

**MINUTES OF THE MEETING OF THE  
HAILEY CITY COUNCIL  
HELD AUGUST 12, 2024  
IN THE HAILEY TOWN CENTER MEETING ROOM**

The Meeting of the Hailey City Council was called to order at 5:30 P.M. by Mayor Martha Burke. Present were Council members Kaz Thea, Juan Martinez, and Dustin Stone. Staff present included City Attorney Christopher P. Simms, City Administrator Lisa Horowitz, and City Clerk Mary Cone.

Heidi Husbands not in attendance

Call to Order: 5:30:03 PM by Mayor Burke

Open Session for Public Comments:

5:30:37 PM Michelle Griffith, ARCH, provided Video presented introducing Ellsworth Inn Project. On file with CDD.

Griffith summarized funding for project.

5:39:27 PM Tim Eagan, Hailey resident and business owner, we'll done Michelle. Here for two reasons, requested funds from council for sidewalk repair along Merriwether building and expressed concern over use of ebikes & suggests action be taken before terrible accident occurs before it's too late.

5:44:04 PM Fritz H., resident, discussed traffic concerns that really bother him. Referred to data from his public records request. Issues that bother him - use of cell phone while driving, loud exhausts, drag racing, atv vehicles usage with no license plates, if people who drive them are licensed. Amount of dust kicked up as they are driven is a big contributor of air pollution. Commends city on distracted driving citations.

**CONSENT AGENDA:**

- CA 206 Motion to authorize the Mayor to sign a letter of support for the Wood River Land Trust for a Cooperative Watershed Management Grant to the US Bureau of Reclamation **ACTION ITEM**.....
- CA 207 Motion to authorize the Mayor to sign a letter of support for Blaine County for a Charging and Fueling Infrastructure Discretionary Grant with the US Department of Transportation Federal Highway Administration **ACTION ITEM**.....
- CA 208 Motion to adopt Resolution 2024-065 authorizing a 7-year lease agreement with Western States CAT through CAT Financial, for a Caterpillar 160 AWD Grader at \$33,785.33 annually **ACTION ITEM** .....
- CA 209 Motion to adopt Resolution 2024-067, authorizing a 7-year lease agreement with Western States CAT through CAT Financial, for a Caterpillar 938M Loader at \$33,057.16 annually. **ACTION ITEM**.....
- CA 210 Motion to authorize direct award to Joe’s Backhoe Services Inc., in the amount of \$115,560.86, for the West Laurelwood Dr. Road Improvements Project, and motion to adopt Resolution 2024-068, authorizing the Mayor to sign the bid proposal and project related documents. **ACTION ITEM**.....
- CA 211 Motion to adopt Resolution 2024-069, authorizing the Mayor to sign Task Order #5, Amendment #1 extending the current contract with HDR Engineering, in the amount of \$24,693.50. **ACTION ITEM** .....

- [CA 212](#) Motion to approve Resolution 2024-070, authorizing the mayor’s signature on the Public Right-of-Way Maintenance Agreement related to the development of the MID RVR Townhomes (MID RVR Townhomes, LLC), located at 317 N. River Street (Lots 1-3, Block 54, Hailey Townsite) **ACTION ITEM** .....
- [CA 213](#) Motion to approve Alcohol Renewals. **ACTION ITEM** .....
- ~~[CA 214](#) Motion to approve the special event, Central Idaho Renaissance Fair, to be held at Lions Park on Friday, September 20th from 12:00PM-8:00PM and Saturday, September 21st from 10:00AM-8:00PM featuring medieval-themed vendors and entertainment. **ACTION ITEM**~~
- [CA 215](#) Motion to approve the Findings of Fact, Conclusions of Law, and Decision for the Preliminary Plat Application by Quigley Farm & Conservation Community, LLC, wherein Block 7, Quigley Farm Large Block Plat, is subdivided into ten (10) lots - each parcel ranging in size from 9,908 square feet to 17,989 square feet. This parcel is located within the General Residential (GR) and Peri-Urban Agriculture (PA) Zoning Districts. **ACTION ITEM** .....
- [CA 216](#) Motion to approve minutes of July 22, 2024 and to suspend reading of them **ACTION ITEM**.....
- [CA 217](#) Motion to ratify claims for expenses paid in July, 2024 **ACTION ITEM**.....
- [CA 218](#) Motion to approve claims for expenses incurred during the month of July 2024, and claims for expenses due by contract in August, 2024 **ACTION ITEM** .....
- [CA 219](#) Motion to approve unaudited Treasurer’s report for the month of July 2024 **ACTION ITEM** .....

[5:47:49 PM](#) CA 214 pulled by Thea and Stone

[5:48:07 PM](#) **Thea moved to approve all consent agenda items minus CA 214, seconded by Stone, motion passed unanimously.**

[5:48:20 PM](#) Council discussed concerns of CA 214 - Missing sustainability plan (Lisa confirmed will make sure staff includes), lack of number of Porta pots. Lisa confirmed will have 5.

**Martinez moves to approve CA 214, seconded by Thea. Motion passed with roll call vote; Stone, yes. Thea, yes. Martinez, yes.**

Mayor followed up on public comment.

Lisa will have Steve give a report at the next meeting regarding ebikes.

Lisa summarized muffler situation.

**PUBLIC HEARINGS:**

*PH 220 Consideration of 1st Reading, Ordinance No. 1338, adopting the FY 2025 Budget, appropriating \$34,131,166 for general, water and wastewater operating funds, capital funds, and water and wastewater bond funds ACTION ITEM*

[5:54:41 PM](#) mayor introduced budget  
Becky summarized changes. Council discussed budget

[5:58:19 PM](#) opened public comment

[6:01:19 PM](#) **Thea moves to approve Ordinance No. 1338 FY 2025 Budget \$34,131,166, Martinez seconds. Motion passed with roll call vote; Stone, yes. Thea, yes. Martinez, yes.**

[6:01:56 PM](#) Mayor conducts 1st reading of Ordinance No. 1338, by title only.

*PH 221 Consideration of Resolution 2024-071, establishing municipal fees, including fees in excess of 5%  
ACTION ITEM*

[6:03:00 PM](#) Horowitz, one error to correct, page 8, Lyn Drewien, \$25 extra trash collection is current not \$30, will get this corrected.

[6:04:15 PM](#) Public comments, there are none.

Goes to next item on agenda, GGLO.

[6:31:59 PM](#) Yeager 7% increase in general overall.

[6:32:32 PM](#) Thea moves to adopt Resolution 2024-071 fees, Stone seconds. Motion passed with roll call vote; Stone, yes. Thea, yes. Martinez, yes.

**OLD BUSINESS:**

*OB 222 Consideration of final design drawings, Hop Porter Park Stage ACTION ITEM*

[6:09:05 PM](#) Mark Sundell presents to council.

[6:31:03 PM](#) Thea moves to direct staff to proceed to phase 1, seconded by Martinez. Motion passed with roll call vote; Stone, yes. Thea, yes. Martinez, yes.

[6:32:32 PM](#) Back to fees discussion above, PH 221.

*OB 223 Motion to adopt Resolution 2024-\_\_\_ authorizing the mayor to sign a Settlement Agreement related to the Goitiandia / Curtis Park property line dispute. ACTION ITEM*

[6:33:04 PM](#) Simms gives an overview of this number, Resolution 2024-072, agreement.

[6:35:19 PM](#) Discussion about the property value, \$10,000. For improvements to the park. All costs will be borne by private property owner, added Simms.

[6:37:03 PM](#) Martinez moves to approve Resolution 2024-072, agreements Curtis Park, Thea seconds. Motion passed with roll call vote; Stone, yes. Thea, yes. Martinez, yes.

*OB 224 Update on Idaho Department of Water Resources (IDWR) Notices and Orders affecting Hailey*

[6:37:54 PM](#) Michael Lawrence gives an update on water notices and orders.

Discussion of curtailment and participation in Galena district.

**STAFF REPORTS:**

[7:03:22 PM](#) Discussion about composting program and containers generally as well as sidewalks.

[7:10:42 PM](#) **Martinez moves to adjourn, seconded by Stone, motion passed unanimously.**