey a right to redeem, Owner hereby grants to Hailey a consensual lien on the property. Such lien shall not have a lien amount.

11.3 Breach. Upon the expiration of thirty (30) days' (ten [10] days' for the failure to pay money) written notice from any party bound or benefited by this Covenant stating the other party has failed to perform its obligations hereunder, such party shall be deemed to be in default unless such failure to perform is cured within the thirty (30) days (ten [10] days' for the failure to pay money) period, in which case no default shall be deemed to have occurred. Notwithstanding the foregoing sentence, if such default (other than the failure to pay money) cannot be cured within the thirty (30) day period and the defaulting party is diligently working to remedy the default, the cure period shall be extended for such time as is reasonably necessary to cure the default.

11.4 Inspection. In order to ensure compliance with the provisions of this Covenant, HAILEY, by its authorized representative, may inspect the Property between the hours of 8:00 AM and 5:00 PM, Monday through Friday, or at such other time as may be agreed to by Owner and HAILEY, after providing the Owner with not less than twenty-four (24) hours' prior written notice.

11.5 Administrative Procedure. Upon receipt of a notice of default and prior to the expiration of the applicable cure period, an Owner may request in writing a hearing before the HAILEY City Council, or if assigned to the appropriate governing board, to determine the merits of the allegations. Upon HAILEY's receipt of a hearing request, the remainder of the applicable cure period shall be tolled pending the outcome of the hearing, and a hearing shall be held at the next regularly scheduled meeting of the Council or Board. If no hearing is requested in writing during such time period and the violation is not cured within the applicable period, the Owner shall be in default of this Covenant. If a hearing is held, the decision shall be final for the purposes of determining if a violation has occurred.

11.6 Non-termination of Covenant. It is expressly agreed that no breach of this Covenant shall entitle any Owner, Qualified Buyer, Qualified Resident, HAILEY, or any other party affected by this Covenant to terminate this Covenant, but such limitation shall not affect in any manner any other rights or remedies which such persons or entities may have hereunder by reason of any breach

of this Covenant.

Section 12: Remedies.

12.1 In the event of a default or breach of any term, covenant, warranty or provision of this Covenant, the non-defaulting party may at any time thereafter without limiting the exercise of any right or remedy at law or in equity which the non-defaulting party may have by reason of such default or breach;

- a) Seek specific performance of this Covenant;
- b) Perform any work, pay any amounts due, or complete any duties or obligations of Owner and otherwise exercise any self-help remedies;
- c) Enjoin any Sale of or proposed Sale of the Property; and
- d) Require the immediate Sale of the Property to a Qualified Buyer in accordance with section 3.2.

12.2 In the event HAILEY pays any amount payable by Owner or incurs any expense due to the default of Owner, such amount shall be immediately due and payable by Owner upon receipt of an invoice from HAILEY. Interest shall accrue from the date the invoice is received by Owner to and including the date HAILEY receives payment in full at a rate equal to the lesser of (i) the highest rate allowed by law, and (ii) twelve percent (12%) per annum. Furthermore, in the event the Owner does not pay the invoice in full within ten (10) days after receipt, HAILEY may file a lien on the Property for the amount of said expenses plus accrued interest as set forth above and such lien shall be effective upon recording in the county in which the Property is located. Upon any Sale of the Property, if the Owner has not previously paid all amounts due HAILEY, HAILEY shall be paid the amounts it is due from the sale proceeds and any escrow company or closing agent handling the transaction shall be bound to pay such amounts due as though specifically instructed by Owner and Owner agrees to and acknowledges the same. Notwithstanding the foregoing sentence, HAILEY's right to the sale proceeds shall not have priority over any lien on the Property recorded prior to any lien filed by HAILEY. In the event HAILEY does not file a lien for the amounts it is due, HAILEY's claim shall be subordinate to any recorded lien on the Property.

Section 13: Notices.

13.1 All notices given pursuant to this Covenant shall be in writing and shall be given by personal service, by United States certified mail or by United States express mail or other established express delivery service (such as Federal Express) with signature confirmation required, postage or delivery charge prepaid, addressed to the appropriate party at the address set forth below. If a notice is delivered to Owner by personal service or by United States express mail or other established express delivery service (such as Federal Express), such notice may be delivered to the Property. If a notice must be given to a person other than one designated below or otherwise sent to Owner, such notice shall be sent to the person and address shown on the then current real property tax rolls of the county in which the Property is located. All notices given to the appropriate party shall be sent to the address set forth below:

To Declarant: Tanner Investments, LLC
366 Chateau Drive
Idaho Falls, Idaho 83404-7819

To HAILEY: City of Hailey
Attn: City Clerk
115 S. Main St., STE H
Hailey, Idaho 83333
208-788-4221

The person and address to which notices are to be given may be changed at any time by such party upon written notice to the other party. All notices given pursuant to this Covenant shall be deemed given upon receipt.

13.2 For the purpose of this Covenant , the term “receipt” shall mean the earlier of any of the following: (i) the date of delivery of the notice or other document to the address specified pursuant to Section 13.1 as shown on the return receipt, (ii) the date of actual receipt of the notice or other document by the person or entity specified pursuant to 13.1, or (iii) in the case of refusal to accept delivery or inability to deliver the notice or other document, the earlier of (a) the date of the attempted delivery or refusal to accept delivery, (b) the date of the postmark on the return receipt, or (c) the date of receipt of notice of refusal or notice of non-delivery by the sending party.

Section 14: General Provisions.

14.1 Runs with the Land, Termination. The covenants, conditions and restrictions of this Covenant shall run with and bind the Property and shall inure to the benefit of and shall be enforceable by HAILEY, its legal representatives, successors and assigns until January 1, 2123 after which time, these covenants, conditions and restrictions shall be automatically extended for successive periods of ten (10) years, unless an instrument in writing (Notice of Termination of Covenant), signed by then Owners of the Property and has been recorded certifying that there is no successor in interest to HAILEY or any successor in interest. The termination shall be effective upon recordation of the Notice of Termination of Covenant.

14.2 In the event any party bound or affected by this Covenant initiates or defends any legal action or proceeding in any way connected with this Covenant, the prevailing party in any such action or proceeding (in addition to any other relief which may be granted, whether legal or equitable), shall be entitled to recover from the losing party in any such action its reasonable costs and attorneys’ fees (including, without limitation, its reasonable costs and attorneys’ fees on any appeal). All such costs and attorneys’ fees shall be deemed to have accrued on commencement of any legal action or proceeding and shall be enforceable whether or not such legal action or proceeding is prosecuted to judgment.

14.3 Whenever possible, each provision of this Covenant and any other related document

shall be interpreted in such a manner as to be valid under applicable law; but if any provision of any of the foregoing shall be invalid or prohibited under said applicable law, such provisions shall be ineffective to the extent of such invalidity or prohibition without invalidating the remaining provisions of this Covenant or related document.

14.4 The laws of Idaho, without giving effect to its choice of law principles, govern all matters with respect to this Covenant, including all tort claims.

14.5 This Covenant shall inure to the benefit of and be binding upon the Owners, their heirs, personal representatives, successors and assigns, and upon any person or entity acquiring the Property, or any portion thereof, or any interest therein, whether by merger, consolidation, dissolution, operation of law or otherwise; provided, however, that if any Owner Sells all or any portion of the Property in accordance with this Covenant, such Owner shall thereupon be released and discharged from any and all obligations as Owner in connection with the Property arising under this Covenant after the Sale but shall remain liable for all obligations arising under this Covenant prior to the Sale. The new Owner of the Property or any portion thereof (including, without limitation, any Owner who acquires its interest by foreclosure, trustee's sale or otherwise) shall be liable for all obligations arising under this Covenant with respect to the Property or portion thereof after the date of Sale.

14.6 This Covenant may only be amended by a written agreement signed by Declarant and HAILEY that identifies itself as an amendment to this Covenant, unless at such time as Declarant is fully divested of its ownership of this unit, may be amended only at the sole and subjective discretion of the City of Hailey, without limitation as to the terms of said amendment up to and including termination.

14.7 Paragraph or section headings within this Covenant are inserted solely for convenience of reference, and are not intended to, and shall not govern, limit, or aid in the construction of any terms or provisions contained herein.

The parties to this Covenant, and Owners, agree to execute such further documents and take such further actions as may be reasonably required to carry out the provisions and intent of this Covenant or any agreement or document relating hereto or entered into in connection herewith.

14.8 The failure of HAILEY to insist upon strict performance of any terms, covenants or conditions of this Covenant shall not be deemed a waiver of any rights or remedies HAILEY may have and shall not be deemed a waiver of any subsequent breach or default in the performance of any terms, covenants, or conditions of this Covenant by the same or any other person or entity. A party for whose benefit a condition is inserted herein shall have the unilateral right to waive such condition.

IN WITNESS WHEREOF, the parties hereto have executed this instrument on the day and year above first written.

HAILEY:

By: _____
Martha Burke, Mayor

Attest: _____
Mary Cone, City Clerk

DECLARANT:

By: _____
Tanner Investments, LLC

STATE OF IDAHO)
) ss
County of Blaine)

This record was acknowledged before me on this ____ day of _____, 2024, by Martha Burke, as Mayor of City of Hailey, an Idaho Municipal corporation, on behalf of the City.

Signature of Notary Public
My Commission expires: _____

STATE OF IDAHO)
) ss
County of Blaine)

This record was acknowledged before me on this ____ day of _____, 2024 by _____, 2
Declarant.

Signature of Notary Public
My Commission expires: _____

Exhibit "A"

Legal Description of Property
Block 1, Sweetwater PUD Subdivision

Instrument # 648091

HAILEY, BLAINE, IDAHO
11-16-2017 3:25:42 PM No. of Pages: 4
Recorded for: PIONEER TITLE COMPANY OF BLAINE COU
JOLYNN DRAGE Fee: \$19.00
Ex-Officio Recorder Deputy: GWB
Electronically Recorded by Simplifile

RECORDING REQUESTED BY AND WHEN RECORDED RETURN TO:	
--	--

(Space Above Line For Recorder's Use)
DECLARATION OF SPECIAL COVENANTS

THIS DECLARATION OF SPECIAL COVENANTS ("**Declaration**") is made as of the 14th day of November, 2017, by Hailey Sweetwater Partners, LLC, an Idaho limited liability company ("**Declarant**"), and any subsequent owner of any portion of the Property as defined below, (collectively being referred to herein as "**Owners**"). Declarant hereby makes the following grants, submissions, and declarations:

Declarant is the current owner of the real property in the City of Hailey, Blaine County, Idaho, commonly known as Block 1, Sweetwater P.U.D. Subdivision according to the official plat thereof recorded as Instrument No. 576317 in the official records of Blaine County, Idaho (the "**Property**").

Declarant has approval for the development of the Property pursuant to the **Planned Unit Development Agreement** with the City of Hailey ("**City**") dated August 14, 2006 and recorded as Instrument No. 542953 as amended by the **First Amendment to the Planned Unit Development Agreement** dated December 18, 2009 and recorded as Instrument No. 573775, the **Second Amendment to Planned Unit Development Agreement** dated December 27, 2010 and recorded as Instrument No. 583748 and the **Third Amendment to Planned Unit Development Agreement** dated November 6, 2012 and recorded as Instrument No. 603120 (collectively, the "Sweetwater PUD").

The Sweetwater PUD which has received approvals for construction from the City of Hailey in accordance with drawings, site plans and design reviewed plans and specifications submitted with the Sweetwater PUD application, the Findings of fact and Conclusions of Law and Decision approving the PUD dated August 14, 2006 and the PUD Agreement (the "**Design Approvals**").

Declarant desires to place certain special and limited restrictive covenants upon the Property in order to provide for the orderly development of the Sweetwater PUD as a whole.

1. IMPOSITION OF COVENANTS.

A. Declaration. To accomplish the purposes and intentions recited above, Declarant hereby imposes upon all of the Property the covenants, conditions, restrictions, easements, reservations, rights-of-way, and other provisions of this Declaration, and Declarant hereby declares that all of the Property shall be held, sold, conveyed, encumbered, leased, rented, occupied, and improved subject to the provisions of this Declaration.

B. Covenants Running With the Land. All provisions of this Declaration shall be deemed to be covenants running with the land, or as equitable servitudes, as the case may be. The benefits, burdens, and other provisions contained in this Declaration shall be binding upon and shall inure to the benefit of Declarant, and its heirs, executors, administrators, personal representatives, successors, and assigns.

2. DESIGN REVIEW.

To the extent any Owner wishes to deviate from the Design Approvals in the construction or buildout of the Property, such plans must be reviewed and approved by the City consistent with the PUD Agreement. Prior to submitting any application relating to the Sweetwater PUD to the City, Owner must first submit such plans to Declarant, or its successor in interest, for review and approval to maintain material consistency with the feel and consistency of the Sweetwater PUD. In the event the City requires material revisions to plans previously approved by Declarant, such revisions will be subject to approval by Declarant. The Owner submitting said plans shall be responsible for all reasonable costs associated with Declarant's review. In reviewing and approving said plans, Declarant may utilize guidelines and procedures adopted by the Sweetwater Community Association, Inc. ("**Association**") in accordance with the Master Declaration for Sweetwater recorded as Instrument No. 576318 ("**Sweetwater Declaration**"), as the same may be amended from time to time.

3. SWEETWATER COMMUNITY ASSOCIATION.

Unless expressly consented to in writing by Owner, or Owners, as the case may be, including Declarant, the Property shall not be submitted or subjected to the Sweetwater Declaration, except to the extent set forth in paragraph 2, above, nor subject to the benefits and burdens of membership in the Association; and likewise, the Association shall have no obligations to the Owner except as set forth herein.

4. MISCELLANEOUS PROVISIONS.

A. Modification or Termination. This Declaration may be modified or terminated, in whole or in part, only with the consent of Declarant and all of the Owners and then only by written instrument duly executed and acknowledged by all of the Owners and recorded in the office of the recorder of the county in which the Property is located. No modification or termination of this Declaration shall affect the rights of any lienholder unless the lienholder consents in writing to the modification or termination.

B. Not a Public Dedication. Nothing herein contained shall be deemed to be a gift or dedication of any portion of the Property to the general public or for the general public, it being the intention of the parties that this Declaration shall be strictly limited to and for the purposes herein expressed.

C. Breach Shall Not Permit Termination. It is expressly agreed that no breach of this Declaration shall entitle any Owner to terminate this Declaration, but such limitation shall not affect in any manner any other rights or remedies which such Owner

may have hereunder by reason of any breach of this Declaration. Any breach of this Declaration shall not defeat or render invalid the lien of any mortgage or deed of trust made in good faith for value, but this Declaration shall be binding upon and be effective against any Owner whose title is acquired by foreclosure, trustee's sale or otherwise.

D. Default. A default of this Declaration shall only occur upon the expiration of thirty (30) days from receipt of written notice from or any Owner specifying the particulars in which such defaulting party has failed to perform the obligations of this Declaration unless such defaulting party, prior to the expiration of said thirty (30) days, has rectified the particulars specified in said notice of default. However, such defaulting party shall not be deemed to be in default if such failure cannot be rectified within said thirty (30) day period and such defaulting party is acting in good faith and employing its best efforts to rectify the particulars specified in the notice of default.

E. Notices. All notices given pursuant to this Declaration shall be in writing and shall be given by personal delivery, by United States mail or by United States express mail or other established express delivery service (such as Federal Express), postage or delivery charge prepaid, return receipt requested, addressed to the person and address shown on the then current real property tax rolls of the county in which the Property is located. The person and address to which notices are to be given may be changed at any time by any party upon written notice to the other parties. All notices given pursuant to this Declaration shall be deemed given upon receipt.

F. Waiver. The failure of any Owner to insist upon strict performance of any of the obligations contained herein shall not be deemed a waiver of any rights or remedies that said Owner may have, and shall not be deemed a waiver of any subsequent breach or default in the performance of any of the terms and provisions contained herein by the same or any other person.

G. Attorney's Fees. In the event any person initiates or defends any legal action or proceeding to enforce or interpret any of the terms of this Declaration, or construction on the Property that does not conform to the terms of this Declaration, the prevailing party in any such action or proceeding shall be entitled to recover from the losing party in any such action or proceeding its reasonable costs and attorney's fees (including its reasonable costs and attorney's fees on any appeal).

H. Severability. If any term or provision of this Declaration or the application of it to any person or circumstance shall to any extent be invalid or unenforceable, the remainder of this Declaration or the application of such term or provision to persons or circumstances, other than those as to which it is invalid or unenforceable, shall not be affected thereby, and each term and provision of this Declaration shall be valid and shall be enforced to the extent permitted by law.

I. Not a Partnership. The provisions of this Declaration are not intended to create, nor shall they be in any way interpreted or construed to create, a joint venture, partnership, or any other similar relationship between the parties.

J. Third Party Beneficiary Rights. This Declaration is not intended to create, nor shall it be in any way interpreted or construed to create, any third party beneficiary rights in any person not a party hereto unless otherwise expressly provided herein.

K. Captions and Headings. The captions and headings in this Declaration are for reference only and shall not be deemed to define or limit the scope or intent of any of the terms, covenants, conditions or agreements contained herein.

L. Construction. In construing the provisions of this Declaration and whenever the context so requires, the use of a gender shall include all other genders, the use of the singular shall include the plural, and the use of the plural shall include the singular.

M. Joint and Several Obligations. In the event any party hereto is composed of more than one person, the obligations of said party shall be joint and several.

N. Recordation. This Declaration shall be recorded in the office of the recorder of the county in which the Property is located.

O. Governing Law. This Declaration shall be construed in accordance with the laws of the State of Idaho.

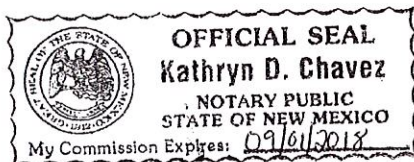
EXECUTED as of the day and year first above written.

Hailey Sweetwater Partners, an Idaho limited liability company

By: [Signature]
Name: James Dobbie
Title: Senior Vice President

State of ~~Idaho~~ ^{New Mexico})
) ss.
County of ~~Blaine~~ ^{Bernalillo}

On this 14 day of November, 2017, before me, a Notary Public in and for said State, personally appeared James Dobbie, known or identified to me to be a member of Hailey Sweetwater Partners, LLC, a limited liability company, the member or one of the members who subscribed said limited liability company name to the foregoing instrument, and acknowledged to me that James Dobbie executed the same in said limited liability company name.



Kathryn D. Chavez
Notary Public for ~~Idaho~~ ^{New Mexico}
Residing at Bernalillo County - New Mexico
My Commission expires 09/01/2018

Special Declaration - Page 4

11119-001



Sweetwater Community Association

June 6, 2024

Mr. Brant Tanner
Tanner Investments
366 Chateau Drive
Idaho Falls, ID 83404-7819

Dear Mr. Tanner:

Subject: Block 1, Sweetwater PUD Subdivision, Brant Tanner letter dated March 5, 2024

On behalf of the Sweetwater Community Association, we support your plans for the independent development of Sweetwater subdivision Block 1.

We apologized that your letter of March 5, 2024 was delayed getting to our office. In the letter copy that we did receive in May, the referred to exhibit documents were not included. We were able to get copies of Exhibits A and B, instruments 648092 and 648091 respectively, from the County of Blaine's Recorder's office.

Please be assured that the Sweetwater Community Association board has never taken a position on your development on Block 1 and does not have to approve the design of your development.

There was, however, disagreement between your attorney Mr. Slette and the City of Hailey's attorney Mr. Simms at the February 4, 2024 Planning and Zoning Commission meeting in regard to Block 1's obligations and benefits under the Sweetwater PUD Agreement (instrument 153661.) When Sweetwater Community Association receives an official document from the City of Hailey that codifies that Block 1 is no longer subject to the Sweetwater PUD Agreement, we will gladly provide you with your requested letter confirming our position that Block 1 has been withdrawn from the Master Declaration of Covenants, Conditions, and Restrictions for Sweetwater (instrument 576318) and will not receive any benefits or be burdened by the Master Declaration.

We look forward to Solstice Condominiums and Tanner Investments joining our neighborhood. If you would like to discuss our position further or have questions, please contact me through our property management company at 208-720-7778 or by email at Board@SweetwaterHOA.com.


Regards,

The Sweetwater Community Association Board of Directors

Wes Ayres,
President/Director
Tod Burton, Director
Kelli Gant, Director

Linda Montgomery,
Secretary/Director
Eric Olson, Director

Greg Paulson,
Treasurer
Ron Robin, Director

WA/keg 

CC: Ms. Robyn Davis, City of Hailey Community Development

Return to Agenda

AGENDA ITEM SUMMARY

DATE: 09/23/2024 **DEPARTMENT:** Community Development **DEPT. HEAD SIGNATURE:** RD

SUBJECT: Consideration of a Final 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.

AUTHORITY: ID Code _____ IAR _____ City Ordinance/Code N/A
(IFAPPLICABLE)

BACKGROUND/SUMMARY OF ALTERNATIVES CONSIDERED: Butterfly, LLC, represented by Opal Engineering, submitted a Preliminary Plat Application requesting approval of a condominium plat/subdivision to an existing set of two (2) live-work buildings located on Lot 2D, Block 3, Airport West Subdivision #2 (1911 Lear Lane). The Design Review Application for the existing buildings was approved on January 21, 2021. Site planning/design, required infrastructure, and landscaping features were addressed during the Design Review process and installed with the construction of the live-work units themselves.

The existing live-work buildings are detached, and each is approximately 950 square feet in size. A detached 742.5 square foot garage (two bay) is also located on the lot, specified as within the "Limited Common Area". Each live-work unit contains a kitchen, bathroom, and entry patio on the first floor, plus a bedroom and additional bathroom on the second floor. Access to the site can be achieved from Mercure Lane and Lear Lane, both private streets. All common areas have been designated on the plat and draft Condominium Declarations have been submitted, which addresses all commonly owned areas.

On May 13, 2024, the Hailey City Council approved the Preliminary Plat Application, and on April 15, 2024, the Hailey Planning and Zoning Commission recommended approval for the proposed Preliminary Plat Application – or, reconfiguring 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.

FISCAL IMPACT / PROJECT FINANCIAL ANALYSIS: Caselle # _____
Budget Line Item # _____ YTD Line-Item Balance \$ _____
Estimated Hours Spent to Date: _____ Estimated Completion Date: _____
Staff Contact: Robyn Davis Phone # 788-9815 #2015

ACKNOWLEDGEMENT BY OTHER AFFECTED CITY DEPARTMENTS: (IFAPPLICABLE)

<input checked="" type="checkbox"/> City Attorney	<input checked="" type="checkbox"/> City Administrator	<input checked="" type="checkbox"/> Engineer	<u>Building</u>
<input type="checkbox"/> Library	<input checked="" type="checkbox"/> Planning	<input checked="" type="checkbox"/> Fire Dept.	<u>Finances</u>
<input type="checkbox"/> Safety Committee	<input checked="" type="checkbox"/> P & Z Commission	<input type="checkbox"/> Police	_____
<input checked="" type="checkbox"/> Streets	<input checked="" type="checkbox"/> Public Works, Parks	<input type="checkbox"/> Mayor	_____

RECOMMENDATION FROM APPLICABLE DEPARTMENT HEAD:

Motion Language:

Approval: Motion to approve the Final Plat Application by Butterfly, LLC, to reconfigure Lot 2D, Block 3, Airport West Subdivision #2 (1911 Lear Lane) into two (2) condominium lots, finding that the application meets all City Standards, and that Conditions (a) through (d) will be met.

Denial: Motion to deny the Preliminary Plat Application by Butterfly, LLC, to reconfigure Lot 2D, Block 3, Airport West Subdivision #2 (1911 Lear Lane) into a condominium plat/subdivision, finding that _____ [Council should cite which standards are not met and provide the reason why each identified standard is not met].

Continuation: Motion to continue the public hearing to _____ [the Council should specify a date].

ADMINISTRATIVE COMMENTS/APPROVAL:

City Administrator _____

Dept. Head Attend Meeting (circle one) Yes No

ACTION OF THE CITY COUNCIL:

Date _____

City Clerk _____

FOLLOW-UP:

*Ord./Res./Agrmt. /Order Originals:

*Additional/Exceptional Originals to: _____

Copies (all info.):Copies

Instrument # _____



Staff Report
Hailey City Council
Regular Meeting of September 23, 2024

To: Hailey City Council
From: Robyn Davis, Community Development Director

Overview: Consideration of a Final Plat Application by Butterfly, LLC, requesting to reconfigure Lot 2D, Block 3, Airport West Subdivision #2 (1911 Lear Lane) into two (2) condominium lots, each consisting of one (1) garage space, one (1) parking space, one (1) 400 sq. ft. unit, as well as a shared 11,953 sq. ft. common area. This project is known as Homeworks Condominium Association, Inc., and it is located within the SCI Industrial (SCI-I) Zoning District.

Hearing: September 23, 2024

Applicant: Butterfly, LLC
Project: Homeworks Condominium Association, Inc.
Location: 1911 Lear Lane (Lot 2D, Block 3, Airport West Subdivision Phase II)
Size & Zoning: 0.31 acres (13,779 sq. ft.) – SCI Industrial (SCI-I) Zoning District

Notice: Notice for the public hearing was published in the Idaho Mountain Express on September 4, 2024, and mailed to adjoining property owners on the same date.

Background: Butterfly, LLC, represented by Opal Engineering, has submitted a Final Plat Application for approval of a condominium plat/subdivision to an existing set of two (2) live-work buildings located on Lot 2D, Block 3, Airport West Subdivision #2 (1911 Lear Lane). The Design Review Application for the existing buildings was approved by the Hailey Planning and Zoning Commission on January 21, 2021. Site planning/design, required infrastructure, and landscaping features were addressed during this Design Review process and installed with the construction of the live-work units themselves.

The existing live-work buildings are detached, and each is approximately 950 square feet in size. A detached 742.5 square foot garage (two bay) is also located on the lot, specified as within the “Limited Common Area”. Each live-work unit contains a kitchen, bathroom, and entry patio on the first floor, plus a bedroom and additional bathroom on the second floor. Access to the site can be achieved from Mercure Lane and Lear Lane, both private streets. All common areas have been designated on the plat and draft Condominium Declarations have been submitted, which addresses all commonly owned areas.

As a Condominium Conversion, pursuant Section 16.07.070 of the Hailey Municipal Code, the Preliminary Plat is not subject to Section 16.04.110 of the Hailey Municipal Code, which addresses parks, pathways, and other green spaces.

Procedural History: The Preliminary Plat Application was submitted on February 12, 2024 and certified complete on February 13, 2024. A Public Hearing before the Planning and Zoning Commission was held on March 18, 2024 in the Council Chambers of Hailey City Hall, and virtually via Microsoft Teams, at

which point the Commission made a motion to approve Butterfly, LLC's Preliminary Plat Application. The Findings of Fact, Conclusions of Law and Decision for this Application were subsequently approved by the Planning and Zoning Commission on April 15, 2024. The Final Plat Application was submitted on August 19, 2025, and certified complete that same day. A public hearing will be held on September 23, 2024, in the Council Chambers of Hailey City Hall, and virtually via GoTo Meeting.

CHAPTER 16.05.080: ISSUANCE OF PERMITS:

No permit for the construction of any building shall be issued upon any land for which all improvements required for the protection of health and the provision of safety, (including but not necessarily limited to an approved potable water system, an approved wastewater system to accept sewage, and asphalt paving of the streets) have not been installed, inspected, and accepted by the City of Hailey, with the following exception:

Building permits may be issued for any building in a development for which plats have been recorded and security provided, but the streets have not yet been completed with asphalt due to winter conditions. In such instances, the street shall be constructed as an all-weather surface to City Standards to the satisfaction of the City Engineer and shall be kept clear to the satisfaction of the Fire Chief. No Final Inspection approval or Certificate of Occupancy shall be granted until all improvements, including asphalt, have been installed, inspected, and accepted.

The Design Review Application for the existing buildings was approved by the Hailey Planning and Zoning Commission on January 21, 2021. Site planning/design, required infrastructure, and landscaping features were addressed during this Design Review process and installed with the construction of the live-work units themselves.

The Preliminary Plat for Homeworks Condominium Association was approved by the Hailey City Council on May 13, 2024 (Findings of Fact approved May 28, 2024). The Developer is now requesting Final Plat approval of a condominium plat/subdivision to the existing buildings located at 1911 Lear Lane, on Lot 2D, Block 3, Airport West Subdivision Phase II). The building and required infrastructure are existing. All improvements have been made, are completed, and have received approval by City Staff.

CHAPTER 16.03: PROCEDURE:

16.03.030 Final Plat Approval:

- A. The final plat, prepared by a Professional Land Surveyor, must be submitted within one (1) calendar year from the date of approval of the preliminary plat, unless otherwise allowed for within a phasing agreement or as otherwise provided herein. Plats not submitted for final approval within one (1) year or according to the phasing agreement, shall be considered expired and preliminary plat approval shall become null and void. The Council may extend the deadline for submitting the final plat upon holding a public hearing.**

The Final Plat has been prepared by a professional land surveyor and was submitted on August 19, 2024.

- C. The administrator shall review the final plat application to ensure that the application submitted is consistent with the approved preliminary plat. The conditions imposed on the preliminary plat approval must be either completed or shown on plans or the plat prior to any public notice for final plat approval.**

The Final Plat is consistent with the approved Preliminary Plat of the proposed subdivision.

Standards of Evaluation:

CHAPTER 16.04: DEVELOPMENT STANDARDS:

Development Standards were reviewed in detail during the Preliminary Plat Application process. No changes have been made to the plat since approval was given.

CHAPTER 16.05: IMPROVEMENTS REQUIRED:

16.05.010 Minimum Improvements Required:

It shall be a requirement of the Developer to construct the minimum improvements set forth herein and any required improvements for the subdivision, all to City Standards, which are attached hereto as Exhibit "A." Alternatives to the minimum improvement standards may be recommended for approval by the City Engineer and approved by the City Council at its sole discretion only upon showing that the alternative is clearly superior in design and effectiveness and will promote the public health, safety, and general welfare.

A. Plans Filed, Maintained:

Six (6) copies of all improvement plans shall be filed with the City Engineer and made available to each department head. Upon final approval two (2) sets of revised plans shall be returned to the Developer at the pre-construction conference with the City Engineer's written approval thereon. One set of final plans shall be on-site at all times for inspection purposes and to note all field changes upon.

Upon final approval, two (2) copies of all plans will be filed with the City Engineer. All other requirements of this section will be enforced by the City Engineer or designee.

B. Preconstruction Meeting:

Prior to the start of any construction, it shall be required that a pre-construction meeting be conducted with the Developer or his authorized representative/engineer, the contractor, the City Engineer, and appropriate City departments. An approved set of plans shall be provided to the Developer and contractor at or shortly after this meeting.

N/A, as the buildings are existing. The proposal is for a condominium conversion. No new infrastructure is proposed thereby, no preconstruction meeting in needed.

C. Term of Guarantee of Improvements:

The Developer shall guarantee all improvements pursuant to this Chapter for no less than one year from the date of approval of all improvements as complete and satisfactory by the City Engineer, except those parks shall be guaranteed and maintained by the Developer for a period of two years.

The Developer has completed all infrastructure and improvements, and no Bond Security is proposed. This standard has been met.

16.05.020 Streets, Sidewalks, Lighting, Landscaping:

The Developer shall construct all streets, alleys, curb and gutter, lighting, sidewalks, street trees and landscaping, and irrigation systems to meet City Standards, the requirements of this ordinance, the approval of the Council, and to the finished grades which have been officially approved by the City Engineer as shown upon approved plans and profiles. The Developer shall

pave all streets and alleys with an asphalt plant-mix and shall chip-seal streets and alleys within one year of construction.

No changes are anticipated to streets or lighting - no additional lighting is required in the area. Sidewalks exist along the front of the building (the property frontage of Lear Lane) leading to each entrance. Limited sidewalks exist on the properties directly to the east and the north, although broader sidewalk connectivity along Lear Lane properties is not present; sidewalks on the private streets were not required as part of the Airport West Subdivision – nor more recently via Design Review. Sidewalks do exist on all public streets in the project vicinity (Aviation Drive and Merlin Loop). This standard has been met.

A. Street Cuts:

Street cuts made for the installation of services under any existing improved public street shall be repaired in a manner which shall satisfy the Street Superintendent, shall have been approved by the Hailey City Engineer or his authorized representative, and shall meet City Standards. Repair may include patching, skim coats of asphalt or, if the total area of asphalt removed exceeds 25% of the street area, the complete removal and replacement of all paving adjacent to the development. Street cut repairs shall also be guaranteed for no less than one year.

N/A, as no street cuts are proposed.

B. Signage:

Street name signs and traffic control signs shall be erected by the Developer in accordance with City Standard, and the street name signs and traffic control signs shall thereafter be maintained by the City.

N/A, as all street names and traffic control signs exist. No new additional names or signage are proposed.

C. Streetlights:

Streetlights in the Recreational Green Belt, Limited Residential, General Residential, and Transitional zoning districts are not required improvements. Where proposed, street lighting in all zoning districts shall meet all requirements of chapter 17.08C of this code.

N/A, as streetlights in the SCI-Industrial (SCI-I) Zoning District are not required improvements, and none are proposed by the Developer.

16.05.030 Sewer Connections:

The Developer shall construct a municipal sanitary sewer connection for each and every developable lot within the development. The Developer shall provide sewer mains of adequate size and configuration in accordance with City standards, and all federal, state, and local regulations. Such mains shall provide wastewater flow throughout the development. All sewer plans shall be submitted to the City Engineer for review and approval. At the City Engineer's discretion, plans may be required to be submitted to the Idaho Department of Environmental Quality (DEQ) for review and comments.

N/A, as the buildings are existing, and all sewer connections exist. No new connections are proposed at this time.

16.05.040 Water Connections:

A. Requirements:

The Developer shall construct a municipal potable water connection, water meter and water meter vault in accordance with City Standards or other equipment as may be approved by the City Engineer, for each and every developable lot within the development. The Developer shall provide water mains and services of adequate size and configuration in accordance with City Standards, and all federal, state, and local regulations. Such water connection shall provide all necessary appurtenances for fire protection, including fire hydrants, which shall be located in accordance with the IFC and under the approval of the Hailey Fire Chief. All water plans shall be submitted to the City Engineer for review and approval. At the City Engineer's discretion, plans may be required to be submitted to the Idaho Department of Environmental Quality (DEQ) for review and comments.

N/A, as the buildings are existing, and all water connections exist. No new connections are proposed at this time.

B. Townsite Overlay District; Insulation:

Within the Townsite Overlay District, where water main lines within the alley are less than six feet (6') deep, the developer shall install insulating material (blue board insulation or similar material) for each and every individual water service line and main line between and including the subject property and the nearest public street, as recommended by the City Engineer.

N/A, as this project is not located within the Townsite Overlay (TO) Zoning District.

16.05.050 Drainage:

The Developer shall provide drainage areas of adequate size and number to meet the approval of the Street Superintendent and the City Engineer or his authorized representative.

Drainage infrastructure, such as drywells and catch basins, as well as drainage areas and facilities are complete. Final design plans have been submitted and approved by the City Engineer and the Streets Division. This standard has been met.

16.05.060 Utilities:

The Developer shall construct each and every individual service connection and all necessary trunk lines, and/or conduits for those improvements, for natural gas, electricity, telephone, and cable television to the property line before placing base gravel for the street or alley.

N/A, as the buildings are existing, and all utility connections are in place. No new connections are proposed at this time.

16.05.070 Parks, Green Space:

The Developer shall improve all parks and Green Space areas as presented to and approved by the Hearing Examiner or Commission and Council.

N/A. As a Condominium Conversion, pursuant Section 16.07.070 of the Hailey Municipal Code, the Preliminary and Final Plats are not subject to Section 16.04.110 of the Hailey Municipal Code, which addresses parks, pathways, and other green spaces.

16.05.080 Installation to Specifications; Inspections:

All improvements are to be installed under the specifications and inspection of the City Engineer or his authorized representative. The minimum construction requirements shall meet City Standards or the Department of Environmental Quality (DEQ) standards, whichever is the more stringent.

The Developer is hereby advised that all improvements shall be implemented according to City Standards and are subject to inspection at any time. If improvements are not satisfactory to the City Engineer or his designee, the Developer will be required to repair or replace them at their own cost.

16.05.090 Completion; Inspections; Acceptance:

Installation of all infrastructure improvements must be completed by the Developer and inspected and accepted by the city prior to signature of the plat by City representatives, or according to a phasing agreement. A post-construction conference shall be requested by the Developer and/or contractor and conducted with the Developer and/or contractor, the City Engineer, and appropriate City departments to determine a punch list of items for final acceptance.

The Developer is hereby advised that all improvements shall be implemented according to City Standards and are subject to inspection at any time. If improvements are not satisfactory to the City Engineer or his designee, the Developer will be required to repair or replace them at their own cost.

- A. The Developer may, in lieu of actual construction, provide to the city security pursuant to subsection 16.03.030I of this title, for all infrastructure improvements to be completed by the Developer after the Final Plat has been signed by City representatives.**

N/A, as all infrastructure for the proposed subdivision is in place and no bond, or security, is needed.

16.05.100 As Built Plans and Specifications:

Prior to the acceptance by the City of any improvements installed by the Developer, three (3) sets of “as-built plans and specifications” certified by the Developer’s engineer shall be filed with the City Engineer.

The Developer is hereby advised that three (3) sets of “as-built plans and specifications” certified by the Developer’s Engineer, shall be filed with the City Engineer prior to acceptance by the City of Hailey.

Summary and Suggested Conditions: The Council shall review the proposed Final Plat Application and continue the public hearing, approve, conditionally approve, or deny the application.

Changes to the previously approved Preliminary Plat Conditions of Approval are shown below. Those Conditions that are stricken have been met. Any new Conditions of Approval added are shown underlined, and staff comments are in bold text:

General Conditions:

- a) All Fire Department and Building Department requirements shall be met.
- b) All City infrastructure requirements shall be met as outlined in Title 16, Chapter 16.05 of the Hailey Municipal Code. Detailed plans for all infrastructure to be installed or improved at or adjacent to the site shall be submitted for City of Hailey approval and shall meet City Standards where required.

- ~~c) All improvements and other requirements shall be completed and accepted, or surety provided pursuant to Subsections 16.03.030(I) and 16.05.090(B) of the Hailey Municipal Code, prior to recordation of the Final Plat.~~
- ~~d) Any Subdivision Inspection fees due shall be paid prior to recording the Final Plat.~~
- ~~e) Any Application Development fees shall be paid prior to recording the Final Plat.~~
- ~~f) Billing and utility payment information shall be addressed in the Condominium Declarations.~~
- ~~g) Commonly owned areas shall be addressed in the Condominium Declarations.~~
- h) All provisions of the Hailey Municipal Code, including but not limited to use regulations and parking requirements shall continue to be met. Additional parking may also be required upon subsequent change in use, in conformance with Hailey's Municipal Code at the time of the new use.
- ~~i) The Final Plat must be submitted within two (2) calendar years from the date of approval of the Preliminary Plat, unless otherwise allowed for within a Phasing Agreement.~~
- j) The detached garages shall not be owned and/or sold separately from the dwelling units within the condominium project.

The remaining and/or revised Conditions of Approval have been reflected below. Each are expected to be met and are placed on approval of this Application:

- a) All Fire Department and Building Department requirements shall be met.
- b) All City infrastructure requirements shall be met as outlined in Chapter 16.05 and 16.08 of the Subdivision Title. Detailed plans for all infrastructure to be installed or improved at or adjacent to the site shall be submitted for Department approval and shall meet City Standards where required.
- c) All provisions of the Hailey Municipal Code, including but not limited to use regulations and parking requirements shall continue to be met. Additional parking may also be required upon subsequent change in use, in conformance with Hailey's Municipal Code at the time of the new use.
- d) The detached garages shall not be owned and/or sold separately from the dwelling units within the condominium project.

Motion Language:

Approval: Motion to approve the Final 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, to be known as Homeworks Condominium Association, Inc. finding that the application meets all City Standards, and that Conditions (a) through (d) will be met.

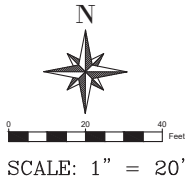
Denial: Motion to deny the Preliminary Plat Application by Butterfly, LLC, to reconfigure Lot 2D, Block 3, Airport West Subdivision #2 (1911 Lear Lane) into a condominium plat/subdivision, finding that _____ [Council should cite which standards are not met and provide the reason why each identified standard is not met].

Continuation: Motion to continue the public hearing to _____ [the Council should specify a date].

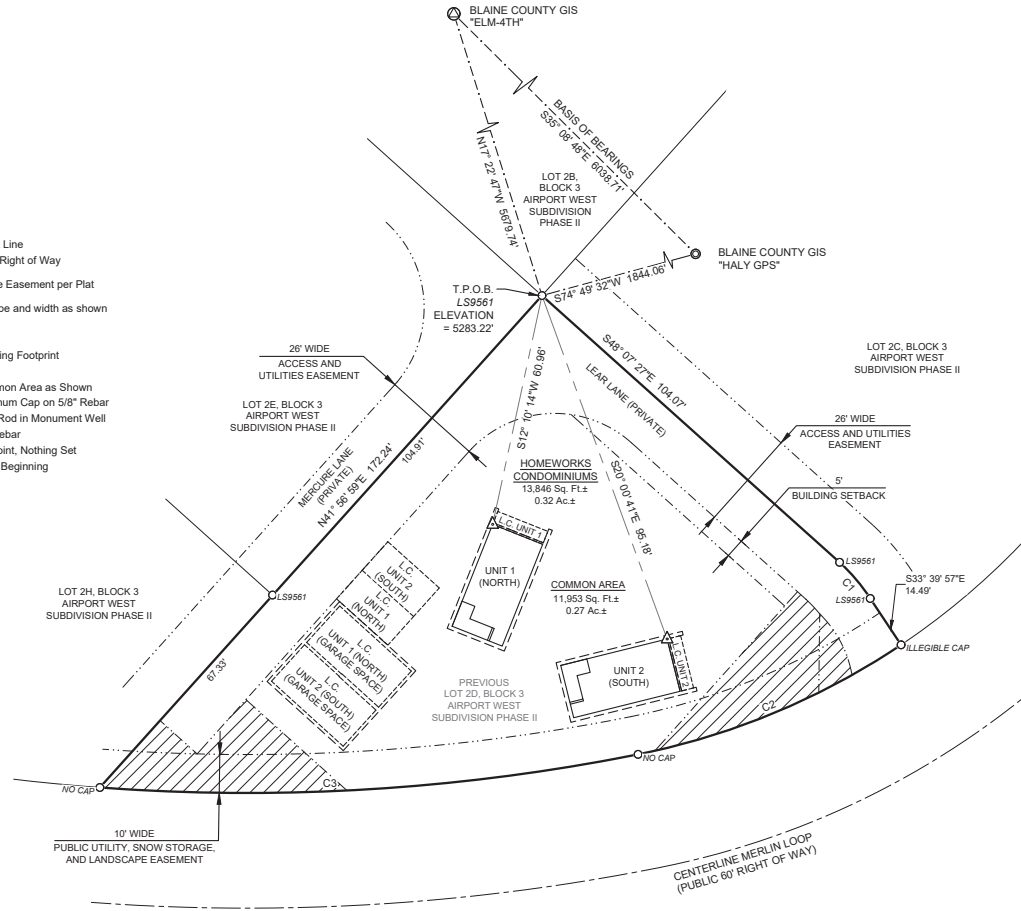
A PLAT SHOWING HOMEWORKS CONDOMINIUMS

WHEREIN LOT 2D, BLOCK 3, OF LOTS 1 & 2, BLOCK 3, AIRPORT WEST SUBDIVISION PHASE II, IS REPLATTED INTO CONDOMINIUMS AS SHOWN HEREON
LOCATED WITHIN SECTION 15, T.2N., R.18E., B.M., CITY OF HAILEY, BLAINE COUNTY, IDAHO

AUGUST 2024



- LEGEND**
- Property Line
 - Adjoiner's Lot Line
 - Centerline of Right of Way
 - Snow Storage Easement per Plat
 - Easement, type and width as shown
 - GIS Tie Line
 - Unit Tie Line
 - Exterior Building Footprint
 - Unit Line
 - Limited Common Area as Shown
 - Found Aluminum Cap on 5/8" Rebar
 - Found Steel Rod in Monument Well
 - Found 1/2" Rebar
 - Calculated Point, Nothing Set
 - True Point of Beginning



SURVEY NARRATIVE & NOTES

1. The purpose of this survey is to show the monuments found during the boundary retracement of Lot 2D, Block 3, of Lots 1 & 2, Block 3, Airport West Subdivision Phase II, and replat said property into Condominiums, as shown hereon. The boundary shown is based on found lot corner monuments and the plat of Lots 1 & 2, Block 3, Airport West Subdivision Phase II, Instrument Number 509416, records of Blaine County, Idaho. All found monuments have been accepted.
2. The distances shown are measured. Refer to the above referenced documents for the previous record data.
3. Unless specifically shown hereon, this survey does not purport to reflect any of the following which may be applicable to subject real property: natural hazards, encroachments, wetlands, ditches, easements, building setbacks, restrictive covenants, subdivision restrictions, zoning or any other land-use regulations.
4. In interpreting the Declaration, Plat or Plats, and Deeds, the existing physical boundaries of the unit as originally constructed, or reconstructed in lieu thereof, shall be conclusively presumed to be its boundaries rather than the metes and bounds expressed or depicted in the declaration, plat or plats, and/or deeds, regardless of settling or lateral movement of the building and regardless of minor variances between boundaries shown in the declaration, plat or plats, and/or deeds, and the actual boundaries of the units in the buildings.
5. Dimensions shown hereon will be subject to slight variations owing to normal construction tolerances.
6. A Lot Book Guarantee for the subject property has been issued by Stewart Title Guaranty Company, File Number 24492933, with a Date of Guarantee of January 19, 2024. Certain information contained in said title policy may not appear on this map or may affect items shown hereon. It is the responsibility of the owner or agent to review said title policy. Some of the encumbrances and easements listed in the title report are NOT plotted hereon. Review of specific documents is required, if further information is desired.
7. Horizontal or sloping planes shown hereon are top of finished floor and bottom of finished ceiling; vertical planes are finished surfaces of interior walls. Some structural members extend into units and limited common areas.
8. Property shown hereon is subject to terms, provisions, covenants, conditions, and restrictions, easements, charges, assessments, and liens provided by applicable Condominium Law or the Condominium Declaration recorded under Instrument Number _____, records of Blaine County, Idaho. Consult the Condominium Declarations for the definition of Common and Limited Common Area.
9. All area outside of the Units is Common Area, some of which is Limited Common. Certain areas of "Common" and "Limited Common" are shown by diagram.
10. Unit ties are to the interior corner of the subject building and unit. Vertical Datum is NAVD 1988. Project Benchmark is the 1/2" Rebar by LS9561, at the True Point of Beginning, Elevation = 5283.22'.
11. The square footage shown for each unit is the ground level footprint area only.
12. Utility easements necessary to allow for access and maintenance of utilities serving the units other than the unit they are located in are hereby granted by this plat.
13. The property is subject to all applicable notes from the Plat of Lots 1 & 2, Block 3, Airport West Subdivision Phase 2, Instrument Number 509416, and from the Plat of Airport West Subdivision Phase II, Instrument Number 480276, records of Blaine County, Idaho.
14. No Garage may be condominiumized or sold separate from the associated units.

Curve Table						
Curve	Length	Radius	Delta	Tangent	Chord	Chord Direction
C1	12.38'	50.00'	14° 11' 21"	6.22'	12.35'	S40° 18' 38"E
C2	74.68'	190.00'	22° 31' 10"	37.83'	74.20'	S67° 23' 20"W
C3	140.85'	520.00'	15° 31' 11"	70.86'	140.42'	S86° 28' 36"W

HEALTH CERTIFICATE: Sanitary restrictions as required by Idaho Code Title 50, Ch. 13, have been satisfied. Sanitary restrictions may be reimposed in accordance with Idaho Code Title 50, Ch. 13, Sec. 50-1326, by issuance of a Certificate of Disapproval.

Date _____ South Central Public Health District



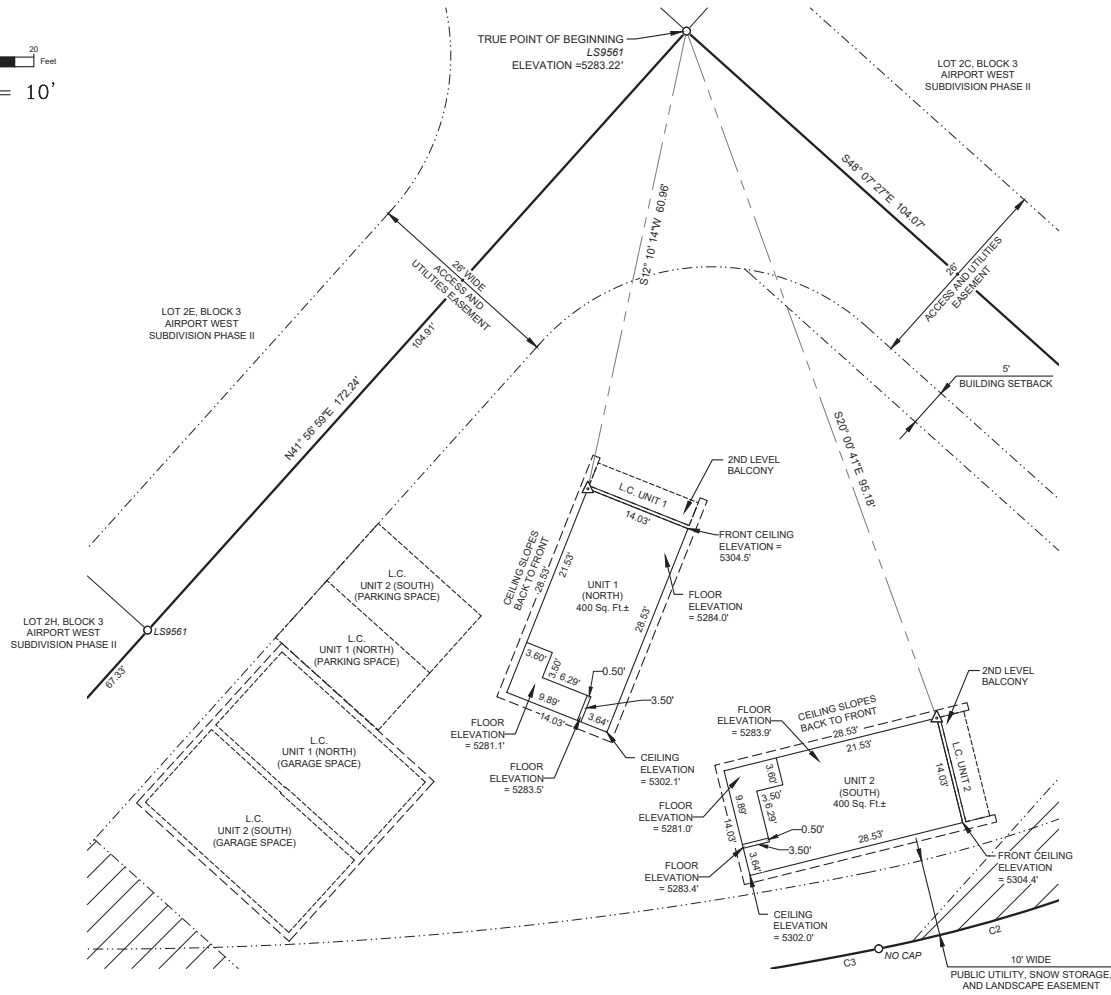
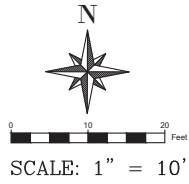
MARK E. PHILLIPS,
P.L.S., 16670

HOMEWORKS CONDOMINIUMS
1 OF 3
PROJECT: 2023-114
PHILLIPS LAND SURVEYING, PLLC
HAILEY, IDAHO

A PLAT SHOWING HOMEWORKS CONDOMINIUMS

AUGUST 2024

UNIT FLOOR PLANS & TIES



LEGEND

- Property Line
- Adjainer's Lot Line
- Snow Storage Easement per Plat
- Easement, Type and Width as shown
- Unit Tie Line
- Exterior Building Footprint
- Unit Line
- Limited Common Area as Shown
- Found 1/2" Rebar
- Calculated Point, Nothing Set

SEE PAGE 1 FOR SURVEY NARRATIVE & NOTES



MARK E. PHILLIPS,
P.L.S. 16670

HOMEWORKS CONDOMINIUMS
2 OF 3
PROJECT: 2023-114
PHILLIPS LAND SURVEYING, PLLC
HAILEY, IDAHO

CERTIFICATE OF OWNERSHIP

This is to certify that the undersigned is the owner in fee simple of the following described parcel of land:

A Parcel of land located within Section 15, T.2N., R.18E., B.M., City of Hailey, Blaine County, Idaho, more particularly described as follows:

LOT 2D, OF LOTS 1 & 2, BLOCK 3, AIRPORT WEST SUBDIVISION PHASE II

The easements indicated hereon are not dedicated to the public, but the right to use said easements is hereby reserved for the public utilities and for any other uses indicated hereon and no permanent structures are to be erected within the lines of said easements. We do hereby certify that all lots in this plat will be eligible to receive water service from an existing water distribution system and that the existing water distribution system has agreed in writing to serve all of the lots shown within this plat.

It is the intent of the owner to hereby include said land in this plat.

Rosmarie Bogner, Manager, Butterfly, LLC

ACKNOWLEDGMENT

STATE OF _____ }
COUNTY OF _____ } ss

On this ____ day of _____, 2024, before me, a Notary Public in and for said State, personally appeared Rosmarie Bogner, known or identified to me to be the manager of the limited liability company that executed the foregoing instrument, and acknowledged to me that such limited liability company executed the same.

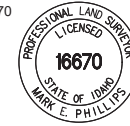
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

Notary Public in and for said State
Residing in _____
My Commission Expires _____

SURVEYOR'S CERTIFICATE

I, Mark E. Phillips, a duly Licensed Professional Land Surveyor in the State of Idaho, do hereby certify that this plat is a true and accurate map of the land and points surveyed under my direct supervision and that it is in accordance with the Idaho State Code relating to Plats, Surveys, and the Corner Perpetuation and Filing Act, 55-1601 through 55-1612.

Mark E. Phillips, P.L.S. 16670



BLAINE COUNTY SURVEYOR'S APPROVAL

I, Sam Young County Surveyor for Blaine County, Idaho, do hereby certify that I have checked the foregoing Plat and computations for making the same and have determined that they comply with the laws of the State of Idaho relating to Plats and Surveys

Sam Young, P.L.S. 11577
Blaine County Surveyor

Date _____

HAILEY CITY ENGINEER'S APPROVAL

The foregoing plat was approved by Brian Yeager, City Engineer for the City of Hailey, on this ____ day of _____, 2024.

City Engineer _____

HAILEY CITY COUNCIL'S APPROVAL

The foregoing plat was approved by the City Council of Hailey on this ____ day of _____, 2024.

City Clerk _____

BLAINE COUNTY TREASURER'S APPROVAL

I, the undersigned County Treasurer in and for Blaine County, State of Idaho per the requirements of Idaho Code 50-1308, do hereby certify that any and all current and/or delinquent county property taxes for the property included in this subdivision have been paid in full. This certification is valid for the next thirty (30) days only.

Blaine County Treasurer _____

Date _____

BLAINE COUNTY RECORDER'S CERTIFICATE

HOMEWORKS CONDOMINIUMS
3 OF 3
PROJECT: 2023-114
PHILLIPS LAND SURVEYING, PLLC
HAILEY, IDAHO

Return to Agenda

AGENDA ITEM SUMMARY

DATE: 09/23/2024 **DEPARTMENT:** Legal **DEPT. HEAD SIGNATURE:** CPS

SUBJECT: Adoption of Ordinance No. _____, Amending Chapter 5.04, Liquor Sales and Regulation by limiting new Resort City Restaurant Liquor Licenses to Sales to not later than ten o'clock (10:00) p.m., to distinguish the new class of licenses from all day, full bar licenses.

AUTHORITY: x IC Section 23-903c IAR _____ City Ordinance/Code HMC
(IFAPPLICABLE)

BACKGROUND/SUMMARY OF ALTERNATIVES CONSIDERED:

This item was introduced as new business on the July 8, 2024 City Council meeting. By way of background, the State Legislature amended Idaho Code, effective July 1, 2024, by adding a new type of liquor licenses to be available to resort cities, upon election of the various cities. Hailey, by Resolution expressed its intention to issue up to the maximum number of licenses allowed by statute, upon review and approval of applications, in accordance with the priority of issuance provisions of state law. The statute also allows for local limitations on times, dates and place of sale, at local discretion. City Council expressed consensus on the issue of limiting sales after 10:00 p.m. and eliminating the State Code Statute duplicative provision prohibiting sales on Christmas. The Resort Cities lobby has advised that guardrails be kept up to differentiate this new type of license from a full bar license.

FISCAL IMPACT / PROJECT FINANCIAL ANALYSIS:

Budget Line Item # _____ YTD Line Item Balance \$ _____
Estimated Hours Spent to Date: _____ Estimated Completion Date: _____
Staff Contact: _____ Phone # _____
Comments: drink by the glass is subject to LOT tax collection and is likely to have a positive economic benefit to the City.

ACKNOWLEDGEMENT BY OTHER AFFECTED CITY DEPARTMENTS: (IFAPPLICABLE)

City Attorney _____ Clerk / Finance Director _____ Engineer _____ Building
_____ Library _____ Planning _____ Fire Dept. _____
_____ Safety Committee _____ P & Z Commission _____ Police _____
_____ Streets _____ Public Works, Parks _____ Mayor _____

RECOMMENDATION FROM APPLICABLE DEPARTMENT HEAD:

Motion to adopt Ordinance No. _____, dispense with the first and second reading, and reading in full. Proceed with third reading, by title only, and publication thereof.

FOLLOW-UP REMARKS:

HAILEY ORDINANCE NO. _____

AN ORDINANCE OF THE CITY OF HAILEY, IDAHO AMENDING CHAPTER 5.04., LIQUOR SALES AND REGULATIONS, SECTION 5.04.105: HOURS OF SALE OF LIQUOR, OF THE HAILEY MUNICIPAL CODE BY ADDING A NEW PARAGRAPH A. 3. LIMITING A HOLDER OF A RESORT CITY RESTAURANT LIQUOR LICENSE ISSUED PURSUANT TO IDAHO CODE SECTION 23-903c TO SALES OFFERING FOR SALE OR GIVING AWAY LIQUOR TO SUCH ACTIVITY BETWEEN THE HOURS OF FIVE AND TEN P.M.; PROVIDING FOR A SEVERABILITY CLAUSE; PROVIDING FOR A REPEALER CLAUSE AND PROVIDING FOR AN EFFECTIVE DATE OF THIS ORDINANCE UPON PASSAGE, APPROVAL AND PUBLICATION ACCORING TO LAW.

WHEREAS, the Mayor and the City Council of the City of Hailey have adopted Chapter 5.04 OF the Hailey City Code, providing for liquor sales and regulation, and penalizing violations thereof, and

WHEREAS, the State of Idaho adopted, in accordance with law, Idaho Code Section 23-903c, to become effective July 1, 2024, titled Licenses issued to Resort City Restaurants, which statute allows issuance, with priority preferences, of resort city restaurant liquor licenses to the owner, operator or lessee for use qualifying restaurants, and qualifying operations, upon a finding of proof and subject to approval of the mayor and council, and

WHEREAS, the Mayor and the City Council of the City of Hailey have expressed their policy intent to exercise their authority granted under state law to issue a maximum of three (3) such Resort City Restaurant Liquor Licenses, by Resolution No. 2024_____, and

WHEREAS, said Idaho Code Section 23-903c provides that the local licensing authority may impose additional date and time restrictions on liquor sales, and finding that the public health, safety and welfare would be served by differentiating said Resort City Restaurant Liquor Licenses, from other licenses to retail liquor issued pursuant to the other sections of Idaho Code 23-901 et seq., and

NOW THEREFORE, BE IT ORDAINED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF HAILEY, IDAHO, AS FOLLOWS:

Section 1. Section 5.04.105 of the Hailey Municipal Code is hereby amended by the addition of the underlined language as follows:

5.04.105: HOURS OF SALE OF LIQUOR:

A. Except as stated herein, the limitations on retail sales of liquor by the drink provided by Idaho Code Section 23-901 et seq. shall apply to all such sales, both general licenses and licenses issued to resort city restaurants. No liquor shall be sold, offered for sale, or given away upon any licensed premises, and all liquor not in sealed bottles must be locked in a separate room or cabinet, during the following hours:

1. The holder of a Resort City Restaurant Liquor License pursuant to Idaho Code Section 23-903c, shall be prohibited from selling liquor, offering liquor for sale, or giving away liquor, upon the licensed premises, between ten o'clock (10:00) P.M. and five o'clock (5:00) P.M.

B. Any patron present on the licensed premises after the sale of liquor has stopped as provided in subsection A of this section shall have a reasonable time, not to exceed thirty (30) minutes, to consume any beverages already served.

C. Any person who consumes or intentionally permits the consumption of any alcoholic beverage upon licensed premises after the time provided for in subsections A and B of this section shall be guilty of a misdemeanor.

D. It shall be the duty of every person who is employed at or upon a licensed premises or who owns or manages a licensed premises and is present upon the licensed premises during the hours and at the time set forth in subsection A of this section to lock up and keep locked up in a locked room or locked cabinet all unsealed containers of liquor during the hours and at the times set forth in subsection A of this section, and any such person who fails to perform the duty provided herein shall be guilty of a misdemeanor.

Section 2. Severability Clause: Should any section or provision of this Ordinance be declared by the courts to be unconstitutional or invalid, such decision shall not affect the validity of the Ordinance as a whole or any part thereof other than the part so declared to be unconstitutional or invalid.

Section 3. Repealer Clause: All City of Hailey ordinances or parts thereof, which are in conflict herewith, are hereby repealed.

Section 4. Effective Date: This ordinance shall be in full force and effect from and after its passage, approval, and publication according to law.

PASSED AND ADOPTED BY THE HAILEY CITY COUNCIL AND APPROVED BY THE MAYOR THIS _____ DAY OF _____, 2024.

Martha Burke, Mayor

Attest:

Mary Cone, City Clerk

Publish: Idaho Mountain Express _____, 2024

Return to Agenda

AGENDA ITEM SUMMARY

DATE: 09/23/2024

DEPARTMENT: Admin

DEPT. HEAD SIGNATURE: LH

SUBJECT:

Motion to approve Resolution 2024-___, a contract for services with Blaine County Emergency Communication Center.

AUTHORITY: ID Code _____ IAR _____ City Ordinance/Code _____
(IF APPLICABLE)

BACKGROUND/SUMMARY OF ALTERNATIVES CONSIDERED:

The county is requesting an amendment to the 2013 Emergency Services contract. The contract contains the following changes:

- 1) The auto-renew clause has been eliminated; the contract runs for one year.
- 2) Section 5, term, stipulates that "good faith discussions regarding long-term funding solutions shall be initiated by the parties".

The Council was briefed by the County Administrator and other staff during the FY 2025 budget process as to increased expenses taken on by Blaine County over the 10-year period since the contract was adopted by the jurisdictions. The previous contract stipulated that the contracted amount would not increase more than 3% annually, tied to the amount of property tax increase the cities are permitted under state law.

FISCAL IMPACT / PROJECT FINANCIAL ANALYSIS: Caselle # _____
 Budget Line Item # _____ YTD Line Item Balance \$ _____
 Estimated Hours Spent to Date: _____ Estimated Completion Date: _____
 Staff Contact: _____ Phone # _____
 Comments: _____

ACKNOWLEDGEMENT BY OTHER AFFECTED CITY DEPARTMENTS: (IF APPLICABLE)

___ City Attorney	___ Clerk / Finance Director	___ Engineer	___ Building
___ Library	___ Planning	___ Fire Dept.	___ _____
___ Safety Committee	___ P & Z Commission	___ Police	___ _____
___ Streets	___ Public Works, Parks	___ Mayor	___ _____

RECOMMENDATION FROM APPLICABLE DEPARTMENT HEAD:

Motion to approve Resolution 2024-___, a contract for services with Blaine County Emergency Communication Center.

ACTION OF THE CITY COUNCIL:

Date _____
City Clerk _____

FOLLOW-UP:

*Ord./Res./Agrmt./Order Originals: Record

*Additional/Exceptional Originals to: _____

CITY OF HAILEY
RESOLUTION NO. 2024-____

**RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF HAILEY
AUTHORIZING THE EXECUTION OF CONTRACT FOR SERVICES WITH BLAINE
COUNTY FOR PROVIDING DISPATCH SERVICES TO THE CITY OF HAILEY**

WHEREAS, the City of Hailey desires to enter into an agreement with Blaine County under which Blaine County will provide dispatch services to the City of Hailey.

WHEREAS, the City of Hailey and Blaine County have agreed to the terms and conditions of the Contract for Services, a copy of which is attached hereto.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF HAILEY, IDAHO, that the City of Hailey approves the Contract for Services between the City of Hailey and Blaine County and that the Mayor is authorized to execute the attached Agreement.

Passed this 23RD day of September, 2024.

City of Hailey

Martha Burke, Mayor

ATTEST:

Mary Cone, City Clerk

**BLAINE COUNTY EMERGENCY COMMUNICATION CENTER
FY 2025 CONTRACT FOR SERVICES**

This Contract for Services (“Agreement”) is made this _____ day of _____, 2024, by and between **BLAINE COUNTY**, a political subdivision of the State of Idaho (“Blaine County”), **CITY OF BELLEVUE**, a chartered city (“Bellevue”), **CITY OF HAILEY**, a municipal corporation (“Hailey”), **CITY OF KETCHUM**, a municipal corporation (“Ketchum”), **CITY OF SUN VALLEY**, a municipal corporation (“Sun Valley”), **CAREY RURAL FIRE PROTECTION DISTRICT (“Carey Rural”)** **NORTH BLAINE COUNTY FIRE PROTECTION DISTRICT**, an Idaho rural fire protection district (“North Blaine County Rural”) **BC SOUTH FIRE PROTECTION DISTRICT**, an Idaho rural fire protection district (“BC South Fire”), and **SMILEY CREEK RURAL FIRE PROTECTION DISTRICT**, an Idaho rural fire protection district (“Smiley Creek Rural”), (collectively referred to as “Parties” and individually referred to as “Party”). Bellevue, Hailey, Ketchum, Sun Valley, Carey Rural, North Blaine County Rural, BC South Fire, and Smiley Creek Rural are collectively referred to as “Users.”

RECITALS

- A. The Parties are political subdivisions of the State of Idaho.
- B. Pursuant to Idaho Code §§ 67-2332, 50-301, 31-828 and 31-1417, the Parties have the authority to enter into this Agreement.
- C. In 2002, the Blaine County Board of County Commissioners adopted Ordinance No. 2002-03 authorizing an election to determine whether Blaine County could collect a monthly \$1.00/line fee under the Emergency Communications Act, *Idaho Code §§ 31-4801 et seq.* As authorized by the Emergency Communications Act, Blaine County voters approved the \$1.00/line fee in 2002 to fund a consolidated emergency communications system.
- D. As provided in Ordinance No. 2002-03 and as provided by law, the Blaine County Board of County Commissioners is the governing board of the consolidated emergency communications system, known as the Blaine County Emergency Communications Center (“BCECC”).
- E. The BCECC and the services it provides are funded by the \$1.25/line fee (“911 fees”), grants, and the Parties. By law, 911 fees and grants can only be used to fund equipment and other statutorily specified purposes, and the remaining portion of the BCECC budget is paid for by the Parties.
- F. The Parties have negotiated an agreement which will maintain the participation of all the Parties in the BCECC.

G. Subject to the terms and conditions of this Agreement, the Parties wish to enter into this Agreement.

AGREEMENT

NOW, THEREFORE, based on good and valuable consideration, the receipt of which is hereby acknowledged, and upon the foregoing recitals which are incorporated in this Agreement below as though set forth in full, the parties agree, as follows:

1. Services. Blaine County shall provide BCECC services to the Users, consisting of 24-hour-per-day staffing by certified communications personnel for the purpose of answering calls requesting fire, law enforcement, and medical services, emergency and routine radio communications with law enforcement and fire agencies, communications between Users and other dispatch related resources and support relating to the functions of the User. The Parties acknowledge and agree that, in managing the BCECC, to the extent possible, Blaine County intends to maintain a staffing level of at least two (2) dispatchers working at all times during the term of this Agreement.

2. Personnel. Personnel providing BCECC services shall be Blaine County employees, and Blaine County shall be responsible for hiring, training, and disciplining its employees. The Parties agree that the management and discipline of personnel providing BCECC services is Blaine County's responsibility, and that any User shall not have any responsibility in this regard.

3. Staffing and Equipment. For the purpose of providing the services set forth in this Agreement, Blaine County shall furnish and supply labor, supervision, equipment, and supplies necessary to maintain the agreed-upon level of BCECC service. The parties agree that from time to time, labor shortages may arise, in which case Blaine County will use its best efforts to maintain the necessary staff and equipment to meet its obligations under this Agreement.

4. Consideration. Each User agrees to its percentage of use for the BCECC services outlined in this Agreement in attached **Exhibit "A"**.

Each User shall pay its fee based on the agreed-upon allocation percentage for fiscal year 2025 as outlined in **Exhibit "A"** of this Agreement.

Each User's payment may be paid on the first day of the fiscal year, or in quarterly payments, with each quarterly payment due on or before the 25th day of October, January, April, and July of the fiscal year.

The increase in the price paid by each User shall not exceed the increase in the portion of that BCECC budget that is not funded by Blaine County, grants, and 911 fees.

5. Term. The term of this Agreement shall be one (1) year, commencing October 1, 2024, and expiring September 30, 2025 ("Original Term"). As this is only a one-year Agreement, the Parties agree that upon commencement of this Agreement, good-faith discussions shall be initiated to develop long-term BCEC funding solutions.

6. Capital Costs. For purposes of this Agreement, Blaine County shall be solely responsible for all capital expenses required for BCECC services. In order to maintain or enhance BCECC services, any User may elect voluntarily to contribute to capital expenses sought by Blaine County.

7. Unexpended Funds. In the event there are unexpended funds in the portion of the BCECC budget that is not funded with grants and 911 fees and paid or to be paid by Blaine County and the Users at the conclusion of any fiscal year while this Agreement is in effect, Blaine County shall deposit all such unexpended funds into a dedicated BCECC operational and capital fund account, the proceeds of which may only be used by the County to offset the cost of future operational or capital costs required by Sections 1 or 6 of this Agreement.

8. Technical Advisory Committee (TAC). The Parties agree to participate in the existing Technical Advisory Committee (“TAC”). Participation in the TAC shall include but not be limited to designating a representative to attend TAC meetings who possesses technical knowledge of the BCECC, attending TAC meetings, review, discussing, and deliberating on issues and recommendations concerning the BCECC, and regular reporting to each Parties’ respective governing board. TAC shall provide technical advice to Blaine County for operations of and capital purchases needed for the BCECC. The TAC shall recommend short and long-term plans for the acquisition of capital equipment needed to operate the BCECC in an efficient, safe, and reliable fashion. Minutes shall be taken of each TAC meeting and shall be distributed to each designated representative in a timely manner.

9. Miscellaneous Provisions.

a) Final Agreement. This Agreement represents the final agreement between the parties and merges and supersedes all prior negotiations, whether written or oral, with respect thereto.

b) Modification. This Agreement cannot be modified, changed, discharged, or terminated, except by writing signed by the Parties.

c) Time is of the Essence. Time and timely performance is of the essence of this Agreement.

d) Applicable Law. This Agreement shall be construed and enforced under the laws of the State of Idaho.

e) Presumption. This Agreement or any section thereof shall not be construed against any party due to the fact that said Agreement or any section thereof was drafted by either party.

f) Further Action. The parties hereto shall execute and deliver all documents, provide all information and take or forbear from all such action as may be necessary or appropriate to achieve the purposes of this Agreement.

g) Authority. Each signatory has full authority and consent to sign this Agreement.

h) Severability. The invalidity or illegality of any provision shall not affect the remainder of this Agreement.

i) Counterparts. This Agreement may be executed in several counterparts and all so executed shall constitute one Agreement, binding on all the parties hereto even though all the parties are not signatories to the original or the same counterpart.

IN WITNESS WHEREOF, the parties, having been duly authorized, have hereunto caused this Contract for Services to be executed, on the day and year first above written, the same being done after public hearing, notice and statutory requirements having been fulfilled.

BLAINE COUNTY:

BLAINE COUNTY BOARD OF COUNTY COMMISSIONERS

By: _____
Muffy Davis, its Chair

By: _____
Angenie McCleary, its Vice Chair

ATTEST:

By: _____
Stephen McDougall Graham, Clerk

By: _____
Lindsay Mollineaux, Commissioner

BELLEVUE:

CITY OF BELLEVUE, a chartered city under the laws of the State of Idaho

ATTEST:

FY25 BCEC CONTRACT FOR SERVICES

4

By: _____
Marcy Hunt, City Clerk

By: _____
Chris Johnson, Mayor

HAILEY:

CITY OF HAILEY, an Idaho municipal
corporation

ATTEST:

By: _____
Mary Cone, City Clerk

By: _____
Martha Burke, Mayor

KETCHUM:

CITY OF KETCHUM, an Idaho municipal
corporation

ATTEST:

By: _____
Trent Donat, City Clerk

By: _____
Neil Bradshaw, Mayor

SUN VALLEY:

CITY OF SUN VALLEY, an Idaho
municipal corporation

ATTEST:

By: _____
Nancy Flannigan, City Clerk

By: _____
Peter Hendricks, Mayor

CAREY RURAL:

CAREY RURAL FIRE PROTECTION DISTRICT, an Idaho rural fire protection district

By: _____
_____, its Chairman

By: _____
_____, Commissioner

ATTEST:

By: _____
_____, Clerk

By: _____
_____, Commissioner

NORTH BLAINE COUNTY:

NORTH BLAINE COUNTY RURAL FIRE
PROTECTION DISTRICT, an Idaho rural
fire protection district

By: _____
Jed Gray, its Chairman

By: _____
_____, Commissioner

ATTEST:

By: _____
_____, Clerk

By: _____
_____, Commissioner

BC SOUTH FIRE:

BC SOUTH FIRE PROTECTION
DISTRICT, an Idaho rural fire protection
district

By: _____
Jay Bailet, its Chairman

By: _____
_____, Commissioner

ATTEST:

By: _____
_____, Clerk

By: _____
_____, Commissioner

SMILEY CREEK FIRE RURAL:

SMILEY CREEK FIRE RURAL
PROTECTION DISTRICT, an Idaho rural
fire protection district

By: _____
_____, its Chairman

By: _____
_____, Commissioner

ATTEST:

By: _____
_____, Clerk

By: _____
_____, Commissioner

EXHIBIT A
ANNUAL PERCENTAGE OF USE BY AGENCY

Contribution Increase of 3.93%

FY 2025 Amount Due	\$1,452,607.19
Blaine County	\$ 706,673.12
City of Ketchum	\$ 178,127.48
City of Sun Valley	\$ 123,301.19
City of Hailey	\$ 158,748.19
BC South Fire	\$ 31,166.09
City of Bellevue	\$ 29,146.46
North Blaine County	\$ 9,964.10
Carey Rural	\$ 3,786.47
Smiley Creek	\$ 472.63
2025 User Contribution	\$ 1,241,385.75
BC Funded Shortfall	\$ 211,221.45
Total	\$ 1,452,607.19
Blaine County Actual	\$ 917,894.57

**CITY OF HAILEY
RESOLUTION NO. 2013-48**

**RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF HAILEY
AUTHORIZING THE EXECUTION OF CONTRACT FOR SERVICES WITH BLAINE
COUNTY FOR PROVIDING DISPATCH SERVICES TO THE CITY OF HAILEY**

WHEREAS, the City of Hailey desires to enter into an agreement with Blaine County under which Blaine County will provide dispatch services to the City of Hailey.

WHEREAS, the City of Hailey and Blaine County have agreed to the terms and conditions of the Contract for Services, a copy of which is attached hereto.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF HAILEY, IDAHO, that the City of Hailey approves the Contract for Services between the City of Hailey and Blaine County and that the Mayor is authorized to execute the attached Agreement,

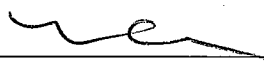
Passed this 3rd day of JUNE, 2013.

City of Hailey



Fritz X. Haemmerle, Mayor

ATTEST:



Mary Cone, City Clerk



CONTRACT FOR SERVICES

This Contract for Services ("Agreement") is made this 5th day of June, 2013, by and between **BLAINE COUNTY**, a political subdivision of the State of Idaho ("Blaine County"), **CITY OF BELLEVUE**, a chartered city ("Bellevue"), **CITY OF HAILEY**, a municipal corporation ("Hailey"), **CITY OF KETCHUM**, a municipal corporation ("Ketchum"), **CITY OF SUN VALLEY**, a municipal corporation ("Sun Valley"), **CAREY RURAL FIRE PROTECTION DISTRICT ("Carey Rural")**, **KETCHUM RURAL FIRE PROTECTION DISTRICT**, an Idaho rural fire protection district ("Ketchum Rural") and **WOOD RIVER RURAL FIRE PROTECTION DISTRICT**, an Idaho rural fire protection district ("Wood River Rural") (collectively referred to as "Parties" and individually referred to as "Party"). Bellevue, Hailey, Ketchum, Sun Valley, Carey Rural, Ketchum Rural and Wood River Rural are collectively referred to as "Users."

RECITALS

- A. The Parties are political subdivisions of the State of Idaho.
- B. Pursuant to Idaho Code §§ 67-2332, 50-301, 31-828 and 31-1417, the Parties have the authority to enter into this Agreement.
- C. In 2002, the Blaine County Board of County Commissioners adopted Ordinance No. 2002-03 authorizing an election to determine whether Blaine County could collect a monthly \$1.00/line fee under the Emergency Communications Act, *Idaho Code §§ 31-4801 et seq.* As authorized by the Emergency Communications Act, Blaine County voters approved the \$1.00/line fee in 2002 to fund a consolidated emergency communications system.
- D. As provided in Ordinance No. 2002-03 and as provided by law, the Blaine County Board of County Commissioners is the governing board of the consolidated emergency communications system, known as the Blaine County Emergency Communications Center ("BCECC").
- E. The BCECC and the services it provides are funded by the \$1.00/line fee ("911 fees"), grants and the Parties. By law, 911 fees and grants can only be used to fund equipment and other statutorily specified purposes, and the remaining portion of the BCECC budget is paid for by the Parties.
- F. The Parties have negotiated an agreement which will maintain the participation of all the Parties in the BCECC.
- G. Subject to the terms and conditions of this Agreement, the Parties wish to enter into this Agreement.

CONTRACT FOR SERVICES/1

Instrument # 611811

HAILEY, BLAINE, IDAHO
8-7-2013 01:52:13 No. of Pages: 12
Recorded for : BLAINE COUNTY COMMISSIONERS
JOLYNN DRAGE Fee: 0.00
Ex-Officio Recorder Deputy
Index to: COMMISSIONER CONTRACTS

JB

AGREEMENT

NOW, THEREFORE, based good and valuable consideration, the receipt of which is hereby acknowledged, and upon the foregoing recitals which are incorporated in this Agreement below as though set forth in full, the parties agree, as follows:

1. Services. Blaine County shall provide BCECC services to the Users, consisting of 24 hour per day staffing by qualified communications personnel for the purpose of answering calls requesting fire, law enforcement, and medical services, emergency and routine radio communications with law enforcement and fire agencies, communications between Users and other dispatch related resources and support relating to the functions of the User. The Parties acknowledge and agree that, in managing the BCECC, to the extent possible, Blaine County intends on maintaining a staffing level of at least two (2) dispatchers working at all times during the term of this Agreement.

2. Personnel: Personnel providing BCECC services shall be Blaine County employees, and Blaine County shall be responsible for hiring, training, and disciplining its employees. The Parties agree that the management and discipline of personnel providing BCECC services is Blaine County's responsibility, and that any User shall not have any responsibility in this regard.

3. Staffing and Equipment: For the purpose of providing the services set forth in this Agreement, Blaine County shall furnish and supply labor, supervision, equipment and supplies necessary to maintain the agreed-upon level of BCECC service. The parties agree that from time to time, labor shortages may arise, in which case Blaine County will use its best efforts to maintain the necessary staff and equipment to meet its obligations under this Agreement.

4. Consideration. Each User agrees to pay Blaine County for the BCECC services outlined in this Agreement for fiscal year 2013-14 the amount outlined for the User on attached **Exhibit "A."** Each User's payment may be paid on the first day of the fiscal year, or in quarterly payments, with each quarterly payment due on or before the 25th day of October, January, April and July of any fiscal year. In the event this Agreement is renewed as set forth in Paragraph 5, below, the percentage increase for the following fiscal year(s) shall be equal for each User, and shall not increase in excess of three percent (3%) over the price paid by each User for the prior fiscal year. The percentage increase in price paid by each User shall not exceed the percentage increase in the portion of that BCECC budget that is not funded by grants and 911 fees. In order to maintain or enhance BCECC services, any User may elect voluntarily to contribute in excess of the three percent (3%) limitation.

5. Term. The term of this Agreement shall be one (1) year, commencing October 1, 2013, and expiring September 30, 2014 ("Original Term"), and shall automatically renew for successive one (1) year periods ("Renewal Term") thereafter, unless one or more Parties notify the remaining Parties of an intent to terminate on or before June 1 immediately preceding the expiration of the Original Term or Renewal Term, as the case may be.

6. Capital Costs. For purposes of this Agreement, Blaine County shall be solely responsible for all capital expenses required for BCECC services. In order to maintain or enhance BCECC services, any User may elect voluntarily to contribute to capital expenses sought by Blaine County.

7. Unexpended Funds. In the event there are unexpended funds in the portion of the BCECC budget that is not funded with grants and 911 fees and paid or to be paid by Blaine County and the Users at the conclusion of any fiscal year while this Agreement is in effect, Blaine County shall deposit all such unexpended funds into a dedicated BCECC operational and capital fund account, the proceeds of which may only be used by the County to offset the cost of future operational or capital costs required by Sections 1 or 6 of this Agreement.

8. Technical Advisory Committee (TAC). The Parties agree to participate in the existing Technical Advisory Committee ("TAC"). Participation in the TAC shall include but not be limited to designating a representative to attend TAC meetings who possesses technical knowledge of the BCECC, attending TAC meetings, review, discussing and deliberating on issues and recommendations concerning the BCECC, and regular reporting to each Parties' respective governing board. TAC shall provide technical advice to Blaine County for operations of and capital purchases needed for the BCECC. The TAC shall recommend short and long-term plans for the acquisition of capital equipment needed to operate the BCECC in an efficient, safe and reliable fashion. Minutes shall be taken of each TAC meeting and shall be distributed to each designated representative in a timely manner.

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d) Applicable Law. This Agreement shall be construed and enforced under the laws of the State of Idaho.

e) Presumption. This Agreement or any section thereof shall not be construed against any party due to the fact that said Agreement or any section thereof was drafted by either party.

f) Further Action. The parties hereto shall execute and deliver all documents, provide all information and take or forbear from all such action as may be necessary or appropriate to achieve the purposes of this Agreement.

g) Authority. Each signatory has full authority and consent to sign this Agreement.

h) Severability. The invalidity or illegality of any provision shall not affect the remainder of this Agreement.

i) Counterparts. This Agreement may be executed in several counterparts and all so executed shall constitute one Agreement, binding on all the parties hereto even though all the parties are not signatories to the original or the same counterpart.

IN WITNESS WHEREOF, the parties, having been duly authorized, have hereunto caused this Contract for Services to be executed, on the day and year first above written, the same being done after public hearing, notice and statutory requirements having been fulfilled.

BLAINE COUNTY:

BLAINE COUNTY BOARD OF COUNTY COMMISSIONERS



By: [Signature]
Lawrence Schoen, its Chairman

By: [Signature]
Angenie McCleary, Commissioner

ATTEST:

By: [Signature]
Jolynn Drage, Clerk

By: [Signature]
Jacob Greenberg, Commissioner

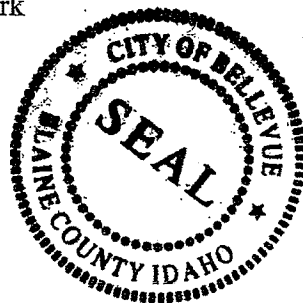
BELLEVUE:

CITY OF BELLEVUE, a chartered city
under the laws of the State of Idaho

ATTEST:

By: *Dorothy Barton*
Dorothy Barton, City Clerk

By: *Chris Koch*
Chris Koch, Mayor

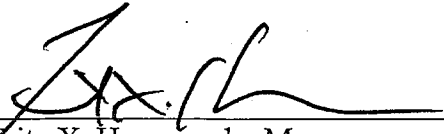


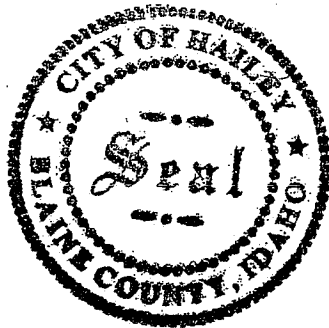
HAILEY:

CITY OF HAILEY, an Idaho municipal corporation

ATTEST:

By: 
Mary Cone, City Clerk

By: 
Fritz X. Haemmerle, Mayor



KETCHUM:

CITY OF KETCHUM, an Idaho municipal
corporation

ATTEST:

By: Sandy C. Cady
Sandy Cady, City Clerk

By: Randy Hall
Randy Hall, Mayor



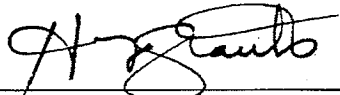


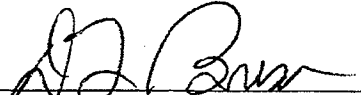
ORIGINAL

SUN VALLEY:

CITY OF SUN VALLEY, an Idaho
municipal corporation

ATTEST:

By: 
Hannah Stauts, City Clerk


By: 
Dewayne Briscoe, Mayor



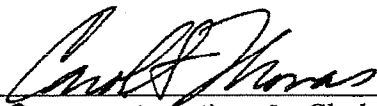
WOOD RIVER RURAL:

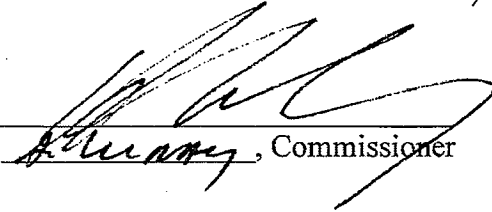
WOOD RIVER RURAL FIRE
PROTECTION DISTRICT, an Idaho rural
fire protection district

By: 
Jay Bailet, its Chairman

By: 
J. FREHLING, Commissioner

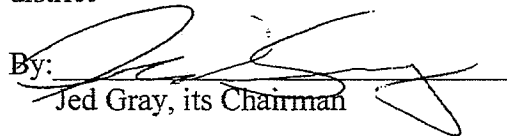
ATTEST:

By: 
CAROL A. THOMAS, Clerk

By: 
Commissioner

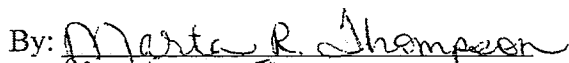
KETCHUM RURAL:

KETCHUM RURAL FIRE PROTECTION DISTRICT, an Idaho rural fire protection district

By: 
Jed Gray, its Chairman

By: _____
_____, Commissioner

ATTEST:

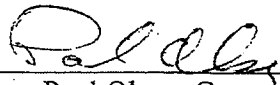
By: 
Marta R. Thompson Clerk

By: _____
_____, Commissioner

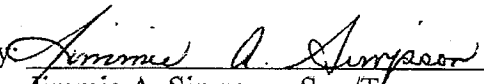
CAREY RURAL:

CAREY RURAL FIRE PROTECTION DISTRICT, an Idaho rural fire protection district

By: 
Robert Struthers, its Chairman

By: 
Paul Olsen, Comidissioner

ATTEST:

By: 
Jimmie A. Simpson, Sec./Treas


By: 
Dusty Simpson, Commissioner

EXHIBIT A

FY 2014 Cost Allocation

Entity	Cost
Blaine County	\$ 505,957
City of Ketchum	\$ 127,534
City of Sun Valley	\$ 88,280
City of Hailey	\$ 113,659
Wood River Fire and Rescue	\$ 21,788
City of Bellevue	\$ 20,868
Ketchum Rural	\$ 7,134
Carey Rural	\$ 2,711
Total Allocated Budget	\$ 887,931

AGENDA ITEM SUMMARY

DATE: 6/3/2013 DEPARTMENT: Legal

DEPT. HEAD SIGNATURE: _____



SUBJECT:

Contract for Services (Dispatch) and Resolution No. 2013-48

AUTHORITY: ID Code _____ IAR _____ City Ordinance/Code _____
(IF APPLICABLE)

BACKGROUND/SUMMARY OF ALTERNATIVES CONSIDERED:

I am attaching a proposed Contract for Services with Blaine County to provide dispatch services. This proposed contract is the result of a negotiation involving Blaine County (Commissioner Greenberg and Tim Graves), Walt Femling, Mike Elle and me. Sun Valley will be considering this contract at 3:00 p.m. on Monday, June 3 in a special meeting. Blaine County will consider this contract on Tuesday, June 4. I am told that Bellevue will be calling a special meeting during the week of June 3 to consider this contract. If you have any questions, please contact me.

Ned

FISCAL IMPACT / PROJECT FINANCIAL ANALYSIS: Case # _____
Budget Line Item # _____ YTD Line Item Balance \$ _____
Estimated Hours Spent to Date: _____ Estimated Completion Date: _____
Staff Contact: _____ Phone # _____
Comments: _____

ACKNOWLEDGEMENT BY OTHER AFFECTED CITY DEPARTMENTS: (IF APPLICABLE)

____ City Attorney	____ Clerk / Finance Director	____ Engineer	____ Building
____ Library	____ Planning	____ Fire Dept.	_____
____ Safety Committee	____ P & Z Commission	____ Police	_____
____ Streets	____ Public Works, Parks	____ Mayor	_____

RECOMMENDATION FROM APPLICABLE DEPARTMENT HEAD:

Make a motion to approve the Contract for Services and Resolution No. 2013-48 and authorize the mayor to sign the Contract for Services and Resolution No. 2013-48

FOLLOW-UP REMARKS:

*6/3 - council approved
7/13 - emailed signature page to Jenny Lovell@Blaine
County & took original signature page #6 to
County for recording.*

Return to Agenda