

**AGENDA OF THE
HAILEY CITY COUNCIL MEETING
Tuesday October 15, 2024 * Hailey City Hall Meeting Room**

ACTION ITEM = a vote may occur but is not required to be taken

ACTION ITEM.....

Hailey City Council Meetings are open to the public. Participants may join our meeting virtually or in-person.

Via teleconference: +1 (872) 240-3311, **Access Code:** 543-667-133

Via One-touch: United States [tel:+18722403311,,543667133#](tel:+18722403311,543667133#),

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

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

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

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

CONSENT AGENDA:

<u>CA 263</u>	Motion to accept bid from Bluebird Solar in the amount of \$108,623.77, for the Fox Building Rooftop Solar Project, and motion to adopt Resolution 2024-086 authorizing the Mayor to sign the Notice of Award and project related documents. ACTION ITEM	1
<u>CA 264</u>	Motion to accept bid from Elevation Builders in the amount of \$59,366, for renovations to the community room at Town Center West, and motion to adopt Resolution 2024-087, authorizing the Mayor to sign the bid proposals and project related documents. ACTION ITEM	44
<u>CA 265</u>	Motion to adopt Resolution 2024-088, authorizing the Mayor’s signature on an agreement with GGLO, in the amount not to exceed \$46,500, for design services relating to the renovation of Hop Porter Park Phase 2: stage structure. ACTION ITEM	50
<u>CA 266</u>	Motion to adopt Resolution 2024-089, authorizing the Mayor’s signature on a bid proposal from Joe’s Backhoe, in the amount of \$73,750, for water main lines on Silver Star Dr. ACTION ITEM	59
<u>CA 267</u>	Motion to approve Resolution 2024-090, authorizing a contract for services with The Senior Connection for transportation services in the amount of \$5,150 for FY 25 ACTION ITEM	63
<u>CA 268</u>	Motion to approve Resolution 2024-091, authorizing a contract for services with Frederick Allington, Esq. in the amount of \$51,658 for prosecution of misdemeanor services for FY 25 ACTION ITEM	70
<u>CA 269</u>	Motion to approve Resolution 2024-092, authorizing a contract for services for FY 25 with the Valley Chamber for travel, tourism, visitors center, economic development and event services in the amount of \$92,700, which includes \$1,000 for the Blaine County Museum and an additional \$11,330 for Hailey Ice ACTION ITEM ...	79
<u>CA 270</u>	Motion to approve Resolution 2024-093 authorizing Mayor’s signature authorizing a lease renewal for the Visitor Center to the Wood River Chamber ACTION ITEM	90
<u>CA 271</u>	Motion to approve Resolution 2024-094, authorizing contract for services with Mountain Rides in the amount of \$96,000 ACTION ITEM	107
<u>CA 272</u>	Motion to approve Alcohol License for Hailey business ACTION ITEM	116
<u>CA 273</u>	Motion to approve the Findings of Fact, Conclusions of Law, and Decision for 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. ACTION ITEM	118
<u>CA 274</u>	Motion to approve minutes of September 23, 2024 and to suspend reading of them ACTION ITEM	127
<u>CA 275</u>	Motion to approve claims for expenses incurred during the month of September 2024, and claims for expenses due by contract in October, 2024 ACTION ITEM	134

MAYOR’S REMARKS:

MR 000

PROCLAMATIONS & PRESENTATIONS:

[PP 276](#) Update from Harry Griffith, Sun Valley Economic Development regarding 2023 Economic Profiles, Seasonally Adjusted Population Analysis and the World Cup Races175

APPOINTMENTS & AWARDS

[AA 277](#) Consideration of Resolution 2024-095, Hailey Library Board Appointments for two vacancies **ACTION ITEM** 190

[AA 278](#) Motion to appoint Kate Driscoll to complete the term of Kelly Siemon who resigned from the Hailey Tree Committee in 2023, with approval of Resolution 2024-096 setting appointments and terms. **ACTION ITEM** ... 230

OLD BUSINESS:

[OB 279](#) Second Reading of Ord. No. 1339, 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 **ACTION ITEM** 234

[OB 280](#) Second Reading of Ord. No. 1340, Resort City Specialty Liquor License, waiving of third reading, read by title only and publication thereof **ACTION ITEM** 247

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

STAFF REPORTS: Staff Reports Council Reports Mayor’s Reports

[SR 281](#) Kiwanis Park Tree Planting Update251

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 - 1341 Next Resolution Number- 2024-097

AGENDA ITEM SUMMARY

DATE: 10/15/24

DEPARTMENT: PW

DEPT. HEAD SIGNATURE: BY _____

SUBJECT: Motion to accept bid from Bluebird Solar in the amount of \$108,623.77, for the Fox Building Rooftop Solar Project, and motion to adopt Resolution 2024-_____, authorizing the Mayor to sign the Notice of Award and project related documents. **ACTION ITEM**

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

BACKGROUND/SUMMARY OF ALTERNATIVES CONSIDERED:

This bid is for the construction of the proposed rooftop solar array on the Fox Building as described in the attached proposal. The City received an Energy Efficiency Conservation Block Grant from the Idaho Governor’s Office of Energy and Mineral Resources (OEMR) in April of 2024 to install rooftop solar on City Hall. City staff worked with OEMR to bid this project in accordance with grant specifications, which requires compliance with Build America Buy America (BABA) standards.

The City received one bid for this project. A bid in the amount of \$108,623.77 was received from Bluebird Solar on 5/23/24, but the award was contingent on receiving a BABA waiver for the project from OEMR. The City received the BABA waiver on 10/2/24, and is now able to award the bid. The City received a grant from OEMR in the amount of \$100,000.00 for this project. There is additional funding available through the U.S. Department of Energy for qualifying clean energy projects through the Clean Energy Tax Incentives: Elective Pay Eligible Tax Credit program, for up to 30% of the project cost. However, no excess benefit may be realized, therefore the amount received would refund only the additional amount the City expends.

Public Works issued a Request for Bids in accordance with Idaho Code 67-2805 (1), on Thursday, May 2nd. The project was advertised on the City of Hailey website and in the Idaho Mountain Express. Efforts were made for direct outreach via phone call and email to several contractors.

Staff recommends authorizing the Mayor to sign the Notice of Award, authorize Public Works to move forward with the project and authorize the Mayor to sign project related documents.

Once project documents are completed, the contractor will begin work as soon as project schedule and weather allow.

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"/> Planning | <input type="checkbox"/> Treasurer |
| <input type="checkbox"/> Building | <input type="checkbox"/> Police | <input type="checkbox"/> Wastewater |
| <input type="checkbox"/> Engineer | <input checked="" type="checkbox"/> Public Works | <input type="checkbox"/> Water |
| <input type="checkbox"/> Fire Dept. | <input type="checkbox"/> P & Z Commission | <input type="checkbox"/> _____ |

RECOMMENDATION FROM APPLICABLE DEPARTMENT HEAD:

Motion to accept bid from Bluebird Solar in the amount of \$108,623.77, for the Fox Building Rooftop Solar

Project, and motion to adopt Resolution 2024-____, authorizing the Mayor to sign the Notice of Award and project related documents. **ACTION ITEM**

ACTION OF THE CITY COUNCIL:

Date : _____

City Clerk _____

FOLLOW-UP:

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



City of Hailey, Idaho

**Public Works Department
115 S. Main St, Hailey, ID 83333
(208) 788-9830**

Contract Documents and Specifications

**FOX BUILDING ROOF SOLAR PANEL
PROJECT**

April , 2024

Prepared by:

**Hailey Public Works
115 Main St S., Ste H
Hailey, ID 83333
(208) 788-9830**

INVITATION TO BID

The City of Hailey, Idaho, is accepting sealed bids at the office of the City Clerk, 115 Main St. S, Hailey, Idaho 83333, **until 2:30 p.m., local time, Thursday, May 2, 2024**, for the following project:

FOX BUILDING ROOF SOLAR PANEL PROJECT

At 2:30 p.m. on Thursday, May 2nd, all bid proposals will be opened publicly and read aloud in the Hailey City Hall council chambers.

The City of Hailey is seeking bids for the installation of a Net-metered solar photovoltaic system to be installed on the roof of the City Hall building of approximately 34 KW.

Please review the full Contract Documents and Specifications for complete project details.

The contract documents and specifications may be obtained at the City of Hailey Public Works Department, 115 Main St. S, Hailey, Idaho 83333. The contract documents and specifications may also be obtained by contacting Nancy Arellano or Brian Yeager at the City of Hailey: (208) 788-9830 x1 or via email at Nancy.Arellano@haileycityhall.org or Brian.Yeager@haileycityhall.org. Questions regarding the contract documents or scope of work should be submitted in writing to Nancy.Arellano@haileycityhall.org or Brian.Yeager@haileycityhall.org.

Bidders must hold a valid Idaho Public Works License prior to the bid due date. Bidders must submit a list of all subcontractors with their bid.

Any objections to the contents or terms of the contract documents, plans and specifications shall be raised no later than three (3) days prior to the bid opening date and time.

The City of Hailey reserves the right to reject any and all bids.

Mary Cone, City Clerk

Publish Dates:
April 17, 2024
April 24, 2024

INSTRUCTIONS TO BIDDERS

BID PROPOSALS

The City of Hailey, Idaho, is accepting sealed bids at the office of the City Clerk, 115 Main St. S, Hailey, Idaho 83333, **until 2:30 p.m., local time, Thursday, May 2, 2024**, for the following project:

FOX BUILDING ROOF SOLAR PANEL PROJECT

At 2:30 p.m. on the same day, all bid proposals will be opened publicly and read aloud in the Hailey City Hall council chambers.

The contract documents, plans and specifications may be obtained at the City of Hailey Public Works Department, 115 Main St. S, Hailey, Idaho 83333. The contract documents, plans and specifications may also be obtained by contacting Nancy Arellano or Brian Yeager at the City of Hailey: (208) 788-9830 x1 or via email at nancy.arellano@haileycityhall.org or brian.yeager@haileycityhall.org. Questions regarding the contract documents or scope of work should be submitted in writing to nancy.arellano@haileycityhall.org or brian.yeager@haileycityhall.org.

The Bidder must hold a valid Idaho Public Works License prior to the bid due date. The Bidder must submit a list of all subcontractors with their BID PROPOSAL.

The BID PROPOSAL must be submitted in a sealed envelope, plainly marked on the outside as:

"BID FOR FOX BUILDING ROOF SOLAR PANEL PROJECT"

If forwarded by mail, the sealed envelope containing the BID PROPOSAL must be enclosed in another envelope addressed to the HAILEY PUBLIC WORKS DEPARTMENT, in care of the receiving office.

The BID PROPOSAL must be made on the required BID FORM. All blank spaces for bid prices must be filled in, in ink or typewritten, and the BID FORM must be fully completed and executed when submitted. Only one copy of the BID FORM is required.

The CITY OF HAILEY may waive any informalities or minor defects or reject any and all BID PROPOSALS. Any BID PROPOSAL may be withdrawn prior to the above scheduled time for the opening of BID PROPOSALS or authorized postponement thereof. Any BID PROPOSAL received after the time and date specified shall not be considered. No Bidder may withdraw a BID PROPOSAL within 60 days after the actual date of the opening thereof. Should there be reasons why the contract cannot be awarded within the specified period, the time may be extended by mutual agreement between the CITY OF HAILEY and the Bidder.

The Bidder is responsible for inspecting the site and for reading and being thoroughly familiar with the CONTRACT DOCUMENTS. The failure or omission of the Bidder to do any of the foregoing shall in no way relieve the Bidder from any obligation in respect to the Bidder's BID PROPOSAL. The Bidder must satisfy themselves of the accuracy of any estimated quantities in the BID PROPOSAL by examination of the site and a review of the drawings and specifications including ADDENDA. The quantities shown in the BID PROPOSAL are estimated quantities and are given solely for the purpose of facilitating the comparison of Proposals. All computations of the Contractor's compensation shall be based upon the quantities of work actually performed, whether greater or less than estimated quantities. After BID PROPOSALS have been submitted, the Bidder shall not assert that there was a misunderstanding concerning the quantities of WORK or of the nature of the WORK to be done. Any objections to the contents or terms of the contract documents, plans and specifications shall be raised no later than three (3) days prior to the bid opening date and time.

The CITY OF HAILEY shall provide to the Bidder, prior to the opening of the BID PROPOSALS, all information which is pertinent to, and delineates and describes, the land owned and rights-of-way acquired or to be acquired. The CONTRACT DOCUMENTS contain the provisions required for the construction of the project. Information obtained from an officer, agent, or employee of the CITY OF HAILEY, or any other person, shall not affect the risks or obligations assumed by the CONTRACTOR or relieve him from fulfilling any of the conditions of the AGREEMENT.

A PERFORMANCE BOND and a PAYMENT BOND, each in the amount of 100 percent of the CONTRACT PRICE, with a corporate surety approved by the CITY OF HAILEY, will be required for the faithful performance of the contract. Attorneys-in-fact who sign PERFORMANCE BONDS or PAYMENT BONDS must file with each bond a certified and effective dated copy of their power of attorney.

A conditional or qualified BID PROPOSAL will not be accepted.

The CITY OF HAILEY reserves the right to reject any or all BID PROPOSALS, and to postpone the award of the CONTRACT for a period not to exceed sixty (60) days.

INSTRUCTIONS TO BIDDERS (continued)

SUCCESSFUL BIDDER, NOTICE-OF-AWARD, EXECUTION OF AGREEMENT, and NOTICE-TO-PROCEED

The Bidder to whom the CITY OF HAILEY issues a NOTICE-OF-AWARD is deemed the "Successful Bidder."

The CITY OF HAILEY may make such investigations as deemed necessary to determine the ability of the Successful Bidder to perform the WORK, and the Successful Bidder shall furnish to the CITY OF HAILEY all such information and data for this purpose as the CITY OF HAILEY may request. The Successful Bidder shall supply the names and addresses of major material SUPPLIERS and SUBCONTRACTORS, if requested to do so by the CITY OF HAILEY. The CITY OF HAILEY reserves the right to reject any the Successful Bidder's BID PROPOSAL if the evidence submitted by, or investigation of, the Successful Bidder fails to satisfy the CITY OF HAILEY that the Successful Bidder is properly qualified to carry out the obligations of the AGREEMENT and to complete the WORK contemplated therein.

The CITY OF HAILEY shall include with the NOTICE-OF-AWARD the necessary agreement and bond forms. Within seven (7) calendar days from the date when the NOTICE-OF-AWARD is delivered to the Successful Bidder, the Successful Bidder will be required to execute the AGREEMENT and provide the acceptable PERFORMANCE BOND, PAYMENT BOND, and CERTIFICATE OF INSURANCE. If the Successful Bidder is unable to execute the AGREEMENT, as described, the CITY OF HAILEY may consider the Successful Bidder in default.

The CITY OF HAILEY, within ten (10) days of receipt of acceptable PERFORMANCE BOND, PAYMENT BOND, CERTIFICATE OF INSURANCE, and AGREEMENT, signed by the Successful Bidder to whom the AGREEMENT was awarded, shall sign the AGREEMENT, and return an executed duplicate of the AGREEMENT to the Successful Bidder. Should the CITY OF HAILEY not execute the AGREEMENT within this ten (10) day period, the Successful Bidder may, by written notice, withdraw the signed AGREEMENT. Such notice of withdrawal shall be effective upon receipt of the notice by the CITY OF HAILEY. Upon execution of the AGREEMENT, the Successful Bidder is deemed the "CONTRACTOR."

The CITY OF HAILEY shall issue the NOTICE-TO-PROCEED immediately following execution of the AGREEMENT by the CITY OF HAILEY. Should there be reasons why the NOTICE-TO-PROCEED cannot be issued within such period, the time may be extended by mutual agreement between the CITY OF HAILEY and CONTRACTOR. If the NOTICE-TO-PROCEED has not been issued within sixty (60) days of the bid opening or within the period mutually agreed upon, the CONTRACTOR may terminate the AGREEMENT without further liability on the part of either party.

All applicable laws, ordinances, and the rules and regulations of all authorities having jurisdiction over construction of the PROJECT shall apply to the contract throughout as if written therein in full.

PROJECT DESCRIPTION

The City of Hailey is seeking bids for the installation of a Net-metered solar photovoltaic system to be installed on the roof of the City Hall building.

Solar Equipment qualifications

- Solar panels must be from a Tier 1 rated panel manufacturer with a 10 year warranty and a 25 linear performance guarantee
- Solar panels must be rated to a minimum of 5400 pa snow load in the orientation they are installed. Please note that most ballasted solar systems are installed in landscape orientation and may need additional support to meet this requirement
- Inverters must have at least a 10 year manufacturers warranty and meet the inverter requirements given by Idaho Power Company. The utility service at the building is 3-phase 208Y/120.

Solar Racking Qualifications

- The solar system is to be installed using a ballasted racking system that must be capable of supporting 100 psf snow load.
- Solar racking point-loads must not exceed the capacity of an EPDM roof
- Racking must be appropriate for installation on an EPDM roof or include an additional roof protection product
- Total distributed weight of the solar system not to exceed

Installation requirements

- The roof currently has stone ballast over EPDM. The ballast needs to be relocated by hand without use of tools that could scrape, cut, or puncture the EPDM roofing membrane
- Solar and ballast equipment must not be stacked in a single location when unloaded to create a point-load on the roof that exceeds 100 PSF
- Building and electrical permits and Idaho Power application

Maintenance and warranty requirements

- The installation to include a minimum of a 5 year installation warranty and options for on-going maintenance plans

Miscellaneous

- The Contractor must submit shop drawings with the bid for the proposed components.
- City will allow staging of a crane for material transport to the roof for a period not to exceed one business day on the west side of City Hall, with date to be coordinated and approved by the City in advance. Jobsite vehicle parking will occur on public parking on a first come first serve basis, and shall not be located in the alley or between the alley and main street.
- Access to the roof through City Hall must be coordinated with the City and will only be allowed during published City Hall hours unless granted otherwise.
- The bid units will be \$0.00 per Kilowatt hour of equipment.

All quantities are approximate - this is a unit price basis project and the Contractor shall verify and confirm all quantities with the Owner. Refer to the Bid documents for additional information.

Work shall commence within 45 days of Notice to Award and must be substantially completed within 60 calendar days unless otherwise extended by the contract documents.

Questions regarding the contract documents or scope of work should be submitted in writing to either Nancy Arellano or Brian Yeager via email at Nancy.Arellano@haileycityhall.org or Brian.Yeager@haileycityhall.org.

PROJECT SPECIFICATION

This project's specifications are as noted on the CONSTRUCTION DRAWINGS, the most current edition of the City of Hailey Standard Drawings and Specifications, and the Idaho State Public Works Construction Standard Specifications.

BID FORM

PROJECT IDENTIFICATION:

CITY OF HAILEY
FOX BUILDING ROOF SOLAR PANEL PROJECT

THIS BID IS SUBMITTED TO:

City of Hailey
115 Main St. S
Hailey, ID 83333

1.01 The undersigned Bidder proposes and agrees, if this Bid is accepted, to enter into an agreement with the CITY OF HAILEY in the form included in the Bidding Documents to perform all work as specified or indicated in the Bidding Documents for the prices and within the times indicated in this Bid and in accordance with the other terms and conditions of the Bidding Documents.

2.01 The undersigned Bidder accepts all of the terms and conditions of the Advertisement and/or Invitation to Bid and Instructions to Bidders, including without limitation those dealing with the disposition of Bid security. The Bid will remain subject to acceptance for 60 days after the opening of Bid Proposals, or for such longer period of time that Bidder may agree to in writing upon request of the CITY OF HAILEY.

3.01 In submitting this Bid, the undersigned Bidder represents, as set forth in the AGREEMENT, that:

A. The Bidder has examined and carefully studied the Bidding Documents, the other related data identified in the Bidding Documents, and the following Addenda, receipt of all of which is hereby acknowledged.

<u>Addendum No.</u>	<u>Addendum Date</u>	<u>Initial</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____

B. The Bidder has visited the project site and become familiar with and is satisfied as to the general, local and project site conditions that may affect cost, progress, and performance of the WORK.

C. The Bidder is familiar with and is satisfied as to all federal, state and local laws and regulations that may affect cost, progress and performance of the WORK.

D. The Bidder has carefully studied all drawings of physical conditions in or relating to existing surface or subsurface structures at or contiguous to the project site. The Bidder acknowledges that the CITY OF HAILEY does not assume responsibility for the accuracy or completeness of information and data shown or indicated in the Bidding Documents with respect to underground facilities at or contiguous to the site.

E. The Bidder does not consider that any further examinations, investigations, explorations, tests, studies, or data are necessary for the determination of this Bid for performance of the work at the price(s) bid and within the times and in accordance with the other terms and conditions of the Bidding Documents.

F. The Bidder is aware of the general nature of work to be performed by the CITY OF HAILEY and others at the project site that relates to the WORK as indicated in the Bidding Documents.

G. The Bidder has correlated the information known to the Bidder, information and observations obtained from visits to the project site, reports and drawings identified in the Bidding Documents, and all additional examinations, investigations, explorations, tests, studies, and data with the Bidding Documents.

H. The Bidder has given the City of Hailey Engineer written notice of all conflicts, errors, ambiguities, or discrepancies that Bidder has discovered in the Bidding Documents, and the written resolution thereof by the City of Hailey Engineer is acceptable to the Bidder.

I. The Bidding Documents are generally sufficient to indicate and convey understanding of all terms and conditions for the performance of the WORK for which this Bid is submitted.

4.01 The Bidder further represents that this Bid is genuine and not made in the interest of or on behalf of any undisclosed individual or entity and is not submitted in conformity with any agreement or rules of any group, association, organization or corporation; Bidder has not directly or indirectly induced or solicited any other Bidder to submit a false or sham Bid; The Bidder has not solicited or induced any individual or entity to refrain from bidding; and the Bidder has not sought by collusion to obtain for itself any advantage over any other Bidder or over the CITY OF HAILEY.

4.02 Construction Schedule Coordination: The Bidder, after receipt of NOTICE-TO-PROCEED, shall coordinate with the City of Hailey Engineer to verify the proposed construction start date as indicated in the Agreement. The Contractor shall schedule a pre-construction meeting with the City of Hailey Engineer, to be held prior to commencing construction.

5.01 **BID SCHEDULE:** The Bidder will complete the WORK in accordance with the Contract Documents for the following price(s):

PROJECT: **FOX BUILDING ROOF SOLAR PANEL PROJECT**

SUM OF ESTIMATED COSTS WRITTEN IN WORDS

One Hundred Eight Thousand Six hundred Twenty three 77/100

(Lowest Total Price will be considered as the low Bidder) (Three dollars 19/100 / watt)

(\$3.19 / watt)

6.01 The Bidder agrees that the WORK will be substantially completed and ready for final payment on or before the dates or within the number of calendar days indicated in the AGREEMENT.

6.02 The Bidder accepts the provisions of the AGREEMENT as to liquidated damages in the event of failure to complete the WORK within the times specified above, which shall be stated in the AGREEMENT.

7.01 The following information is included in this bid package:

- A. Instructions to Bidders
- B. Bid Form
- C. Notice of Award
- D. Agreement
- E. Payment Bond
- F. Performance Bond
- G. Certificate of Insurance
- H. Notice to Proceed

7.02 The following documents are attached to and made a condition of this Bid:

A. The Bidder shall include in his Bid the name, or names and address, or addresses, and Idaho Public Works Contractor License Numbers of the Subcontractors who shall, in the event the Bidder secures the Contract, subcontract the plumbing, heating and air-conditioning work, and electrical work under the general Contract; and

B. In addition to subcontractors for plumbing, heating and air-conditioning work, and electrical work, provide the names and addresses of the additional subcontractors, suppliers, individuals or entities called for in the Instructions to Bidders (include Idaho Public Works Contractor License Numbers for any subcontractors).

C. The Bidder and the Bidder's subcontractors must hold a valid Idaho Public Works License prior to the bid due date. The Bidders must submit a list of all subcontractors with their bid.

SUBMITTED on May 7th, 2024.

Idaho Public Works Contractor License No. N/A.

Expiration Date 3/13/2025.

Contractor License no. PCE - 69266

A Limited Liability Company

Limited Liability Company Name: Bluebird Solar LLC (SEAL)

By: [Signature]
(Signature -- attach evidence of authority to sign)

Name (typed or printed): Everett Cota

Title: Owner

Attest _____
(Signature of Member/Manager)

Business address: Po Box 3504, Ketchum, ID, 83340

Phone No.: 206-981-6274 FAX No.: N/A

State of Organization: Idaho

Date of Qualification to do business is 3/13/2024

NOTICE OF AWARD

Dated: 10/15/24

[Certified Mail -- Return Receipt Requested]

TO: Bluebird Solar
(BIDDER)

ADDRESS: PO Box 3504, Ketchum, ID 83340

Contract: **FOX BUILDING ROOF SOLAR PANEL PROJECT**
(Insert name of Contract as it appears in the Bidding Documents)

Project: City of Hailey Fox Building Roof Solar Panel Project

OWNER's Contract No. N/A

You are notified that your Bid dated 5/7/24, for the above Contract has been considered. You are the apparent Successful Bidder and have been awarded a Contract for the Quigley Road Water Main Improvements project.

The Contract Price of your Contract is One Hundred Eight Thousand, Six Hundred Twenty-Three and 77 cents (\$ 108,623.77)

One (1) copy of the proposed Contract Documents and one (1) copy of the Construction Drawings accompany this Notice of Award.

You must comply with the following conditions upon receipt of this Notice of Award.

1. Deliver to the CITY OF HAILEY one (1) fully executed copy of the Contract Documents within seven (7) calendar days of this Notice of Award.
2. Deliver with the executed Contract Documents the Contract security (Bonds) and Certificate of Insurance as specified in this document within seven (7) calendar days of this Notice of Award.

AGREEMENT

This AGREEMENT, made this 15 day of October, 2024, by and between the City of Hailey, Idaho, hereinafter called "CITY OF HAILEY" and Bluebird Solar, hereinafter called "CONTRACTOR".

WITNESSETH: That for and in consideration of the payments and agreements hereinafter mentioned:

1. The CONTRACTOR will commence and complete the construction of:
Fox Building Roof Solar Panel Project.
2. The CONTRACTOR will furnish all of the material, supplies, tools, equipment, labor and other services necessary for the construction and completion of the WORK described herein.
3. The CONTRACTOR will commence work no later than _____, 2024. All work must be substantially complete within ____ calendar days. All work must achieve final completion within ____ calendar days which is _____ ("Date of Final Completion"), unless otherwise extended by the CONTRACT DOCUMENTS.
4. The CONTRACTOR agrees to perform all of the WORK described in the CONTRACT DOCUMENTS and comply with the terms therein for the sum of:

(write in letters)	\$	(insert numbers)
--------------------	----	------------------

as shown in the submitted BID PROPOSAL.

5. The term "CONTRACT DOCUMENTS" means and includes the following:
 - 5.01 INSTRUCTIONS TO BIDDERS
 - 5.02 BID FORM
 - 5.03 NOTICE OF AWARD
 - 5.04 AGREEMENT
 - 5.05 PAYMENT BOND
 - 5.06 PERFORMANCE BOND
 - 5.07 CERTIFICATE OF INSURANCE
 - 5.08 NOTICE TO PROCEED
 - 5.09 MOST CURRENT VERSION OF CITY OF HAILEY STANDARD DRAWINGS AND SPECIFICATIONS
 - 5.10 MOST CURRENT VERSION OF IDAHO STATE PUBLIC WORKS CONSTRUCTION STANDARD SPECIFICATIONS
6. *Retainage.* The CITY OF HAILEY will pay to the CONTRACTOR in the manner and at such times as set forth in the General Conditions such amounts as required by the CONTRACT DOCUMENTS. Five-percent (5%) retainage will be held from each payment. Retainage will be released upon Certification of Substantial Completion.
7. *Liquidated Damages.* The CITY OF HAILEY and CONTRACTOR recognize that time is of the essence of this Agreement and that the CITY OF HAILEY will suffer financial loss if the WORK is not completed within the times specified in paragraph 3 above. They also recognize the delays, expense and difficulties involved in proving the actual loss suffered by the CITY OF HAILEY if the WORK is not completed on time. Accordingly, instead of requiring any such proof, the CITY OF HAILEY and CONTRACTOR agree that as liquidated damages for delay (but not as a penalty) CONTRACTOR shall pay the CITY OF HAILEY **five hundred dollars (\$500.00)** for each day that expires after the Date of Final Completion, or any proper extension thereof granted by the CITY OF HAILEY.
8. This Agreement shall be binding upon all parties hereto and their respective heirs, executors, administrators, successors, and assigns.

IN WITNESS WHEREOF, the parties hereto have executed, or caused to be executed by their duly authorized officials, this Agreement, deemed an original on the date first above written.

OWNER:

CITY OF HAILEY, IDAHO

BY: _____
Martha Burke, Mayor

(SEAL)

ATTEST:

Mary Cone, Clerk

CONTRACTOR:

BY: _____

Title: _____

Address: _____

(SEAL)

ATTEST:

Name: _____
(Type or Print)

Title: _____

Payment Bond

Any singular reference to Contractor, Surety, Owner (CITY OF HAILEY) or other party shall be considered plural where applicable.

CONTRACTOR (Name and Address):

SURETY (Name and Address of Principal Place of Business):

OWNER (Name and Address):

CONTRACT

Date:

Amount:

Description (Name and Location):

BOND

Date (Not earlier than Contract Date):

Amount:

Modifications to this Bond Form:

Surety and Contractor, intending to be legally bound hereby, subject to the terms printed on the reverse side hereof, do each cause this Payment Bond to be duly executed on its behalf by its authorized officer, agent, or representative.

CONTRACTOR AS PRINCIPAL

Company:

(Corp. Seal)

SURETY

Company:

(Corp. Seal)

Signature: _____

Name and Title:

Signature: _____

Name and Title:

(Attach Power of Attorney)

(Space is provided below for signatures of additional parties, if required.)

CONTRACTOR AS PRINCIPAL

Company:

(Corp. Seal)

SURETY

Company:

(Corp. Seal)

Signature: _____

Name and Title:

Signature: _____

Name and Title:

1. The CONTRACTOR and the Surety, jointly and severally, bind themselves, their heirs, executors, administrators, successors and assigns to the OWNER to pay for labor, materials and equipment furnished for use in the performance of the Contract, which is incorporated herein by reference.

2. With respect to the OWNER, this obligation shall be null and void if the CONTRACTOR:

2.1. Promptly makes payment, directly or indirectly, for all sums due Claimants, and

2.2. Defends, indemnifies and holds harmless the OWNER from all claims, demands, liens or suits by any person or entity who furnished labor, materials or equipment for use in the performance of the Contract, provided the

EJCDC No. 1910-28-B (1996 Edition)

Originally prepared through the joint efforts of the Surety Association of America, Engineers Joint Contract Documents Committee, the Associated General Contractors of America, the American Institute of Architects, the American Subcontractors Association, and the Associated Specialty Contractors

PAYMENT BOND - 1

OWNER has promptly notified the CONTRACTOR and the Surety (at the addresses described in paragraph 12) of any claims, demands, liens or suits and tendered defense of such claims, demands, liens or suits to the CONTRACTOR and the Surety, and provided there is no OWNER Default.

3. With respect to Claimants, this obligation shall be null and void if the CONTRACTOR promptly makes payment, directly or indirectly, for all sums due.

4. The Surety shall have no obligation to Claimants under this Bond until:

4.1. Claimants who are employed by or have a direct contract with the CONTRACTOR have given notice to the Surety (at the addresses described in paragraph 12) and sent a copy, or notice thereof, to the OWNER, stating that a claim is being made under this Bond and, with substantial accuracy, the amount of the claim.

4.2. Claimants who do not have a direct contract with the CONTRACTOR:

1. Have furnished written notice to the CONTRACTOR and sent a copy, or notice thereof, to the OWNER, within 90 days after having last performed labor or last furnished materials or equipment included in the claim stating, with substantial accuracy, the amount of the claim and the name of the party to whom the materials were furnished or supplied or for whom the labor was done or performed; and

2. Have either received a rejection in whole or in part from the CONTRACTOR, or not received within 30 days of furnishing the above notice any communication from the CONTRACTOR by which the CONTRACTOR had indicated the claim will be paid directly or indirectly; and

3. Not having been paid within the above 30 days, have sent a written notice to the Surety and sent a copy, or notice thereof, to the OWNER, stating that a claim is being made under this Bond and enclosing a copy of the previous written notice furnished to the CONTRACTOR.

5. If a notice required by paragraph 4 is given by the OWNER to the CONTRACTOR or to the Surety, that is sufficient compliance.

6. When the Claimant has satisfied the conditions of paragraph 4, the Surety shall promptly and at the Surety's expense take the following actions:

6.1. Send an answer to the Claimant, with a copy to the OWNER, within 45 days after receipt of the claim, stating the amounts that are undisputed and the basis for challenging any amounts that are disputed.

6.2. Pay or arrange for payment of any undisputed amounts.

7. The Surety's total obligation shall not exceed the amount of this Bond, and the amount of this Bond shall be credited for any payments made in good faith by the Surety.

8. Amounts owed by the OWNER to the CONTRACTOR under the Contract shall be used for the performance of the Contract and to satisfy claims, if any, under any Performance Bond. By the CONTRACTOR furnishing and the OWNER accepting this Bond, they agree that all funds earned by the CONTRACTOR in the performance of the Contract are dedicated to satisfy obligations of the CONTRACTOR and the Surety under this Bond, subject to the OWNER's priority to use the funds for the completion of the Work.

9. The Surety shall not be liable to the OWNER, Claimants or others for obligations of the CONTRACTOR that are unrelated to the Contract. The OWNER shall not be liable for payment of any costs or expenses of any Claimant under this Bond, and shall have under this Bond no obligations to make payments to, give notices on behalf of, or otherwise have obligations to Claimants under this Bond.

10. The Surety hereby waives notice of any change, including changes of time, to the Contract or to related Subcontracts, purchase orders and other obligations.

11. No suit or action shall be commenced by a Claimant under this Bond other than in a court of competent jurisdiction in the location in which the Work or part of the Work is located or after the expiration of one year from the date (1) on which the Claimant gave the notice required by paragraph 4.1 or paragraph 4.2.3, or (2) on which the last labor or service was performed by anyone or the last materials or equipment were furnished by anyone under the Construction Contract, whichever of (1) or (2) first occurs. If the provisions of this paragraph are void or prohibited by law, the minimum period of limitation available to sureties as a defense in the jurisdiction of the suit shall be applicable.

12. Notice to the Surety, the OWNER or the CONTRACTOR shall be mailed or delivered to the addresses shown on the signature page. Actual receipt of notice by Surety, the OWNER or the CONTRACTOR, however accomplished, shall be sufficient compliance as of the date received at the address shown on the signature page.

13. When this Bond has been furnished to comply with a statutory or other legal requirement in the location where the Contract was to be performed, any provision in this Bond conflicting with said statutory or legal requirement shall be deemed deleted here from and provisions conforming to such statutory or other legal requirement shall be deemed incorporated herein. The intent is, that this Bond shall be construed as a statutory Bond and not as a common law bond.

14. Upon request of any person or entity appearing to be a potential beneficiary of this Bond, the CONTRACTOR shall promptly furnish a copy of this Bond or shall permit a copy to be made.

15. DEFINITIONS

15.1. Claimant: An individual or entity having a direct contract with the CONTRACTOR or with a Subcontractor of the CONTRACTOR to furnish labor, materials or equipment for use in the performance of the Contract. The intent of this Bond shall be to include without limitation in the terms "labor, materials or equipment" that part of water, gas, power, light, heat, oil, gasoline, telephone service or rental equipment used in the Contract, architectural and engineering services required for performance of the Work of the CONTRACTOR and the CONTRACTOR's Subcontractors, and all other items for which a mechanic's lien may be asserted in the jurisdiction where the labor, materials or equipment were furnished.

15.2. Contract: The agreement between the OWNER and the CONTRACTOR identified on the signature page, including all Contract Documents and changes thereto.

15.3. OWNER Default: Failure of the OWNER, which has neither been remedied nor waived, to pay the CONTRACTOR as required by the Contract or to perform and complete or comply with the other terms thereof.

EJCDC No. 1910-28-B (1996 Edition)

Originally prepared through the joint efforts of the Surety Association of America, Engineers Joint Contract Documents Committee, the Associated General Contractors of America, the American Institute of Architects, the American Subcontractors Association, and the Associated Specialty Contractors

PAYMENT BOND - 2

Performance Bond

Any singular reference to Contractor, Surety, Owner (CITY OF HAILEY) or other party shall be considered plural where applicable.

CONTRACTOR (Name and Address):

SURETY (Name and Address of Principal Place
of Business):

OWNER (Name and Address):

CONTRACT

Date:

Amount:

Description (Name and Location):

BOND

Date (Not earlier than Contract Date):

Amount:

Modifications to this Bond Form:

Surety and Contractor, intending to be legally bound hereby, subject to the terms printed on the reverse side hereof, do each cause this Performance Bond to be duly executed on its behalf by its authorized officer, agent or representative.

CONTRACTOR AS PRINCIPAL

Company: _____ (Corp. Seal)

Signature: _____

Name and Title:

SURETY

Company: _____ (Corp. Seal)

Signature: _____

Name and Title:

(Attach Power of Attorney)

(Space is provided below for signatures of additional parties, if required.)

CONTRACTOR AS PRINCIPAL

Company: _____ (Corp. Seal)

Signature: _____

Name and Title:

SURETY

Company: _____ (Corp. Seal)

Signature: _____

Name and Title:

EJCDC No. 1910-28-A (1996 Edition)

Originally prepared through the joint efforts of the Surety Association of America, Engineers Joint Contract Documents Committee, the Associated General Contractors of America, and the American Institute of Architects

PERFORMANCE BOND - 1

1. The CONTRACTOR and the Surety, jointly and severally, bind themselves, their heirs, executors, administrators, successors and assigns to the Owner for the performance of the Contract, which is incorporated herein by reference.

2. If the CONTRACTOR performs the Contract, the Surety and the CONTRACTOR have no obligation under this Bond, except to participate in conferences as provided in paragraph 3.1.

3. If there is no OWNER Default, the Surety's obligation under this Bond shall arise after:

3.1. The OWNER has notified the CONTRACTOR and the Surety at the addresses described in paragraph 10 below, that the OWNER is considering declaring a CONTRACTOR Default and has requested and attempted to arrange a conference with the CONTRACTOR and the Surety to be held not later than fifteen days after receipt of such notice to discuss methods of performing the Contract. If the OWNER, the CONTRACTOR and the Surety agree, the CONTRACTOR shall be allowed a reasonable time to perform the Contract, but such an agreement shall not waive the OWNER's right, if any, subsequently to declare a CONTRACTOR Default; and

3.2. The OWNER has declared a CONTRACTOR Default and formally terminated the CONTRACTOR's right to complete the Contract. Such CONTRACTOR Default shall not be declared earlier than twenty days after the CONTRACTOR and the Surety have received notice as provided in paragraph 3.1; and

3.3. The OWNER has agreed to pay the Balance of the Contract Price to:

3.3.1. The Surety in accordance with the terms of the Contract;

3.3.2. Another contractor selected pursuant to paragraph 4.3 to perform the Contract.

4. When the OWNER has satisfied the conditions of paragraph 3, the Surety shall promptly and at the Surety's expense take one of the following actions:

4.1. Arrange for the CONTRACTOR, with consent of the OWNER, to perform and complete the Contract; or

4.2. Undertake to perform and complete the Contract itself, through its agents or through independent contractors; or

4.3. Obtain bids or negotiated proposals from qualified contractors acceptable to the OWNER for a contract for performance and completion of the Contract, arrange for a contract to be prepared for execution by the OWNER and the contractor selected with the OWNER's concurrence, to be secured with performance and payment bonds executed by a qualified surety equivalent to the Bonds issued on the Contract, and pay to the OWNER the amount of damages as described in paragraph 6 in excess of the Balance of the Contract Price incurred by the OWNER resulting from the CONTRACTOR Default; or

4.4. Waive its right to perform and complete, arrange for completion, or obtain a new contractor and with reasonable promptness under the circumstances;

4.4.1. After investigation, determine the amount for which it may be liable to the OWNER and, as soon as practicable after the amount is determined, tender payment therefor to the OWNER; or

4.4.2. Deny liability in whole or in part and notify the OWNER citing reasons therefor.

5. If the Surety does not proceed as provided in paragraph 4 with reasonable promptness, the Surety shall be deemed to be in default on this Bond fifteen days after receipt of an additional written notice from the OWNER to the Surety demanding that the Surety perform its obligations under this Bond, and the OWNER shall be entitled to enforce any remedy available to the OWNER. If the Surety proceeds as provided in paragraph 4.4, and the OWNER refuses the payment tendered or the Surety has denied

liability, in whole or in part, without further notice the OWNER shall be entitled to enforce any remedy available to the OWNER.

6. After the OWNER has terminated the CONTRACTOR's right to complete the Contract, and if the Surety elects to act under paragraph 4.1, 4.2, or 4.3 above, then the responsibilities of the Surety to the OWNER shall not be greater than those of the CONTRACTOR under the Contract, and the responsibilities of the OWNER to the Surety shall not be greater than those of the OWNER under the Contract. To a limit of the amount of this Bond, but subject to commitment by the OWNER of the Balance of the Contract Price to mitigation of costs and damages on the Contract, the Surety is obligated without duplication for:

6.1. The responsibilities of the CONTRACTOR for correction of defective Work and completion of the Contract;

6.2. Additional legal, design professional and delay costs resulting from the CONTRACTOR's Default, and resulting from the actions or failure to act of the Surety under paragraph 4; and

6.3. Liquidated damages, or if no liquidated damages are specified in the Contract, actual damages caused by delayed performance or non-performance of the CONTRACTOR.

7. The Surety shall not be liable to the OWNER or others for obligations of the CONTRACTOR that are unrelated to the Contract, and the Balance of the Contract Price shall not be reduced or set off on account of any such unrelated obligations. No right of action shall accrue on this Bond to any person or entity other than the OWNER or its heirs, executors, administrators, or successors.

8. The Surety hereby waives notice of any change, including changes of time, to the Contract or to related subcontracts, purchase orders and other obligations.

9. Any proceeding, legal or equitable, under this Bond may be instituted in any court of competent jurisdiction in the location in which the Work or part of the Work is located and shall be instituted within two years after CONTRACTOR Default or within two years after the CONTRACTOR ceased working or within two years after the Surety refuses or fails to perform its obligations under this Bond, whichever occurs first. If the provisions of this paragraph are void or prohibited by law, the minimum period of limitation available to sureties as a defense in the jurisdiction of the suit shall be applicable.

10. Notice to the Surety, the OWNER or the CONTRACTOR shall be mailed or delivered to the address shown on the signature page.

11. When this Bond has been furnished to comply with a statutory or other legal requirement in the location where the Contract was performed, any provision in this Bond conflicting with said statutory or legal requirement shall be deemed deleted here from and provisions conforming to such statutory or other legal requirement shall be deemed incorporated herein. The intent is that this Bond shall be construed as a statutory bond and not as a common law bond.

12. Definitions.

12.1. Balance of the Contract Price: The total amount payable by the OWNER to the CONTRACTOR under the Contract after all proper adjustments have been made, including allowance to the CONTRACTOR of any amounts received or to be received by the OWNER in settlement of insurance or other Claims for damages to which the CONTRACTOR is entitled, reduced by all valid and proper payments made to or on behalf of the CONTRACTOR under the Contract.

12.2. Contract: The agreement between the OWNER and the CONTRACTOR identified on the signature page, including all Contract Documents and changes thereto.

12.3. CONTRACTOR Default: Failure of the CONTRACTOR, which has neither been remedied nor waived, to perform or otherwise to comply with the terms of the Contract.

12.4. OWNER Default: Failure of the OWNER, which has neither been remedied nor waived, to pay the CONTRACTOR as required by the Contract or to perform and complete or comply with the other terms thereof.

EJCDC No. 1910-28-A (1996 Edition)

Originally prepared through the joint efforts of the Surety Association of America, Engineers Joint Contract Documents Committee, the Associated General Contractors of America, and the American Institute of Architects

PERFORMANCE BOND - 2

CERTIFICATE OF INSURANCE

This page intentionally left blank as a placeholder for Certificate of Insurance from Contractor.

NOTICE TO PROCEED

Dated _____

TO _____
(CONTRACTOR)

ADDRESS: _____

Contract: Fox Building Roof Solar Panel Project
(Insert name of Contract as it appears in the Contract Documents)

You are hereby notified to commence WORK on _____ in accordance with the AGREEMENT, and you are to complete the WORK by _____, unless the period for completion is extended otherwise by the CONTRACT DOCUMENTS.

You are required to return an acknowledged copy of this NOTICE-TO-PROCEED to the CITY OF HAILEY.

Dated this _____ day of _____, 2024.

CITY OF HAILEY
(OWNER)

By: _____
(AUTHORIZED SIGNATURE)

MARTHA BURKE, MAYOR
(TITLE)

ACCEPTANCE OF NOTICE

Receipt of the above NOTICE TO PROCEED is hereby acknowledged on this _____ day of _____, 2024 by: _____
(Contractor)

By: _____

Title: _____



Custom Solar Power Proposal City of Hailey

Prepared for
City of Hailey

Prepared by
Everett Coba
206-931-6274
everett@bluebirdsolaridaho.com



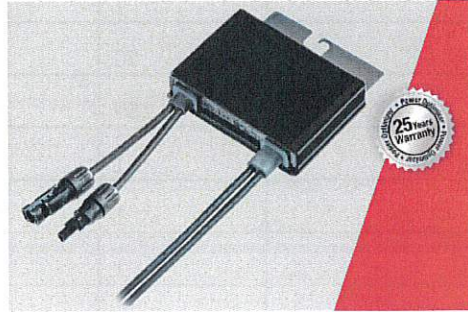
The following is a proposal for a grid-tied solar array at Hailey City Hall. This proposal is for 85 x Canadian Solar 400 watt (or equivalent) solar panels. For 85 panels, the system would be sized at 34 kW of solar. This system is priced at \$3.19/watt.

Please see below for an itemized pricing breakdown.

Thank you!
Everett

Detailed Description	Qty	Item Cost	Customer Estimate
Canadian Solar 400 watt or equivalent	85	245.00	\$ 20,825.00
3-phase SolarEdge Inverter	1	3480.00	\$ 3,480.00
Solar Optimizers	44	131.25	\$ 5,775.00
Unirac Racking	1	15428.40	\$ 15,428.40
Protection Board	50	84.00	\$ 4,200.00
Ballast Blocks (27lbs) and block shipping	169	10.20	\$ 1,723.80
Misc Electrical Parts	1	7656.00	\$ 7,656.00
Monitoring System	1	672.00	\$ 672.00
PV wire and connectors	1	1741.20	\$ 1,741.20
Crane Rental	1	1000.00	\$ 1,000.00
Freight	1	300.00	\$ 300.00
Use Tax	0.06	50364.50	\$ 3,021.87
Sub-Total Good, Materials & Supplies			\$ 65,823.27
Admin & Overhead - Lead Team Hours	24	100.00	\$ 2,400.00
Admin & Overhead - Support Team hours	18	95.00	\$ 1,710.00
Electrical Design	1	975.00	\$ 975.00
Racking Installation	80	95.00	\$ 7,600.00
Panel Installation	80	95.00	\$ 7,600.00
Engineering	1	1200.00	\$ 1,200.00
Workers Comp	1	2128.00	\$ 2,128.00
Electrical Subcontract	1	14300.00	\$ 14,300.00
Spring system checkup/ maintenance for 5 years	5	300.00	\$ 1,500.00
Commissioning	10	95.00	\$ 950.00
Permits - Electrical, Hailey, IPCO	1	2437.50	\$ 2,437.50
Sub-Total Services & Labor			\$ 42,800.50
Total			\$ 108,623.77

Proposed Equipment:



SE43.2KUS



Canadian Solar 400w Panel (or Equivalent)

15 year parts warranty

25 year linear performance guarantee

SolarEdge Inverter with Optimizers

12 year warranty. Warranty extensions are available.

SolarEdge Optimizer

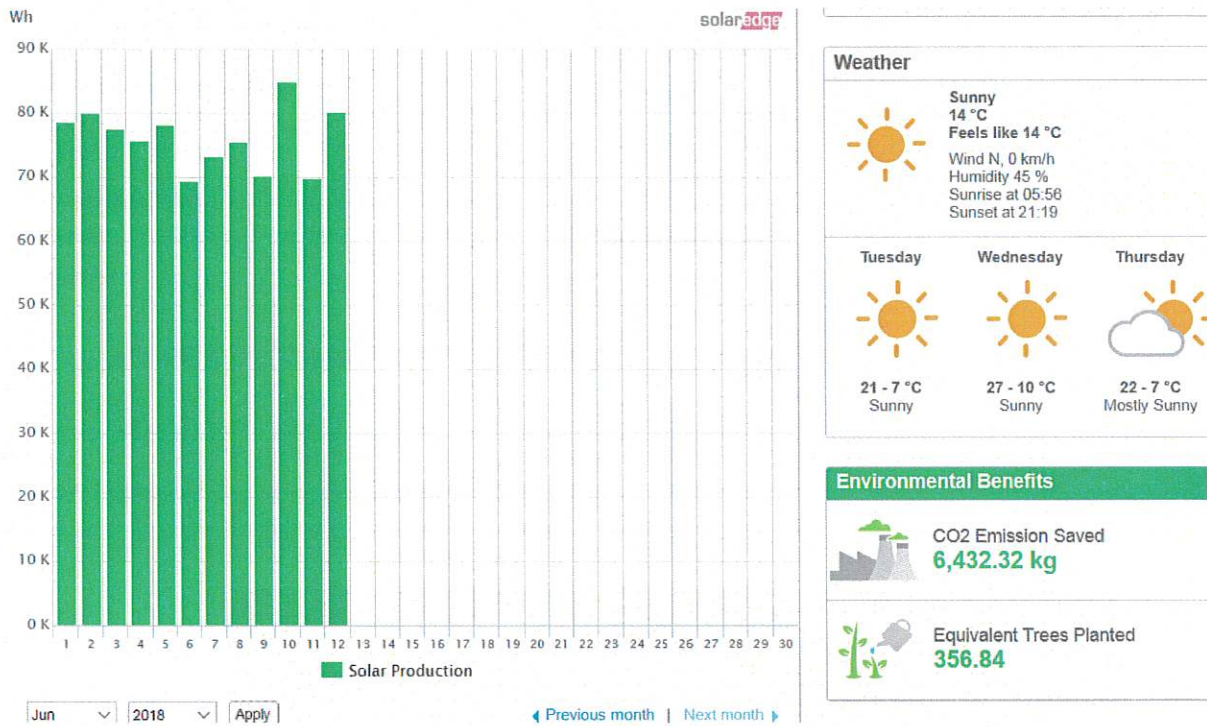
25 year warranty

Monitoring System:

The solar system will have a wireless monitoring system that can be viewed on a computer or smart phone. The monitoring system has panel-specific monitoring, which is ideal for ensuring the entire solar system is operating correctly and can be used to pinpoint problems should any occur.

2.33 kWh	2.31 kWh	2.32 kWh	2.31 kWh	2.26 kWh	2.2 kWh	2.2 kWh	2.23 kWh	2.18 kWh	2.23 kWh	2.2 kWh	2.17 kWh	2.19 kWh	2.05 kWh	2.08 kWh	2.07 kWh	2.05 kWh	1.98 kWh	1.84 kWh
1.1.1	1.1.2	1.1.3	1.1.4	1.1.5	1.1.6	1.1.7	1.1.8	1.1.9	1.1.10	1.1.11	1.1.12	1.1.13	1.2.1	1.2.2	1.2.3	1.2.4	1.2.5	1.2.6
2.33 kWh	2.34 kWh	2.3 kWh	2.31 kWh	2.3 kWh	2.29 kWh	2.32 kWh	2.26 kWh	2.26 kWh	2.25 kWh	2.23 kWh	2.2 kWh	2.18 kWh	2.11 kWh	2.1 kWh	2.06 kWh	1.98 kWh	1.88 kWh	1.78 kWh
1.3.12	1.3.11	1.3.10	1.3.9	1.3.8	1.3.7	1.3.6	1.3.5	1.3.4	1.3.3	1.3.2	1.3.1	1.2.13	1.2.12	1.2.11	1.2.10	1.2.9	1.2.8	1.2.7

Panel-level monitoring



Energy Production – Daily, Weekly, Monthly, with Weather and Environmental Benefits



U-BUILDER PROJECT REPORT

APPLICATION VERSION: 6.4.0
PROJECT VERSION: 0.0.1

PROJECT TITLE Hailey City Hall	PROJECT ID 39B5A2BB	LAST UPDATED May. 7, 2024
		ORIGINALLY CREATED Feb. 12, 2021

NAME	City of Hailey	Designed by beau@sitebasedenergy.com
ADDRESS	Hailey, ID 83333, USA	ROOFMOUNT RM10
CITY, STATE	Hailey, ID	Jinko
MODULE	Jinko JKM400M-72H	85 - JKM400M-72H
		3044 ft ²
		34.00 KW

NOTE: Installation of the project is intended to happen within the year of project designed in UBuilder. If it's past one year please rerun the design or contact Unirac Engineering Services.

INSTALLATION AND DESIGN PLAN

Roof Area 1



PROPOSAL TERMS AND CONDITIONS

THIS PROPOSAL TERMS AND CONDITIONS are part of and incorporated herein to the Bluebird Solar Proposal, dated May 7th, 2024, for the installation of a Solar System at the address set forth in the Proposal ("Work"). The provisions of the Proposal and the provisions set forth herein are collectively intended to be binding contractual terms between Bluebird Solar and City of Hailey ("Contractor") for the Project ("Agreement").

1. Scope of Work. Bluebird agrees to install the Solar System in accordance with the plans and specifications set forth in the Proposal ("Plans"). Bluebird shall provide all the tools, equipment, labor, services, materials and other items required to perform the Work in a timely manner. Bluebird will obtain all the special licenses and permits necessary for Bluebird to install the Solar System and Contractor agrees to cooperate in good faith with Bluebird to obtain any such special licenses and permits. Contractor agrees that Bluebird may subcontract out any or all of the Work under this Agreement.

2. Compensation, Adjustment and Payment Schedule. Compensation for the Work shall include the payment of the Contract Price (defined below) and payment of Consultation Services (defined below) by Bluebird with Contractor and/or Owner.

a. Contract Price. The Contract Price for the Work is **\$108,623.77** subject to adjustment as provided below.

i. Change Orders. The Work may be changed by written change order, approved in advance by Contractor and Bluebird. Bluebird agrees to make good faith efforts to accommodate Owner's requests for changes. Changes include, without limitation any and all additions, deletions, clarifications or modifications to the Plans that occur after this Agreement is executed. Although Bluebird does not have to agree to make any changes, if Bluebird and Contractor agree on changes, then as a condition precedent to Bluebird making the changes, Contractor and Bluebird must agree to adjust the Contract Price accordingly. If Bluebird and Contractor cannot agree in writing to changes, or on an adjustment of the Contract Price that is acceptable to Bluebird, this Agreement will still be in full force and effect, but Bluebird will not be obligated to perform the changes.

b. Payment Schedule.

i. Contract Price. Bluebird shall be paid an initial deposit of ten percent (10%) of the Contract Price at the time the parties agree upon a start date, or no later than thirty (30) days before the start date, whichever date occurs first; forty percent (40%) of the Contract Price at time of equipment purchase; and forty percent (40%) of the Contract Price after substantial completion and ten percent (10%) at Final Completion of the Work. Substantial Completion is defined as the date by which Bluebird has completed its installation of the Solar System. Final Completion of the Work is defined as the date of the interconnection of the net metering solar project with the Idaho Power system (which is completed by Idaho Power upon

request by Bluebird after the electrical inspection of the Solar System has been completed). Amounts due for Substantial Completion and Final Completion shall be paid within fifteen (15) days of billing.

ii. Past Due Amounts. Past due amounts shall accrue interest from the invoice date at the rate of one and one half percent (1-1/2%) per month for outstanding balances.

3. Progress of Work. Contractor and Bluebird shall coordinate the scheduling of Bluebird's performing the Work in such a manner that will facilitate the efficient completion of the Work and not interfere with Contractor's or other Bluebird's work on Project site. Contractor agrees to provide timely instructions to Bluebird or timely answers to Bluebird's questions regarding the Work.

4. Liens. Bluebird agrees to sign a waiver of lien for each and every payment made by Contractor, the effectiveness of the waiver being conditioned upon Bluebird's actual receipt of the payment for amount stated in the waiver. Bluebird agrees to provide to Contractor, upon request, a signed waiver of lien for any payments made to a subcontractor for performing a part of the Work for Bluebird.

5. Independent Contractor Status. The parties intend that the legal relationship and status between Contractor and Bluebird is that of an independent contractor. Nothing herein shall be construed to constitute an intent to form a partnership, joint venture, employment relationship or other relationship except as herein acknowledged by the parties. The parties shall file appropriate income tax returns and documents and pay all taxes due consistent with this Agreement.

6. Insurance.

a. Bluebird's Insurance Requirement. Bluebird shall procure and maintain at its own expense the following insurance coverage: Workers' Compensation insurance in amounts required by the laws of the state in which the installation work is performed; Employer's Liability insurance in amounts not less than \$1,000,000 each accident for \$1,000,000 each accident for bodily injury by accident, \$1,000,000 each employee for bodily injury by disease, and \$1,000,000 policy limit for bodily injury by disease; Commercial General Liability insurance (occurrence) with a combined single limit for bodily injury and property damage of \$1,000,000 each occurrence; \$1,000,000 for personal injury liability; and \$1,000,000 general aggregate; and Automobile Liability insurance with a combined single limit for bodily injury and property damage of not less than \$1,000,000.

b. Contractor's Insurance Requirement. Contractor shall procure and maintain, at its sole cost and expense, builder's risk or owner's property insurance on an all-risk basis, including coverage for theft, vandalism, malicious mischief, collapse, and water damage for the full insurable value of the Solar System and of Bluebird's tools, equipment, and materials used in the Work that are stored at the property. Such insurance shall cover Bluebird and its subcontractors for their respective interests in the Solar System and tools, equipment, and materials.

c. No Cancellation Without Notice. Each party shall provide the other party with certificates of insurance evincing the foregoing insurance coverage. Such insurance coverage cannot be canceled or reduced without at least thirty (30) days' prior written notice to the other party.

d. Waiver of Insured Claims. Each party hereby waives any and all rights that it might have against the other party to recover all or part of any loss or damage insured or insurable by the insurance policies carried or required to be carried by it pursuant to this Agreement.

e. Deductible. Each party may purchase the above required insurance policies with such reasonable deductibles as it may elect; provided that losses not covered by reason of such deductible shall be for that party's own account.

7. Job Site Protection. It shall be the responsibility of Contractor to reasonably secure and protect the job site, including any of Bluebird's or its agent's tools, equipment and materials used in the Work. Given the fragile nature of the Solar System, Contractor shall provide adequate space on the job site for Bluebird to store and secure the Solar System from theft or damage.

8. Warranty. Bluebird warrants that it is the legal and rightful owner of the Solar System or that it is legally licensed and/or authorized to sell and/or distribute the Solar System. The Solar System delivered under this Agreement will be free and clear of any and all encumbrances of any kind, except for any liens that may be filed or may be recorded against the Residence due to non-payment of any amounts due under this Agreement.

Bluebird warrants that the Work will be performed in a workmanlike manner, will be consistent with generally accepted industry practice, and will conform to the Plans. This warranty shall expire one (5) year after Final Completion. Bluebird's warranty shall only be effective if Contractor or Owner notifies Bluebird of the breach of warranty within thirty (30) days of the breach. Bluebird's warranty excludes damage to the Solar System from normal wear and tear, abuse, failure or improper maintenance, wind, hail, or snow related damage, acts of god modifications Bluebird does not make, or the like. Bluebird's obligation for breach of this warranty shall be to use commercially reasonable efforts to perform the Work in a manner that conforms with the warranty.

Contractor acknowledges that Bluebird is not the manufacturer of the Solar System purchased hereunder. Contractor (or Owner) shall be entitled to all manufacturers' product and intellectual property warranties associated with the Solar System purchased hereunder. Bluebird will use reasonable efforts to assist Contractor in asserting such warranty rights.

THE WARRANTIES EXPRESSLY STATED IN THIS SECTION SUPERSEDE ALL INCONSISTENT PROVISIONS OF ANY AND ALL PURCHASE ORDERS, INVOICES, ACKNOWLEDGMENTS, OR OTHER WRITINGS OR STATEMENTS, WRITTEN OR OTHERWISE. EXCEPT AS EXPRESSLY STATED IN THIS SECTION 8, BLUEBIRD DISCLAIMS ALL EXPRESS OR IMPLIED WARRANTIES AND PRODUCT LIABILITY, SPECIFICALLY INCLUDING WARRANTIES OF NONINFRINGEMENT, MERCHANTABILITY, AND FITNESS FOR A PARTICULAR PURPOSE.

Notwithstanding anything to the contrary, in no event will Bluebird be liable for any indirect, special, incidental, or consequential damages, whether based on contract, tort, or any other legal theory.

Bluebird will provide Contractor with the manufacturer's warranty materials and information at the Final Completion of the Work and Contractor agrees to pass these on to Owner.

9. Mutual Release and Indemnification. Each party (the "indemnifying party") shall release, defend, indemnify and hold harmless the other party, its agents and employees, (the "indemnified party") from and against any and all claims, demands, damages, losses, lawsuits and other proceedings, judgments, causes of action, liabilities, claims of lien, liens, civil or criminal penalties and charges, costs and expenses, including without limitation, reasonable attorneys' fees (collectively "Claims") that arise directly or indirectly from: (i) the Indemnifying Party's breach of any of its covenants, representations or warranties under this Agreement, and (ii) any negligent or willful misconduct by the Indemnifying Party, its agents or employees (except Claims to the extent of the Indemnified Party's own negligence or willful misconduct).

10. Default, Termination and Remedies.

a. In the event either party is in material default of this Agreement, the non-defaulting party shall give the defaulting party written notice of the default to the defaulting party. The defaulting party shall have five (5) days to cure the default (or to agree to cure a default which may not be able to be cured within the five (5) day time period, as long as the defaulting party is taking steps in good faith to cure the default; provided this extended cure period shall not include any default for the nonpayment of any amounts due under this Agreement) and if the default is not cured within said time period, the non-defaulting party may terminate the Agreement. This Agreement shall end immediately if Owner or Contractor files a petition or a petition is filed against Owner or Contractor in United States Bankruptcy Court.

b. Except as provided in paragraph 10.c below, in the event this Agreement is terminated as a result of a default by Contractor (or Owner as provided above in paragraph 10.a), Bluebird shall be entitled to being paid the Contract Price due as of the time of the event of default. Any amounts due for Excess Consultation Services shall also be fully due and payable through the date of default.

c. If the Agreement is terminated prior to the payment of the second installment for any reason, including the start date for the Work being after _____ and the parties being unable to agree on an adjusted Contract Price, both parties shall be released from any and all of their respective obligations and duties under this Agreement; provided, that Contractor shall pay to Bluebird all of its Consultation Services to date. Bluebird may withhold and offset an amount equal to the unpaid amount due from the initial deposit paid to Bluebird, and Bluebird shall repay Contractor for any remaining amount of the initial deposit.

d. Subject to the express provisions above, the parties shall have the rights and remedies allowed under the laws of the State of Idaho.

11. Attorney's Fees. In the event that either party hereto retains an attorney to enforce any right or duty arising out of this Agreement, the prevailing party in such dispute shall be entitled to be paid reasonable attorney's fees by the non-prevailing party, whether or not litigation is actually instituted, including attorney's fees and costs on appeal or for bankruptcy proceedings.

12. Entire Agreement. This Agreement, and any and exhibits that may be attached to such Agreement constitute the entire agreement of the parties with respect to the Work to be performed hereunder. No oral statements shall be binding on either party. The parties may only modify this Agreement in writing signed by all parties.

13. Severance and Validity. In the event any provision of this Agreement or any part thereof shall be determined by any court of competent jurisdiction to be invalid, void or otherwise unenforceable, the remaining provisions hereunder, or parts thereof, shall remain in full force and effect, and shall in no way be affected, impaired, or invalidated thereby, it being agreed that such remaining provisions shall be construed in a manner most closely approximating the intention of the parties with respect to the invalid, void or unenforceable provision or part thereof.

14. Counterpart and Electronic Signatures. This Agreement may be executed in one or more counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same instrument. The parties may sign this Agreement by facsimile or other electronic means and any such signature shall be deemed to be an original signature.

15. Governing Law and Exclusive Jurisdiction. This Agreement shall be governed and construed according to the laws of the State of Idaho, without regard to its choice of law provisions. Each party irrevocably submits to venue and exclusive personal jurisdiction of the District Court of the Fifth Judicial District, State of Idaho, in and for the County of Blaine, for any dispute arising out of this Agreement, and waives all objections to jurisdiction and venue of such courts.

16. Binding Effect. This Agreement will be binding on and inure to the benefit of the heirs, personal representatives, administrators, successors and assigns of the parties.

17. Authority. The individuals executing this Agreement on behalf of an entity, represent and warrant that the respective entity each represents is in good standing, and each is duly authorized to enter into, execute and deliver this Agreement on behalf of the entity each represents, in accordance with the controlling documents or any duly adopted resolution of that entity; and that this Agreement is binding upon that entity in accordance with its terms and conditions.

18. Notice. Any notice required by this Agreement will be in writing and hand delivered, sent by overnight courier, such as FedEx or mailed by certified mail, return receipt requested to the parties at the addresses contained in the Agreement or changed by notice to the other party. Notice shall be effective as of the date of delivery or mailing.

19. Interpretation. No presumption shall exist in favor of or against any party as a result of the negotiation and preparation of this Agreement.

20. Force Majeure. Bluebird shall not be liable for any failure or delay in the performance of this Agreement for that period of time that such failure or delay is beyond the reasonable control of Bluebird and materially affects the performance of any of its obligations under this Agreement. An event of force majeure includes riot, acts of war (whether declared or not), earthquakes, flood, fire or other natural disasters, weather events, labor strikes or the failure of Bluebird's electrical subcontractor to fulfill its obligations to install the Solar System or the failure of any manufacturer of any manufacturer's equipment comprising the Solar System to manufacture and/or deliver the equipment in a timely fashion. Bluebird shall be entitled to complete the Work after the event of force majeure has passed or is over.

BUILD AMERICA BUY AMERICA WAIVER REQUEST

This data collection is for submitting a waiver request to the Build America, Buy America requirements. According to the Build America Buy America Act (BABAA), “none of the funds made available for a Federal Financial Assistance program for infrastructure, including each deficient program, may be obligated for a project unless all of the iron, steel, manufactured products, and construction materials used in the project are produced in the United States.”

Waivers are explained in the [Office of Management and Budget Memorandum 22-11](#) and required by the [Infrastructure, Investments and Jobs Act](#) (IIJA) sections 70901 through 70952. Each waiver request must provide responses to the form questions, as applicable. Instructions are provided in the next paragraph. Contact your Department of Housing and Urban Development representative for your award or for additional assistance with completing this data collection.

Instructions: The applicant needs to complete questions 1 through 17, sign and certify the form, and email the waiver request to BuildAmericaBuyAmerica@hud.gov.

Required fields are marked with an asterisk (*)

Questions to be Answered by the Grantee

1. Submitter Contact Information

Legal Name *	Everett Coba		Unique Entity Identifier (UEI) *
Address 1 *	PO box 3504		
Address 2			
City *	County/Parish	State	
Ketchum		ID	
Territory/Province	Country *	Zip/Postal Code *	
	83340	83340	

2. Submitter Email *

everett@bluebirdsolaridaho.com

3. Submitter Phone Number *

206-931-6274

4. Federal Financial Assistance Identification Number (FAIN/Award Number) and Name *

4.1 Provide the SAM.gov Assistance Listing number. * Unknown

4.2 Provide the SAM.gov Assistance Listing name. * Unknown

5. Housing and Urban Development (HUD) Program Name *

6. Federal Financial Assistance Funding Amount * \$100,000

7. Infrastructure Project * 2024 FOX BUILDING ROOF SOLAR PANEL PROJECT

7.1 State the Infrastructure Project description and location, to the extent known.

Install a 33kW solar array on the City of Hailey's Fox Building in Hailey, ID.

7.2 Is your project co-funded by other Federal Agencies beside HUD? * Yes No

- **If yes:** Complete section 7.2.1
- **If no:** Proceed to question 8

7.2.1 If you answered yes to question 7.2, does HUD provide the largest amount of funding to the project? Please note, if HUD is not the largest funder, you must apply for a waiver through the Federal Agency that provided the largest amount of funding to the project. Yes No

7.2.1a If you answered yes to question 7.2.1, please list the other Federal Agencies involved, including the Program, Office, and contact information for each Agency.

Federal Agency	Office	Program	Contact Information

7.2.1b If you answered no to question 7.2.1, please explain why you are submitting a waiver application to HUD. You must apply for a waiver through the Federal Agency that provided the largest amount of funding to the project. Your application will not be reviewed by HUD unless an explanation is provided.

8. Total funding, including federal and non-federal shares: * 111,000

9. Total estimated infrastructure costs, including all federal and non-federal shares (to the extent known): *

108,623.77

10. Listing of Materials, Technical Specifications, and Quantity: *

HUD requires the name of the iron or steel item, manufactured product, or construction material proposed to be excepted from BABAA requirements, including name, cost, countries of origin (if known), and relevant Product Service Code (PSC) and North American Industry Classification System (NAICS) code. Please note if you have multiple products you would like HUD to review, please submit an waiver application for each product. Links to manuals that provide the PSC and NIACS codes:

- PSC Codes: <https://www.acquisition.gov/psc-manual>
- NAICS Codes: <https://www.census.gov/naics/>

10.1 Technical specification description of the item to be waived, if applicable.

Iron Ridge racking: Manufactured in the US, Mexico, China. \$15,428.40
Canadian Solar Modules: Manufactured in Canada, China, Indonesia, Vietnam, Brazil, Taiwan \$20,825
Solar Edge optimizers: Manufactured in China, Hungary, Israel, and Vietnam \$5775
Solar Edge Inverter: Manufactured in China, Hungary, Israel, and Vietnam \$3480

10.2 Quantity required:

11. Waiver Type *

Choose **ONE** of the three waiver types listed in this section and only answer the questions applicable to the chosen waiver type.

- **Nonavailability waivers:** Complete section 11.1
 - **Unreasonable Cost waivers:** Complete section 11.2
 - **Public Interest waivers:** Complete section 11.3
-

11.1 Nonavailability Waiver

Applicable responses to the following are required:

11.1.1 A description of the due diligence performed by the applicant, including names and contact information of the manufacturers, distributors, or suppliers contacted for quotes (minimum 3), and the responses provided. *Attach documentation for additional support if needed.*

Solar Edge: 510-498-3200. Asked where their optimizers/ inverters are manufactured. Answer: US, Mexico, China
Iron Ridge racking: support@ironridge.com. Asked where their racking is manufactured.
Greentech Renewables: mike.beaird@greentechrenewables.com. My solar distributor contact. Asked if he knows of any solar company that manufacture equipment in America. Answer: Does not know of any company in the solar industry that meets the BABA requirements.

11.1.2 In the instance that the lead time to obtain a BABA compliant item is excessive, please attach documentation which indicates: the sum of the project cost and product that was identified, the cost differential between the BABA compliant product and the Non-BABA compliant product that increases the overall project cost to be above the threshold of 25%, and any quality or quantity issues that were interfaced in the BABA compliant process. Attach documentation for additional support if needed.

11.2 Unreasonable Cost Waiver (BABA compliance increases total project cost by more than 25 percent)

Applicable responses to the following are required:

11.2.1 What is the additional cost of the BABA compliant item, compared to using iron and steel, manufactured products, and construction materials of non-domestic or unknown origin? Please demonstrate how the BABA compliant item increases the total project cost by more than 25 percent. Attach documentation of prices for BABA compliant and non-compliant items for the cost comparison. *Attach documentation for additional support if needed.*

11.3 Public Interest Waiver

11.3.1 Explain how waiving the BABA requirement for this project or product serves the public interest. Attach documentation for additional support if needed.

12. Additional Waiver Information

Provide any additional information for HUD's consideration of the requested waiver.

Iron Ridge racking: Manufactured in the US, Mexico, China. \$15,428.40
Canadian Solar Modules: Manufactured in Canada, China, Indonesia, Vietnam, Brazil, Taiwan \$20,825
Solar Edge optimizers: MaAustin Texas
Solar Edge Inverter: Austin Texas

13. Anticipated Impacts *

Identify any anticipated impacts if no waiver is issued. *Attach documentation for additional support if needed.*

If the waiver is not issued, the 34kW solar array will not occur on the City of Hailey's rooftop solar project.

14. Certification *

Certification that the Federal assistance recipient made a good faith effort to solicit bids for domestic products supported by terms included in requests for proposals, contracts, and nonproprietary communications with the prime contractor.

I/We, the undersigned, certify under penalty of perjury that the information provided above is true and correct.

WARNING: Anyone who knowingly submits a false claim or makes a false statement is subject to criminal and/or civil penalties, including confinement for up to 5 years, fines, and civil and administrative penalties. (18 U.S.C. §§ 287, 1001, 1010, 1012, 1014; 31 U.S.C. §3729, 3802)."

15. Certifying Official Name: * Everett Coba

16. Certifying Official Signature: *



17. Date of Certification: * 05/22/24

Public Posting of Waiver Request Information

Type text here

The BABAA domestic sourcing requirements waiver authority generally requires the Federal awarding agency to post this waiver information for a period of public comment and review. The Department will not publicly post information considered to be personally identifiable information (PII), including signatures and specific contact information such as an email address and phone number. However, all other information contained in this form, along with any supporting documentation, may be publicly posted so that the public has adequate information to comment on your requested waiver of the BABAA domestic sourcing requirements. If you feel that some of the information contained in this waiver request is “proprietary information” and do not want this information disclosed, please follow the instructions in “Submission of Proprietary Information”, below. Please note that your designations of exempt material are not binding on the Department.

Submission of Proprietary Information

FOIA exempts from mandatory disclosure any “trade secrets or commercial or financial information obtained from a person and privileged or confidential.” 5 U.S.C. 552(b)(4) (Exemption 4). In accordance with Exemption 4, the Department will maintain as confidential any documents submitted by you, or prepared by the applicant or grantee, that are both customarily and actually treated as private by the applicant or grantee, or closely held and not publicly disseminated. If you feel that some or all of this submission falls within the scope of Exemption 4 and is entitled to confidential treatment, you must indicate the specific information the applicant or grantee considers proprietary in a cover attachment to this form. Please note that your designations of exempt material are not binding on the Department.

Paperwork Burden Statement

According to the Paperwork Reduction Act of 1995, no persons are required to respond to a collection of information unless such collection displays a valid OMB control number. The valid OMB control number for this information collection is 2511-0002. Public reporting burden for this collection of information is estimated to average 10 hours per response, including time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. The obligation to respond to this collection is *required to obtain or retain benefit* (with section 70914 of the [Build America Buy America Act \(Pub. L. No. 117-58 §§ 70901-70952\)](#)). If you have any comments concerning the accuracy of the time estimate, suggestions for improving this individual collection, or if you have comments or concerns regarding the status of your individual form, application or survey, please contact your assigned program officer directly.

-- END OF FORM

October 15, 2024

Subject: Cost-Share Commitment for 2024 Hailey City Hall Rooftop Solar Project

To the Idaho Governor's Office of Energy and Mineral Resources,

The City of Hailey is pleased to confirm its financial commitment to the Hailey City Hall Rooftop Solar Project. As part of our ongoing efforts to promote renewable energy and sustainability within our community, the City of Hailey will contribute a total of \$8,623.77 towards the successful completion of this important project. This amount will be applied to the project prior to project completion. The City plans to apply for Elective Pay Tax Credits to be reimbursed for this expenditure upon project completion.

We look forward to supporting the Rooftop Solar project and working together to enhance the energy efficiency of our City Hall. Should you require any further documentation or have additional questions, please feel free to contact us.

Sincerely,

Mayor Martha Burke

Return to Agenda

AGENDA ITEM SUMMARY

DATE: 10/15/24

DEPARTMENT: PW

DEPT. HEAD SIGNATURE: BY

SUBJECT: Motion to accept bid from Elevation Builders in the amount of \$59,366, for renovations to the community room at Town Center West, and motion to adopt Resolution 2024-____, authorizing the Mayor to sign the bid proposals and project related documents. **ACTION ITEM**

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

BACKGROUND/SUMMARY OF ALTERNATIVES CONSIDERED:

Elevation Builders was previously authorized to work at the Town Center West (TCW) Building remodeling the restroom area. City staff is pleased with their work and would like them to continue renovating TCW with their focus on the community room.

The carpet and lighting will be replaced as part of the renovation. The bid proposals for the contractor, carpet, and electrical work are attached. The total cost is \$89,159.66.

Staff recommends authorizing the Mayor to sign the bid proposals, authorizing Public Works to move forward with the project, and authorize the Mayor to sign project related documents.

Work is expected to start in January.

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)

- | | | |
|---|--|---|
| <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"/> Planning | <input type="checkbox"/> Treasurer |
| <input type="checkbox"/> Building | <input type="checkbox"/> Police | <input type="checkbox"/> Wastewater |
| <input type="checkbox"/> Engineer | <input checked="" type="checkbox"/> Public Works | <input type="checkbox"/> Water |
| <input type="checkbox"/> Fire Dept. | <input type="checkbox"/> P & Z Commission | <input type="checkbox"/> _____ |

RECOMMENDATION FROM APPLICABLE DEPARTMENT HEAD:

Motion to accept bid from Elevation Builders in the amount of \$59,366, for renovations to the community room at Town Center West, and motion to adopt Resolution 2024-____, authorizing the Mayor to sign the bid proposals and project related documents. **ACTION ITEM**

ACTION OF THE CITY COUNCIL:

Date : _____

City Clerk _____

FOLLOW-UP:

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

**CITY OF HAILEY
RESOLUTION NO. 2024-**

**RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF HAILEY
AUTHORIZING THE AWARD OF A BID FROM ELEVATION BUILDERS,
BRENNAN’S CARPET, AND 208 ELECTRICAL, FOR CONTINUED RENOVATION
OF THE TOWN CENTER WEST BUILDING, AND AUTHORIZING THE MAYOR TO
SIGN PROJECT RELATED DOCUMENTS.**

WHEREAS, the City of Hailey desires to accept the bid proposals to continue renovation of the Town Center West Building,

WHEREAS, the bid estimates include carpet and lighting work,

WHEREAS, the City of Hailey desires the Contractor to proceed in a timely manner to meet the project schedule, and

WHEREAS, the City of Hailey and Elevation Builders have agreed to the terms and conditions of the contract documents, 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 bid award from Elevation Builders, and that the Mayor is authorized to sign said bid and applicable contract documents.

Passed this 15th day of October, 2024.

City of Hailey

Martha Burke, Mayor

ATTEST:

Mary Cone, City Clerk

Estimate

This Estimate, Made as of August 22, 2023

Between the Owner: City of Hailey
116 S River St., Hailey ID 83333

And the Contractor: Elevation Builders Inc.
PO Box 2540, Hailey, Idaho 83333
(208) 720-7282
Idaho License #RCE-64446
Public Works License #028508-3-4-B

For the Project: Remodel Community Room at Town Center West

• Demo Display walls	\$ 1,000
• Fix broken display case	\$ 500
• Electrical	\$10,172
• Sheetrock	\$14,170
• Paint	\$ 5,000
• Flooring Carpet Tiles and LVP by Kitchenette	\$19,621
• Management/Profit	\$ 8,903

Price includes all labor and material to perform work.

Total

\$59,366

Accepted By:

Date:

Initials: Owner ___ ___ Contractor ___

BRENNAN'S CARPET LLC

2417 S Lincoln
Jerome, ID 83338
+12085783585



ADDRESS

Elevation Builders
19 W Bullion St
Hailey, Id

Estimate 1339

DATE 09/05/2024

116 S River St, Hailey / Old Sears Building

ACTIVITY	DESCRIPTION	QTY	RATE	AMOUNT
LVP	In Stock Momentum Ozark 14 boxes reg \$4.30	447	3.89	1,738.83
Labor	LVP Labor	447	3.00	1,341.00
Freight	Momentum Freight for product line 2	1	99.00	99.00
Carpet	Carpet Tile	267	41.99	11,211.33
Labor	Carpet installation glue down	267	10.00	2,670.00
Freight	Aladdin Carpet Freight	1	125.00	125.00
Labor	6" Rubber Base Color TBD by carpet selection installed	240	2.75	660.00
Labor	Carpet removal glue down	314	3.75	1,177.50
Rubber Flooring	Rubber Snap in reducers color TBD	8	28.00	224.00
Misc	Carpet Tile Adhesive	3	125.00	375.00

TOTAL \$19,621.66

Accepted By

Accepted Date

ESTIMATE

208 Electrical Services
517 4th Ave East
Jerome, ID 83338

208electricalservices@gmail.com



Bill to
Brian Bothwell
Elevation Builders

Ship to
Brian Bothwell
Elevation Builders
19 W Bullion St
Hailey, ID 83333 US

Estimate details

Estimate no.: 1013
Estimate date: 09/05/2024

#	Product or service	Description	Qty	Rate	Amount
1.		Community Center			
2.		Remove old lights Add new cans and track heads and switching			
3.	Sales	40 6in remodel cans			\$1,040.00
4.	Sales	48 6in LED can trims			\$1,152.00
5.	Sales	40 LED track heads			\$3,520.00
6.	Sales	Material and fasteners			\$620.00
7.	Sales	Labor			\$3,840.00
				Total	\$10,172.00

Note to customer

All work is done in accordance with the NEC. Permit, wiring, rough in and trim are including in the proposal. In any circumstance that the owner wishes to supply fixtures there will be a charge associated with assembly, alterations and travel if more than two trip is required. All digging, trenching, and engineering by other contractors and the fee for Idaho Power is not included in this proposal.

Accepted date

Accepted by

Return to Agenda

AGENDA ITEM SUMMARY

DATE: 10/15/24

DEPARTMENT: PW

DEPT. HEAD SIGNATURE: BY

SUBJECT: Motion to adopt Resolution 2024-___, authorizing the Mayor’s signature on an agreement with GGLO, in the amount not to exceed \$46,500, for design services relating to the renovation of Hop Porter Park Phase 2: stage structure. **ACTION ITEM**

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

BACKGROUND/SUMMARY OF ALTERNATIVES CONSIDERED:

The City has been working with GGLO for design services for Hop Porter Park’s renovation. Phase 1 was for the stage foundation and infrastructure. Phase 2 implementation includes the stage structure. To continue to move forward, GGLO will require approval on the attached Agreement, in the amount not to exceed \$46,500.

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"/> Planning | <input type="checkbox"/> Water |
| <input type="checkbox"/> Building | <input type="checkbox"/> Police | <input type="checkbox"/> Wastewater |
| <input type="checkbox"/> Engineer | <input checked="" type="checkbox"/> Public Works | <input type="checkbox"/> _____ |
| <input type="checkbox"/> Fire Dept. | <input type="checkbox"/> P & Z Commission | <input type="checkbox"/> _____ |

RECOMMENDATION FROM APPLICABLE DEPARTMENT HEAD:

Motion to adopt Resolution 2024-___, authorizing the Mayor’s signature on an agreement with GGLO, in the amount not to exceed \$46,500, for design services relating to the renovation of Hop Porter Park Phase 2: stage structure. **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)

**CITY OF HAILEY
RESOLUTION NO. 2024-__**

**RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF HAILEY
AUTHORIZING THE EXECUTION OF A CONTRACT FOR SERVICES WITH
GGLO FOR DESIGN SERVICES RELATED TO HOP PORTER PARK RENOVATION
PHASE 2: STAGE STRUCTURE.**

WHEREAS, the City of Hailey has an existing agreement with GGLO, for design services related to the renovation of Hop Porter Park and

WHEREAS, the City of Hailey and GGLO have agreed 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 GGLO, and that the Mayor is authorized to execute the attached Agreement,

Passed this 15th day of October, 2024.

City of Hailey

Martha Burke, Mayor

ATTEST:

Mary Cone, City Clerk

Authorization For Design Services

Date: September 20, 2024
Project: City of Hailey: Hop Porter Park Stage Phase 2
Project No.: 2024036

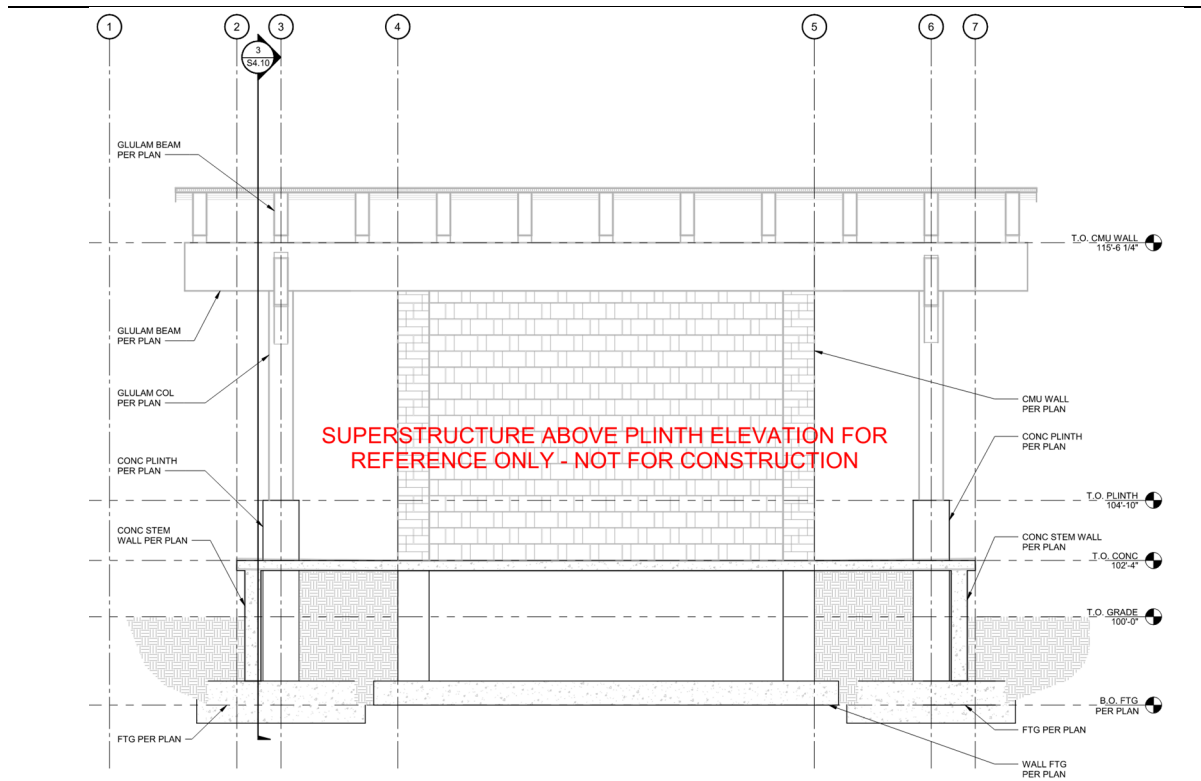
This document constitutes the working agreement and authorizes GGLO to provide design services as described below. Services will be performed and invoiced either on lump sum or on an hourly basis at GGLO’s current hourly rates. The attached Terms of Agreement are incorporated by reference into this Agreement.

Client:

City of Hailey
Authorized Representative: Martha Burke, Mayor

Project Description: Phase 2 implementation of the Hop Porter Park Stage per the approved Hop Porter Park Stage design completed by GGLO September 2024 (see figures below). Phase 2 includes the stage structure (cover/top). The stage base was completed in Phase 1.





Scope of Services of this Authorization:

Permit/Construction Documents

- Kick-Off meeting with City Team (Lisa Horowitz, Brian Yeager) to review deliverables, schedule, approval process.
- Refine Architectural and Structural BIM Model from prior phase of work.
- Develop Draft Permit/Construction Document package for Stage top, including dimensioned plans, elevations, material callouts and details.
- Coordinate with Structural Engineer for Draft and Final Permit/Construction Document packages.
- Coordinate with City for electrical (all required design, engineering, details, and permit by city)
- Update and finalize Permit/Construction Document package for Stage top, including dimensioned plans, elevations, material callouts and details.
- Issue set for permit.
- Respond to up to 1 round of permit comments.

- Issue set for construction.
- Conduct bi-weekly progress meetings with City Team.

Deliverables:

Draft & Final Permit/Construction Sets, including stamped and signed Architectural and Structural drawings and calculations for permit and construction.

1. Plans
2. Elevations
3. Sections
4. Details
5. Schedules
6. General Notes

Compensation of this Authorization:

Task	Terms	Fee	Schedule
Permit/Construction Documents (GGLO Architecture)	Hourly, Estimated	\$24,000	September-November 2024
Permit/Construction Documents (KPF Structural)	Hourly, NTE	\$22,000	September-November 2024
Reimbursable Expenses	Estimated	\$500	
Construction Observation	Hourly, upon request	Not included	TBD
Total		\$46,500	

Authorized Client Representative


 GGLO Architecture, Interior Design,
 Landscape Architecture, Planning and Urban Design, LLC.

Date

9/20/2024

Date

Attachments: Terms of Agreement

Terms of Agreement

Date of Agreement: September 20, 2024
Project: City of Hailey: Hop Porter Park Stage Phase 2
GGLO Proj #: 2024036

I. COMPENSATION

Compensation for Professional Services is billed on an hourly basis or as a percentage of project completion. Compensation for Supplemental Services shall be billed on an hourly basis according to the billing rate schedule below, or as agreed to prior to the commencement of the services.

II. 2024 HOURLY BILLING RATES

Principal III	\$350
Principal II	\$310
Principal I	\$265
Senior Architect III	\$240
Senior Architect II	\$230
Senior Architect I	\$220
Architect II	\$185
Architect I	\$175
Architectural Designer II	\$155
Architectural Designer I	\$140
Senior Landscape Architect III	\$230
Senior Landscape Architect II	\$215
Senior Landscape Architect I	\$195
Landscape Architect II	\$180
Landscape Architect I	\$165
Landscape Designer II	\$155
Landscape Designer I	\$140
Urban Designer IV	\$185
Urban Designer III	\$175
Urban Designer II	\$155
Urban Designer I	\$140

The rates and multiples set forth above may be adjusted as required by GGLO compensation practices.

III. SUBCONSULTANTS

The costs of subconsultants contracted directly with GGLO for engineering, model construction, artist's renderings, etc., when required and authorized by the Owner, shall be billed at a multiple of one and one-tenth (1.10) times the expense incurred by GGLO.

IV. REIMBURSABLE EXPENSES

Reimbursable expenses are charged in addition to compensation for Professional Services and include printing and reproduction; postage, delivery charges; transportation, air travel, parking; and automobile use. Unless agreed otherwise, reimbursable expenses shall be billed at a multiple of one and one-tenth (1.10) times the expenses incurred by GGLO.

V. INVOICING AND PAYMENTS

Invoices shall be submitted monthly for services and reimbursable expenses incurred during the preceding month. Services shall be billed on an hourly basis or as a percentage of project completion. Payments are due and payable upon receipt of the invoice by the Owner. Failure of the Owner to notify GGLO in writing of any disputes with the amount of any monthly invoices, within thirty (30) days of receipt by the Owner, shall be considered acceptance of those invoices for payment under this agreement.

Amounts unpaid sixty (60) days after the date of the invoice shall bear interest at the rate of one and one-half percent (1-1/2%) per month, or the maximum amount allowed by law, whichever is less. In addition, GGLO may, after giving written notice to the Owner, suspend services until all amounts due are paid in full, and the Owner shall indemnify, defend and pay any claims and expenses incurred by GGLO resulting from such work stoppage and expenses from collection of amounts past due.

VI. OTHER CONDITIONS

1. Limitation of Liability: The Owner and GGLO have discussed the risks, rewards and benefits of the project and GGLO's total fee for services. The risks have been allocated such that the Owner agrees that, to the fullest extent permitted by law, GGLO's total liability to the Owner for any and all injuries, claims, losses, expenses, damages or claims expenses arising out of this agreement from any cause or causes, shall not exceed the total amount of GGLO's total fee for services rendered on this project. Such claims and causes include, but are not limited to negligence, professional errors or omissions, strict liability, or breach of contract.

2. Design of Alterations: Inasmuch as the remodeling and/or rehabilitation of an existing structure requires that certain assumptions be made regarding existing conditions, and because some of these assumptions may not be verifiable without expending additional sums of money, or destroying otherwise adequate or serviceable portions of the building, the Owner agrees that, except for negligence on the part of GGLO, the Owner will hold harmless, indemnify and defend GGLO from and against any and all claims, damages and costs arising out of assumptions made regarding existing conditions related to the professional services provided under this Agreement.

3. Design Without Construction Review: The Owner understands that there may be misinterpretations of GGLO's plans and specifications during construction which may lead to errors and subsequent damage. In the event that the Owner elects to proceed with the work without GGLO providing regular and on going construction contract administration services, the Owner agrees to indemnify, hold harmless and defend GGLO against any and all claims which may arise out of the acts of a Contractor performing work not in compliance with the intent of the design documents.

4. Design of Studies: Because preliminary studies require that assumptions be made regarding existing conditions and some of these assumptions may not be verifiable without expending additional resources, studies are based upon Owner-provided information and are prepared in response to specific program requirements and limitations. Studies are subject to additional site investigation, design development and regulatory review. Information provided in a study is not to be relied upon for any purpose without the express written consent of GGLO. The Owner hereby agrees to hold

harmless, indemnify and defend GGLO from and against any and all claims, damages and costs arising out of professional services provided related to preliminary studies under this agreement.

5. Ownership of Documents: The Owner acknowledges GGLO's construction documents as instruments of professional service. All reports, plans, specifications, field data and notes, and other documents, including all documents on electronic media, prepared by GGLO as instruments of service shall remain the property of GGLO. GGLO will provide the Owner with record electronic files of the Contract Documents, conforming to GGLO's standard specifications for software and file format. The Owner agrees, to the fullest extent permitted by law, to indemnify and hold GGLO harmless from any claim, liability or cost (including reasonable attorney's fees and defense costs) arising or allegedly arising out of any use or modification of the construction documents by the Owner or any person or entity that acquires or obtains the plans and specifications from or through the Owner without the written authorization of GGLO.

6. Termination or Suspension: If the project is suspended by the Owner for more than 30 consecutive days, GGLO shall be compensated for services performed prior to notice of such suspension. When the project is resumed, GGLO's fees for the remaining services and the time schedules shall be equitably adjusted. In the event of termination not the fault of GGLO, GGLO shall be compensated for services performed prior to termination, together with Reimbursable Expenses then due.

7. Statute of Limitations: Causes of action between the parties to this Agreement pertaining to acts or failures to act shall be deemed to have accrued and the applicable statutes of limitations shall commence to run no later than either the date of Substantial Completion for acts or failures to act occurring prior to Substantial Completion or the date of issuance of the final Certificate for Payment for acts or failures to act occurring after Substantial Completion. In no event shall such statutes of limitations commence to run any later than the date when GGLO's services are substantially completed.

Return to Agenda

AGENDA ITEM SUMMARY

DATE: 10/15/24

DEPARTMENT: PW

DEPT. HEAD SIGNATURE: BY

SUBJECT: Motion to adopt Resolution 2024-___, authorizing the Mayor’s signature on a bid proposal from Joe’s Backhoe, in the amount of \$73,750, for water main lines on Silver Star Dr. **ACTION ITEM**

AUTHORITY: ID Code _____ IAR _____ City Ordinance/Code

(IFAPPLICABLE)

BACKGROUND/SUMMARY OF ALTERNATIVES CONSIDERED:

The bid is for work to connect the remaining 300’ of water main lines needed on Silver Star Dr.

Staff recommends authorizing the mayor to sign the bid proposal, authorize Public Works to move forward with the project, and authorize the Mayor to sign project related documents.

The Contractor will begin as soon as possible to ensure the work is completed before the snow arrives.

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"/> Planning | <input type="checkbox"/> Treasurer |
| <input type="checkbox"/> Building | <input type="checkbox"/> Police | <input type="checkbox"/> Wastewater |
| <input type="checkbox"/> Engineer | <input checked="" type="checkbox"/> Public Works | <input type="checkbox"/> Water |
| <input type="checkbox"/> Fire Dept. | <input type="checkbox"/> P & Z Commission | <input type="checkbox"/> _____ |

RECOMMENDATION FROM APPLICABLE DEPARTMENT HEAD:

Motion to adopt Resolution 2024-___, authorizing the Mayor’s signature on a bid proposal from Joe’s Backhoe, in the amount of \$73,750, for water main lines on Silver Star Dr. **ACTION ITEM**

ACTION OF THE CITY COUNCIL:

Date : _____

City Clerk _____

FOLLOW-UP:

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

Copies (all info.): _____ Copies (AIS only)

Instrument # _____

CITY OF HAILEY
RESOLUTION NO. 2024-_____

**RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF HAILEY
AUTHORIZING AWARD OF A BID PROPOSAL FROM JOE’S BACKHOE SERVICES
INC, IN THE AMOUNT OF \$73,750, FOR WATER MAIN LINES ON SILVER STAR
DR., AND MOTION TO AUTHORIZE THE MAYOR TO SIGN THE BID PROPOSAL.**

WHEREAS, the City of Hailey desires to accept the bid proposal from Joe’s Backhoe, in the amount of \$73,750 for work to furnish and install approximately 300’ of water main pipeline on Silver Star Dr.

WHEREAS, the City of Hailey desires the Contractor to proceed in a timely manner, and

WHEREAS, the City of Hailey and Joe’s Backhoe agree to the terms and conditions of the bid proposal, 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 accepts the bid proposal between the City of Hailey and Joe’s Backhoe and that the Mayor is authorized to execute the attached document,

Passed this 15th day of October, 2024.

City of Hailey

Martha Burke, Mayor

ATTEST:

Mary Cone, City Clerk

PROPOSAL

JOE'S BACKHOE SERVICE, INC.
P.O. BOX 54 * RICHFIELD, ID 83349
OFFICE (208)487-3191 CELLULAR (208)309-1587
digger953@hotmail.com
RCE-1068

PROPOSAL SUBMITTED TO:
CITY OF HAILEY
VIA EMAIL

JOB NAME:
SILVER STAR DR.
HAILEY, IDAHO

DATE:
6/1/2024

WE HEREBY SUBMIT SPECIFICATIONS AND ESTIMATES:

PROVIDE AND INSTALL APPROX. 300' OF 8" WATERLINE WITH FITTINGS,
THRUST BLOCKS, ASPHALT PATCHES, TESTING, AND CLEAN UP.

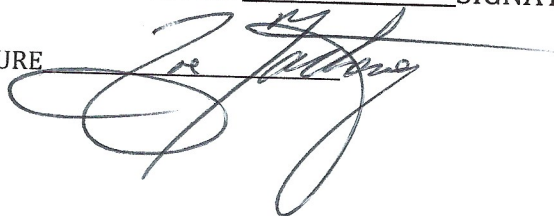
WE PROPOSE hereby to furnish material and labor - complete in accordance with above specifications, for the sum of:

SEVENTY THREE THOUSAND SEVEN HUNDRED FIFTY DOLLARS AND NO 100
***** \$ 73,750.00

ACCEPTANCE OF APPROVAL - the above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

DATE OF ACCEPTANCE: _____ SIGNATURE _____

SIGNATURE



Return to Agenda

**CITY OF HAILEY
RESOLUTION NO. 2024-__**

**RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF HAILEY
AUTHORIZING THE EXECUTION OF A CONTRACT FOR SERVICES WITH THE
SENIOR CONNECTION FOR TRANSPORTATION SERVICES**

WHEREAS, the City of Hailey desires to enter into an agreement with the Senior Connection under which the Senior Connection will perform transportation services and economic development activity utilizing Local Option Tax funds.

WHEREAS, the City of Hailey and The Senior Connection 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 The Senior Connection and that the Mayor is authorized to execute the attached Agreement,

Passed this 15th day of October, 2024.

City of Hailey

Martha Burke, Mayor

ATTEST:

Mary Cone, City Clerk

CONTRACT FOR SERVICES
(City of Hailey and The Senior Connection)

THIS CONTRACT FOR SERVICES (“Agreement”) is made and entered into this 15th day of October 2024, by and between the CITY OF HAILEY, an Idaho municipal corporation (hereinafter referred to as “Hailey”) and The Senior Connection, an Idaho non-profit corporation (hereinafter referred to as “Connection”).

RECITALS

A. Hailey is a resort city, as defined by Idaho Code § 50-1044, deriving a major portion of its economic well-being from businesses catering to recreational needs and the needs of people traveling to Hailey for an extended period of time;

B. Hailey has the authority to enter into contracts and to take such steps as are reasonably necessary to maintain the health, safety and welfare of the City which includes the promotion of its trade, commerce, and industry;

C. The voters of Hailey approved Hailey Ordinance Nos. 950, 1035 and 1257, which impose a local option tax (“LOT”) pursuant to Idaho Code § 50-1044 through June 30, 2050;

D. Taxes collected pursuant to such ordinances shall be used, among other things, for City promotion, economic development, downtown beautification, maintenance, and transportation;

E. The Connection, by virtue of the services it provides, creates a strong economic climate for senior residents to move to the area, utilize the business services of the town, and remain in their homes; all of which are consistent with the purposes and findings of Ordinances Nos. 950, 1035 and 1257;

F. It is in the best interest of the public health, safety, welfare, and prosperity of the City to provide safe transportation to seniors and disabled residents of the Hailey area;

G. The Connection has a focused mission to provide “through the door” transportation services to seniors, which are not provided by any other local organization;

H. Hailey desires to contract with the Connection for transportation services by extending funds to the Connection which can be used by the Connection for transportation grant and gift matches;

I. The parties acknowledge and agree that all funds paid to the Center under this Agreement shall be used to provide services for Hailey for the legitimate public purposes of providing transportation to seniors; and

J. Subject to the terms and conditions of this Agreement, the parties wish to enter into this agreement to provide the services described herein.

AGREEMENT

NOW THEREFORE, Hailey and the Connection, for and in consideration of the recitals, mutual promises and covenants hereinafter set forth, do hereby agree as follows:

1. Consideration. In consideration for providing the services described herein, Hailey agrees to pay Connection the maximum sum of five thousand one hundred and fifty dollars (\$5,150), which shall be paid in the first quarter of the 2024/25 fiscal year, upon receipt of an invoice for the contract amount.
2. Term. Unless terminated pursuant to Section 7(B) of this Agreement and notwithstanding the date of execution hereof, this Agreement shall be in effect from October 1, 2024, until September 30, 2025.
3. Scope of Services. The Center shall provide transportation services, utilizing the City of Hailey's contribution to the best of its ability as transportation grant match or gift match for transportation services.
4. Financial Accounting and Reporting Requirements. The Center shall submit to Hailey a report of its activities and methods by which Hailey's contribution was spent either directly or as grant/gift matches. The report shall be made orally or in writing and submitted to Hailey between June and September 2025.
5. General Requests. Upon request, and within a reasonable time period, the Center shall submit any other information or reports relating to its activities under this Agreement to Hailey in such form and at such time as Hailey may reasonably require.
6. Retention of Records. The Center agrees to retain all financial records, supporting documents, statistical reports, client or membership records and contracts, property records, minutes, correspondence, and all other accounting records or written materials pertaining to this Agreement for three (3) years following the expiration or termination of this Agreement.
7. Default and Remedies. If either the Center or Hailey, after written notice, shall default in the performance or observance of any term, covenant, or condition of this Agreement and if the defaulting party shall not cure or remedy such default with reasonable dispatch within a period not exceeding fifteen (15) days, then the non-defaulting party may pursue any rights it may have by law, statute, ordinance or otherwise, including but not limited to termination of the Agreement. The rights and remedies provided by this Agreement are cumulative and the use of any one right or remedy by any party shall not preclude nor waive its rights to use any or all other remedies.
8. Miscellaneous Provisions.
 - A. Notices. All notices to be served pursuant to this Agreement or which are served with regard to this Agreement shall be sent by certified mail, return receipt, to the parties at the following addresses:

City of Hailey

The Senior Connection

115 Main Street So.
Hailey, Idaho 83333

721 Third Avenue South / P.O. Box 28
Hailey, Idaho 83333

All notices of changes of addresses shall be sent in the same manner.

B. Termination. The parties hereto covenant and agree that in the event Hailey, in its sole and absolute discretion, lacks sufficient funds to continue paying for Connection's services under this Agreement, Hailey may terminate this Agreement without penalty upon thirty (30) days written notice. Upon receipt of such notice neither party shall have any further obligation to the other. In the event of early termination of this Agreement, the Connection shall submit a report of expenditures to Hailey.

C. Independent Contractor. Hailey and Chamber hereby agree that the Center shall perform the Services exclusively as an independent contractor and not as employee or agent of Hailey. The Parties do not intend to create through this Agreement any partnership, corporation, employer/employee relationship, joint venture or other business entity or relationship other than that of independent contractor. Center, its agents and employees shall not receive nor be entitled to any employment-related benefits from Hailey including without limitation, workers compensation insurance, unemployment insurance, health insurance, retirement benefits or any benefit that Hailey offers to its employees. Center shall be solely responsible for the payment of all payroll and withholding taxes for amounts paid to Center under this Agreement and for Chamber's payments for work performed in performance of this Agreement by Center, its agents and employees; and Center hereby releases, holds harmless and agrees to indemnify Hailey from and against any and all claims or penalties, including without limitation any penalty, which in any manner relate to or arise from any failure to pay such payroll or withholding taxes.

D. Non-Assignment. This Agreement may not be assigned by or transferred by the Center, in whole or in part, without the prior written consent of Hailey.

E. Hold Harmless Agreement. The Center shall indemnify, defend and save and hold harmless Hailey, its officers, agents, and employees, from and against any and all claims, loss, damages, injury or liability, including but not limited to, the misapplication of Hailey funds, state or federal anti-trust violations, personal injury or death, damages to property, liability arising out of the use of materials, concepts, or processes protected by intellectual property rights and liens of workmen and material men, howsoever caused, resulting directly or indirectly from the performance of the Agreement by the Center.

F. Entire Contract. This Agreement contains the entire contract between the parties hereto and shall not be modified or changed in any manner, except by prior written contract executed by both parties hereto.

G. Succession. This Agreement shall be binding upon all successors in interest of either party hereto.

H. No Third-Party Beneficiaries. This Agreement shall not create any rights or interest in any third parties.

I. Law of Idaho. This Agreement shall be construed in accordance with the laws of the State of Idaho.

J. Severability. If any clause, sentence, or paragraph of this Agreement is held by a court of competent jurisdiction to be invalid for any reason, such decision shall not affect the remaining portions, and the parties do now declare their intention that each such clause, sentence, or paragraph of this Agreement is a separate part hereof.

K. Preparation of Contract. No presumption shall exist in favor of or against any party to this Agreement as a result of the drafting and preparation of the document.

L. No Waiver. No waiver of any breach by either party of the terms of this Agreement shall be deemed a waiver of any subsequent breach of the Agreement.

M. Attorney's Fees. In the event either party hereto is required to retain counsel to enforce a provision of this Agreement, to recover damages resulting from a breach hereof or if either party defaults in the performance of this Agreement, the prevailing party shall be entitled to recover from the other party all reasonable attorney's fees incurred herein or on appeal.

N. Conflict of Interest. No officer or director of the Center who has decision making authority either by himself or by vote, and no immediate family member of such individual, shall have a direct pecuniary interest in any contract or subcontract for work to be performed in connection with this Agreement. The Center shall incorporate or cause to be incorporated in all such contracts, a provision prohibiting such interest pursuant to this provision.

IN WITNESS WHEREOF, the parties hereto have caused this Contract for Services to be executed on the day and year first written above.

CITY OF HAILEY

THE SENIOR CONNECTION

Martha Burke, Mayor

Jovita Piña
Executive Director

ATTEST:

Mary Cone, City Clerk

Return to Agenda

AGENDA ITEM SUMMARY

DATE: 10/15/24

DEPARTMENT: Police/Admin

DEPT. HEAD SIGNATURE: LH

SUBJECT:

Motion to approve Resolution 2024-_____, authorizing a contract for services with Frederick Allington, Esq. to provide serves for prosecution of misdemeanors Hailey for FY 2025, for an annual amount of \$51,658

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

BACKGROUND/SUMMARY OF ALTERNATIVES CONSIDERED:

The Hailey misdemeanor prosecution contract with Rick Allington expired at the end of September 2024. The City would like to extend the misdemeanor prosecution contract with the same terms as the expiring contract. In 2021 the City has added training obligations to the contract, which will require the prosecutor to educate HPD on best practices under current or changing laws. The contract amount of \$51,658 represents a flat budget due to budgetary constraints, 3% similar to all of the FY 25 contracts for services with the exception of the Emergency Services Dispatch contract.

FISCAL IMPACT / PROJECT FINANCIAL ANALYSIS: C

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	__x__ Police	___ _____
___ Streets	___ Public Works, Parks	___ Mayor	___ _____

RECOMMENDATION FROM APPLICABLE DEPARTMENT HEAD:

Motion to approve Resolution 2024-_____, authorizing a contract for services with Frederick Allington, Esq. to provide serves for prosecution of misdemeanors Hailey for FY 2025, for an annual amount of \$51,658.

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 THE AGREEMENT FOR PROSECUTION OF
CITY MISDEMEANORS WITH FREDRICK ALLINGTON FOR \$51,658.**

WHEREAS, the City of Hailey desires to enter into a contract for services with Fredrick Allington, Esq. to perform services as the misdemeanor City Prosecutor for the City of Hailey; and

WHEREAS, the City of Hailey and Fredrick Allington have agreed to the terms and conditions of the Agreement for Prosecution of City Misdemeanors, 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 attached Agreement for Prosecution of City Misdemeanors, a copy of which is attached hereto, and that the Hailey Mayor is authorized to execute the attached Agreement for Prosecution of City Misdemeanors.

Passed this 15th day of October, 2024.

City of Hailey

Martha Burke, Mayor

ATTEST:

Mary Cone, City Clerk

AGREEMENT FOR PROSECUTION OF CITY MISDEMEANORS

AGREEMENT made this ____ day of October, 2024, between FREDERICK C. ALLINGTON, ESQ., hereinafter referred to as "Attorney", and THE CITY OF HAILEY, IDAHO, (collectively hereinafter referred to as "City");

WITNESSETH

WHEREAS, Idaho Code §50-208 requires that the city attorney, his/her deputies or contract counsel of any municipality shall prosecute those violations of county or city ordinances, state traffic infractions and state misdemeanors committed within the municipal limits; and

WHEREAS, Idaho Code §§50-208 and 50-301 allows any city to contract for alternative additional counsel when deemed advisable; and

WHEREAS, the City desires to contract with Attorney to prosecute those violations of county or city ordinances, state traffic infractions and state misdemeanors committed within the municipal limits of the City when arresting or charging officer is an employee of the City; and

WHEREAS, Attorney desires to contract with the City to accept the duty and receive the authority to prosecute those violations of county or city ordinances, state traffic infractions and state misdemeanors committed within the municipal limits of the City when the arresting or charging officer is an employee of the City; and

WHEREAS, the City deems the expenses corresponding to the services provided by Attorney as ordinary and necessary pursuant to Art. VIII, §3 of the Constitution of the State of Idaho; and

NOW, THEREFORE, in consideration of the foregoing and the City's payment to the Attorney of compensation hereinafter provided, the parties hereby agree as follows:

1. PERFORMANCE OF SERVICES.

- A. Attorney will prosecute all misdemeanor crimes, traffic offenses, and ordinance violations occurring within the city limits for which an arrest is made or a citation issued by an officer of City and appeals thereof from Magistrate to District Court.
- B. In addition, Attorney agrees to provide the City with the following specific services:
 - (1) Render legal advice, when requested, to the City's police departments and police officers on a 24 hour per day seven (7) days per week basis (insofar as is possible) regarding all police matters relating to criminal law and criminal procedure; and

- (2) Office consultation with City's police officers concerning the filing of charges; and
 - (3) Draft all complaints, arrest and search warrants, and summonses relating to criminal charges; and
 - (4) Prepare for and conduct all probable cause hearings in cases related to criminal charges; and
 - (5) Draft affidavits in support of search warrants and arrest warrants; and arrange, prepare for and conduct all hearings necessary to obtain said warrants; and
 - (6) Prepare for and conduct all hearings or motions scheduled for a hearing in any case within the scope of this Agreement, and any appeal thereof from magistrate to district court. Such hearings include but are not limited to, arraignments, bond hearings, motions to suppress and sentencing hearings; and
 - (7) Prepare and conduct all trials in any case within the scope of this Agreement, whether such trial shall be by bench or by jury, and any appeal thereof; and
 - (8) Meet with City staff on a monthly basis or as needed to discuss the progress of City Ordinance prosecutions; and
 - (9) Provide yearly statistical reports to the City as to the number of cases disposed of by Attorney; and
 - (10) Keep informed of new developments in criminal law and criminal procedure.
 - (11) Coordinate with the Blaine County Prosecuting Attorney's office to conduct and participate in semi-annual training sessions of the City's law enforcement staff team.
- C. The inclusion of any services by specific reference in this Agreement is not intended as an exclusion of other services necessary and proper to the fulfillment of this Agreement.
- D. The Attorney agrees that all services provided pursuant to Section 1 of this Agreement shall be in accordance with the Idaho State Bar Association's Rules of Professional Responsibility.

2. **TIME OF PERFORMANCE AND TERMINATION.** This Agreement shall be in full force and effect from the 1st day of October, 2024 through the 30th day of September, 2025.
3. **COMPENSATION**
 - A. Compensation per year of FIFTY ONE THOUSAND SIX HUNDRED AND FIFTY EIGHT DOLLARS (\$51,658.00) will be paid to Attorney as consideration for providing the services necessary to the fulfillment of this Agreement from October 1, 2023 through September 30, 2024.
 - B. Attorney agrees that the compensation fixed in paragraph 3A above shall constitute the total amount of compensation to be awarded under the terms of this Agreement with payment due on the first day of each and every month commencing on October 1, 2023.
 - C. Compensation to all other persons, entities and organizations for services and materials necessary to the fulfillment of the terms of this Agreement, including professional liability insurance, shall be the sole responsibility and obligation of Attorney; Attorney shall have the discretion to hire or retain such clerical, administrative, paralegal or legal help as may be necessary to the fulfillment of the terms of this Agreement.
4. **INDEPENDENT CONTRACTOR STATUS.** Attorney is retained only for the purposes and to the extent set forth in this Agreement. The parties to this Agreement intend that the relationship of the City to the Attorney shall be that of an independent contractor. As such, the Attorney shall not be entitled to any benefits which the City may provide to their respective employees, including, but not limited to, unemployment compensation, medical insurance or similar benefits. Nothing herein shall be construed to constitute an intent to form a partnership, employment, joint venture or other relationship except as acknowledged herein by the parties. The parties shall, at all times, take all necessary actions to maintain such relationship, including, but not limited to, the filing of necessary tax documents consistent herewith.
5. **COSTS OF PROSECUTION.** City are responsible to pay directly any and all costs of prosecution of their respective cases which include, but are not limited to, witness fees, travel costs and transcript costs. For costs of prosecution in excess of ONE HUNDRED and no/100 Dollars (\$100.00), the Attorney will review the merits of the case and reasons for the costs with the Chief of Police for the City who, in turn, has full discretion to authorize payment of the projected costs of prosecution.

6. **CONFLICT OF INTEREST.**

- A. To the extent that a conflict of interest arises due to a criminal defendant's employment position, the city where the alleged offense occurred, with the assistance of Attorney, shall arrange and pay for the prosecution. Such criminal defendants shall include, but are not limited to, elected and appointed city officials, law enforcement personnel, Blaine County Prosecuting and Deputy Prosecuting Attorneys. Attorney shall make a good faith effort to arrange for a conflict prosecutor at no charge.
- B. To the extent that a conflict of interest arises due to a criminal defendant's position as a practicing attorney whom Attorney has significant contact with as opposing counsel, the Attorney shall make a good faith effort to arrange for a conflict attorney to prosecute the case without charge. If Attorney cannot arrange for such a conflict attorney, then the city where the alleged offense was committed shall arrange and pay for the cost of prosecution.
- C. To the extent that a conflict of interest arises that is not addressed in Subsections 6A or 6B, Attorney shall arrange and pay for the cost of prosecution.

7. **DISCRETION.** Attorney shall have ultimate discretion in all charging decisions, plea agreements and dispositions of cases prosecuted on behalf of City, but will fully consider the requests and input of the chiefs of police of City with regard to particular cases or class of cases.

8. **COMPLIANCE WITH LAWS.** The Attorney agrees to comply with all federal, state, City and local laws, rules and regulations.

9. **TERMINATION OF AGREEMENT.**

- A. The parties agree that City may terminate this Agreement upon sixty (60) days prior written notice upon:
 - (1) A finding by a majority of the City, after considering the Attorney's response, that the Attorney has not consistently performed his duties under the terms of this Agreement or has violated the provisions of this Agreement. The City' notice shall set forth the facts upon which a violation is based. Attorney shall be entitled to respond to the City within thirty (30) days of receiving said notice.
 - (2) The event that for any upcoming fiscal year during the term of this Agreement, the City does not appropriate funds for the prosecution of criminal violations under the terms of this Agreement.

- B. The City may terminate this Agreement immediately upon Attorney's:
- (1) Conviction by a court of competent jurisdiction of a crime involving moral turpitude, which shall include but not be limited to, driving under the influence of alcohol, theft and physical or sexual abuse; or
 - (2) Disbarment or suspension of Attorney's license to practice law in the State of Idaho.
- C. In the event that the City shall terminate this Agreement pursuant to Subsections 9A and 9B above, then Attorney shall not be entitled to any further compensation from the City.

10. **AMENDMENTS/ASSIGNMENT.** This Agreement may only be changed, modified, amended or assigned upon the written consent of all the parties.
11. **HEADINGS.** The headings in this Agreement are inserted for convenience and identification only and are in no way intended to describe, interpret, define or limit the scope, extent or intent of this Agreement or any provisions hereof.
12. **SEVERABILITY.** Every provision of this Agreement is intended to be severable. If any term or provision hereof is deemed invalid or unenforceable by a court of competent jurisdiction, such decision or decisions shall not affect the validity of the remaining portions hereof, which shall continue in full force and effect and applicable to all circumstances to which it may validly apply.
13. **ATTORNEYS' FEES AND COSTS.** Should any action be brought to interpret or enforce any provision hereof, or for damages for breach hereof, the prevailing party shall be entitled to such reasonable attorneys' fees and costs, as may be determined by any court of competent jurisdiction wherein such action is brought, including attorneys' fees and costs on appeal.
14. **BINDING AGREEMENT.** This Agreement and the terms and provisions hereof shall inure to the benefit of and be binding upon the respective successors and assigns of the parties hereof.
15. **ENTIRE AGREEMENT.** This Agreement shall constitute the entire agreement of the parties and is the sum total of the agreements and understandings of the parties hereto, and supersedes and replaces any other written or oral agreements or understandings.
16. **INTERPRETATION.** This Agreement shall be liberally construed in accordance with the general purposes of this Agreement and the laws of the State of Idaho.

17. **NO PRESUMPTION.** No presumption shall exist in favor of or against any party to this Agreement as the result of the drafting and preparation of this document.
18. **EXECUTION.** This Agreement may be executed simultaneously in one or more counterparts, each of which shall be deemed an original, but all together shall constitute one and the same instrument.
19. **ACCEPTANCE.** The parties fully understand all of the provisions of this Agreement, and believe them to be fair, just, adequate and reasonable, and accordingly accept the provisions of this Agreement freely and voluntarily.
20. **AUTHORITY.** Each City hereby represents and acknowledges that the execution of this Agreement has been duly authorized and approved by each City herein.
21. **INDEMNIFICATION.** From and after the commencement of this Agreement, Attorney hereby agrees to hold the City harmless and indemnify the City from any claims arising or resulting from the Attorney's handling of the prosecution of any matter pursuant to this Agreement. This provision is intended to cover all aspects of the Attorney's involvement in a prosecution, including all decisions or conduct prior to charging a defendant as well as thereafter. The term "claims" as used herein shall mean and include any and all liabilities, damages injuries, losses, causes of action, judgments, rights or demands of every kind, asserted or which may be asserted.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement as of the date first above written.

ATTORNEY:

CITY OF HAILEY, IDAHO

Frederick C. Allington

Martha Burke, Mayor

ATTEST:

Mary Cone, Hailey City Clerk

Return to Agenda

AGENDA ITEM SUMMARY

DATE: 10/15/24

DEPARTMENT: Admin

DEPT. HEAD SIGNATURE: LH

SUBJECT:

Motion to approve Resolution 2024-_____, authorizing a contract for services The Valley Chamber (Hailey Chamber of Commerce) and the City of Hailey for FY 2025, for an annual amount of \$92,700, plus an additional amount of \$11,330 for Hailey Ice of a total contract amount of \$104,033.

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

BACKGROUND/SUMMARY OF ALTERNATIVES CONSIDERED:

The City of Hailey and the Valley Chamber (formerly referred to as the Hailey Chamber of Commerce) have had a successful partnership for many years, since the inception of Hailey's Local Option Tax in 2007. The contract amount has been kept constant with the 2023/24 contracts for services, similar to all FY 2025 contracts for services (with the exception of Dispatch). As one of Hailey's key project partners, the Chamber runs the Visitors Center; hosts and sponsors numerous special events; serves as a key liaison for over 500 Hailey businesses; advertises Hailey out of area and locally; produces the annual Chamber Guide. Staff from both organizations are in weekly communication regarding special events and other items of mutual interest.

Hailey Ice is a pass-through contract under the Chamber (\$11,330) and in 2022 the Blaine County Museum was added to the contract in the amount of \$1,000.

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 x Police ____
____ Streets ____ Public Works, Parks ____ Mayor ____

RECOMMENDATION FROM APPLICABLE DEPARTMENT HEAD:

Motion to approve Resolution 2024-_____, authorizing a contract for services with The Valley Chamber/Hailey Chamber of Commerce Hailey for FY 2025, for an annual amount of \$104,033.

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 A CONTRACT FOR SERVICES WITH THE
VALLEY CHAMBER/HAILEY CHAMBER OF COMMERCE FOR FY 2024/25**

WHEREAS, the City of Hailey desires to enter into an agreement with The Valley Chamber/Hailey Chamber of Commerce (“The Chamber”) under which certain defined services will be delivered that benefit the City of Hailey as well as the regional governmental and business economy; and

WHEREAS, the City of Hailey and The Chamber 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 attached agreement The Chamber for services within fiscal year 2025 is approved at a cost not to exceed One Hundred and Four and Thirty-three Dollars (\$104,033), of which \$92,700 is allocated to the Chamber and \$11,333 is allocated to Hailey Ice.

Passed this 15th day of October 2025.

City of Hailey

Martha Burke, Mayor

ATTEST:

Mary Cone, City Clerk

CONTRACT FOR SERVICES

(City of Hailey and The Valley Chamber/Hailey Chamber of Commerce)

THIS CONTRACT FOR SERVICES (“Agreement”) is made and entered into this _____ day of October 2023, by and between the CITY OF HAILEY, an Idaho municipal corporation (hereinafter referred to as “Hailey”) and The Valley Chamber/Hailey Chamber of Commerce, an Idaho non-profit corporation (hereinafter referred to as “Chamber”).

RECITALS

- A. Hailey is a resort city, as defined by Idaho Code § 50-1044, deriving a major portion of its economic well-being from businesses catering to recreational needs and the needs of people traveling to Hailey for an extended period of time;
- B. Hailey has the authority to enter into contracts and to take such steps as are reasonably necessary to maintain the health, safety and welfare of the City which includes the promotion of its trade, commerce, and industry;
- C. The voters of Hailey approved Hailey Ordinance Nos. 950, 1035 and 1257 which impose a local option tax (“LOT”) pursuant to Idaho Code § 50-1044 through June 30, 2050;
- D. Taxes collected pursuant to such ordinances shall be used, among other things, for City promotion, visitor information, special events and economic development;
- E. The Chamber has public relations abilities and is experienced in providing advertising and marketing services for the advancement of the trade, commerce, and industry of the tourism-based economy of Hailey;
- F. The Chamber desires to create a strong economic climate, to provide tourism marketing and to provide the best possible information and service to Hailey area visitors, all of which are consistent with the purposes and findings of Ordinances Nos. 950, 1035 and 1257;
- G. It is in the best interest of the public health, safety, welfare, and prosperity of the City to provide general information to and encourage tourists to visit Hailey area by means of marketing and promotion and to participate in lawful activities which promote and enhance the trade, commerce and industry of the City. These activities are determined to be ordinary and necessary expenses for the economic well-being of Hailey and its residents and guests;
- H. The Chamber has a focused mission which measurably and substantially promotes and enhances visits of tourists to Hailey for activities generated from its marketing and promotion of programs and events. Hailey Ice, Inc and the Blaine County Museum have been identified as entities whose activities coincide with the mission of the Chamber.
- I. Hailey desires to contract with the Chamber for professional services to provide visitor information and the promotion and marketing of the City, all its businesses and its general business climate, and its special events.
- J. The parties acknowledge and agree that all funds paid to the Chamber under this

Agreement shall be used to provide services for Hailey for the legitimate public purposes of promoting the Hailey area to attract visitors and businesses, providing information about the community for the benefit of visitors and businesses, operating a visitor information center, increasing employment opportunities to the residents of Hailey, enhancing special events for residents and visitors and increasing tax revenues; and

K. Subject to the terms and conditions of this Agreement, the parties wish to enter into this agreement to provide the services described herein.

AGREEMENT

NOW THEREFORE, Hailey and the Chamber, for and in consideration of the recitals, mutual promises and covenants hereinafter set forth, do hereby agree as follows:

1. Consideration. In consideration for providing the services described herein, Hailey agrees to pay Chamber the maximum sum of \$92,700 plus an additional \$11,333 allocation for Hailey Ice, Inc and including a \$1,000 allocation for the Blaine County Museum. Subject to the terms and conditions set forth herein, monthly installments shall be made on or before November 25, 2024, and continuing on the 25th day of each month thereafter until October 25, 2025.

2. Term. Unless terminated pursuant to Section 7(B) of this Agreement and notwithstanding the date of execution hereof, this Agreement shall be in effect from October 1, 2024, until September 30, 2025.

3. Scope of Services. The Chamber shall provide the following services:

A. Special Events Support and Marketing. The Chamber shall provide services to operate, manage, provide and supervise the distribution of visitor information to the general public and provide professional marketing services to promote the Hailey Area and Hailey businesses in accordance with this Agreement. The Chamber shall advertise Hailey businesses in multi-media. The Chamber shall continue to market, promote and advertise special events in Hailey, including but not limited to the following core events: 4th of July/Independence Day Events, Hailey Rocks, Hailey Hispanic Heritage Fest, 5-Alarm Chili Cookoff, Trailing of the Sheep, Halloween Hoopla, Turkey Trot and a Hailey Holiday/Tree Lighting. The Chamber and City shall conduct fundraising with the intent to raise funds in the amount of \$15,000 per year for the purpose of the July 4th Fireworks display. The Chamber shall actively strategize the development of new events and/or the expansion of existing events. The Chamber shall coordinate existing and/or new events in other organizations in Blaine County to avoid scheduling conflicts.

Action Items:

- i. Press Releases to local and regional publications.
- ii. Social Media postings and event calendar listings.
- iii. Website updates pertaining to events listings and calendaring.
- iv. Continue to improve the content of website and search engine optimization.
- v. Local and regional advertising.

- vi. Hailey Special Events – coordinate with local businesses and City to produce, improve and market local events.
- vii. Develop a multi-media approach to Hailey area marketing.
- viii. Plan, coordinate and implement an annual 4th of July Parade.
- ix. Conduct an annual fund-raising campaign for the 4th of July fireworks display.

Reporting items:

- i. Report press communications.
- ii. Number and type of press releases.
- iii. Number and placement of ads.
- iv. List of events supported by the Hailey Chamber.
- v. Number of attendees of each event held.
- vi. Number of sponsors.
- vii. Number of volunteer hours.
- viii. Chamber costs for promoting, marketing, and producing July 4th activities.
- ix. Detailed financial report of fireworks fund raising.

B. Visitor Services. The Chamber shall staff and operate the City of Hailey Welcome Center and provide visitor services. The Welcome Center shall be staffed with persons knowledgeable about events, attractions and business services available in Hailey and the Wood River Valley. The Chamber shall provide visitor information such as the Chamber Membership Directory and Community Guide, maps and brochures as well as providing electronic and verbal information to the visitor. The Welcome Center is designed to promote the Hailey area as a destination for visitors.

The Chamber shall use LOT funds to leverage other public and private funds for the purpose of marketing Hailey as a visitor destination. The Chamber shall coordinate its activities with other visitor promotional entities. Under a lease with Hailey, the Chamber shall occupy space at the Welcome Center. The Chamber shall also provide professional relocation and information packets for distribution by mail and other means. The Chamber shall offer information and answer all inquiries from visitors and the general public and shall produce adequate supplies of brochures, pamphlets, fact sheets, and similar materials that can be handed out or mailed, free of charge to the public.

Action Items:

- i. Staff the Welcome Center a minimum of 35 hours per week.
- ii. Provide Hailey City Hall hours of operation schedules.
- iii. Provide access to information through the Welcome Center, print and electronic means.
- iv. Provide referrals to Hailey businesses.
- v. Apply to the Idaho Travel Council for funds to market Hailey and Hailey events.
- vi. Promote and advertise special rates and discounts offered to visitors.
- vii. Promote Hailey Ice, Inc by direct pass through of \$11,333 or in-kind services requested of the Chamber by Hailey Ice, Inc.
- viii. Produce current visitor informational pieces and relocation packets, including downtown visitor's guide.

Reporting Items:

- i. Costs to maintain Visitors Center.
- ii. Track visitor inquiries,
- iii. Track number of visitors to Visitors Center.
- iv. Hailey Ice will report programs and visitors, number of events and zip codes of participants and spectators directly to the City of Hailey.
- v. Blaine County Museum will report on annual and seasonal visitation, including zip codes of participants directly to the City of Hailey.
- vi. Track location and distribution volume of brochure distribution points.
- vii. Track number of web visitors.
- viii. Monthly reporting on event attendance numbers.

C. Town Improvement. The Chamber shall cooperate with the City of Hailey in planning, promoting and implementing improvements to the City and the business district. Improvements may include but not be limited to: beautification, signage, development of a town square, explore the procurement of funds to study site options for an RV campground that could result in the development of an RV campground within the City limits, development of visitor attractions and amenities and strategic planning to improve downtown Hailey.

Action Items:

- i. Support Hailey's flower basket placement at businesses and along the light posts on Hailey's Main Street, including assistance with expansion of the program.
- ii. Coordinate holiday tree lighting event, ensuring that designated town tree is decorated with lights and tree lighting event is scheduled to enhance Hailey business activity.
- iii. Participate in efforts to improve Main Street and the business district.
- iv. Participate in efforts to locate and develop an RVcampground in or near Hailey.
- v. Participate in the Hailey Downtown Strategic Planning effort, including business outreach.

Reporting Items:

See reporting items under Section b, above.

D. Business Development. The Chamber shall promote entrepreneurship and business development within the City of Hailey, actively publicizing available business resources such as workshops, financial resources, business planning and marketing. The Chamber will coordinate with local, state and federal resources in providing this service.

Action Items:

- i. Coordinate with the Small Business Administration and Small Business Development Center to assist local business in accessing services, including workshops.
- ii. Promote Small Business Saturday and Small Business Week in the City.
- iii. Network with Hailey retail and restaurant committees to encourage cooperation among these businesses.

- iv. Assist businesses with ribbon cuttings and grand openings

Reporting Items:

- i. Number of referrals made to SBA and SBDC, including workshop attendance.
- ii. Number of ribbon cuttings and grand openings

4. Budget, Annual Work Plan, Reports and Availability of Records.

A. Budget. The Chamber's final operating budget for the fiscal year 2024-25, showing income, expenses and particular fund balances is attached as **Exhibit "A."**

B. Annual Report. The Chamber shall submit a written annual performance report to the Hailey City Council on the services provided hereunder, as well as an accounting of the actual expenditures of Hailey funds in relation to the Budget. In addition, the Chamber shall present its annual final performance report to the Hailey City Council during a regular City Council meeting.

C. Monthly Reports. The Chamber shall provide Hailey a monthly report of a) all written and oral inquiries received, b) all information distributed, c) the Chamber's activities and expenditures related to the LOT, d) a listing of the vendors providing services and/or materials, e) the amount of each LOT expenditure during the term of this Agreement with the expenditures allocated to events and approved budget line items, and f) the number of hours for employees devoted to special event administration and visitor center staffing along with the hourly wages and benefits for the employee, beginning on November 15, 2024, and continuing on the fifteenth business day of every month thereafter until October 15, 2025. The monthly reports shall be submitted to Hailey for the purpose of justifying and receiving monthly payments.

D. Financial Accounting and Reporting Requirements. The Chamber shall submit to Hailey a year-end financial statement which shall be prepared in a format that details the expenditure of Hailey funds paid to the Chamber under the terms of this Agreement. The City may request additional financial information it deems necessary or appropriate to assist the City in verifying the accuracy of the Chamber's financial records. Any duly authorized agents of the City shall be entitled to inspect and audit all books and records of the Chamber, including but not limited to checks and check registers, for compliance with the terms of this Agreement. In the event the financial report indicates that funds were used for purposes not permitted by this Agreement, the Chamber shall remit the disallowed amount to Hailey within 30 days of notification by Hailey of such improper expenditures.

E. General Requests. Upon request, and within a reasonable time period, the Chamber shall submit any other information or reports relating to its activities under this Agreement to Hailey in such form and at such time as Hailey may reasonably require.

F. Retention of Records. The Chamber agrees to retain all financial records, supporting documents, statistical reports, client or membership records and contracts, property records, minutes, correspondence, and all other accounting records or written materials pertaining to this Agreement for three (3) years following the expiration or termination of this Agreement. Hailey, at its own expense, may review or audit the financial transactions undertaken by the Chamber under this Agreement to ensure compliance with the terms and conditions herein with reasonable prior notice and during the normal business hours of the

Chamber.

5. Monthly Payments. To receive payments for the services described in paragraphs 3(A),(B) and (C) of this Agreement, the Chamber shall submit the monthly reports described in paragraph 4(C) of this Agreement. The monthly sum to be paid to the Chamber shall not exceed the actual costs described in these reports, and aggregately shall not exceed the contract amount of \$92,700 + \$11,333 for Hailey Ice, Inc and including \$1,000 for the Blaine County Museum.

6. Record of Funds. In order to insure proper financial accountability, the Chamber shall to the extent possible, comply with Idaho Code § 18-5701, as amended, including but not limited to maintaining accurate records and accounts of all funds received from Hailey, keeping such accounts and records separate and identifiable from all other accounts, and making such accounts and records available to the City during normal business hours on request of the City. Compliance with this provision does not require a separate bank account for the funds. The funds paid to the Chamber by Hailey shall be expended solely for operations and activities in conformance with this Agreement. Any funds paid to the Chamber by Hailey expended for salaries shall only be paid to employees at the regularly scheduled payroll payments and shall not be paid as payroll advances. Further, no such funds shall be transferred, spent, loaned or encumbered for other Chamber activities or purposes other than for operations and activities in conformance with this Agreement.

7. Default and Remedies. If either the Chamber or Hailey, after written notice, shall default in the performance or observance of any term, covenant, or condition of this Agreement and if the defaulting party shall not cure or remedy such default with reasonable dispatch within a period not exceeding fifteen (15) days, then the non-defaulting party may pursue any rights it may have by law, statute, ordinance or otherwise, including but not limited to termination of the Agreement. The rights and remedies provided by this Agreement are cumulative and the use of any one right or remedy by any party shall not preclude nor waive its rights to use any or all other remedies. The Chamber shall not be held responsible for funds allocated to Hailey Ice or the Blaine County Museum.

8. Miscellaneous Provisions.

A. Notices. All notices to be served pursuant to this Agreement or which are served with regard to this Agreement shall be sent by certified mail, return receipt, to the parties at the following addresses:

City of Hailey	Hailey Chamber of Commerce
115 Main Street So.	P.O. Box 100
Hailey, Idaho 83333	Hailey, Idaho 83333

All notices of changes of addresses shall be sent in the same manner.

B. Termination. The parties hereto covenant and agree that in the event Hailey, in its sole and absolute discretion, lacks sufficient funds to continue paying for Chamber's services under this Agreement, Hailey may terminate this Agreement without penalty upon thirty (30) days written notice. Upon receipt of such notice neither party shall have any further obligation to the other. In the event of early termination of this Agreement, the Chamber

shall submit a report of expenditures to Hailey. Any Hailey funds not encumbered for authorized expenditures at the date of termination shall be refunded to Hailey within twenty (20) days.

C. Independent Contractor. Hailey and Chamber hereby agree that the Chamber shall perform the Services exclusively as an independent contractor and not as employee or agent of Hailey. The Parties do not intend to create through this Agreement any partnership, corporation, employer/employee relationship, joint venture or other business entity or relationship other than that of independent contractor. Chamber, its agents and employees shall not receive nor be entitled to any employment-related benefits from Hailey including without limitation, workers compensation insurance, unemployment insurance, health insurance, retirement benefits or any benefit that Hailey offers to its employees. Chamber shall be solely responsible for the payment of all payroll and withholding taxes for amounts paid to Chamber under this Agreement and for Chamber's payments for work performed in performance of this Agreement by Chamber, its agents and employees; and Chamber hereby releases, holds harmless and agrees to indemnify Hailey from and against any and all claims or penalties, including without limitation any penalty, which in any manner relate to or arise from any failure to pay such payroll or withholding taxes.

D. Compliance with Laws/Public Records. Chamber, its agents and employees shall comply with all federal, state and local laws, rules and ordinances. This Agreement does not relieve Chamber of any obligation or responsibility imposed upon Chamber by law. Without limitation, Chamber hereby acknowledges that all writings and documents, including without limitation email, containing information relating to the conduct or administration of the public's business prepared by Chamber for Hailey, regardless of physical form or characteristics may be public records pursuant to Idaho Code §§ 9-337 *et seq.* The Chamber further acknowledges that, subject to certain limitations, the public may examine and take a copy of all such public writings and records. Accordingly, Chamber shall maintain such writings and records in such a manner that they may readily identified, retrieved and made available for such inspection and copying.

E. Non-Assignment. This Agreement may not be assigned by or transferred by the Chamber, in whole or in part, without the prior written consent of Hailey.

F. Hold Harmless Agreement. The Chamber shall indemnify, defend and save and hold harmless Hailey, its officers, agents, and employees, from and against any and all claims, loss, damages, injury or liability, including but not limited to, the misapplication of Hailey funds, state or federal anti-trust violations, personal injury or death, damages to property, liability arising out of the use of materials, concepts, or processes protected by intellectual property rights and liens of workmen and material men, howsoever caused, resulting directly or indirectly from the performance of the Agreement by the Chamber.

G. Entire Contract. This Agreement contains the entire contract between the parties hereto and shall not be modified or changed in any manner, except by prior written contract executed by both parties hereto.

H. Succession. This Agreement shall be binding upon all successors in interest of either party hereto.

I. No Third Party Beneficiaries. This Agreement shall not create any rights or interest in any third parties.

J. Law of Idaho. This Agreement shall be construed in accordance with the laws of the State of Idaho.

K. Severability. If any clause, sentence, or paragraph of this Agreement is held by a court of competent jurisdiction to be invalid for any reason, such decision shall not affect the remaining portions, and the parties do now declare their intention that each such clause, sentence, or paragraph of this Agreement is a separate part hereof.

L. Preparation of Contract. No presumption shall exist in favor of or against any party to this Agreement as a result of the drafting and preparation of the document.

M. No Waiver. No waiver of any breach by either party of the terms of this Agreement shall be deemed a waiver of any subsequent breach of the Agreement.

N. Attorney's Fees. In the event either party hereto is required to retain counsel to enforce a provision of this Agreement, to recover damages resulting from a breach hereof or if either party defaults in the performance of this Agreement, the prevailing party shall be entitled to recover from the other party all reasonable attorney's fees incurred herein or on appeal.

O. Conflict of Interest. No officer or director of the Chamber who has decision making authority either by himself or by vote, and no immediate family member of such individual, shall have a direct pecuniary interest in any contract or subcontract for work to be performed in connection with this Agreement. The Chamber shall incorporate or cause to be incorporated in all such contracts, a provision prohibiting such interest pursuant to this provision.

IN WITNESS WHEREOF, the parties hereto have caused this Contract for Services to be executed on the day and year first written above.

CITY OF HAILEY

**THE VALLEY CHAMBER/HAILEY
CHAMBER OF COMMERCE**

Martha Burke, Mayor

Sarah Benson, President

ATTEST:

Mary Cone, City Clerk

Return to Agenda

AGENDA ITEM SUMMARY

DATE: 10/15/2024 **DEPARTMENT:** Legal **DEPT. HEAD SIGNATURE:** CPS

SUBJECT: Motion to approve Resolution 2024 _____ - authorizing Mayor's signature on Renewing Annual Term Terminable Lease with The Chamber for use of Visitor Center.

AUTHORITY: x ID Code 50-301 IAR _____ City Ordinance/Code HMC
(IF APPLICABLE)

BACKGROUND/SUMMARY OF ALTERNATIVES CONSIDERED:

The City and the Chamber of Commerce have enjoyed a long-term mutually beneficial relationship whereby the City engages the Chamber in a Contract for Services and no cost lease agreement for the Visitor Center property on South Main Street. The parties desire to avoid the cumbersome annual process of manually approving a new lease agreement, on identical terms, and instead wish to streamline the process by adding an automatic renewal provision to the lease agreement, that will be effective unless either party provides a written notice of non-renewal.

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)

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

RECOMMENDATION FROM APPLICABLE DEPARTMENT HEAD:

Motion to approve Resolution 2024 _____ - authorizing Mayor's signature on the Lease attached hereto to become retroactively effective.

FOLLOW-UP REMARKS:

CITY OF HAILEY
RESOLUTION NO. 2024-_____

**RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF HAILEY
AUTHORIZING THE MAYOR TO EXECUTE A RENEWING ANNUAL TERM
TERMINABLE LEASE WITH THE HAILEY CHAMBER/VALLEY CHAMBER OF
COMMERCE, INC, A NON-PROFIT CORPORATION, PROVIDING FOR AN
AUTORMATIC RENEWAL.**

WHEREAS, the City of Hailey, like all Idaho Municipal Corporations has the power pursuant to Idaho Code Section 50-301 to acquire and hold real property needful for the uses or purposes of the city, and to exercise all powers and perform all functions of local government not specifically prohibited or in conflict with the general laws or the constitution of the State of Idaho, and

WHEREAS, The City and the Chamber have been parties to a lease agreement, pertaining to the real property commonly known as 781 South Main Street Hailey, Idaho 83333, last entered into for an annual term from October 1, 2023, to September 31, 2024, being executed on or about October 23, 2023, and

WHEREAS, The annual lease term has been repeatedly renewed, on an annual basis, for the same rental term, the sum of One Dollar (\$1.00) per year, and

WHEREAS, The parties have had and continue to expect a mutually beneficial relationship and wish to avoid the need to annual renew the lease herein referenced; and wish to add an automatic renewal of said lease, on identical terms, unless one of the parties hereto provide written notice of non-renewal within sixty (60) days of expiration of the then active annual term of the lease.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE
CITY OF HAILEY THAT THE MAYOR IS HEARBY AUTHORIZED TO EXECUTE A
RENEWING ANNUAL TERM TERMINABLE LEASE WITH THE HAILEY
CHAMBER/VALLEY CHAMBER OF COMMERCE, INC, A NON-PROFIT
CORPORATION, PROVIDING FOR AN AUTORMATIC RENEWAL.**

Passed this _____ day of October, 2024.

City of Hailey

Martha Burke, Mayor

ATTEST:

Mary Cone, City Clerk

RENEWING ANNUAL TERM TERMINABLE LEASE
(Hailey Chamber of Commerce)

This Lease is made this _____ day of October 2024, by and between **CITY OF HAILEY**, a municipal corporation (“Lessor”) and **THE VALLEY CHAMBER/HAILEY CHAMBER OF COMMERCE**, an Idaho non-profit corporation (“Lessee”).

RECITALS

A. The Lessor is a municipal corporation and political subdivision of the State of Idaho. Martha Burke is the duly elected and acting mayor of the City of Hailey. By resolution of the Hailey City Council, the Hailey mayor is authorized to execute this Lease.

B. The Lessee is a duly organized and operating non-profit corporation in the State of Idaho. Marlon Peck is the duly elected and acting president of the Lessee. The president of the Lessee is authorized to execute this Lease.

C. Lessor owns real property located at 781 South Main Street, Hailey, Idaho, known as the Welcome Center. The Lessee will lease a portion of the Welcome Center, as depicted on attached **Exhibit “A”** (“Premises”).

D. Pursuant to Idaho Code § 50-1409, the Lessor has authority to lease real property not needed for city purposes, upon such terms as may be just and equitable.

E. The City and the Chamber have been parties to a lease agreement, pertaining to the above referenced real property year after year that has been repeatedly renewed, on an annual basis, for the same rental term, the sum of One Dollar (\$1.00) per year, and last entered into for an annual term from October 1, 2023, to September 31, 2024, being executed on or about October 23, 2023, and continue to expect a mutually beneficial relationship and wish to avoid the need to annual renew the lease herein referenced; and wish to add an automatic renewal of said lease, on identical terms, unless one of the parties hereto provide written notice of non-renewal within sixty (60) days of expiration of the then active annual term of the lease. The annual lease term has

F. Subject to the terms and conditions set forth herein, Lessor is willing and agrees to lease the Premises to Lessee and Lessee is willing and agrees to lease the Premises from Lessor.

AGREEMENT

NOW, THEREFORE, based upon the foregoing recitals which are incorporated in the Lease below as though set forth in full, the parties agree as follows:

1. **Lease Term.** The term of this Lease shall commence on October 1, 2023 (“Commencement Date” or “Renewal Date”) and expire, unless sooner terminated, at midnight on September 31, 2024 (“Lease Term”), but shall automatically renew, year to year, unless either

party shall provide the other, at least sixty (60) days prior to the renewal date, with written notice of non-renewal. Lessee shall be entitled to possession of the Premises from and after the Commencement Date.

2. **Rent.** Lessee shall pay to Lessor as minimum rent for the Premises, in advance on the first day of the Lease Term, without offset or deduction, the sum of One Dollar (\$1.00) per year.

3. **Use of Premises.** The Lessee may use the Premises for purposes which advance the commercial, financial, travel, tourism, industrial, civic and social interests of the City of Hailey. Lessee shall operate and use the Premises in a safe, reasonable and prudent manner, and offer information about the City of Hailey to the public during the Lease Term. To the extent economically feasible, Lessee shall occupy and use the Premises on a full-time, continuous and year-round basis during the Lease Term. Lessee shall use its best efforts to offer affordable information to the public, provided, however, that Lessee shall be entitled to charge usage fees to cover the costs of overhead of the Premises. Lessee may use the premise or its exterior for an Automatic Teller Machine (ATM), and Lessee shall be fully responsible for the security and operations of the ATM. Lessee and its guests, invitees, employees and agents may use the parking area adjacent to the Premises, which may be regulated by Lessor so that parking may be restricted or used exclusively by users other than users of the Premises, in whole or in part, during times of use of the adjacent multi-use arena or skate park (e.g., Fourth of July Rodeo); provided such restrictions shall be communicated to Lessee not less than thirty (30) days in advance of any event and shall be designed so as not to significantly impact the operations of Lessee's operations. Lessee acknowledges that the parking area adjacent to the Premises shall be unavailable for approximately one week each year in conjunction with the Fourth of July rodeo event. Lessee shall not do nor permit anything to be done in or about the Premises or bring or keep anything in the Premises that will in any way increase the rate of fire insurance upon the building in which the Premises are situated or permit the emission of any objectionable noise or odor. Lessee shall not perform any acts or carry on any practices that may injure the Premises or the building of which the Premises form a part.

4. **Security Deposit.** Lessee has on file with the City, a security deposit in the sum of one thousand and no/100 Dollars (\$1,000.00) ("Security Deposit"), receipt of which is hereby acknowledged, to be held by Lessor as security for the faithful performance by Lessee of all the terms, covenants and conditions of this Lease to be kept and performed by Lessee during the Lease Term. This deposit does not limit Lessor's rights or Lessee's obligations. Lessee understands that all or a portion of the deposit may be retained by Lessor upon termination of the tenancy and that a refund of any portion of the deposit to the Lessee is conditioned on the following:

- a) Lessee shall clean and restore the Premises to its condition at the commencement of this Lease, less normal wear and tear.
- b) Lessee shall have remedied or repaired any damage to the Premises to Lessor's satisfaction.

c) Lessee shall have complied with all of the provisions of this Lease and with such other rules and regulations as the Lessor may deem necessary.

If Lessee defaults with respect to any provision of this Lease, including but not limited to the provisions relating to the payment of rent and any of the monetary sums due herewith, Lessor may (but shall not be required to) use, apply or retain all or any part of the Security Deposit for the payment of any other amount which Lessor may spend by reason of Lessee's default or to compensate Lessor for any other loss or damage which Lessor may suffer by reason of Lessee's default. If any portion of the Security Deposit is so used or applied, Lessee shall, within ten (10) days after written demand therefore, deposit cash with Lessor in an amount sufficient to restore the Security Deposit to its original amount. Lessee's failure to do so shall be a material breach of this Lease. Lessor shall not be required to keep this Security Deposit separate from his general funds, and Lessee shall not be entitled to interest on such deposit. If Lessee shall fully and faithfully perform every provision of this Lease to be performed by it, the Security Deposit or any balance thereof shall be returned to Lessee (or at Lessor's option, to the last assignee of Lessee's interests hereunder) at the expiration of the Lease, and after Lessee has vacated the Premises.

5. Utilities. Lessee shall pay Lessor 50% of charges for electricity, gas, water, security/alarm system, sewer, and trash, rendered or supplied upon or in connection with the Premises. Lessee shall pay Lessor 75% of charges for communication services such as cable utility and wireless services. The Lessor shall forward the utility charges to the Lessee and the Lessee shall pay Lessor its share of utility charges within 30 days of the receipt of the utility charges. Lessee shall enter into its own direct contracts for phone utilities service and shall be solely responsible for 100% of the costs directly associated with those utility expenses and shall indemnify the Lessor against any liability or damages on such account.

6. Insurance.

a) **Liability Insurance Requirements.** The Lessee shall maintain in full force and effect, at its sole cost and expense, during the Lease Term, or holding over period, comprehensive liability insurance, including public liability, property damage and contractual liabilities of the Lessee, written by a responsible insurance company licensed to do business in Idaho, for the purpose of protecting Lessor against liability for loss or damage, for bodily injury, property damage, personal injury, death, and errors and omissions, relating to the use of the Premises. Such policy shall provide insurance against property damage in an amount not less than \$500,000.00 and bodily injury with limits of not less than \$500,000.00 per person and \$1,000,000.00 total for each occurrence; provided, however, the minimum limits of insurance as set forth herein shall be automatically increased at any time the liability limits of Lessor are increased pursuant to the Idaho Tort Claims Act (*Idaho Code Section 6-901 et seq.*).

b) **Workman's Compensation and Unemployment Insurance.** Lessee shall secure and maintain at least the statutory amounts of worker's compensation, disability benefits, and unemployment insurance in accordance with the laws of the State of Idaho during the Lease Term.

c) Fire and Casualty Insurance. During the Lease Term, Lessor shall provide and maintain fire and casualty coverage insurance for the Premises. Lessee shall reimburse Lessor for the annual cost of such insurance covering the Premises, which the parties agree is One Hundred and Fifty Dollars and No Cents (\$150.00), which is approximately 50% of the costs of such insurance for the Welcome Center. Lessee shall pay Lessor cost of such insurance on or before the Commencement Date. The cost of such insurance shall be considered additional rent. In the event the Premises are partially or totally destroyed or damaged by fire or other casualty covered by the Lessor's insurance, the Lessee shall pay Lessor any deductible then due under the Lessor's insurance policy within thirty (30) days of receipt of the bill for the deductible.

d) Waiver of Subrogation Rights. No party shall have the right or claim against the Lessor for any losses, damages or injury, including losses, damages or injury to property or persons, including death, and for any loss of use or business interruption, occurring on the Premises (whether caused by the negligence or other fault of the Lessor or the Lessee or their respective agents, employees, subtenants, licensees or assignees or whether caused by negligence or the conditions of the Premises or any part thereof) by way of subrogation or assignment. The Lessee hereby waives and relinquishes any such right. The Lessee shall request Lessee's insurance carrier to endorse all applicable policies waiving the carrier's right of recovery under subrogation or otherwise in favor of the Lessor and provide a certificate of insurance verifying this waiver.

e) Form and Delivery of Policies. The Lessee's certificates of insurance shall name Lessor and its officials, employees and agents as additional named insured and shall be endorsed to specify that such policies cover the liability assumed by Lessee under this Lease. All insurance required by this Paragraph 6 shall be in a form and with companies satisfactory to Lessor and shall provide that it shall not be subject to cancellation, suspension, amendment or termination except after at least thirty (30) days' prior written notice to Lessor. The policy or policies, or duly executed certificates for them, shall be deposited with Lessor within fifteen (15) days after the day on which the Lease Term commences and, upon renewal of such policies, not less than thirty (30) days prior to the expiration of the term of such coverage.

7. Maintenance and Repairs.

a) Lessee's Obligations. Lessee shall, at its sole cost and expense, keep and maintain the interior of the Premises (including, without limitation, all fixtures, plumbing and sewage facilities, heating, ventilation and air conditioning equipment, ice making equipment, interior and exterior walls, doors and windows) in good order, condition and repair, remove all rubbish and refuse therefrom, and replace or repair all electrical fixtures and mechanical, heating and plumbing fixtures and equipment that may be damaged or broken, during the Lease Term. If, after thirty (30) days written notice, Lessee fails to maintain the interior of the Premises in accordance with this paragraph or commence such work, Lessor may make or cause such repairs to be made and Lessee shall immediately pay Lessor for the costs of such maintenance.

b) Lessor's Obligations. Lessor shall, at its sole cost and expense, keep and maintain the restrooms within the Welcome Center, the remainder of the Welcome Center not

comprising the Premises, and the public grounds adjacent to the Welcome Center in good order, condition and repair, and remove all snow, rubbish and refuse therefrom, in accordance with the Lessor's policies in effect at the time of removal. Maintenance shall include window-washing twice per year, and power-washing the building exterior once per year.

8. Maintenance of Information Displayed on Werthheimer Park Sign. Lessee shall, at its sole cost and expense, maintain current and accurate event information upon the Werthheimer Park sign located at the vehicular entrance to the Premise. Events shall be displayed in the following order of priority: 1) events to occur at the Werthheimer Park, 2) events of regional interest to occur within the City of Hailey, 3) events of community interest to occur within the City of Hailey, 4) events of community interest to occur within the facilities of the Blaine County School District, and 5) events that directly advance the commercial, financial, tourism, industrial, civic and social interest of any Hailey-owned businesses or non-profits within the Wood River Valley that do not directly compete with any of the uses listed in 1-4. Lessee may pursue an alternate or additional sign that better serves the needs listed herein.

9. Alterations and Improvements.

a) Conditions for Alterations. Lessee shall have the right to make changes, alterations or additions to the Premises only on the following conditions:

(i) No change, alteration or addition shall at any time be made which shall impair the structural soundness or diminish the value of the Premises.

(ii) No change, alteration or addition impacting the exterior or impacting the use or function of the interior shall be made without the prior written consent of the Lessor, such consent not to be unreasonably withheld.

(iii) No change, alteration or addition shall be undertaken until the Lessee shall have procured and paid for all required municipal and other governmental permits and authorizations of the various municipal departments and governmental subdivisions having jurisdiction.

(iv) All work done in connection with any change, alteration or addition shall be done in accordance with the Lessor's consent, in a good and workmanlike manner and in compliance with the building and zoning laws, and with all other laws, ordinances, orders, rules, regulations and requirements of all federal, state and municipal governments, and the appropriate departments, commissions, boards and officers thereof, and in accordance with the orders, rules and regulations of the board of fire underwriters or any other body now or hereafter constituted exercising similar functions, and the Lessee shall procure certificates of occupancy and other certificates required by law.

(v) At all times when any change, alteration or addition is in progress, there shall be maintained, at Lessee's expense, workman's compensation insurance in accordance with law covering all persons employed in connection with the change, alteration or addition,

and general liability insurance for the mutual benefit of the Lessee and the Lessor expressly covering the additional hazards due to the change, alteration or addition.

b) Expiration of Lease Term. All alterations, improvements, additions or fixtures, including trade fixtures, annexed or affixed to the Premises, including the floors, walls or ceilings, which cannot be removed without further damage to the Premises, shall be the property of Lessor at the end or sooner termination of the Lease Term, and surrendered with the Premises as a part of the Premises, without disturbance, molestation, or injury. However, if any of the alterations, improvements, additions, or fixtures, including trade fixtures, can be removed without damage to the Premises, these improvements shall be the property of the Lessee, so long as the Premises are in the same condition, except for normal wear and tear, as found at the beginning of the Lease Term. Notwithstanding any provision in this Lease to the contrary, any floor covering that is cemented or otherwise affixed or annexed to the floor of the Premises shall become the property of Lessor at the end or sooner termination of the Lease Term.

c) Lien. Lessee shall pay, when due, all sums of money that may become due or purportedly due for any labor, services, materials, supplies or equipment alleged to have been furnished or to be furnished to or for Lessee in, at, upon, or about the Premises and which may be secured by any mechanic's, materialmen's or other lien against the Premises or Lessor's interest in the Premises, and Lessee shall cause each such lien to be fully discharged and released at the time performance of the obligations secured matures or becomes due. Lessee shall indemnify, defend and hold Lessor harmless against liability for any liens, claims or expenses, including attorney's fees, which may arise as a result of any work on the Premises, which indemnification shall survive the termination or expiration of this Lease.

10. Damage or Destruction.

a) Lessor's Obligation if Fully Insured. If the Premises are partially or totally destroyed or damaged by fire or other casualty so as to become partially or totally untenantable and the Premises are fully insured and covered under full standard extended risk insurance, the Premises shall be repaired or rebuilt as speedily as possible at the expense of Lessor with the insurance proceeds. Should there be a substantial interference with Lessee's activities due to such damage or destruction, the parties agree that there shall not be any abatement of rent while the Premises are repaired or rebuilt.

b) Lessor's Obligation if Not Fully Insured. If the Premises are partially or totally destroyed or damaged by fire or other casualty so as to become partially or totally untenantable but the Premises are not fully insured and covered under full standard extended risk insurance, Lessor may, in its sole discretion, either rebuild or put the Premises in good condition and fit for occupancy within a reasonable time after such destruction or damage, or it may give notice terminating this Lease as of a date not later than sixty (60) days after such damage or destruction. If Lessor elects to repair or rebuild the Premises, it shall, within sixty (60) days after such damage or destruction, give Lessee notice of its intention to repair or rebuild and then shall proceed to make the repairs or to rebuild within a reasonable time after such damage or destruction. Unless Lessor elects to terminate this Lease, this Lease shall remain in full force and effect and the parties waive any provision of any law to the contrary. However, if Lessee is

prevented from using any portion or all of the Premises during such period, the parties agree that there shall not be any abatement of rent while the Premises are repaired or rebuilt.

c) Lessor's and Lessee's Work if Premises Rebuilt. If Lessor should elect or be obligated to repair or rebuild because of any damage or destruction, Lessor's obligation shall be limited to the basic building and interior work as it existed at the commencement of the Lease Term. Lessee shall fully repair or replace all fixtures, exterior signs, equipment and other installations not covered by insurance.

11. Default and Remedies

a) Event of Default Defined. Each of the following shall be deemed a material default and breach or Event of Default:

(i) if Lessee shall, after written notice, default in the payment of rent or any other sum due under this Lease for thirty (30) days after written notice of failure to do so;

(ii) if Lessee, after written notice, shall default in the performance or observance of any other term, covenant, or condition of this Lease and shall not cure or remedy such default with reasonable dispatch within a period not exceeding thirty (30) days, unless said default or omission complained of shall be of such a nature that the same cannot be completely cured or remedied diligently within such thirty (30) day period, and shall not thereafter with reasonable diligence and in good faith proceed to remedy or cure such default;

(iii) vacating or abandonment of the Premises;

(iv) if Lessee's interest, or any part of his interest, in this Lease be assigned or transferred, either voluntarily or by operation of law, without Lessor's consent;

(v) the filing or execution or occurrence of:

(1) a petition or other proceeding by or against Lessee for, or the appointment of, a trustee, receiver, guardian, conservator, or liquidator of Lessee with respect to all or substantially all of his property, except a receiver appointed at the instance or request of Lessor;

(2) a petition or other proceeding by or against Lessee for its dissolution or liquidation, or the taking of possession of the property of Lessee by any governmental authority in connection with dissolution or liquidation; or

(3) the taking by any person of the leasehold created hereby or any part thereof upon execution, attachment or other process of law or equity.

(vi) if Lessee, after written notice, fails to take action to remove a lien against the Premises for ten (10) days. In the event Lessee is aware of any lien filed against the Premises, Lessee shall immediately notify Lessor in writing of the existence of the lien.

Notwithstanding anything to the contrary contained in the foregoing default clauses, the parties hereto agree that if the Lessee shall have defaulted in the performance of any (but not necessarily the same) term or condition of this Lease for three or more times during any twelve month period during the term hereof, then such conduct shall, at the election of the Lessor, represent a separate event of default which cannot be cured by the Lessee. Lessee acknowledges that the purpose of this provision is to prevent repetitive defaults by the Lessee under the Lease which work a hardship upon the Lessor and deprive the Lessor of the timely performance by the Lessee hereunder.

b) Lessor's Remedies. Upon occurrence of any Event of Default, Lessor may, at its option without any further demand or notice, in addition to any other remedy or right given hereunder or by law, do any of the following:

(i) Continuation of Lease. Lessor may elect to maintain this Lease in full force and effect and recover the rent and other monetary charges as they become due, without terminating Lessee's right to possession, irrespective of whether Lessee shall have abandoned the premises. In the event Lessor elects not to terminate the lease, Lessor shall have the right to attempt to re-let the Premises at such rent and upon such conditions and for such a term, and to do all acts necessary to maintain or preserve the Premises as Lessor deems reasonable and necessary without being deemed to have elected to terminate the Lease including removal of all persons and property of Lessee from the Premises; such property may be removed and stored in a public warehouse or elsewhere at the cost of and for the account of Lessee. In the event any such re-letting occurs, this Lease shall terminate automatically upon the new Lessee taking possession of the Premises. Notwithstanding that Lessor fails to elect to terminate the Lease initially, Lessor at any time during the term of this Lease may elect to terminate this Lease by virtue of such previous default by Lessee.

(ii) Termination of Lease. Lessor may elect to declare this Lease terminated, in which event the Lessor may terminate the Lessee's right to possession by any lawful means, the Lease shall terminate and the Lessee shall immediately surrender possession of the Premises to the Lessor. Upon any such re-entry, Lessor shall have the right to make any reasonable repairs, alterations or modifications to the Premises, which Lessor in its sole discretion deems reasonable and necessary.

All rights and remedies of Lessor hereunder shall not be exclusive but shall be cumulative. Any such re-entry or taking of possession of the Premises or property thereon shall be allowed by Lessee without hindrance, and Lessor shall not be liable in damages for any such re-entry or such

taking of possession. Re-entry or taking of possession shall not be construed as an election on Lessor's part to terminate this Lease unless a written notice of such intention is given to Lessee.

c) Payment of Expenses Incurred to Cure Defaults by Lessee. In the event of Lessee's breach or default of any covenant in this Lease, Lessor may at any time, after notice to Lessee in the manner required by Paragraph 16 of this Lease, cure such breach or default for the account and at the expense of Lessee. If Lessor at any time, by reason of such breach, is compelled to pay, or elects to pay, any sum of money or to do any act that will require the payment of any sum of money, or is compelled to incur any expense, including reasonable attorney's fees, in instituting, prosecuting or defending any actions or proceedings to enforce Lessor's rights under this Lease or otherwise, the sum or sums so paid by Lessor, with all interest, costs and damages, shall be deemed to be additional rent under this Lease and shall be due from Lessee to Lessor on the first day of the month following the incurring of such expenses.

d) Waiver. A waiver of any breach or default shall not be a waiver of any other breach or default. Lessor's consent or approval shall not be deemed to waive or render unnecessary Lessor's consent to or approval of any subsequent similar act by Lessee.

12. Assignment and Subletting. Lessee shall not assign, mortgage or hypothecate this Lease, or any interest in this Lease, or permit the use of the Premises, in whole or in part, by any person or persons other than Lessee, without the prior written consent of the Lessor, in the sole discretion of Lessor. Thereafter and for any other potential subtenant, Lessee may only sublet the Premises or any part thereof upon the prior written approval by the Lessor, in the sole discretion of Lessor, of the prospective sublessee; however, Lessee shall remain primarily liable for the obligations arising from this Lease. For the purposes of this paragraph, sublet shall mean a long-term lease between the Lessee and a sublessee, not an agreement to use a portion of the Premises for a limited time such as the use of ice time.

13. Lessor's Access to Premises. Lessor and its designees shall have the right to enter the Premises at all reasonable hours, and in emergencies at all times, (a) to inspect the Premises, (b) to make repairs, additions or alterations to the Premises or the building of which the Premises form a part, and (c) for any lawful purpose.

14. Holding Over.

a) Effect of Holding Over. If Lessee should remain in possession of the Premises after the expiration of the Lease Term, with the consent of Lessor and without executing a new Lease, then such holding over shall be construed as tenancy at will, subject to all conditions, provisions and obligations of this Lease insofar as the same are applicable to a tenancy at will.

b) Obligations of Lessee on Surrender. On the last day or sooner termination of the Lease Term, Lessee shall quit and surrender the Premises, broom clean, in good condition and repair (reasonable wear and tear, and damage by act of God excepted), subject to the requirements of Paragraph 7 of this Lease, together with all alterations, additions, and improvements that may have been made in, to, or on the Premises, except attached fixtures

which have been removed without damage to the Premises, moveable furniture and unattached movable trade fixtures, all of which were put in at Lessee's expense. Lessee shall ascertain from Lessor within thirty (30) days before the end of the Lease Term, whether Lessor desires to have the Premises or any part of the Premises restored to the condition the Premises were in when delivered to Lessee, and if Lessor shall so desire, then Lessee shall so restore the Premises or such part of the Premises before the end of the Lease Term, at Lessee's sole cost and expense. On or before the end of the Lease Term, Lessee shall remove all of Lessee's property from the Premises, and all property not removed shall be deemed abandoned by Lessee. On or before the end of the Lease Term, Lessee shall deliver all of the operating manuals of all the equipment, heating and air conditioning systems, refrigeration systems and all other mechanical systems on the Premises. If the Premises are not surrendered at the end of the Lease Term, Lessee shall indemnify Lessor against loss or liability resulting from delay by Lessee in surrendering the Premises, including, without limitation, any claims made by any succeeding Lessee based on the delay.

15. Representations. The Lessee acknowledges and agrees that Lessee has been informed and understands that the Lessor makes no representations or warranties to the Lessee of any kind or nature, directly or indirectly, express or implied, as to any matter whatsoever, with regard to the Premises, its durability, fitness for a particular purpose, merchantability, condition, profitability and/or quality. Furthermore, the Lessee acknowledges that the Lessor and the Lessor's agents have made no representations of any material fact concerning the Premises, that the Lessee has had an adequate opportunity to inspect and investigate the Premises, that the Lessee has made a thorough independent examination and inspection of the Premises, that the Lessee is relying solely on that examination and inspection, and that the Lessee is acquiring possession of the Premises "AS IS." The Lessee's acceptance of possession of the premises shall constitute Lessee's acknowledgment that the Premises are in good and tenantable condition.

16. Exculpatory Clauses.

a) Exemption of Lessor from Liability. Lessor shall not be liable to Lessee or to any other person whomsoever for any injury or damage to person or property occurring within or about the Premises or by any other Lessee of Lessor, unless caused by or resulting from the willful and intentional acts of the Lessor or any of the Lessor's agents, servants or employees in the operation or maintenance of the Premises. Lessor shall not be liable in damages or otherwise for failure to furnish, or any interruption of service of any water, gas, electricity, telephone, or other utility caused by fire, accident, riot, strike, labor disputes, acts of God, the making of any repairs or improvements, or causes beyond the control of Lessor, or for any loss, damage or theft of property of Lessee, its agents, servants or employees.

b) Excusable Delays. Any prevention, delay or stoppage, due to strikes, lockouts, labor disputes, acts of God, inability to obtain labor or materials or reasonable substitutes therefor, governmental restrictions, governmental regulations, governmental controls, enemy or hostile governmental action, civil commotion, fire or other casualty, and other causes beyond the reasonable control for the party obligated to perform shall excuse performance by such party for a period equal to any such prevention, delay or stoppage, except as otherwise provided in this Lease.

c) **Indemnification and Hold Harmless.** Lessee agrees to indemnify, defend and hold Lessor harmless from and against any and all claims, including mechanic's and materialman's liens, by or on behalf of any person(s), firm(s) or corporation(s), arising from the conduct or management of the operations conducted by the Lessee or arising out of any act or omission of Lessee, its contractors, licensees, agents, servants or employees, or arising from any accident, injury, or damage whatsoever caused by any person or property occurring in or about the Premises or any part thereof, and the walkways adjoining the Premises and from and against all costs, expenses, liabilities and attorney's fees incurred in connection with any such claim or proceeding brought thereon.

17. Notices. All notices, statements, demands, requests, consents, approvals, authorizations, offers, agreements, appointments or designations under this Lease by either party or the other shall be in writing and shall be sufficiently given and served upon the other party, if sent by certified mail, return receipt requested, postage prepaid, and addressed to the Lessor at:

City of Hailey.
115 Main Street So.
Suite H
Hailey, ID 83333

or to the Lessee at: The Valley Chamber/Hailey Chamber of Commerce, Inc.
PO Box 100
Hailey, ID 83333

or to such other address as Lessor or Lessee may from time to time designate by notice to the other, which shall then become a new address of the party who shall give such notice. Unless otherwise specifically provided for herein, notices given pursuant to the terms of this Lease shall be deemed received on the date sent.

18. Waiver. The failure of either party hereto to insist upon strict performance of any of the covenants and agreements of this Lease, or to exercise any election herein conferred in any one or more instances, shall not be construed to be a waiver or relinquishment of any such, or any other covenants or agreements, and the same shall be and remain in full force and effect. A particular waiver by either party of any said covenants or agreements to be performed by the other party shall not be construed as a waiver of any succeeding breach of the same or other covenants or agreements of this Lease.

19. LEED Certification. The Lessor and Lessee acknowledge that Lessor received LEED certification and Lessor wishes to maintain that LEED certification. To maintain that certification, the Lessee shall i) prohibit smoking within the building and 25 feet of any exterior entrance to the building , ii) use the preferred parking space, directly to the east of the Welcome Center which shall be limited to low emitting and fuel efficient vehicles (full electric, hybrid and biodiesel vehicles only) belonging to occupants or visitors of the Welcome Center, iii) recycle any and all commodities which are recycled by the solid waste franchise holder within Hailey, iv) operate HVAC and system controls within the programmed temperature ranges, determined

by the Lessor and Lessee, v) use natural ventilation instead of air conditioning whenever possible, ensuring that all windows and doors remain closed, provided that when the Welcome Center is unoccupied and when an event, including but not limited to a rodeo, produces smoke, odors, dust or dirt that may enter the building through an open door or window as a result of its close proximity to the arena, the windows and doors shall remain closed, vi) use only products that have been certified by Green Seal's GS-42, Green Seal Environmental Standard for Cleaning Services (see list of products listed at <http://www.greenseal.org/findgreensealproductsandservices.aspx>.) vii) participate in a building occupant survey regarding lighting and temperature controls and review operation of these controls within 10 month of occupancy, and viii) enter and exit through the single door, located on the eastern end of the south side of the Welcome Center, not through the wooden doors (the wooden doors should be utilized for Welcome Center visitors).

To maintain the LEED certification, the Lessor shall i) replace exterior LED and interior LED track lights with equivalent wattage LED lights, and ii) replace interior fluorescent, low mercury, linear tube lights, with equivalent wattage low mercury bulbs (mercury content not to exceed an average mercury content of 45.18 picograms per lumen).

20. Exhibit Space and Meeting Room. Lessor and Lessor acknowledge that historic and interpretative exhibits will be placed within the Welcome Center. During Lessee's hours of operation, Lessee shall, to the extent possible, maintain a secure environment in the Exhibit Space. During Lessee's hours of non-operation, Lessee shall activate alarm system, and shall keep confidential to Lessee alarm codes. In the event of any damage to or theft of an exhibit, Lessee shall immediately report the damage or theft to the Lessor. In addition, Lessor and Lessee acknowledge that Lessee will have non-exclusive access to the Meeting Room. In the event of a conflict in the use of the Meeting Room between Lessor and Lessee, Lessee shall have priority to use the Meeting Room.

21. Miscellaneous Provisions.

a) Construction. Whenever the singular number is used in this Lease and when required by the context, the same shall include the plural. The masculine gender shall include the feminine and neuter genders. The word "person" shall include corporation, firm or association. This Lease or any section thereof shall not be construed against any party due to the fact that the Lease or any section thereof was drafted by a particular party.

b) Title and Captions. The headings of this Lease are not a part of this Lease and shall have no effect upon the construction or interpretation of any part of this Lease.

c) Final Agreement. This instrument contains all of the agreements and conditions made between the parties to this Lease and may not be modified orally or in any manner other than by an agreement in writing signed by all parties to this Lease or their respective successors in interest.

d) Time of Essence. Time is of the essence of each term and provision of this Lease.

e) All Required Payments are Additional Rent. Except as otherwise expressly stated, each payment required to be made by Lessee shall be in addition to and not in substitution for other payments to be made by Lessee and shall be additional rent.

f) Successors and Assigns. The terms and provisions of this Lease shall be binding upon and inure to the benefit of the heirs, executors, administrators, successors, and assigns of Lessor and Lessee.

g) Governing Law. This Lease, the rights, privileges, interests, and immunities of the parties, the obligations, duties, and performances of the parties, the enforcement of this Lease and the several covenants, conditions and agreements hereof and any and all disputes that may arise between the parties shall be governed exclusively by the provisions of this Lease and by the laws of the State of Idaho.

h) Severability. The invalidity or illegality of any provision shall not affect the remainder of this Lease.

i) Attorney's Fees. In the event that either party hereto has to retain counsel for the purpose of enforcing any of the rights, duties or obligations arising out of or relating to this Lease, the non-prevailing party shall pay to the prevailing party the latter's reasonable attorney's fees and costs, whether or not litigation is actually instituted, and including attorney's fees and costs on appeal and bankruptcy.

j) Authority. Each signatory has full authority and consent to sign this Lease. Lessee represents and warrants to Lessor that it is a corporation organized, existing and in good standing under the laws of the State of Idaho, and it is authorized, by appropriate corporate resolution, to enter into and execute this Lease and any and all documents related thereto.

k) Execution of Necessary Instruments. Each party agrees to execute and deliver to the other all instruments that may be required to effectuate the provisions of this Lease.

l) 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 Lease.

IN WITNESS WHEREOF, the parties, having been duly authorized, have hereunto caused this Lease 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.

Dated this ____ day of October 2024.

LESSOR:

CITY OF HAILEY, an Idaho municipal
corporation

ATTEST:

By: _____
Mary Cone, City Clerk

By: _____
Martha Burke, Mayor

LESSEE:

THE VALLEY CHAMBER/HAILEY
CHAMBER OF COMMERCE INC., an
Idaho non-profit corporation

By: _____
Sarah Benson, its President

Return to Agenda

AGENDA ITEM SUMMARY

DATE: 10/15/24

DEPARTMENT: Admin

DEPT. HEAD SIGNATURE: LH

SUBJECT:

Motion to approve Resolution 2024-_____, authorizing a contract for services with Mountain Rides Transportation Authority for FY 2025 in an annual amount of \$96,000.

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

BACKGROUND/SUMMARY OF ALTERNATIVES CONSIDERED:

Mountain Rides Transportation Authority provides bus and vanpool transportation services in Hailey and Blaine County. A Joint Powers Agreement has been in place for over a decade related to this service, most recently amended in 2019. Services provided by Mountain Rides are funded with Hailey Local Option tax Funds. Hailey is a Resort City under Idaho Code 50-1044 and as such is eligible to collect Local Option tax for services listed in Hailey Municipal Code Section 5.32.

FISCAL IMPACT / PROJECT FINANCIAL ANALYSIS:

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

This amount was budgeted in the FY 2022-23 municipal budget.

ACKNOWLEDGEMENT BY OTHER AFFECTED CITY DEPARTMENTS: (IF APPLICABLE)

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

RECOMMENDATION FROM APPLICABLE DEPARTMENT HEAD:

Motion to approve Resolution 2024-_____, authorizing a contract for services with Mountain Rides Transit Authority for FY 2025 in an annual amount of \$96,000.

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 A CONTRACT FOR SERVICES WITH
MOUNTAIN RIDES TRANSPORTATION AUTHORITY**

WHEREAS, the City of Hailey desires to enter into an agreement with Mountain Rides Transportation Authority (MRTA) under which MRTA will perform bus and van pool transportation services with the City of Hailey utilizing Local Option Tax funds.

WHEREAS, although this service is generally referred to in the Joint Powers Agreement that formed and continues the Mountain Rides Transportation Service quasi-governmental entity, the specific goals to fiscal year 2025 are identified in the attached agreement.

WHEREAS, the City of Hailey and MRTA 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 Mountain Rides Transportation Authority and that the Mayor is authorized to execute the attached Agreement,

Passed this 15th day of October, 2024 with an effective date of October 1, 2024.

City of Hailey

Martha Burke, Mayor

ATTEST:

Mary Cone, City Clerk

CONTRACT FOR SERVICES

THIS CONTRACT FOR SERVICES (hereinafter the “Contract”) is made and entered this 15th day of October 2024, by and between the **City of Hailey, Idaho**, a municipal corporation (“City”) and **Mountain Rides Transportation Authority** (“Mountain Rides”), an Idaho Transportation Authority, formed and existing pursuant to a Joint Powers Agreement duly executed, extended, and recorded as Instrument #629888 in Blaine County, Idaho (recorded 9/29/15). This Contract is hereby entered in contemplation of the following findings:

FINDINGS

1. The City of Hailey is a municipal corporation duly organized and existing under the law of the State of Idaho §50-101 et seq.
2. Mountain Rides is an Idaho Transportation Authority formed and existing pursuant to a Joint Powers Agreement duly executed and recorded as Instrument #629888 in Blaine County, Idaho.
3. The City is a resort city as defined by Idaho Code §50-1044, as it derives the major portion of its economic well-being from businesses catering to recreational needs and meeting needs of people traveling to the City for an extended period of time. The City, as a resort city, is eligible to collect a local option non-property tax.
4. Pursuant to Idaho Code §50-301 and §50-302, the City is empowered to enter into contracts and take such steps as are reasonably necessary to maintain the peace, good government and welfare of the City and its trade, commerce, and industry. Accordingly, the City has the power as conferred by the State of Idaho to provide directly for certain promotional activities to enhance the trade, commerce, industry, and economic wellbeing of the City.
5. City Ordinance No. 1035 provides for the imposition of a non-property tax on the sales price of certain property sold or otherwise transferred in the City. Pursuant to the language of the Ordinance, which was approved by the voters of the City, the municipal sales tax revenue derived shall be used for, among other things, public transit and related improvements.
6. Mountain Rides provides an efficient and responsive public transit system which is easily identifiable, is coordinated in a manner to encourage ease of ridership, is charged with planning, and implementing multi-modal transportation technologies, when feasible, and will seek reducing congestion and pollution associated with individual vehicular trips within the City and throughout Blaine County.
7. Mountain Rides’ mission is to establish, implement, maintain, fund, and operate a comprehensive public transportation system by motor buses, vans or other appropriate means, including but not limited to multi-modal transportation systems, on a scheduled or unscheduled and charter basis throughout Blaine County for the benefit of the inhabitants and visitors in Blaine County.
8. The organizational goals of Mountain Rides are consistent with the purposes and findings included in the City’s Ordinance No. 950.
9. Mountain Rides has faithfully and diligently carried out its mission to provide services that promote and enhance the trade, commerce, and industry of the City. It is in the best interests of the public health, welfare, and prosperity of the City to provide regional transportation services.
10. It is the intention of the City to contract with Mountain Rides to provide such services for consideration as hereinafter provided.
11. Mountain Rides desires to enter into a contract with the City to provide transportation services all as hereinafter provided.

NOW, THEREFORE, based on the foregoing Findings, the Parties agree as follows:

1. Services to be Provided by Mountain Rides. Mountain Rides hereby agrees to provide transportation services for the City and to provide public transportation services to residents and visitors to the City and the Mountain Rides service area, within the confines of the Mountain Rides budget. Mountain Rides' FY2025 Service Plan is summarized in Exhibit A. Mountain Rides agrees that it shall provide, at its sole expense, all costs of labor, materials, supplies, business overhead and financial expenses, insurance, fidelity bonds, and all necessary equipment and facilities required to provide the transportation services as set forth in this Contract.
2. Term. The Term of this Contract shall commence October 1, 2024, and terminate September 30, 2025.
3. Consideration.
 - a. In consideration for providing the services herein described, the City agrees to pay to Mountain Rides the total sum of NINETY SIX THOUSAND DOLLARS (\$96,000), payable in four equal quarterly installments on November 15, 2024; February 14, 2025; May 16, 2025; and August 15, 2025. Thirty (30) days in advance of the due dates, Mountain Rides will provide the City with an invoice annotating the amount of the installment due. The City shall pay Mountain Rides the amount set forth in each such invoice no later than thirty (30) days after the date of each such invoice.
 - b. The City's contribution to Mountain Rides is part of the Mountain Rides FY2025 Budget to be adopted by the Mountain Rides Board on September 18, 2024. Mountain Rides' FY2025 Operating Budget is summarized in Exhibit B.
 - c. In consideration and as part of this Contract, and upon request, Mountain Rides will provide to Hailey City Council, on or after April 15, 2025, via presentation at a City Council meeting, a mid-year Report including activities, ridership, financial conditions, and other information describing the then-current condition of the transportation system. In addition, Mountain Rides will provide a budget request and, upon request, a report coincident with the City's FY2026 budget deliberations.
 - d. Notwithstanding the requirements per paragraph 3.a. above, the Parties recognize and agree that the City's source of funds for paying for the services contracted herein is local option sales tax ("LOT") revenue. If for any reason the City fails to collect such LOT revenue during the Term of this Contract, the City may, at its option and upon thirty (30) days prior written notice to Mountain Rides, terminate this Contract or adjust the payments to Mountain Rides by reducing its contribution by the same ratio that LOT revenue is below the City's budget for same. If the Contract is terminated by the City per this paragraph, the City shall have no further responsibility to make payment(s) to Mountain Rides under this Contract after the thirty (30) day notice period. If revenue from any of Mountain Rides' funding partners (local government, federal government, fares, or private business funding) identified in the Mountain Rides' FY2025 Budget is not realized, Mountain Rides may adjust its FY2025 Service Plan to balance revenue with expenses. If this occurs, Mountain Rides will notify the City of Service Plan adjustments that may impact transit service within the City, and Mountain Rides and the City will endeavor to establish a Mutually Acceptable Adjusted Service Plan ("MAASP"). If a MAASP cannot be established, the City may terminate this Contract upon thirty (30) days written notice to Mountain Rides.
4. Termination. The City, at its sole discretion, may terminate, with or without cause, this Contract upon one-hundred-eighty (180) days prior written notice to Mountain Rides. In the event of such termination, the City shall make all payments due to Mountain Rides through the end of the 180-day notice period and thereafter shall have no further responsibility to make any payment to Mountain Rides under this Contract. Mountain Rides, in its sole discretion, shall adjust services as may be necessitated as a result of any termination of this Contract.
5. Equal Employment Opportunity. Mountain Rides covenants that it shall not discriminate against any employee or applicant for employment because of race, religion, color, sex, or national origin.

6. Default. In the event either Party fails to perform its responsibilities, as set forth in this Contract during the contract term, this Contract may, at the option of the non-defaulting Party, be terminated. Upon termination under this paragraph, Mountain Rides, in the event it intentionally breaches its responsibilities, shall not be entitled to receive any unpaid installments of the consideration called for in paragraph 3 of the Contract.
7. Independent Contractor Status. The Parties acknowledge and agree that Mountain Rides shall provide its services for the fee specified herein in the status of independent contractor, and not as an employee of the City. Mountain Rides and its agents, employees, and volunteers shall not accrue leave, retirement, insurance, bonding, or any other benefit afforded to employees of the City. The sole interest and responsibility of the City under this Contract is to assure itself that the services covered by this Contract shall be performed and rendered by Mountain Rides in a competent, efficient, and satisfactory manner.
8. Hold Harmless. Any contractual obligation entered into or assumed by Mountain Rides, or any liability incurred by reason of personal injury and/or property damage in connection with or arising out of Mountain Rides' obligations pursuant to this Contract shall be the sole responsibility of Mountain Rides, and Mountain Rides covenants and agrees to indemnify and hold the City harmless from any and all claims or causes of action arising out of Mountain Rides' activities and obligations as set forth hereinabove, including, but not limited to, personal injury, property damage, and employee complaints.
9. Non-Assignment. This Contract may not be assigned by or transferred by either Party, in whole or in part, without the prior written consent of the other Party.
10. Miscellaneous Provisions.
 - a. Paragraph Headings. The headings in this Contract are inserted for convenience and identification only and are in no way intended to describe, interpret, define, or limit the scope, extent, or intent of this Contract or any of the provisions of the Contract.
 - b. Provision Severable. Every provision of this Contract is intended to be severable. If any term or provision hereof is illegal or invalid for any reason whatsoever, such illegality or invalidity shall not affect the validity of the remainder of the Contract.
 - c. Rights and Remedies are Cumulative. The rights and remedies provided by this Contract are cumulative and the use of any one right or remedy by any Party shall not preclude nor waive its rights to use any or all other remedies. Any rights provided to the Parties under this Contract are given in addition to any other rights the Parties may have by law, statute, ordinance or otherwise.
 - d. Successor and Assigns. This Contract and the terms and provision hereof shall inure to the benefit of and be binding upon the heirs, personal representatives, successors and assigns of the Parties hereto.
 - e. Entire Contract. This Contract contains the entire agreement between the Parties respecting the matters herein set forth and supersedes all prior agreements between the Parties hereto respecting such matters.
 - f. Governing Law. This Contract shall be construed in accordance with the laws of the State of Idaho.
 - g. Preparation of Contract. No presumption shall exist in favor of or against any Party to this Contract as a result of the drafting and preparation of the document.
 - h. No Waiver. No waiver of any breach by either Party of the terms of this Contract shall be deemed a waiver of any subsequent breach of the Contract.
 - i. Amendment. No amendment of this Contract shall be effective unless the amendment is in writing, signed by each of the Parties.

IN WITNESS WHEREOF, the Parties have executed this Contract on the day and year first written above.

MOUNTAIN RIDES TRANSPORTATION AUTHORITY

CITY OF HAILEY



Wallace E. Morgus, Executive Director

Martha Burke, Mayor

ATTEST:

Mary Cone, City Clerk

EXHIBIT A

Mountain Rides FY2025 Service Plan Summary



Service	Service Hours	Notes
Blue	12,018.5 hours	Sun - Thu: 7:00am - 12:30am; Fri - Sat: 7:00am - 2:00am
Valley	16,184.0 hours	Sun - Sat: 6:00am - 1:30am
Hailey	2,255.0 hours	Mon - Fri: 7:30am - 4:00pm
Red	1,689.5 hours	Nov 28, 2024 - Apr 20, 2025: 8:30am - 5:00pm; Jul - Aug 2025 Music Festival (15-16 days): 5:30pm - 7:30pm
Bronze	1,192.0 hours	Dec 14, 2024 - Apr 20, 2025: 8:30am - 4:30pm; Extra Service: 2 Buses during WCF25: ~Mar 19-28, 2025
Silver	2,183.0 hours	Nov 28, 2024 - Apr 20, 2025: 8:00am - 6:30pm; June 28, 2025 - Sep 8, 2025: 9:00am - 6:00pm (+ 7 Weds, later)
Gold	963.0 hours	Dec 14, 2024 - Mar 30, 2025: 8:00am - 5:00pm
Total	36,485.0 hours	

EXHIBIT B
Mountain Rides FY2025 Operating Budget

Income	
41000 · Federal Funding	\$ 2,795,875
43000 · Local Funding	1,745,600
44000 · Fares Revenue (Vanpool)	200,000
45100 · Advertising Revenue	90,000
47000 · Donations	5,000
48000 · Transfer from Housing Fund	11,750
49000 · Interest Income	20,000
50000 · Excess Operating Funds	75,000
Total Income	\$ 4,943,225
Expenses	
51000 · Payroll Expenses	\$ 3,646,200
52100 · Insurance: Liability/Vehicles	273,000
53000 · Professional Fees	39,000
54000 · Equipment/Tools	22,000
55000 · Rent & Utilities	40,000
56000 · Supplies	38,000
57000 · Repairs & Maintenance	48,500
58000 · Communications Exp.	52,880
59000 · Travel, Training & Meetings	38,840
60000 · Business Expenses	16,200
61000 · Advertising	42,000
62000 · Marketing & Promotion	28,000
63000 · Printing & Reproduction	18,000
64000 · Fuel Expense	425,000
65000 · Vehicle Maintenance	194,000
69500 · Contribution to Fund Balance	21,605
Total Expenses	\$ 4,943,225
Net Surplus (Deficit)	\$ -

Return to Agenda

AGENDA ITEM SUMMARY

DATE: 10/15/2024 **DEPARTMENT:** Community Development **DEPT. HEAD SIGNATURE:** RD

SUBJECT:

Alcohol Beverage Licenses

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

BACKGROUND/SUMMARY OF ALTERNATIVES CONSIDERED:

Alcohol license Renewals

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: (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:

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

Mr. Dees, Resort City Liquor license

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 # _____

Return to Agenda

AGENDA ITEM SUMMARY

DATE: 10/15/2024 **DEPARTMENT:** Community Development **DEPT. HEAD SIGNATURE:** RD

SUBJECT: Motion to approve the Findings of Fact, Conclusions of Law, and Decision for 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
(IF APPLICABLE)

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 address all commonly owned areas.

On September 23, 2024, the Hailey City Council unanimously approved 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. On May 13, 2024, the Hailey City Council approved the Preliminary Plat proposal to reconfigure Lot 2D as mentioned, and on April 15, 2024, the Hailey Planning and Zoning Commission recommended approval by the Hailey City Council, the proposed Preliminary Plat Application, as noted herein.

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)

<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 Findings of Fact, Conclusions of Law, and Decision for 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 (j) will be met.

ADMINISTRATIVE COMMENTS/APPROVAL:
City Administrator _____ Dept. Head Attend Meeting (circle one) Yes No

ACTION OF THE CITY COUNCIL:
Date _____ City Clerk _____

FINDINGS OF FACT, CONCLUSIONS OF LAW AND DECISION

On September 23, 2024, the Hailey City Council considered and approved the 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.

The Hailey City Council enters these Findings of Fact, Conclusions of Law and Decision.

FINDINGS OF FACT

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.

On September 23, 2024, the Hailey City Council unanimously approved 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. On May 13, 2024, the Hailey City Council approved the Preliminary Plat proposal to reconfigure Lot 2D as mentioned, and on April 15, 2024, the Hailey Planning and Zoning Commission recommended approval by the Hailey City Council, the proposed Preliminary Plat Application, as noted herein.

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 was 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.
Findings: Compliance. This standard has been met.

- 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.

Findings: Compliance. This standard has been met.

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. **Findings:** Compliance. This standard has been met.

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. **Findings:** Compliance. This standard has been met.

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 is needed. **Findings:** Compliance. This standard has been met.

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.

Findings: Compliance. 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). **Findings:** Compliance. 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. **Findings:** Compliance. This standard has been met.

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. **Findings:** Compliance. This standard has been met.

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. **Findings:** Compliance. This standard has been met.

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. **Findings:** Compliance. This standard has been met.

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. **Findings:** Compliance. This standard has been met.

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. **Findings:** Compliance. This standard has been met.

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. **Findings:** Compliance. 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. **Findings:** Compliance. This standard has been met.

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. **Findings:** Compliance. This standard has been met.

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.

Findings: Compliance. This standard has been met.

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.

Findings: Compliance. This standard has been met.

- 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.

Findings: Compliance. This standard has been met.

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.

Findings: Compliance. This standard has been met.

CONCLUSIONS OF LAW

Based upon the above Findings of Fact, the Council makes the following recommendations:

1. Adequate notice, pursuant to Title 16, Section 16.03.010, of the Hailey Municipal Code, was given for the public hearing.
2. Upon compliance with the conditions noted below, the Application substantially meets the standards of approval set forth in the Hailey Municipal Code.

DECISION

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, known as Homeworks Condominium Association, Inc., is hereby approved, and meets the standards of approval set forth in the Hailey Municipal Code, and is recommended for approval by the Hailey Planning and Zoning Commission, subject to the following conditions, (a) through (d), as noted below:

- 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.

PASSED BY THE HAILEY CITY COUNCIL and approved by the mayor this ___ day of _____, 2024.

Martha Burke, Mayor

Attest:

Mary Cone, City Clerk

Return to Agenda

AGENDA ITEM SUMMARY

DATE: 10/15/2024 **DEPARTMENT:** Clerk's Office **DEPT. HEAD SIGNATURE** M. Cone

SUBJECT

Approval of Minutes from the meeting of the Hailey City Council on September 23, 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 23, 2024
IN THE HAILEY TOWN CENTER MEETING ROOM**

The Meeting of the Hailey City Council was called to order at 5:29 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:

[5:29:20 PM](#) call to order by Mayor Burke.

[5:29:36 PM](#) Ground breaking just now, Kiwanis gave a check to the City of Hailey for \$35,000, for the stage, thanks Bob Wiederrick and Kiwanis and all involved.

Open Session for Public concerns

[5:30:19 PM](#) Jack Nelson, campaigning for re-election, here to listen and answer questions.

[5:30:43 PM](#) Lori Lickley, attending.

[5:31:02 PM](#) Mike McKenna, annual chili cookoff, Saturday, 11-3 at the airport, invite council to be judges.

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~~
- [CA 252](#) Motion to approve alcohol license for Hailey business **ACTION ITEM**
- [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**
- [CA 254](#) Motion to approve minutes of September 9, 2024 and to suspend reading of them **ACTION ITEM**
- [CA 255](#) Motion to ratify claims for expenses incurred paid in September, 2024 **ACTION ITEM**
- [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**
- [CA 257](#) Motion to approve unaudited Treasurer's report for the month of August 2024 **ACTION ITEM**

[5:33:30 PM](#) Thea pulls 251

[5:33:40 PM](#) **Martinez moved to approve all consent agenda items minus CA 251, seconded by Thea. motion passed with roll call vote; Husbands, yes. Stone, yes. Thea, yes. Martinez, yes.**

[5:34:03 PM](#) CA 251, Thea spoke with Linda Ries about having some fruit trees, great opportunity, would like to see them added to the list, edible fruit.

[5:35:06 PM](#) Yeager comments, can look into it.

[5:35:17 PM](#) Stone, first sentence, doesn't make sense, typo.

Horowitz will look into the fruit tree request.

[5:37:05 PM](#) **Thea moves to approve CA 251, Husbands seconds. Motion passed with roll call vote; Husbands yes. Stone, yes. Thea, yes. Martinez, yes.**

PROCLAMATIONS AND PRESENTATIONS:

PP 258 Proclamation recognizing Hispanic Heritage Month

[5:37:59 PM](#) Martinez, 2023 on last whereas statement.

[5:38:16 PM](#) Mayor and council take turns reading the Hispanic Heritage Month Proclamation, Martinez starts reading.

PUBLIC HEARINGS:

*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***

[5:42:05 PM](#) Davis opens this item. Original plat approved, 5 blocks at the time, PUD allows flexibility in code. 2006, PUD, mixed use commercial, asked for several waivers, from 12 to 24 sublots, 37 feet high, 21 to 17 feet, alley easements development. In exchange for those waivers, applicant dedicated land to affordable housing, (River Street Apartments), to meet design criteria in neighborhood. PUD has been amended 3 times since adopted 2006. Davis explains past owners of Sweetwater, Tanner Investments purchased block 1 of Sweetwater, in 2017. Tenants in block 1 will not have access to the amenity building. Applicant is requesting waivers to below grade parking, in return offering 2 community only locals-only units.

[5:49:58 PM](#) Samantha Stahlnecker gave a great overview of this situation. The property is zoned limited business. Currently 23 units allowed, propose 24 units, requesting waiver for underground parking, parking access from an alley, would be challenging on this site.

[5:51:53 PM](#) Thea, what size are the units, 1,2,3 bedrooms and what would be the 2 category L units sizes. All 24 units are 1 and 2 bedroom units, responded, man in the audience? John Tanner, member of Tanner Investments, LLC.

[5:54:19 PM](#) Stone, still has to go through design review? Davis correct, if condominiumize, then would come to council also. Thea how much parking? Stahlnecker 2 spaces.

Public Comments:[5:55:34 PM](#) There are none.

Council deliberation.

[5:55:56 PM](#) Burke is grateful for the 2 units, it all makes sense, want to hear from council.

[5:56:22 PM](#) Stone, concerned with the administrative process that we're in. Change of ownership guts the original agreement. The waivers are even required.

[6:00:10 PM](#) Stahlnecker, wanted to remove block 1 from the PUD, public park is open to the public. It may seem like we want to be on our own, but we want to still be part of the Sweetwater community. Sidewalks would be completed as well on the property.

[6:01:46 PM](#) Martinez, our job as council, to discuss if anything doesn't meet standards, do the benefits outweigh the waivers. These 2 category L units, would double what we have available now.

Thea just went to a housing conference, we should be asking for 1 unit per 10 units built. [6:06:10 PM](#)

Horowitz, [6:06:20 PM](#) we have 2 category L units now, these units could fill a niche for us.

[6:08:39 PM](#) Husbands, the reality is Tanner is asking for waivers, \$1000/ park in lieu for each unit sold, with giving 2 category L units.

[6:10:13 PM](#) Simms, the PUD has been satisfied in design review, all other facets are met, there is another road to go down, applicant does not want to be removed from the PUD.

[6:12:16 PM](#) John Tanner, take it out of the PUD altogether believes that this is a fair deal for the City of Hailey.

More discussion generally about this item. [6:17:08 PM](#)

[6:19:21 PM](#) **Thea moves to adopt Ordinance No. 1339, fourth PUD Sweetwater subdivision, restrict 2 residential units as Category L, subject to conditions 1-6, read by title only, Stone seconds. Motion passed with roll call vote; Husbands, yes. Stone, yes. Thea, yes. Martinez, yes.**

[6:20:46 PM](#) **Mayor Burke conducts 1st Reading of Ordinance No. 1339, by title only.**

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**

[6:22:08 PM](#) Davis gives overview, council approved preliminary plat earlier this year.

[6:22:43 PM](#) Thea are condos more affordable? Davis responds.

Public comments: [6:25:00 PM](#) there are none.

[6:25:09 PM](#) **Martinez moves to approve Final Plat application by Butterfly LLC, as conditions a-d are met, seconded by Thea. Motion passed with roll call vote; Martinez, yes. Thea, yes. Stone, yes. Husbands, yes.**

PH 261 Consideration of 1st Reading of Ord. No. _____, Resort City Specialty Liquor License ACTION ITEM

[6:25:50 PM](#) Simms, presents second pass of this item, diversity of opinion on the time of sales for resort city liquor licenses. Recommendations to put restrictions at the city level. The agenda suggests 1st reading, Simms, there is a typo, proceed with 2nd and 3rd readings in following meetings.

[6:33:15 PM](#) public comments; there are none.

[6:33:54 PM](#) **Thea moves to approve Ordinance No. 1340 conduct reading by title only, seconded by Martinez, Martinez yes. Thea, yes. Stone, yes. Husbands, yes.**

[6:34:33 PM](#) **Mayor Burke conducts the 1st Reading of Ordinance No. 1339, by title only.**

NEW BUSINESS:

NB 262 Consideration of Resolution 2024-___, a contract for services with the Blaine County Emergency Communication Center ACTION ITEM

[6:35:43 PM](#) Horowitz gave an overview of this item.

Discussion ensued generally about this topic. Stone is concerned, is the number correct.

[6:40:39 PM](#) **Martinez moves to approve Resolution 2024-084 authorizing contract with Blaine County Emergency Communications Center, seconded by Thea. Motion passed with roll call vote; Martinez, yes. Thea, yes. Stone, yes. Husbands, yes.**

STAFF REPORTS:

[6:41:34 PM](#) Davis, Mural is almost complete on the North wall of Sturdevant's. In the middle of comp plan update, oct will have another workshop with the community. Received a termination letter from IDOPL, on building permits/inspections. We are assessing whether or not to stay with them or go with another organization, more to come on this topic.

[6:43:33 PM](#) Mike Baledge, Hailey Fire Department went on several mutual aid wildfire deployments this summer.

[6:44:38 PM](#) Martinez, 2 board members turn over, interesting time for the Library. Over 10,000 monthly visitors. Lyn Drewien, great applicants for the Library Board, for the next council meeting, book and bake sale oct 25th, Town Center West, bathrooms almost complete, they look fabulous.

[6:47:18 PM](#) Thea, Harry Griffith is focused on the ski event coming this spring, it will impact the entire valley.

Stone, reiterates thanks to Kiwanis Club for their generosity to the City Parks.

[6:51:13 PM](#) Yeager, this is for the concrete, first phase.

[6:51:30 PM](#) **Martinez moves to adjourn, Thea seconds, motion passed unanimously.**

Return to Agenda

AGENDA ITEM SUMMARY

DATE 10/15/2024 DEPARTMENT: Finance & Records **DEPT. HEAD SIGNATURE:** MHC

-- SUBJECT

Council Approval of Claims costs incurred during the month of September 2024 that are set to be paid by contract for October 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
09/19/2024	CDPT	09/20/2024	58621	AFLAC	1	-222.76
09/19/2024	CDPT	09/20/2024	58623	DELTA DENTAL PLAN OF I	2	-3,989.56
09/19/2024	CDPT	09/20/2024	58626	NCPERS GROUP LIFE INS	6	-136.00
09/19/2024	CDPT	09/20/2024	92707	PERSI	7	-42,671.67
09/19/2024	CDPT	09/20/2024	92705	MOUNTAIN WEST BANK	8	-43,644.92
09/19/2024	CDPT	09/20/2024	58625	IDAHO STATE TAX COMMI	9	-6,163.00
09/19/2024	CDPT	09/20/2024	58624	HAILEY VOLUNTEER FIRE	12	-175.00
09/19/2024	CDPT	09/20/2024	92704	A.W. REHN & ASSOCIATE	21	-1,121.64
09/19/2024	CDPT	09/20/2024	58628	VSP	26	-717.40
09/19/2024	CDPT	09/20/2024	92706	Nationwide 457/Roth	34	-2,207.97
09/19/2024	CDPT	09/20/2024	58622	CHILD SUPPORT RECEIP	36	-493.94
09/19/2024	CDPT	09/20/2024	58627	REGENCE BLUE SHIELD	3	-53,700.32
09/19/2024	PC	09/26/2024	92624	CARRILLO-SALAS, DALIA	8209	-1,567.67
09/19/2024	PC	09/26/2024	92625	CONE, MARY M HILL	8009	-1,749.91
09/19/2024	PC	09/26/2024	92626	HOROWITZ, LISA	8049	-2,607.21
09/19/2024	PC	09/26/2024	92627	POMERLEAU, JENNIFER	8207	-1,446.08
09/19/2024	PC	09/26/2024	92628	STOKES, REBECCA R	8013	-2,455.53
09/19/2024	PC	09/26/2024	92629	TRAN, TUYEN	8205	-1,239.62
09/19/2024	PC	09/26/2024	92630	DAVIS, ROBYN K	8060	-2,413.00
09/19/2024	PC	09/26/2024	92631	DYER, ASHLEY MAUREEN	8401	-1,565.37
09/19/2024	PC	09/26/2024	92632	JOHNSON, MICHELE	8110	-650.23
09/19/2024	PC	09/26/2024	92633	PARKER, JESSICA L	8111	-1,862.72
09/19/2024	PC	09/26/2024	92634	RODRIGUE, EMILY THERE	8115	-1,719.15
09/19/2024	PC	09/26/2024	92635	BALEDGE, MICHAEL S	9054	-6,185.03
09/19/2024	PC	09/26/2024	92636	CHASE, AMANDA LUISE	9036	-1,211.10
09/19/2024	PC	09/26/2024	92637	EMERICK, DANIELLE A	9206	-1,310.81
09/19/2024	PC	09/26/2024	92638	ERVIN, CHRISTIAN C	8185	-1,425.60
09/19/2024	PC	09/26/2024	92639	GRANT, DARYL ERNEST	9126	-537.88
09/19/2024	PC	09/26/2024	92640	HAIRSTON, KEITH GUY	9025	-1,094.87
09/19/2024	PC	09/26/2024	92641	HERNANDEZ, ADAN	9027	-189.24
09/19/2024	PC	09/26/2024	92642	HOOVER, JAMES THOMA	9047	-2,340.81
09/19/2024	PC	09/26/2024	92643	MAYNE, EARL JAMES	9124	-292.29
09/19/2024	PC	09/26/2024	92644	MURPHY, JOSHUA Z	9011	-637.28
09/19/2024	PC	09/26/2024	92645	PRICHARD, JERAMIE R	1009102	-1,166.49
09/19/2024	PC	09/26/2024	92646	PRUETT, MATHEW DEAN	9040	-307.06
09/19/2024	PC	09/26/2024	92647	SANCHEZ, ANTHONY JAM	9042	-368.95
09/19/2024	PC	09/26/2024	92648	SWENKE, JACKSON JOSE	9199	-668.37
09/19/2024	PC	09/26/2024	92649	YEAGER, KAITLYN R	9117	-326.54
09/19/2024	PC	09/26/2024	92650	CROTTY, JOSHUA M	8283	-1,422.71
09/19/2024	PC	09/26/2024	92651	DABNEY, LEE A DONAHUE	1008078	-1,123.49
09/19/2024	PC	09/26/2024	92652	DeKLOTZ, ELISE	8200	-731.52
09/19/2024	PC	09/26/2024	92653	DREWIEN, LYNETTE M	1008271	-1,732.33
09/19/2024	PC	09/26/2024	92654	FLETCHER, KRISTIN M	8122	-1,321.01
09/19/2024	PC	09/26/2024	92655	FORBIS, MICHAL J	8114	-1,523.43
09/19/2024	PC	09/26/2024	92656	JACOBS, ELISE AURORA	8127	-24.01
09/19/2024	PC	09/26/2024	92657	JACOBS, MARY ELISE	8203	-424.81
09/19/2024	PC	09/26/2024	92658	JENSEN, CASSIDY RAE	8129	-147.76
09/19/2024	PC	09/26/2024	92659	MAXWELL, LAHELA HINAN	8124	-1,308.71
09/19/2024	PC	09/26/2024	92660	MOSQUEDA - CAMACHO,	8295	-124.67
09/19/2024	PC	09/26/2024	92661	PAYETTE, RUBY PK	8062	-580.21
09/19/2024	PC	09/26/2024	92662	PRIMROSE, LAURA A	8102	-1,218.61
09/19/2024	PC	09/26/2024	92663	STROPE, DENON MICHAEL	8101	-1,069.09
09/19/2024	PC	09/26/2024	92664	MIRAVAL PINEDO, RODRI	8553	-411.55
09/19/2024	PC	09/26/2024	92665	SAVAGE, JAMES L	8204	-2,071.22

Pay Period Date	Journal Code	Check Issue Date	Check Number	Payee	Payee ID	Amount
09/19/2024	PC	09/26/2024	92666	AGUAYO, KENNETH	8220	-1,404.63
09/19/2024	PC	09/26/2024	92667	BALLIS, MORGAN RICHA	8213	-1,932.67
09/19/2024	PC	09/26/2024	92668	CERVANTES, GUSTAVO A	8215	-2,282.06
09/19/2024	PC	09/26/2024	92669	COX, CHARLES F	8161	-2,763.15
09/19/2024	PC	09/26/2024	92670	ENGLAND, STEVE J	8143	-3,121.86
09/19/2024	PC	09/26/2024	92671	GONZALEZ, ADRIAN MAN	8170	-1,810.67
09/19/2024	PC	09/26/2024	92672	JONES, KYLIE MELETIA	8155	-2,010.09
09/19/2024	PC	09/26/2024	92673	LEOS, CHRISTINA M	8012	-1,998.89
09/19/2024	PC	09/26/2024	92674	LIVINGSTON, CHRISTIAN	8168	-2,013.86
09/19/2024	PC	09/26/2024	92675	LUNA, JOSE	8145	-2,124.49
09/19/2024	PC	09/26/2024	92676	ORNELAS, MANUEL G	1008180	-2,125.27
09/19/2024	PC	09/26/2024	92677	OWENS, ERIC ODELL	8119	-2,111.78
09/19/2024	PC	09/26/2024	92678	PECK, TODD D	8167	-3,133.46
09/19/2024	PC	09/26/2024	92679	WELLS, PRESTON DANIE	8150	-1,779.22
09/19/2024	PC	09/26/2024	92680	WRIGLEY, GAVIN	8152	-2,902.10
09/19/2024	PC	09/26/2024	92681	ARELLANO, NANCY	8005	-1,316.98
09/19/2024	PC	09/26/2024	92682	MARES, MARIA C	8251	-1,330.31
09/19/2024	PC	09/26/2024	92683	WILLIAMS, EMILY ANNE	8023	-1,759.12
09/19/2024	PC	09/26/2024	92684	YEAGER, BRIAN D	8107	-2,352.15
09/19/2024	PC	09/26/2024	92685	AITKEN, TORIN ANDREW	8177	-1,244.08
09/19/2024	PC	09/26/2024	92686	DOMKE, RODNEY F	8097	-1,849.06
09/19/2024	PC	09/26/2024	92687	FISCUS, LAYNE THOMAS	8508	-1,423.63
09/19/2024	PC	09/26/2024	92688	HERNANDEZ, ADAN	8509	-1,364.63
09/19/2024	PC	09/26/2024	92689	JOHNSTON, JAIMEY P	8243	-2,218.37
09/19/2024	PC	09/26/2024	92690	PARKS, ALEXANDER MIC	8180	-1,642.83
09/19/2024	PC	09/26/2024	92691	SCHWARZ, STEPHEN K	8226	-2,577.91
09/19/2024	PC	09/26/2024	92692	WEST III, KINGSTON R	8234	-3,322.00
09/19/2024	PC	09/26/2024	92693	AMBRIZ, JOSE	7023	-2,978.22
09/19/2024	PC	09/26/2024	92694	BOWYER, DANIEL ALAN M	8289	-1,233.52
09/19/2024	PC	09/26/2024	92695	ELLSWORTH, BRYSON D	8285	-2,676.98
09/19/2024	PC	09/26/2024	92696	RACE, MICHAEL DENNIS	8070	-968.91
09/19/2024	PC	09/26/2024	92697	SHOTSWELL, DAVE O	7044	-2,199.76
09/19/2024	PC	09/26/2024	92698	WARD, NATHAN DANIEL	8287	-1,420.45
09/19/2024	PC	09/26/2024	92699	BALDWIN, MERRITT JAME	8286	-1,891.03
09/19/2024	PC	09/26/2024	92700	BALIS, MARVIN C	8225	-2,076.66
09/19/2024	PC	09/26/2024	92701	GARRISON, SHANE	1008048	-1,821.84
09/19/2024	PC	09/26/2024	92702	HOLTZEN, KURTIS L	8072	-2,160.66
09/19/2024	PC	09/26/2024	92703	PETERSON, TRAVIS T	8121	-1,426.45
09/19/2024	PC	09/26/2024	92704	VINCENT, BRIAN A	1008071	-1,702.81
Grand Totals:						-286,290.68
						93

Includes all check types
Includes unprinted checks

Report Criteria:

Includes the following check types:
 Manual, Payroll, Supplemental, Termination, Void
 Includes unprinted checks

Pay Period Date	Journal Code	Check Issue Date	Check Number	Payee	Payee ID	Description	GL Account	Amount	D
10/03/2024	PC	10/10/2024	101024	CARRILLO-SALAS, DALIA Y	8209		001-00-10200	690.34-	D
10/03/2024	PC	10/10/2024	101025	CONE, MARY M HILL	8009		001-00-10200	1,749.91-	D
10/03/2024	PC	10/10/2024	101026	HOROWITZ, LISA	8049		001-00-10200	2,607.21-	D
10/03/2024	PC	10/10/2024	101027	POMERLEAU, JENNIFER E	8207		001-00-10200	1,411.76-	D
10/03/2024	PC	10/10/2024	101028	STOKES, REBECCA R	8013		001-00-10200	2,455.53-	D
10/03/2024	PC	10/10/2024	101029	TRAN, TUYEN	8205		001-00-10200	1,282.48-	D
10/03/2024	PC	10/10/2024	101030	DAVIS, ROBYN K	8060		001-00-10200	2,453.54-	D
10/03/2024	PC	10/10/2024	101031	DYER, ASHLEY MAUREEN	8401		001-00-10200	1,709.87-	D
10/03/2024	PC	10/10/2024	101032	JOHNSON, MICHELE	8110		001-00-10200	455.44-	D
10/03/2024	PC	10/10/2024	101033	PARKER, JESSICA L	8111		001-00-10200	1,862.72-	D
10/03/2024	PC	10/10/2024	101034	RODRIGUE, EMILY THERESE	8115		001-00-10200	1,719.15-	D
10/03/2024	PC	10/10/2024	101035	BALEDGE, MICHAEL S	9054		001-00-10200	2,743.61-	D
10/03/2024	PC	10/10/2024	101036	CHASE, AMANDA LUISE	9036		001-00-10200	1,171.84-	D
10/03/2024	PC	10/10/2024	101037	DYM, JACOB W	9204		001-00-10200	224.84-	D
10/03/2024	PC	10/10/2024	101038	EMERICK, DANIELLE A	9206		001-00-10200	1,345.82-	D
10/03/2024	PC	10/10/2024	101039	ERVIN, CHRISTIAN C	8185		001-00-10200	1,640.63-	D
10/03/2024	PC	10/10/2024	101040	GRANT, DARYL ERNEST	9126		001-00-10200	368.95-	D
10/03/2024	PC	10/10/2024	101041	HAIRSTON, KEITH GUY	9025		001-00-10200	1,402.31-	D
10/03/2024	PC	10/10/2024	101042	HERNANDEZ, ADAN	9027		001-00-10200	404.42-	D
10/03/2024	PC	10/10/2024	101043	HOOVER, JAMES THOMAS	9047		001-00-10200	1,909.42-	D
10/03/2024	PC	10/10/2024	101044	MAYNE, EARL JAMES	9124		001-00-10200	498.13-	D
10/03/2024	PC	10/10/2024	101045	MURPHY, JOSHUA Z	9011		001-00-10200	622.21-	D
10/03/2024	PC	10/10/2024	101046	RAINEY, PHILLIP R.	1009068		001-00-10200	290.90-	D
10/03/2024	PC	10/10/2024	101047	SANCHEZ, ANTHONY JAMES	9042		001-00-10200	354.53-	D
10/03/2024	PC	10/10/2024	101048	SWENKE, JACKSON JOSEPH	9199		001-00-10200	296.89-	D
10/03/2024	PC	10/10/2024	101049	VINCENT, BRIAN A	9113		001-00-10200	313.99-	D
10/03/2024	PC	10/10/2024	101050	BURKE, MARTHA E	8074		001-00-10200	1,919.20-	D
10/03/2024	PC	10/10/2024	101051	HUSBANDS, HEIDI	8302		001-00-10200	242.70-	D
10/03/2024	PC	10/10/2024	101052	MARTINEZ, JUAN F	8301		001-00-10200	808.88-	D
10/03/2024	PC	10/10/2024	101053	STONE, DUSTIN DEWAYNE	8303		001-00-10200	808.88-	D
10/03/2024	PC	10/10/2024	101054	THEA, KAREN J	8106		001-00-10200	751.70-	D
10/03/2024	PC	10/10/2024	101055	CROTTY, JOSHUA M	8283		001-00-10200	1,422.71-	D
10/03/2024	PC	10/10/2024	101056	DABNEY, LEE A DONAHUE	1008078		001-00-10200	1,123.49-	D
10/03/2024	PC	10/10/2024	101057	DeKLOTZ, ELISE	8200		001-00-10200	767.97-	D
10/03/2024	PC	10/10/2024	101058	DREWIEN, LYNETTE M	1008271		001-00-10200	7.16-	D
10/03/2024	PC	10/10/2024	101059	FLETCHER, KRISTIN M	8122		001-00-10200	1,321.01-	D
10/03/2024	PC	10/10/2024	101060	FORBIS, MICHAL J	8114		001-00-10200	1,523.43-	D
10/03/2024	PC	10/10/2024	101061	FOUDY, GRACE ANNA	8128		001-00-10200	90.04-	D
10/03/2024	PC	10/10/2024	101062	JACOBS, ELISE AURORA	8127		001-00-10200	69.04-	D
10/03/2024	PC	10/10/2024	101063	JACOBS, MARY ELISE	8203		001-00-10200	295.52-	D
10/03/2024	PC	10/10/2024	101064	JENSEN, CASSIDY RAE	8129		001-00-10200	73.88-	D
10/03/2024	PC	10/10/2024	101065	MAXWELL, LAHELA HINANO	8124		001-00-10200	1,308.71-	D
10/03/2024	PC	10/10/2024	101066	MOSQUEDA - CAMACHO, JOSEL	8295		001-00-10200	83.11-	D
10/03/2024	PC	10/10/2024	101067	PAYETTE, RUBY PK	8062		001-00-10200	580.21-	D
10/03/2024	PC	10/10/2024	101068	PRIMROSE, LAURA A	8102		001-00-10200	1,218.61-	D
10/03/2024	PC	10/10/2024	101069	STROPE, DENON MICHAEL	8101		001-00-10200	1,069.09-	D
10/03/2024	PC	10/10/2024	101070	VAGIAS, BROOKE ELIZABETH	8296		001-00-10200	84.04-	D
10/03/2024	PC	10/10/2024	101071	MIRAVAL PINEDO, RODRIGO	8553		001-00-10200	411.55-	D
10/03/2024	PC	10/10/2024	101072	SAVAGE, JAMES L	8204		001-00-10200	2,399.12-	D
10/03/2024	PC	10/10/2024	101073	THORNQUEST, SHELLIE M	8550		001-00-10200	242.31-	D
10/03/2024	PC	10/10/2024	101074	AGUAYO, KENNETH	8220		001-00-10200	1,404.63-	D
10/03/2024	PC	10/10/2024	101075	BALLIS, MORGAN RICHARD	8213		001-00-10200	1,932.67-	D

D = Direct Deposit

Pay Period Date	Journal Code	Check Issue Date	Check Number	Payee	Payee ID	Description	GL Account	Amount	D
10/03/2024	PC	10/10/2024	101076	CERVANTES, GUSTAVO ANGEL	8215		001-00-10200	2,369.13-	D
10/03/2024	PC	10/10/2024	101077	COX, CHARLES F	8161		001-00-10200	2,763.15-	D
10/03/2024	PC	10/10/2024	101078	ENGLAND, STEVE J	8143		001-00-10200	3,121.86-	D
10/03/2024	PC	10/10/2024	101079	GONZALEZ, ADRIAN MANUEL	8170		001-00-10200	1,810.67-	D
10/03/2024	PC	10/10/2024	101080	JONES, KYLIE MELETIA	8155		001-00-10200	2,010.09-	D
10/03/2024	PC	10/10/2024	101081	LEOS, CHRISTINA M	8012		001-00-10200	1,998.88-	D
10/03/2024	PC	10/10/2024	101082	LIVINGSTON, CHRISTIAN LANE	8168		001-00-10200	2,013.86-	D
10/03/2024	PC	10/10/2024	101083	LUNA, JOSE	8145		001-00-10200	3,005.59-	D
10/03/2024	PC	10/10/2024	101084	ORNELAS, MANUEL G	1008180		001-00-10200	2,125.27-	D
10/03/2024	PC	10/10/2024	101085	OWENS, ERIC ODELL	8119		001-00-10200	1,877.10-	D
10/03/2024	PC	10/10/2024	101086	PECK, TODD D	8167		001-00-10200	3,133.46-	D
10/03/2024	PC	10/10/2024	101087	WELLS, PRESTON DANIEL	8150		001-00-10200	1,779.22-	D
10/03/2024	PC	10/10/2024	101088	WRIGLEY, GAVIN	8152		001-00-10200	2,688.03-	D
10/03/2024	PC	10/10/2024	101089	ARELLANO, NANCY	8005		001-00-10200	1,341.98-	D
10/03/2024	PC	10/10/2024	101090	MARES, MARIA C	8251		001-00-10200	1,330.31-	D
10/03/2024	PC	10/10/2024	101091	WILLIAMS, EMILY ANNE	8023		001-00-10200	1,721.99-	D
10/03/2024	PC	10/10/2024	101092	YEAGER, BRIAN D	8107		001-00-10200	2,352.15-	D
10/03/2024	PC	10/10/2024	101093	AITKEN, TORIN ANDREW	8177		001-00-10200	1,244.08-	D
10/03/2024	PC	10/10/2024	101094	DOMKE, RODNEY F	8097		001-00-10200	1,849.06-	D
10/03/2024	PC	10/10/2024	101095	FISCUS, LAYNE THOMAS	8508		001-00-10200	1,423.63-	D
10/03/2024	PC	10/10/2024	101096	HERNANDEZ, ADAN	8509		001-00-10200	1,364.63-	D
10/03/2024	PC	10/10/2024	101097	JOHNSTON, JAIMEY P	8243		001-00-10200	2,439.95-	D
10/03/2024	PC	10/10/2024	101098	PARKS, ALEXANDER MICHAEL	8180		001-00-10200	2,072.56-	D
10/03/2024	PC	10/10/2024	101099	SCHWARZ, STEPHEN K	8226		001-00-10200	2,577.91-	D
10/03/2024	PC	10/10/2024	101100	WEST III, KINGSTON R	8234		001-00-10200	2,541.32-	D
10/03/2024	PC	10/10/2024	101101	AMBRIZ, JOSE	7023		001-00-10200	2,236.13-	D
10/03/2024	PC	10/10/2024	101102	BOWYER, DANIEL ALAN MICHAEL	8289		001-00-10200	1,190.52-	D
10/03/2024	PC	10/10/2024	101103	ELLSWORTH, BRYSON D	8285		001-00-10200	2,676.98-	D
10/03/2024	PC	10/10/2024	101104	GARRISON, SHANE	1008048		001-00-10200	1,821.84-	D
10/03/2024	PC	10/10/2024	101105	RACE, MICHAEL DENNIS	8070		001-00-10200	968.91-	D
10/03/2024	PC	10/10/2024	101106	SHOTSWELL, DAVE O	7044		001-00-10200	2,199.76-	D
10/03/2024	PC	10/10/2024	101107	WARD, NATHAN DANIEL	8287		001-00-10200	1,420.45-	D
10/03/2024	PC	10/10/2024	101108	BALDWIN, MERRITT JAMES	8286		001-00-10200	1,891.03-	D
10/03/2024	PC	10/10/2024	101109	BALIS, MARVIN C	8225		001-00-10200	2,076.66-	D
10/03/2024	PC	10/10/2024	101110	HOLTZEN, KURTIS L	8072		001-00-10200	2,185.62-	D
10/03/2024	PC	10/10/2024	101111	PETERSON, TRAVIS T	8121		001-00-10200	1,426.45-	D
10/03/2024	PC	10/10/2024	101112	VINCENT, BRIAN A	1008071		001-00-10200	1,702.81-	D
Grand Totals:								<u>128,699.14-</u>	
									<u>89</u>

Signature Lines

Dated: _____

Mayor: _____

City Council: _____

City Recorder: _____

Report Criteria:

Includes the following check types:

Manual, Payroll, Supplemental, Termination, Void

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
4683 8X8 INC											
462963	1	Service for September 2024 - ADMIN	Invoice	10/01/2024	10/15/2024	81.43	81.43	100-15-41713		1324	1
462963	2	Service for September 2024 - ADMIN	Invoice	10/01/2024	10/15/2024	81.43	81.43	200-15-41713		1324	1
462963	3	Service for September 2024 - ADMIN	Invoice	10/01/2024	10/15/2024	81.43	81.43	210-15-41713		1324	1
462963	4	Service for September 2024 - CD	Invoice	10/01/2024	10/15/2024	122.14	122.14	100-20-41713		1324	1
462963	5	Service for September 2024 - PW	Invoice	10/01/2024	10/15/2024	20.37	20.37	100-42-41713		1324	1
462963	6	Service for September 2024 - PW	Invoice	10/01/2024	10/15/2024	20.37	20.37	200-42-41713		1324	1
462963	7	Service for September 2024 - PW	Invoice	10/01/2024	10/15/2024	20.36	20.36	210-42-41713		1324	1
462963	8	Service for September 2024 - WW	Invoice	10/01/2024	10/15/2024	244.28	244.28	210-70-41713		1324	1
462963	9	Service for September 2024 - W	Invoice	10/01/2024	10/15/2024	122.14	122.14	200-60-41713		1324	1
462963	10	Service for September 2024 - HFD	Invoice	10/01/2024	10/15/2024	122.14	122.14	100-55-41713		1324	1
462963	11	Service for September 2024 - Library	Invoice	10/01/2024	10/15/2024	366.42	366.42	100-45-41713		1324	1
462963	12	Service for September 2024 - Parks	Invoice	10/01/2024	10/15/2024	30.53	30.53	100-50-41713		1324	1
462963	13	Service for September 2024 - HPD	Invoice	10/01/2024	10/15/2024	274.81	274.81	100-25-41713		1324	1
462963	14	Service for September 2024 - Streets	Invoice	10/01/2024	10/15/2024	91.56	91.56	100-40-41713		1324	1
Total 4683 8X8 INC:						1,679.41	1,679.41				
1115 ADA COMMUNITY LIBRARY											
OD242	1	OverDrive Costshare-Electronic Magazines	Invoice	10/08/2024	10/15/2024	1,000.00	1,000.00	100-45-41325		1024	1
OD242	2	OverDrive Costshare Electronic Books	Invoice	10/08/2024	10/15/2024	600.00	600.00	100-45-41325		1024	1
Total 1115 ADA COMMUNITY LIBRARY:						1,600.00	1,600.00				
652 AIRPORT WEST BUSINESS PARK											
1635	1	QUARTERLY DUES	Invoice	10/01/2024	10/15/2024	943.78	943.78	100-40-41711		1324	1
Total 652 AIRPORT WEST BUSINESS PARK:						943.78	943.78				
6958 AK ATHLETIC EQUIPMENT, INC.											
542044	1	DESIGN FEE FOR LOGO	Invoice	09/26/2024	10/15/2024	154.50	154.50	100-25-41217		1324	1
Total 6958 AK ATHLETIC EQUIPMENT, INC.:						154.50	154.50				
4636 ALBERDI & COMPANY INC											
10/08/2	1	Property Appraisal	Invoice	10/08/2024	10/15/2024	750.00	750.00	100-25-41313		1024	1
Total 4636 ALBERDI & COMPANY INC:						750.00	750.00				

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
176 ALLINGTON, RICK											
219	1	Misdemeanor Services	Invoice	10/01/2024	10/01/2024	4,304.84	4,304.84	100-25-41313		1024	1
Total 176 ALLINGTON, RICK:						4,304.84	4,304.84				
6582 ALTURAS PROPERTY MANAGMENT											
14	1	Sep 2024 library cleaning	Invoice	10/08/2024	10/15/2024	2,730.00	2,730.00	100-45-41413		1324	1
Total 6582 ALTURAS PROPERTY MANAGMENT:						2,730.00	2,730.00				
1913 AMAZON CAPITAL SERVICES											
149X-F	1	ROOFING RUBBER FOR ROOF AT TURBINE	Invoice	09/17/2024	10/15/2024	370.50	370.50	200-60-41413		1324	1
16M4-C	1	LABELS FOR EVIDENCE	Invoice	09/24/2024	10/15/2024	81.87	81.87	100-25-41211		1324	1
1C7K-J	1	POLIVR LINE DO NOT CROSS TAPE	Invoice	09/20/2024	10/15/2024	143.41	143.41	100-25-41215		1324	1
1D4G-	1	library book purchases & office supp	Invoice	09/25/2024	10/15/2024	47.18	47.18	100-45-41535		1324	1
1DTP-	1	library book purchase	Invoice	10/05/2024	10/15/2024	12.66	12.66	100-45-41535		1324	1
1GVQ-	1	Postage supplies	Invoice	09/20/2024	10/15/2024	71.33	71.33	100-45-41213		1324	1
1HCM-	1	COLLECTIONS SAFETY GEAR/SUPPLIES WW	Invoice	09/21/2024	10/15/2024	481.81	481.81	210-70-41703		1324	1
1J4K-K	1	St snow dash cam	Invoice	09/10/2024	10/15/2024	587.93	587.93	100-40-41771		1324	1
1JLL-W	1	msd book purchases	Invoice	09/29/2024	10/15/2024	16.80	16.80	100-45-41535		1324	1
1KX4-C	1	Future Fund Grant - library materials	Invoice	09/23/2024	10/15/2024	59.67	59.67	100-45-41549	21.45.0006.1	1324	1
1L9M-D	1	St snow dash cam	Invoice	09/12/2024	10/15/2024	709.99	709.99	100-40-41771		1324	1
1LNL-F	1	FILE FOLDERS AND FILE HANGERS	Invoice	09/28/2024	10/15/2024	145.28	145.28	100-25-41211		1324	1
1M3V-J	1	BATTERIES 200 COUNT	Invoice	09/24/2024	10/15/2024	39.53	39.53	100-25-41211		1324	1
1MY7-	1	INTERNAL HARD DRIVE	Invoice	09/23/2024	10/15/2024	239.99	239.99	100-25-41211		1324	1
1NK6-	1	Wireless Mouse and pad- Lisa	Invoice	09/29/2024	10/15/2024	9.31	9.31	100-15-41215		1324	1
1NK6-	2	Wireless Mouse and pad- Lisa	Invoice	09/29/2024	10/15/2024	9.30	9.30	200-15-41215		1324	1
1NK6-	3	Wireless Mouse and pad- Lisa	Invoice	09/29/2024	10/15/2024	9.30	9.30	210-15-41215		1324	1
1PK3-6	1	EVENT SUPPLIES FOR KIDS MEET THE FLEET	Invoice	09/26/2024	10/15/2024	86.53	86.53	100-25-41215		1324	1
1R71-1	1	St snow dash cam	Invoice	09/13/2024	10/15/2024	371.95	371.95	100-40-41771		1324	1
1V7M-	1	RETURNED BATTERY CHARGER WW	Invoice	09/20/2024	10/15/2024	226.54	226.54	210-70-41415		1324	1
1WRR-	1	Sts F-150 VEHICLE SUPPLIES	Invoice	09/17/2024	10/15/2024	318.85	318.85	100-40-41415		1324	1
1XJ3-1	1	Sonic Wall Network Security	Invoice	10/01/2024	10/15/2024	1,606.66	1,606.66	100-15-41533		1324	1
1XJ3-1	2	Sonic Wall Network Security	Invoice	10/01/2024	10/15/2024	1,606.67	1,606.67	200-15-41533		1324	1
1XJ3-1	3	Sonic Wall Network Security	Invoice	10/01/2024	10/15/2024	1,606.67	1,606.67	210-15-41533		1324	1
1YL6-6	1	postage supplies	Invoice	09/24/2024	10/15/2024	70.66	70.66	100-45-41213		1324	1
Total 1913 AMAZON CAPITAL SERVICES:						8,477.31	8,477.31				

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
5727 AMERICAN VAC SERVICES LLC											
2024.11	1	1st st & Bullion Curb, Gutter, and st light work	Invoice	09/19/2024	10/15/2024	23,500.00	23,500.00	100-40-41403		1324	1
2024.1	1	HOP PORTER STAGE EXCAVATION WRK	Invoice	09/19/2024	10/15/2024	20,000.00	20,000.00	120-50-41539		1324	1
2024.1	1	3rd ST WALKWAY	Invoice	09/29/2024	10/15/2024	19,500.00	19,500.00	100-40-41403		1324	1
Total 5727 AMERICAN VAC SERVICES LLC:						63,000.00	63,000.00				
5688 APOLLO CONSTRUCTION LLC											
541	1	WORK DISC. OF ABAND. W LINE	Invoice	08/16/2024	10/15/2024	2,810.00	2,810.00	200-60-41403		1324	1
Total 5688 APOLLO CONSTRUCTION LLC:						2,810.00	2,810.00				
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-				
6917 AT&T MOBILITY LLC											
287304	1	HPD WIRELESS	Invoice	09/23/2024	10/15/2024	1,492.67	1,492.67	100-25-41325		1324	1
287309	1	287309821298 - WATER	Invoice	09/23/2024	10/15/2024	344.72	344.72	200-60-41713		1324	1
287309	2	WATER -CRADDLEPOINT IBR600	Invoice	09/23/2024	10/15/2024	380.26	380.26	200-60-41713		1324	1
Total 6917 AT&T MOBILITY LLC:						2,217.65	2,217.65				
375 ATKINSON'S MARKET											
047757	1	DEPARTMENT COFFEE AND CREAMER	Invoice	10/01/2024	10/15/2024	43.42	43.42	100-25-41215		1024	1
058118	1	Comp Plan Meeting 09/2024	Invoice	09/18/2024	10/15/2024	52.29	52.29	100-20-41211	24.20.0002.1	1324	1
058157	1	HANDSOAP	Invoice	09/30/2024	10/15/2024	14.28	14.28	100-45-41215		1324	1
058179	1	Condolence Flower and card - Lisa	Invoice	10/07/2024	10/15/2024	13.66	13.66	100-15-41215		1024	1
058179	2	Condolence Flower and card - Lisa	Invoice	10/07/2024	10/15/2024	13.66	13.66	200-15-41215		1024	1
058179	3	Condolence Flower and card - Lisa	Invoice	10/07/2024	10/15/2024	13.66	13.66	210-15-41215		1024	1
078345	1	Water/Gatorade for personnel	Invoice	09/03/2024	10/15/2024	101.87	101.87	100-55-41215		1324	1
078410	1	HAHPC Mural Reveal - Sturtevants	Invoice	09/19/2024	10/15/2024	34.81	34.81	100-20-41709		1324	1
078456	1	Teen programming supplies & a return	Invoice	10/01/2024	10/15/2024	12.39-	12.39-	100-45-41326		1324	1
088372	1	Teen programming supplies	Invoice	10/01/2024	10/15/2024	20.58	20.58	100-45-41326		1324	1
Total 375 ATKINSON'S MARKET:						295.84	295.84				
4214 B&G DIRTWORKS, LLC											
21310	1	CARDBOARD COMPACTOR ALBERTSONS PREP	Invoice	09/28/2024	10/15/2024	9,974.00	9,974.00	120-40-41549	24.42.0001.1	1324	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
21312	1	River/Spruce Intersection 4th	Invoice	09/29/2024	10/15/2024	113,162.00	113,162.00	120-40-41549	10.15.0002.1	1324	1
Total 4214 B&G DIRTWORKS, LLC:						123,136.00	123,136.00				
50663 BARBARA SORENSEN											
10/09/2	1	Refund 301 Winterberry Loop	Invoice	10/09/2024	10/15/2024	718.70	718.70	100-00-15110		1324	1
Total 50663 BARBARA SORENSEN:						718.70	718.70				
1504 BEST DAY HR											
45537	1	City of Hailey Job Description Project	Invoice	08/30/2024	10/15/2024	11,875.00	11,875.00	100-10-41313		1324	1
45537	2	City of Hailey Job Description Project	Invoice	08/30/2024	10/15/2024	5,937.50	5,937.50	200-10-41313		1324	1
45537	3	City of Hailey Job Description Project	Invoice	08/30/2024	10/15/2024	5,937.50	5,937.50	210-10-41313		1324	1
Total 1504 BEST DAY HR:						23,750.00	23,750.00				
6975 BLAINE COUNTY ROAD & BRIDGE											
2024-0	1	BUTTERCUP & MYRTLE INT.	Invoice	09/12/2024	10/15/2024	94,218.00	94,218.00	100-40-41403		1324	1
Total 6975 BLAINE COUNTY ROAD & BRIDGE:						94,218.00	94,218.00				
6518 BYWATER SOLUTIONS, LLC											
8460	1	Host Support - Aspen Database sub	Invoice	08/30/2024	10/15/2024	4,000.00	4,000.00	100-45-41735		1324	1
8460	2	Koha ILS Contract Host	Invoice	08/30/2024	10/15/2024	2,290.00	2,290.00	100-45-41313		1324	1
Total 6518 BYWATER SOLUTIONS, LLC:						6,290.00	6,290.00				
2288 CARISSA COOPER											
2	1	End of Adult Summer Reading Program Dinner	Invoice	09/24/2024	10/15/2024	237.00	237.00	100-45-41326		1324	1
Total 2288 CARISSA COOPER:						237.00	237.00				
3002 CASELLE, INC.											
135351	1	135351Annual Support: 10/01/2024 to 09/30/2025	Invoice	09/01/2024	10/15/2024	4,898.34	4,898.34	100-15-41313		1024	1
135351	2	135351Annual Support: 10/01/2024 to 09/30/2025	Invoice	09/01/2024	10/15/2024	4,898.33	4,898.33	200-15-41313		1024	1
135351	3	135351Annual Support: 10/01/2024 to 09/30/2025	Invoice	09/01/2024	10/15/2024	4,898.33	4,898.33	210-15-41313		1024	1
Total 3002 CASELLE, INC.:						14,695.00	14,695.00				

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
2326 CDW GOVERNMENT											
AA5UP	1	ARUBA ION STS	Invoice	09/11/2024	10/15/2024	409.49	409.49	100-40-41533		1324	1
PCKR4	1	HPD COMPUTERS	Invoice	09/18/2024	10/15/2024	7,201.46	7,201.46	100-25-41533		1324	1
PCTG1	1	Computer Towers X3 P13	Invoice	09/30/2024	10/15/2024	3,000.00	3,000.00	100-20-41533		1324	1
PCTG1	2	Battery Backup X4 P13	Invoice	09/30/2024	10/15/2024	2,087.52	2,087.52	100-20-41533		1324	1
Total 2326 CDW GOVERNMENT:						12,698.47	12,698.47				
6051 CENTURY LINK											
708275	1	9814 260B long distance	Invoice	10/01/2024	10/15/2024	1.86	1.86	100-15-41713		1324	1
708275	2	9814 260B long distance	Invoice	10/01/2024	10/15/2024	1.86	1.86	200-15-41713		1324	1
708275	3	9814 260B long distance	Invoice	10/01/2024	10/15/2024	1.86	1.86	210-15-41713		1324	1
708275	4	9814 260B long distance	Invoice	10/01/2024	10/15/2024	1.86	1.86	100-25-41713		1324	1
708275	5	9814 260B long distance	Invoice	10/01/2024	10/15/2024	1.86	1.86	100-20-41713		1324	1
708275	6	9814 260B long distance- 33.33%	Invoice	10/01/2024	10/15/2024	.63	.63	100-42-41713		1324	1
708275	7	9814 260B long distance- 33.33%	Invoice	10/01/2024	10/15/2024	.63	.63	200-42-41713		1324	1
708275	8	9814 260B long distance- 33.33%	Invoice	10/01/2024	10/15/2024	.63	.63	210-42-41713		1324	1
708275	9	2211 125B LONG DIST- TREATMENT PLANT	Invoice	10/01/2024	10/15/2024	.92	.92	210-70-41713		1324	1
708275	10	211 125B LONG DIST- Water Dept	Invoice	10/01/2024	10/15/2024	.90	.90	200-60-41713		1324	1
708275	11	3147 220B LONG DIST- FIRE DEPT	Invoice	10/01/2024	10/15/2024	1.86	1.86	100-55-41713		1324	1
708275	12	5965-737B LONG DIST- STREET SHOP	Invoice	10/01/2024	10/15/2024	1.84	1.84	100-40-41713		1324	1
Total 6051 CENTURY LINK:						16.71	16.71				
6056 CENTURY LINK											
09/22/2	1	9814 260B	Invoice	09/22/2024	10/15/2024	111.93	111.93	100-15-41713		1324	1
09/22/2	2	9814 260B	Invoice	09/22/2024	10/15/2024	111.93	111.93	200-15-41713		1324	1
09/22/2	3	9814 260B	Invoice	09/22/2024	10/15/2024	111.93	111.93	210-15-41713		1324	1
09/22/2	4	9814 260B	Invoice	09/22/2024	10/15/2024	111.93	111.93	100-25-41713		1324	1
09/22/2	5	9814 260B	Invoice	09/22/2024	10/15/2024	111.93	111.93	100-20-41713		1324	1
09/22/2	6	9814 260B- 33.33%	Invoice	09/22/2024	10/15/2024	37.31	37.31	100-42-41713		1324	1
09/22/2	7	9814 260B- 33.33%	Invoice	09/22/2024	10/15/2024	37.32	37.32	200-42-41713		1324	1
09/22/2	8	9814 260B- 33.33%	Invoice	09/22/2024	10/15/2024	37.32	37.32	210-42-41713		1324	1
09/22/2	9	2211-125b treatment plant	Invoice	09/22/2024	10/15/2024	77.26	77.26	210-70-41713		1324	1
09/22/2	10	2211-125B Water Dept	Invoice	09/22/2024	10/15/2024	77.26	77.26	200-60-41713		1324	1
09/22/2	11	3147 220B HFD	Invoice	09/22/2024	10/15/2024	88.07	88.07	100-55-41713		1324	1
09/22/2	12	6566 569B Police Dept	Invoice	09/22/2024	10/15/2024	100.01	100.01	100-25-41713		1324	1
09/22/2	13	5965-737B STREET SHOP	Invoice	09/22/2024	10/15/2024	83.02	83.02	100-40-41713		1324	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 6056 CENTURY LINK:						1,097.22	1,097.22				
5702 CINTAS											
420348	1	UNIFORM SERVICES STS	Invoice	08/28/2024	10/15/2024	87.77	87.77	100-40-41703		1324	1
420406	1	UNIFORM SERVICES STS	Invoice	09/04/2024	10/15/2024	87.77	87.77	100-40-41703		1324	1
420490	1	UNIFORM SERVICES STS	Invoice	09/11/2024	10/15/2024	87.77	87.77	100-40-41703		1324	1
420565	1	UNIFORM SERVICES WW	Invoice	09/18/2024	10/15/2024	195.00	195.00	210-70-41703		1324	1
420634	1	UNIFORM SERVICES WW	Invoice	09/25/2024	10/15/2024	195.00	195.00	210-70-41703		1324	1
420707	1	UNIFORM SERVICES WW	Invoice	10/02/2024	10/15/2024	195.00	195.00	210-70-41703		1324	1
522936	1	FIRST AID AND CABINET RESTOCK ST	Invoice	09/11/2024	10/15/2024	126.86	126.86	100-40-41215		1324	1
60926	1	FIRST AID AND CABINET RESTOCK WW	Invoice	09/19/2024	10/15/2024	97.03	97.03	210-70-41413		1324	1
929012	1	AED LEASE FOR WRF WW	Invoice	09/30/2024	10/15/2024	126.00	126.00	210-70-41413		1324	1
Total 5702 CINTAS:						1,198.20	1,198.20				
974 CITY OF HAILEY GENERAL FUND											
111845	1	H. PORTER STAGE FOUNDT'N BLDG PERMIT	Invoice	10/02/2024	10/15/2024	2,929.97	2,929.97	120-50-41549	24.40.0002.1	1024	1
Total 974 CITY OF HAILEY GENERAL FUND:						2,929.97	2,929.97				
670 CITY OF HAILEY W&S DEPT											
SEPTE	1	STREET SHOP	Invoice	09/30/2024	10/15/2024	2,637.18	2,637.18	100-40-41717		1324	1
SEPTE	2	INTER CENTER	Invoice	09/30/2024	10/15/2024	95.17	95.17	100-10-41717		1324	1
SEPTE	3	TOWN CENTER WEST	Invoice	09/30/2024	10/15/2024	12.14	12.14	100-50-41718		1324	1
SEPTE	4	RODEO FROST	Invoice	09/30/2024	10/15/2024	33.63	33.63	100-50-41617		1324	1
SEPTE	5	RODEO PARK	Invoice	09/30/2024	10/15/2024	66.05	66.05	100-50-41617		1324	1
SEPTE	6	CITY HALL	Invoice	09/30/2024	10/15/2024	112.81	112.81	100-42-41717		1324	1
SEPTE	7	CITY HALL	Invoice	09/30/2024	10/15/2024	112.81	112.81	200-42-41717		1324	1
SEPTE	8	CITY HALL	Invoice	09/30/2024	10/15/2024	112.81	112.81	210-42-41717		1324	1
SEPTE	9	FIRE DEPARTMENT	Invoice	09/30/2024	10/15/2024	72.03	72.03	100-55-41717		1324	1
SEPTE	10	TREATMENT PL	Invoice	09/30/2024	10/15/2024	105.85	105.85	200-60-41717		1324	1
SEPTE	11	TREATMENT PL	Invoice	09/30/2024	10/15/2024	105.85	105.85	210-70-41717		1324	1
SEPTE	12	POLICE DEPT	Invoice	09/30/2024	10/15/2024	96.81	96.81	100-25-41717		1324	1
SEPTE	13	IRRIGATION	Invoice	09/30/2024	10/15/2024	16,744.35	16,744.35	100-50-41717		1324	1
Total 670 CITY OF HAILEY W&S DEPT:						20,307.49	20,307.49				
2954 CLEAR CREEK DISPOSAL -PARKS											
000175	1	PORT RR - SKATEPARK	Invoice	09/27/2024	10/15/2024	178.64	178.64	100-50-41403		1324	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
000175	1	PORT RR - FOXMOOR	Invoice	09/27/2024	10/15/2024	123.31	123.31	100-50-41403		1324	1
000175	1	PORT RR - H PORTER	Invoice	09/27/2024	10/15/2024	479.94	479.94	100-50-41403		1324	1
000175	1	PORT RR - DEERFIELD	Invoice	09/27/2024	10/15/2024	124.04	124.04	100-50-41403		1324	1
000175	1	PORT RR - KEEFER	Invoice	09/27/2024	10/15/2024	393.55	393.55	100-50-41403		1324	1
000175	1	PORT RR - HEAGLE	Invoice	09/27/2024	10/15/2024	178.64	178.64	100-50-41403		1324	1
000175	1	PORT RR - JIMMY'S	Invoice	09/27/2024	10/15/2024	123.31	123.31	100-50-41403		1324	1
000175	1	PORT RR - KIWANIS	Invoice	09/27/2024	10/15/2024	178.85	178.85	100-50-41403		1324	1
000175	1	PORT RR - KEEFER	Invoice	09/27/2024	10/15/2024	18.03	18.03	100-50-41403		1324	1
000175	1	CoMP. BIN - ATKINSONS	Invoice	09/27/2024	10/15/2024	29.86	29.86	210-70-41549	22.42.0001.1	1324	1
000175	1	CoMP. BIN - COM CAMP.	Invoice	09/27/2024	10/15/2024	18.03	18.03	210-70-41549	22.42.0001.1	1324	1
000175	1	CoMP. BIN - ALBERTSONS	Invoice	09/27/2024	10/15/2024	29.86	29.86	210-70-41549	22.42.0001.1	1024	1
Total 2954 CLEAR CREEK DISPOSAL -PARKS:						1,876.06	1,876.06				
22457 CLEAR CREEK DISPOSAL, INC.											
10/03/2	1	FRANCHISE FEE - SEPTEMBER 2024	Invoice	10/03/2024	10/15/2024	162,500.00	162,500.00	100-00-20515		1324	1
Total 22457 CLEAR CREEK DISPOSAL, INC.:						162,500.00	162,500.00				
1347 CLEAR ZONE CONSTRUCTION											
001	1	STRIPING N RIVER ST	Invoice	09/13/2024	10/15/2024	42,226.99	42,226.99	100-40-41403		1324	1
Total 1347 CLEAR ZONE CONSTRUCTION:						42,226.99	42,226.99				
7000 CLEARWATER LANDSCAPING											
1958C	1	COMPOST COM. CAMPUS SITE BASE PREP WRK	Invoice	07/01/2024	10/15/2024	1,444.44	1,444.44	210-70-41549	22.42.0001.1	1324	1
2487	1	HPD IRRIG ADJ	Invoice	08/01/2024	10/15/2024	112.50	112.50	100-25-41325		1324	1
2854	1	BULLION ST. PAVERS	Invoice	09/01/2024	10/15/2024	11,664.97	11,664.97	100-40-41403		1324	1
2893	1	BULLION FLWR INSTALL	Invoice	09/01/2024	10/15/2024	946.72	946.72	100-40-41403		1324	1
2917	1	EAST CROY IRRIG ADJ.	Invoice	09/01/2024	10/15/2024	225.00	225.00	100-50-41325		1324	1
2918	1	FOX ACRES RNDABOUT MAINT. AGMT SEPT 2024	Invoice	09/01/2024	10/15/2024	413.35	413.35	100-50-41718		1324	1
2919	1	3RD & CROY PLANT MAT INST	Invoice	09/01/2024	10/15/2024	906.06	906.06	100-50-41325		1324	1
2920	1	KEEFER IRRIG	Invoice	09/01/2024	10/15/2024	13,376.42	13,376.42	100-50-41325		1324	1
2921	1	MAIN ST MAINT. AGMT SEPT 2024	Invoice	09/01/2024	10/15/2024	11,478.15	11,478.15	100-50-41718		1324	1
2923	1	SKATEPARK IRRIG ADJ	Invoice	09/01/2024	10/15/2024	611.17	611.17	100-50-41325		1324	1
2924	1	MCKERCHER FERT APPL	Invoice	09/01/2024	10/15/2024	1,400.00	1,400.00	100-50-41325		1324	1
2925	1	WOODSIDE BLVD VALVE REPAIRS	Invoice	09/01/2024	10/15/2024	2,680.05	2,680.05	100-50-41403		1324	1
2931	1	TCW FERT APPL	Invoice	09/01/2024	10/15/2024	250.00	250.00	100-50-41718	22.50.0001.1	1324	1
3209	1	CARBONATE ST. PAVERS	Invoice	09/01/2024	10/15/2024	7,655.92	7,655.92	100-40-41403		1324	1
3932	1	SPRUCE & RIVER TREE WELL WRK	Invoice	09/01/2024	10/15/2024	8,421.16	8,421.16	120-40-41549	10.15.0002.1	1324	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 7000 CLEARWATER LANDSCAPING:						61,585.91	61,585.91				
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-				
1537 COMMERCIAL TIRE											
09-162	1	WHEEL BALANCE, TIRES #4000	Invoice	09/24/2024	10/15/2024	1,322.76	1,322.76	100-40-41415		1324	1
Total 1537 COMMERCIAL TIRE:						1,322.76	1,322.76				
893 CONCRETE CONSTRUCTION SUPPLY											
S44879	1	CONCRETE PREMIX- SIGNS	Invoice	09/09/2024	10/15/2024	75.00	75.00	100-40-41403		1324	1
Total 893 CONCRETE CONSTRUCTION SUPPLY:						75.00	75.00				
337 COPY & PRINT LLC											
1192	1	W. LAURELWOOD NOTICES	Invoice	09/03/2024	10/15/2024	107.00	107.00	100-40-41323		1324	1
1365	1	Signs for firework fallout zone	Invoice	08/01/2024	10/15/2024	318.11	318.11	100-55-41215		1324	1
Total 337 COPY & PRINT LLC:						425.11	425.11				
2808 CORE & MAIN LP											
V35715	1	MAIN LINE VALVE BOX RISERS	Invoice	10/04/2024	10/15/2024	373.20	373.20	200-60-41403		1324	1
V35735	1	2" WATER METERS	Invoice	10/04/2024	10/15/2024	2,733.72	2,733.72	200-60-41403		1324	1
Total 2808 CORE & MAIN LP:						3,106.92	3,106.92				
972 COX COMMUNICATIONS											
10/02/2	1	0205236602 STREET	Invoice	09/23/2024	10/15/2024	167.74	167.74	100-40-41713		1324	1
10/02/2	2	039605901 HPD	Invoice	09/23/2024	10/15/2024	222.99	222.99	100-25-41713		1324	1
10/02/2	3	001 2401 038676401 WASTEWATER	Invoice	09/23/2024	10/15/2024	79.00	79.00	210-70-41713		1324	1
10/02/2	4	001 2401 038676401 WATER	Invoice	09/23/2024	10/15/2024	78.99	78.99	200-60-41713		1324	1
Total 972 COX COMMUNICATIONS:						548.72	548.72				
1803 CROTTY, JOSH											
09/28/2	1	Conference -Airport Transport to hotel	Invoice	09/28/2024	10/15/2024	31.53	31.53	100-45-41724		1324	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
09/28/2	2	Conference-hotel transport to airport	Invoice	09/28/2024	10/15/2024	31.77	31.77	100-45-41724		1324	1
09/28/2	3	Conference- flight baggage fee	Invoice	09/28/2024	10/15/2024	35.67	35.67	100-45-41724		1324	1
Total 1803 CROTTY, JOSH:						98.97	98.97				
663 D&B SUPPLY											
4804	1	TRIMMER, ATTACHMENTS, BATTERY	Invoice	08/28/2024	10/15/2024	1,294.94	1,294.94	100-40-41402		1324	1
Total 663 D&B SUPPLY:						1,294.94	1,294.94				
6877 D.O.P.L											
10/08/2	1	BUILDING PERMIT & FEES SEPTEMBER 2024	Invoice	10/08/2024	10/15/2024	39,236.32	39,236.32	100-00-20325		1324	1
Total 6877 D.O.P.L:						39,236.32	39,236.32				
2105 DLT SOLUTIONS LLC											
526388	1	5201365 AUTOCAD CIVIL 3D ANNUAL RENEWAL	Invoice	10/01/2024	10/15/2024	864.42	864.42	100-42-41533		1024	1
526388	2	5201365 AUTOCAD CIVIL 3D ANNUAL RENEWAL	Invoice	10/01/2024	10/15/2024	864.42	864.42	200-42-41533		1024	1
526388	3	5201365 AUTOCAD CIVIL 3D ANNUAL RENEWAL	Invoice	10/01/2024	10/15/2024	864.43	864.43	210-42-41533		1024	1
Total 2105 DLT SOLUTIONS LLC:						2,593.27	2,593.27				
50665 DOCKINS, ASHLEY and TYLER											
10/08/2	1	Refund 1231 Snofly Drive	Invoice	10/08/2024	10/15/2024	197.29	197.29	100-00-15110		1324	1
Total 50665 DOCKINS, ASHLEY and TYLER:						197.29	197.29				
5925 DREWIEN, LYN											
24TRA	1	Per Diem ILA conference Oct 9-11	Invoice	10/08/2024	10/15/2024	117.50	117.50	100-45-41724		1024	1
24TRA	2	Mileage Reimb	Invoice	10/08/2024	10/15/2024	196.98	196.98	100-45-41724		1024	1
Total 5925 DREWIEN, LYN:						314.48	314.48				
50666 EHRLICH, GARY & KRIS											
10/02/2	1	Refund Duplicate Payment	Invoice	10/02/2024	10/15/2024	123.75	123.75	100-00-20320		1324	1
Total 50666 EHRLICH, GARY & KRIS:						123.75	123.75				
3094 ENERGY LABORATORIES, INC.											
659314	1	QUARTERLY LAB TESTING WW	Invoice	09/18/2024	10/15/2024	433.00	433.00	210-70-41795		1324	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 3094 ENERGY LABORATORIES, INC.:						433.00	433.00				
4928 ENGLAND, STEVE											
24TRA	1	#PER DIEM ICOPA 2024 CONFERENCE ENGLAND	Invoice	09/30/2024	10/15/2024	483.00	483.00	100-25-41724		1024	1
24TRA	2	MILES PAID FOR ENGLAND	Invoice	09/30/2024	10/15/2024	182.24	182.24	100-25-41724		1024	2
Total 4928 ENGLAND, STEVE:						665.24	665.24				
144 ENVIRONMENTAL RESOURCE ASSOCIA											
090154	1	DMRQA LAB PT STANDARDS	Invoice	09/17/2024	10/15/2024	154.48	154.48	210-70-41795		1324	1
Total 144 ENVIRONMENTAL RESOURCE ASSOCIA:						154.48	154.48				
1896 ESRI, INC.											
262423	1	2025 Brian Desktop Renewal QN 26242300	Invoice	10/02/2024	10/15/2024	583.34	583.34	100-42-41325		1024	1
262423	2	2025 Brian Desktop Renewal QN 26242300	Invoice	10/02/2024	10/15/2024	583.33	583.33	200-42-41325		1024	1
262423	3	2025 Brian Desktop Renewal QN 26242300	Invoice	10/02/2024	10/15/2024	583.33	583.33	210-42-41325		1024	1
262423	4	2025 Streets Basic Desktop Renewal QN 26242300	Invoice	10/02/2024	10/15/2024	460.00	460.00	100-40-41325		1024	1
262423	5	2025 Water Contributor QN 26242300	Invoice	10/02/2024	10/15/2024	220.00	220.00	200-60-41325		1024	1
262423	6	2025 Wastewater Contributor QN 26242300	Invoice	10/02/2024	10/15/2024	220.00	220.00	210-70-41325		1024	1
262423	7	2025 Water Mobile QN 26242300	Invoice	10/02/2024	10/15/2024	385.00	385.00	200-60-41325		1024	1
262423	8	2025 Wastewater Mobile QN 26242300	Invoice	10/02/2024	10/15/2024	385.00	385.00	210-70-41325		1024	1
262423	1	2024 CDD Renewal QN 26242300	Invoice	10/02/2024	10/15/2024	1,750.00	1,750.00	100-20-41325		1024	1
Total 1896 ESRI, INC.:						5,170.00	5,170.00				
297 EVANS PLUMBING, INC.											
155864	1	STS RR REPAIR	Invoice	08/19/2024	10/15/2024	738.65	738.65	100-40-41413		1324	1
Total 297 EVANS PLUMBING, INC.:						738.65	738.65				
2628 FASTENAL COMPANY											
IDJER1	1	PARTS/TOOLS FOR WRF WW	Invoice	09/19/2024	10/15/2024	228.42	228.42	210-70-41405		1324	1
IDJER1	1	BLUE MARKING PAINT	Invoice	09/26/2024	10/15/2024	175.72	175.72	200-60-41403		1324	1
IDJER1	1	MOVING DOLLY FOR TURBINE BYPASS VALVE	Invoice	10/03/2024	10/15/2024	64.23	64.23	200-60-41405		1324	1
Total 2628 FASTENAL COMPANY:						468.37	468.37				

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
171 FERGUSON WATERWORKS #1701											
090245	1	FIRE HYDRANT STEM	Invoice	10/02/2024	10/15/2024	386.47	386.47	200-60-41403		1324	1
Total 171 FERGUSON WATERWORKS #1701:						386.47	386.47				
2782 FIRE SERVICES OF IDAHO, LLC											
125802	1	ANNUAL FIRE EXTINGUISHER SERVICE - FOX BL	Invoice	09/19/2024	10/15/2024	27.66	27.66	100-42-41413		1324	1
125802	2	ANNUAL FIRE EXTINGUISHER SERVICE - FOX BL	Invoice	09/19/2024	10/15/2024	27.67	27.67	200-42-41413		1324	1
125802	3	ANNUAL FIRE EXTINGUISHER SERVICE - FOX BL	Invoice	09/19/2024	10/15/2024	27.67	27.67	210-42-41413		1324	1
125802	1	Annual Extinguisher Service-ibrary	Invoice	09/13/2024	10/15/2024	45.00	45.00	100-45-41325		1324	1
Total 2782 FIRE SERVICES OF IDAHO, LLC:						128.00	128.00				
1464 FISHER'S FINANCE INC											
375051	1	Copier Contract 09.20.24-10.19.24	Invoice	09/23/2024	10/15/2024	222.69	222.69	100-45-41323		1324	1
Total 1464 FISHER'S FINANCE INC:						222.69	222.69				
996 FREEDOM MAILING SERVICES											
48877	1	Bill Processing, Folding & Inserting Newsletters	Invoice	10/04/2024	10/15/2024	666.16	666.16	100-15-41323		1324	1
48877	2	Bill Processing, Folding & Inserting Newsletters	Invoice	10/04/2024	10/15/2024	666.15	666.15	200-15-41323		1324	1
48877	3	Bill Processing, Folding & Inserting Newsletters	Invoice	10/04/2024	10/15/2024	666.15	666.15	210-15-41323		1324	1
Total 996 FREEDOM MAILING SERVICES:						1,998.46	1,998.46				
3031 GARRET & COMPANY INC.											
3800	1	INCLUSIVE SEAT	Invoice	09/04/2024	10/15/2024	3,745.06	3,745.06	100-50-41403		1324	1
Total 3031 GARRET & COMPANY INC.:						3,745.06	3,745.06				
2134 GEOBILITY LLC											
1085	1	PROF. GIS SERVICES SEPT 2024 W	Invoice	10/01/2024	10/15/2024	900.00	900.00	200-60-41313		1324	1
1085	2	PROF. GIS SERVICES SEPT 2024 WW	Invoice	10/01/2024	10/15/2024	75.00	75.00	210-70-41313		1324	1
1085	3	PROF. GIS SERVICES SEPT 2024 PW	Invoice	10/01/2024	10/15/2024	66.66	66.66	100-42-41313		1324	1
1085	4	PROF. GIS SERVICES SEPT 2024 PW	Invoice	10/01/2024	10/15/2024	66.67	66.67	200-42-41313		1324	1
1085	5	PROF. GIS SERVICES SEPT 2024 PW	Invoice	10/01/2024	10/15/2024	66.67	66.67	210-42-41313		1324	1
Total 2134 GEOBILITY LLC:						1,175.00	1,175.00				

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
50664 GERALD FLAHERTY											
10/09/2	1	Refund 316 3rd Ave	Invoice	10/09/2024	10/15/2024	156.01	156.01	100-00-15110		1324	1
Total 50664 GERALD FLAHERTY:						156.01	156.01				
336 GO FER IT EXPRESS											
131613	1	LOCAL SHIPPING WW.	Invoice	09/30/2024	10/15/2024	54.60	54.60	210-70-41213		1324	1
131613	2	LOCAL SHIPPING W.	Invoice	09/30/2024	10/15/2024	241.50	241.50	200-60-41213		1324	1
Total 336 GO FER IT EXPRESS:						296.10	296.10				
1850 GREAT AMERICA FINANCIAL SERVICES											
375552	1	11/2024 P13	Invoice	09/30/2024	10/15/2024	150.00	150.00	100-20-41323		1324	1
Total 1850 GREAT AMERICA FINANCIAL SERVICES:						150.00	150.00				
658 HAILEY CHAMBER OF COMMERCE											
10/09/2	1	CHAMBER LOT EXPENSES SEPTEMBER 2024	Invoice	10/09/2024	10/15/2024	2,346.20	2,346.20	100-10-41707		1324	1
Total 658 HAILEY CHAMBER OF COMMERCE:						2,346.20	2,346.20				
763 HAILEY PAINT AND SUPPLY											
13869	1	PAINT SUPPLIES - VOLUNTEER GRP	Invoice	09/30/2024	10/15/2024	1,163.00	1,163.00	100-50-41405		1324	1
Total 763 HAILEY PAINT AND SUPPLY:						1,163.00	1,163.00				
5410 HDR ENGINEERING INC											
120065	1	MISC. WATER RIGHTS TASK oRDER #5	Invoice	09/30/2024	10/15/2024	958.75	958.75	200-60-41313		1324	1
Total 5410 HDR ENGINEERING INC:						958.75	958.75				
4407 HERNANDEZ, RAMERO											
10/09/2	1	REFUND 3411 Flowing Wells	Invoice	10/09/2024	10/15/2024	350.03	350.03	100-00-15110		1324	1
Total 4407 HERNANDEZ, RAMERO:						350.03	350.03				
6501 IDAHO EQUIPMENT											
106748	1	IRRIG AIR COMPRESSOR RNTL	Invoice	09/26/2024	10/15/2024	310.00	310.00	100-50-41405		1324	1
106749	1	IRRIG AIR COMPRESSOR RNTL	Invoice	09/30/2024	10/15/2024	160.00	160.00	100-50-41405		1324	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 6501 IDAHO EQUIPMENT:						470.00	470.00				
671 IDAHO LUMBER & HARDWARE											
2784	1	25' HOSE	Invoice	09/09/2024	10/15/2024	31.99	31.99	200-60-41403		1324	1
2784	2	SCRUB BRUSH FOR CL2 LEAK	Invoice	09/09/2024	10/15/2024	6.99	6.99	200-60-41413		1324	1
2988	1	WORKGLOVES FISCUS	Invoice	09/10/2024	10/15/2024	26.99	26.99	100-40-41405		1324	1
2989	1	WORKGLOVES #4	Invoice	09/10/2024	10/15/2024	27.99	27.99	100-40-41405		1324	1
3126	1	SAWBLADE	Invoice	09/11/2024	10/15/2024	23.99	23.99	100-40-41405		1324	1
3289	1	LAURELWOOD LINE AND REEL	Invoice	09/12/2024	10/15/2024	30.98	30.98	100-40-41405		1324	1
3582	1	H PORTER REPAIR SUPPLIES	Invoice	09/16/2024	10/15/2024	16.52	16.52	100-50-41405		1324	1
3695	1	REARVIEW MIRROR ADHESIVE	Invoice	09/17/2024	10/15/2024	3.99	3.99	100-25-41415		1324	1
3858	1	H PORTER REPAIR SUPPLIES	Invoice	09/18/2024	10/15/2024	32.59	32.59	100-50-41405		1324	1
3866	1	mAINT supplies	Invoice	09/18/2024	10/15/2024	8.78	8.78	100-40-41415		1324	1
3874	1	H PORTER REPAIR SUPPLIES	Invoice	09/18/2024	10/15/2024	32.59	32.59	100-50-41405		1324	1
4054	1	H PORTER REPAIR SUPPLIES	Invoice	09/19/2024	10/15/2024	13.77	13.77	100-50-41405		1324	1
4182	1	TAPE CAUTION FOR PARADE	Invoice	09/20/2024	10/15/2024	55.96	55.96	100-25-41215		1324	1
4197	1	WELCOME CENTER KEY TAGS	Invoice	09/20/2024	10/15/2024	5.53	5.53	100-50-41615		1324	1
4215	1	ELECTRICAL TAPE	Invoice	09/20/2024	10/15/2024	1.79	1.79	200-60-41403		1324	1
4215	2	MARKING PAINT	Invoice	09/20/2024	10/15/2024	9.99	9.99	200-60-41403		1324	1
4407	1	H PORTER REPAIR SUPPLIES	Invoice	09/23/2024	10/15/2024	32.59	32.59	100-50-41405		1324	1
4547	1	ARENA HITCH BALL	Invoice	09/24/2024	10/15/2024	12.99	12.99	100-50-41615		1324	1
4616	1	H PORTER REPAIR SUPPLIES	Invoice	09/24/2024	10/15/2024	11.64	11.64	100-50-41405		1324	1
4730	1	SKATEPARK MAINT SUPP	Invoice	09/25/2024	10/15/2024	63.68	63.68	100-50-41405		1324	1
4847	1	WORKGLOVES	Invoice	09/26/2024	10/15/2024	27.99	27.99	100-40-41405		1324	1
4973	1	LEVEL	Invoice	09/26/2024	10/15/2024	9.99	9.99	100-40-41405		1324	1
5067	1	sand for Mud kitchen	Invoice	09/27/2024	10/15/2024	72.91	72.91	100-45-41215		1324	1
5235	1	mAINT supplies	Invoice	09/30/2024	10/15/2024	92.95	92.95	100-50-41405		1324	1
5236	1	mAINT PVC supplies	Invoice	09/30/2024	10/15/2024	4.99	4.99	100-50-41405		1324	1
5272	1	COATING AND TOOLS FOR ROOF AT TURBINE	Invoice	09/30/2024	10/15/2024	143.96	143.96	200-60-41413		1324	1
5327	1	CAULKING AND GUN FOR TURBINE	Invoice	09/30/2024	10/15/2024	42.96	42.96	200-60-41413		1324	1
5578	1	LEVEL 9"	Invoice	10/02/2024	10/15/2024	21.99	21.99	100-40-41405		1024	1
Total 671 IDAHO LUMBER & HARDWARE:						869.08	869.08				
5631 IDAHO MATERIALS AND CONSTRUCTION											
218508	1	7 ASPHALT PATCHES FOR 2024	Invoice	09/30/2024	10/15/2024	15,356.94	15,356.94	200-60-41403		1324	1
Total 5631 IDAHO MATERIALS AND CONSTRUCTION:						15,356.94	15,356.94				

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
400 IDAHO MOUNTAIN EXPRESS											
09/30/2	1	8/26 - CC Final Plat - BUTERFLY LLC	Invoice	09/30/2024	10/15/2024	44.16	44.16	100-20-41319		1324	1
09/30/2	2	9/18- W Job Oppening	Invoice	09/30/2024	10/15/2024	104.06	104.06	200-60-41319		1324	1
09/30/2	3	9/20- W Job Oppening	Invoice	09/30/2024	10/15/2024	96.06	96.06	200-60-41319		1324	1
09/30/2	4	9/25- W Job Oppening	Invoice	09/30/2024	10/15/2024	96.06	96.06	200-60-41319		1324	1
09/30/2	5	9/25 - Legal ordinance 1338 General Fund Expenditu	Invoice	09/30/2024	10/15/2024	43.92	43.92	100-15-41319		1324	1
09/30/2	6	9/25 - Legal ordinance 1338 General Fund Expenditu	Invoice	09/30/2024	10/15/2024	43.92	43.92	200-15-41319		1324	1
09/30/2	7	9/25 - Legal ordinance 1338 General Fund Expenditu	Invoice	09/30/2024	10/15/2024	43.92	43.92	210-15-41319		1324	1
09/30/2	8	9/27 - W Job Oppening	Invoice	09/30/2024	10/15/2024	96.07	96.07	200-60-41319		1324	1
Total 400 IDAHO MOUNTAIN EXPRESS:						568.17	568.17				
22433 IDAHO POWER											
10/202	1	IP 220414540 Street - Traffic Lights	Invoice	10/01/2024	10/15/2024	158.68	158.68	100-40-41717		1324	1
10/202	2	IP 2204837906 - STREET	Invoice	10/01/2024	10/15/2024	1,847.63	1,847.63	100-40-41715		1324	1
10/202	3	IP 2204935643 - 1811 MERLIN LOOP St.	Invoice	10/01/2024	10/15/2024	553.22	553.22	100-40-41717		1324	1
10/202	4	IP 2204935643 - HFD 617 3rd Ave S	Invoice	10/01/2024	10/15/2024	280.59	280.59	100-55-41717		1324	1
10/202	5	IP 2204935643 - 116 River St.	Invoice	10/01/2024	10/15/2024	144.80	144.80	100-50-41718		1324	1
10/202	6	ip 2204935643 - 7 Croy St.	Invoice	10/01/2024	10/15/2024	813.45	813.45	100-45-41717		1324	1
10/202	7	IP 2204935643 - 115 Main St 2nd Floor	Invoice	10/01/2024	10/15/2024	203.92	203.92	100-42-41717		1324	1
10/202	8	IP 2204935643 - 115 Main St 2nd Floor	Invoice	10/01/2024	10/15/2024	203.91	203.91	200-42-41717		1324	1
10/202	9	IP 2204935643 - 115 Main St 2nd Floor	Invoice	10/01/2024	10/15/2024	203.91	203.91	210-42-41717		1324	1
10/202	10	IP 2208523502 - Street Light	Invoice	10/01/2024	10/15/2024	8.05	8.05	100-40-41715		1324	1
10/202	11	IP 2207926011 - 113 N River	Invoice	10/01/2024	10/15/2024	30.07	30.07	100-40-41715		1324	1
10/202	12	IP 2204637769 WW	Invoice	10/01/2024	10/15/2024	15,844.83	15,844.83	210-70-41717		1324	1
10/202	13	IP22062003362 Water	Invoice	10/01/2024	10/15/2024	14,578.84	14,578.84	200-60-41717		1324	1
10/202	14	IP 2206105138 - Street	Invoice	10/01/2024	10/15/2024	26.34	26.34	100-40-41715		1324	1
10/202	15	IP2207611134 Street - 89 Croy Rd	Invoice	10/01/2024	10/15/2024	25.59	25.59	100-40-41715		1324	1
10/202	16	IP 2220558908 - Park Heagle Park/1151 War Eagle	Invoice	10/01/2024	10/15/2024	26.34	26.34	100-40-41717		1324	1
10/202	17	IP2220558932 - PARKS LION PARK	Invoice	10/01/2024	10/15/2024	257.26	257.26	100-40-41717		1324	1
10/202	18	IP 2208020376 - Sun Beam 191 San Badger Dr	Invoice	10/01/2024	10/15/2024	27.81	27.81	100-50-41717		1324	1
10/202	19	IP 2205094259 - ICE RINK/SKATE	Invoice	10/01/2024	10/15/2024	478.32	478.32	100-50-41717		1324	1
10/202	20	IP 2205094259 - ICE RINK/SKATE	Invoice	10/01/2024	10/15/2024	185.80	185.80	100-50-41617		1324	1
10/202	21	IP 2205094259 - ICE RINK/SKATE	Invoice	10/01/2024	10/15/2024	56.65	56.65	100-50-41617		1324	1
10/202	22	IP 2205094259 - Interp	Invoice	10/01/2024	10/15/2024	209.28	209.28	100-10-41717		1324	1
Total 22433 IDAHO POWER:						36,165.29	36,165.29				
849 IDAHO STATE TAX COMMISSION											
07/01/2	1	7/01/2024 - 09/30/2024 STATE SALES & USE TAX	Invoice	10/02/2024	10/15/2024	325.88	325.88	100-00-20317		1324	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 849 IDAHO STATE TAX COMMISSION:						325.88	325.88				
306 IMPERIAL ASPHALT											
5969	1	ASPHALT MASTIC	Invoice	08/05/2024	10/15/2024	6,768.00	6,768.00	100-40-41403		1324	1
6075	1	SLURRY MYRTLE ST BUTTERCUP - 4TH	Invoice	09/11/2024	10/15/2024	392.00	392.00	100-40-41403		1324	1
6076	1	SLURRY 2ND AVE AREAS	Invoice	09/11/2024	10/15/2024	4,100.40	4,100.40	100-40-41403		1324	1
6077	1	SLURRY MCKERCHER BIKE PATH MAIN - BUTTER	Invoice	09/11/2024	10/15/2024	3,918.60	3,918.60	100-40-41403		1324	1
6078	1	SLURRY E MYRTLE BIKE PATH 2 BLCKS	Invoice	09/11/2024	10/15/2024	992.40	992.40	100-40-41403		1324	1
Total 306 IMPERIAL ASPHALT:						16,171.40	16,171.40				
612 INGRAM BOOK COMPANY											
SEPTE	1	Ingram MSD Collection Sept 2024	Invoice	10/01/2024	10/15/2024	2,430.76	2,430.76	100-45-41535		1324	1
Total 612 INGRAM BOOK COMPANY:						2,430.76	2,430.76				
1029 INTEGRATED SECURITY RESOURCES INC											
237309	1	FOX BLDG EXT DOORS ACCESS CNTRL	Invoice	09/26/2024	10/15/2024	7,876.70	7,876.70	120-42-41549		1324	1
237309	2	FOX BLDG EXT DOORS ACCESS CNTRL	Invoice	09/26/2024	10/15/2024	7,876.71	7,876.71	120-42-41549		1324	1
237309	3	FOX BLDG EXT DOORS ACCESS CNTRL	Invoice	09/26/2024	10/15/2024	7,876.71	7,876.71	120-42-41549		1324	1
237310	1	BRIVO CLOUD ANNUAL FOX BLDG	Invoice	09/26/2024	10/15/2024	228.00	228.00	120-42-41549		1324	1
237310	2	BRIVO CLOUD ANNUAL FOX BLDG	Invoice	09/26/2024	10/15/2024	228.00	228.00	120-42-41549		1324	1
237310	3	BRIVO CLOUD ANNUAL FOX BLDG	Invoice	09/26/2024	10/15/2024	228.00	228.00	120-42-41549		1324	1
Total 1029 INTEGRATED SECURITY RESOURCES INC:						24,314.12	24,314.12				
229 INTEGRATED TECHNOLOGIES											
248411	1	SHARP PRINTER BP-50C36	Invoice	09/23/2024	10/15/2024	68.13	68.13	100-25-41411		1324	1
Total 229 INTEGRATED TECHNOLOGIES:						68.13	68.13				
384 INTERMOUNTAIN GAS COMPANY											
09/23/2	1	536199 P/W 33.3%	Invoice	09/23/2024	10/15/2024	2.58	2.58	100-42-41717		1324	1
09/23/2	2	536199 P/W 33.3%	Invoice	09/23/2024	10/15/2024	2.58	2.58	200-42-41717		1324	1
09/23/2	3	536199 P/W 33.3%	Invoice	09/23/2024	10/15/2024	2.58	2.58	210-42-41717		1324	1
09/23/2	4	536199 LIBRARY	Invoice	09/23/2024	10/15/2024	7.73	7.73	100-45-41717		1324	1
09/23/2	5	520352 PW 1241 WAR EAGLE	Invoice	09/23/2024	10/15/2024	15.45	15.45	100-50-41717		1324	1
09/23/2	6	223166 4297 Glenbrook Shop	Invoice	09/23/2024	10/15/2024	33.70	33.70	210-70-41717		1324	1
09/23/2	7	629802, HPD 311 E Cedar	Invoice	09/23/2024	10/15/2024	19.50	19.50	100-25-41717		1324	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
09/23/2	8	meter 517964 Woodside Treatment Plant	Invoice	09/23/2024	10/15/2024	21.54	21.54	210-70-41717		1324	1
09/23/2	9	223157 4297 Glenbrook A	Invoice	09/23/2024	10/15/2024	35.73	35.73	210-70-41717		1324	1
09/23/2	10	634547 4297 Glenbrook Bio-Solids	Invoice	09/23/2024	10/15/2024	94.52	94.52	210-70-41717		1324	1
09/23/2	11	475252 WW Treatment Plant	Invoice	09/23/2024	10/15/2024	33.70	33.70	210-70-41717		1324	1
09/23/2	12	629797 ST. 1811 merlin lp	Invoice	09/23/2024	10/15/2024	22.90	22.90	100-40-41717		1324	1
09/23/2	13	518056 AD 116 S. River St	Invoice	09/23/2024	10/15/2024	18.83	18.83	100-50-41718		1324	1
09/23/2	14	meter 475481 HFD 617 S 3rd Ave	Invoice	09/23/2024	10/15/2024	22.19	22.19	100-55-41717		1324	1
Total 384 INTERMOUNTAIN GAS COMPANY:						333.53	333.53				
5883 IWORQ SYSTEMS, INC											
205071	1	WORK MGMT	Invoice	10/01/2024	10/15/2024	500.00	500.00	100-40-41325		1024	1
205086	1	COM. DEV. PACKAGE - CONTRACTOR PORTAL M	Invoice	10/01/2024	10/15/2024	4,790.00	4,790.00	100-40-41325		1024	1
Total 5883 IWORQ SYSTEMS, INC:						5,290.00	5,290.00				
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				
330 JANE'S ARTIFACTS											
063159	1	OFFICE SUPPLIES	Invoice	09/12/2024	10/15/2024	69.97	69.97	100-40-41211		1324	1
063252	1	LABELS	Invoice	09/23/2024	10/15/2024	19.60	19.60	100-25-41211		1324	1
063268	1	BINDER CLIPS AND RUBBER BANDS	Invoice	09/26/2024	10/15/2024	30.97	30.97	100-25-41211		1324	1
063348	1	library yoto card dividers	Invoice	10/05/2024	10/15/2024	6.74	6.74	100-45-41215		1324	1
Total 330 JANE'S ARTIFACTS:						127.28	127.28				
1065 JOE'S BACKHOE SERVICES INC											
24-166	1	W LAURELWOOD RD WRK	Invoice	09/18/2024	10/15/2024	129,225.46	129,225.46	100-40-41403		1324	1
Total 1065 JOE'S BACKHOE SERVICES INC:						129,225.46	129,225.46				
9560 KARL MALONE FORD HAILEY											
112839	1	SERVICE ON 2023 F-150 TK#6037	Invoice	04/13/2024	09/09/2024	167.54	167.54	200-60-41415		924	1
112839		Chk No: 59118 (1)	Calculated	09/05/2024			167.54-	1000020301		924	1
112839		Chk No: 59118 (1)	Calculated	09/24/2024			167.54	1000020301		924	1
14987	1	COVER AND SEAL	Invoice	07/03/2024	09/09/2024	117.65	117.65	100-25-41415		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
14987		Chk No: 59118 (1)	Calculated	09/05/2024			117.65-	1000020301		924	1
14987		Chk No: 59118 (1)	Calculated	09/24/2024			117.65	1000020301		924	1
CM149	1	#CM14987 CREDIT COVER	Invoice	07/11/2024	10/15/2024	97.82-	97.82-	100-25-41415		1324	1
Total 9560 KARL MALONE FORD HAILEY:						187.37	187.37				
4542 KETCHUM COMPUTERS											
20656	1	Admin: maintenance, battery back up, add Jessie prin	Invoice	09/30/2024	10/15/2024	351.43	351.43	100-15-41313		1324	1
20656	2	Admin: maintenance, battery back up, add Jessie prin	Invoice	09/30/2024	10/15/2024	351.43	351.43	200-15-41313		1324	1
20656	3	Admin: maintenance, battery back up, add Jessie prin	Invoice	09/30/2024	10/15/2024	351.43	351.43	210-15-41313		1324	1
20656	4	Public works: cutpver 1/2 server, set up building cam	Invoice	09/30/2024	10/15/2024	100.00	100.00	100-42-41313		1324	1
20656	5	Public works: cutpver 1/2 server, set up building cam	Invoice	09/30/2024	10/15/2024	100.00	100.00	200-42-41313		1324	1
20656	6	Public works: cutpver 1/2 server, set up building cam	Invoice	09/30/2024	10/15/2024	100.00	100.00	210-42-41313		1324	1
20656	7	streets: install new Aruba switch	Invoice	09/30/2024	10/15/2024	200.00	200.00	100-40-41313		1324	1
20656	8	HFD: phone program, wifi networks	Invoice	09/30/2024	10/15/2024	200.00	200.00	100-55-41313		1324	1
20656	9	HPD: set up synolog, add additional hardrive	Invoice	09/30/2024	10/15/2024	650.00	650.00	100-25-41313		1324	1
20656	10	WW: set up scanner computer, add printer & sharepoi	Invoice	09/30/2024	10/15/2024	400.00	400.00	210-70-41313		1324	1
20656	11	Library: disable Amber & Cassidy in Ad & MS365	Invoice	09/30/2024	10/15/2024	100.00	100.00	100-45-41313		1324	1
20656	12	CD: Quote for Computers	Invoice	09/30/2024	10/15/2024	100.00	100.00	100-20-41313		1324	1
Total 4542 KETCHUM COMPUTERS:						3,004.29	3,004.29				
386 L.L. GREENS											
624	1	Partial Security Release #2	Invoice	10/08/2024	10/15/2024	10,000.00	10,000.00	100-00-20314		1024	1
A74924	1	GLASS GLUE	Invoice	09/16/2024	10/15/2024	4.79	4.79	100-25-41215		1324	1
A74925	1	CLR MOUNTING TAPE	Invoice	09/16/2024	10/15/2024	14.99	14.99	100-25-41215		1324	1
A74935	1	KEYS	Invoice	09/17/2024	10/15/2024	2.99	2.99	100-25-41215		1324	1
A74979	1	surge protectors/usb outlets	Invoice	09/23/2024	10/15/2024	35.98	35.98	100-45-41215		1324	1
A75025	1	Fasteners, keys, masking tape	Invoice	09/27/2024	10/15/2024	4.69	4.69	100-15-41215		1324	1
A75025	2	Fasteners, keys, masking tape	Invoice	09/27/2024	10/15/2024	4.69	4.69	200-15-41215		1324	1
A75025	3	Fasteners, keys, masking tape	Invoice	09/27/2024	10/15/2024	4.69	4.69	210-15-41215		1324	1
A75047	1	T-POST AND PAINT FOR MARKING WELL LOCATI	Invoice	09/30/2024	10/15/2024	26.97	26.97	200-60-41403		1324	1
A75061	1	TCW keys	Invoice	10/01/2024	10/15/2024	9.16	9.16	100-45-41215		1024	1
B45090	1	ARENA HITCH BALL RTN	Invoice	09/24/2024	10/15/2024	13.99-	13.99-	100-50-41615		1324	1
B45149	1	JIMMY'S MAINT SUPPL	Invoice	09/30/2024	10/15/2024	19.48	19.48	100-50-41405		1324	1
B45160	1	Fasteners for 511	Invoice	10/01/2024	10/15/2024	4.20	4.20	100-55-41415		1024	1
D80576	1	WELCOME CENTER KEYS	Invoice	09/20/2024	10/15/2024	4.58	4.58	100-50-41615		1324	1
D80767	1	KEY	Invoice	10/04/2024	10/15/2024	2.99	2.99	100-25-41215		1024	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 386 L.L. GREENS:						10,126.21	10,126.21				
227 L.N. CURTIS AND SONS											
INV862	1	TOURNIQUET MOUNT DUTY BELT - Livingston	Invoice	09/05/2024	10/15/2024	50.55	50.55	100-25-41703		1324	1
INV863	1	DUTY BELT AND PATROL BOOTS 0- Cox	Invoice	09/09/2024	10/15/2024	237.38	237.38	100-25-41703		1324	1
INV864	1	SHORT SLEEVE FOR JONES AND SEW EMBLEM -	Invoice	09/11/2024	10/15/2024	76.38	76.38	100-25-41703		1324	1
INV864	1	SHORT SLEEVE BASE SHIRT AND SEW EMBLEM -	Invoice	09/11/2024	10/15/2024	153.63	153.63	100-25-41703		1324	1
INV864	1	BASE SHIRTS AND SEW EMBLEM - Gonzalez	Invoice	09/11/2024	10/15/2024	153.63	153.63	100-25-41703		1324	1
INV864	1	UNIFORM PANTS - Gonzalez	Invoice	09/12/2024	10/15/2024	132.15	132.15	100-25-41703		1324	1
INV865	1	UNIFORM PANTS - Livingston	Invoice	09/12/2024	10/15/2024	132.15	132.15	100-25-41703		1324	1
INV865	1	UNIFORM PANTS - Cox	Invoice	09/12/2024	10/15/2024	132.15	132.15	100-25-41703		1324	1
INV867	1	DUTY BELT ACCESS. UNIFORM -LIVINGSTON	Invoice	09/18/2024	10/15/2024	213.53	213.53	100-25-41703		1324	1
INV867	1	UNIFORM SHIRTS BOOTS - GONZALEZ	Invoice	09/20/2024	10/15/2024	297.43	297.43	100-25-41703		1324	1
INV871	1	BASE SHIRTS/PATCHES LONG SLEEVE UNIFORM	Invoice	09/30/2024	10/15/2024	332.85	332.85	100-25-41703		1324	1
PINV90	1	NEW HIRE UNIFORM SET UP GONZALEZ	Invoice	09/17/2024	10/15/2024	2,065.18	2,065.18	100-25-41703		1324	1
PINV92	1	CARRIER SIDE STRAPS - Cox	Invoice	09/17/2024	10/15/2024	36.00	36.00	100-25-41703		1324	1
PINV92	1	NEW OFFICER UNIFORM SET UP LIVINGSTON	Invoice	09/17/2024	10/15/2024	1,917.90	1,917.90	100-25-41703		1324	1
PINV92	1	BOOTS AND DUTY BELT FOR UNIFORM - Cox	Invoice	09/17/2024	10/15/2024	384.76	384.76	100-25-41703		1324	1
PINV93	1	UNIFORM PANTS Cox	Invoice	09/17/2024	10/15/2024	63.26	63.26	100-25-41703		1324	1
Total 227 L.N. CURTIS AND SONS:						6,378.93	6,378.93				
547 LES SCHWAB TIRE CENTER - STREETS											
117008	1	RETREAD TIRE #4096	Invoice	08/14/2024	10/15/2024	300.43	300.43	100-40-41405		1324	1
117008	1	REPAIR FLAT #4032 MACK TRK	Invoice	09/12/2024	10/15/2024	60.98	60.98	100-40-41405		1324	1
Total 547 LES SCHWAB TIRE CENTER - STREETS:						361.41	361.41				
120 LOCAL HIGHWAY TECHNICAL ASSISTANCE COUNC											
T20925	1	T2 CENTER CLASSES - STREETS T. AIKEN	Invoice	09/30/2024	10/15/2024	240.00	240.00	100-40-41723		1324	1
Total 120 LOCAL HIGHWAY TECHNICAL ASSISTANCE COUNC:						240.00	240.00				
928 MAGIC VALLEY LABS, INC.											
32682	1	DRINKING WATER SAMPLES	Invoice	09/26/2024	10/15/2024	264.00	264.00	200-60-41795		1324	1
32682	2	INDIAN CREEK SPRING SAMPLES	Invoice	09/26/2024	10/15/2024	310.00	310.00	200-60-41795		1324	1
32682	3	CONSTRUCTION SAMPLES	Invoice	09/26/2024	10/15/2024	96.00	96.00	200-60-41795		1324	1
32682	4	TTHM/HAA5 DBP	Invoice	09/26/2024	10/15/2024	417.00	417.00	200-60-41795		1324	1
32682	5	LEAD / COPPER SAMPLES	Invoice	09/26/2024	10/15/2024	960.00	960.00	200-60-41795		1324	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
32682	6	NITRATE SAMPLES	Invoice	09/26/2024	10/15/2024	130.00	130.00	200-60-41795		1324	1
32682	7	COOLER RETURN	Invoice	09/26/2024	10/15/2024	20.00	20.00	200-60-41795		1324	1
Total 928 MAGIC VALLEY LABS, INC.:						2,197.00	2,197.00				
7332 MANGO LANGUAGES											
INV015	1	Language Database sub 093024-093025	Invoice	09/26/2024	10/15/2024	1,150.00	1,150.00	100-45-41325		1324	1
INV015	1	Little Pim language database 093024-093025	Invoice	09/26/2024	10/15/2024	375.00	375.00	100-45-41325		1324	1
INV150	1	Sign Language Database 093024-093025	Invoice	09/26/2024	10/15/2024	375.00	375.00	100-45-41325		1324	1
Total 7332 MANGO LANGUAGES:						1,900.00	1,900.00				
50662 MARY L. SCHNEIDER											
10/09/2	1	Refund 720 4th Ave	Invoice	10/09/2024	10/15/2024	155.22	155.22	100-00-15110		1324	1
Total 50662 MARY L. SCHNEIDER:						155.22	155.22				
5890 MILEY, SCOTT											
6001	1	Cabin Rental for Wapiti Fire 8/30-9/10	Invoice	09/10/2024	10/15/2024	970.00	970.00	100-55-41724	24.55.0002.1	1324	1
Total 5890 MILEY, SCOTT:						970.00	970.00				
5513 MOTOROLA SOLUTIONS INC.											
828197	1	RADIO BASE KIT ACCT # 1036392801	Invoice	09/09/2024	10/15/2024	250.00	250.00	100-25-41417		1324	1
Total 5513 MOTOROLA SOLUTIONS INC.:						250.00	250.00				
2225 MOUNTAIN HUMANE											
7430	1	Q3 - Quarterly Impound Fees July - September 2024	Invoice	09/30/2024	10/15/2024	6,859.75	6,859.75	100-10-41707		1324	1
Total 2225 MOUNTAIN HUMANE:						6,859.75	6,859.75				
4000 MOUNTAIN WEST BANK											
09/27/2	1	New Fire Apparatus - Principal payment	Invoice	09/27/2024	10/15/2024	112,478.54	112,478.54	120-55-41549		1024	1
Total 4000 MOUNTAIN WEST BANK:						112,478.54	112,478.54				
2367 MSC INDUSTRIAL SUPPLY CO.											
310821	1	PARTS/EQUIPMENT FOR PLANT WW	Invoice	09/17/2023	10/15/2024	162.38	162.38	210-70-41405		1324	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 2367 MSC INDUSTRIAL SUPPLY CO.:						162.38	162.38				
251 NAPA AUTO PARTS											
201229	1	DIESEL FUEL ADDITIVE	Invoice	09/30/2024	10/15/2024	61.96	61.96	200-60-41415		1324	1
201229	2	RV ANTIFREEZE FOR VAC TRAILER	Invoice	09/30/2024	10/15/2024	32.34	32.34	200-60-41415		1324	1
Total 251 NAPA AUTO PARTS:						94.30	94.30				
1255 NAPA AUTO PARTS - STREETS #1228											
083124	1	083124 SVC	Invoice	08/31/2024	10/15/2024	8.07	8.07	100-40-41405		1324	1
198751	1	KUBOTAS OIL FILTERS	Invoice	09/05/2024	10/15/2024	13.32	13.32	100-40-41405		1324	1
198980	1	SHOP RESTOCK SUPPLIES	Invoice	09/09/2024	10/15/2024	217.14	217.14	100-40-41405		1324	1
199093	1	RADIAL SEAL FILTER #4051	Invoice	09/09/2024	10/15/2024	28.94	28.94	100-40-41405		1324	1
199279	1	WEATHERSHIELD EN HOSE	Invoice	09/11/2024	10/15/2024	222.93	222.93	100-40-41405		1324	1
199353	1	#4049 OIL/FUEL FILTERS	Invoice	09/11/2024	10/15/2024	40.10	40.10	100-40-41405		1324	1
199745	1	HORN #4001	Invoice	09/16/2024	10/15/2024	25.99	25.99	100-40-41405		1324	1
199831	1	OIL GUN, COUPLER, FITTING 4042	Invoice	09/16/2024	10/15/2024	59.27	59.27	100-40-41405		1324	1
199948	1	LAMP GROMMET #4081	Invoice	09/17/2024	10/15/2024	2.32	2.32	100-40-41405		1324	1
200167	1	BRAKE CLEANER, HOWES DSL ADD	Invoice	09/18/2024	10/15/2024	327.30	327.30	100-40-41719		1324	1
200535	1	RESTOCK BATTERY CHARGER CLAMP	Invoice	09/23/2024	10/15/2024	25.28	25.28	100-40-41405		1324	1
200658	1	ELEC CONNECTIONS RESTOCK	Invoice	09/24/2024	10/15/2024	6.50	6.50	100-40-41405		1324	1
200779	1	KUBOTA #5002 OIL FILTER	Invoice	09/25/2024	10/15/2024	7.08	7.08	100-40-41405		1324	1
Total 1255 NAPA AUTO PARTS - STREETS #1228:						984.24	984.24				
307 NORTH CENTRAL LABORATORIES											
508835	1	QA/QC STANDARD WW	Invoice	09/09/2024	10/15/2024	415.74	415.74	210-70-41795		1324	1
Total 307 NORTH CENTRAL LABORATORIES:						415.74	415.74				
257 NORTHWEST EQUIPMENT SALES, INC											
192704	1	TANK, OIL FILLER CAP	Invoice	09/12/2024	10/15/2024	106.25	106.25	100-40-41405		1324	1
192760	1	RADIO/ANTENNA KIT	Invoice	09/19/2024	10/15/2024	146.38	146.38	100-40-41405		1324	1
Total 257 NORTHWEST EQUIPMENT SALES, INC:						252.63	252.63				
1156 NS CONSULTING PLLC											
HAILE	1	DEV KIWANIS PARK TREE PLAN	Invoice	09/04/2024	10/04/2024	875.00	875.00	100-50-41325		1324	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 1156 NS CONSULTING PLLC:						875.00	875.00				
50298 O'REILLY AUTO PARTS											
4635-4	1	CRECENT WRENCH	Invoice	09/18/2024	10/15/2024	63.98	63.98	200-60-41405		1324	1
4635-4	2	DIESEL FUEL ADDITIVE	Invoice	09/18/2024	10/15/2024	21.99	21.99	200-60-41415		1324	1
4635-4	1	ARENA RR ANTIFREEZE	Invoice	09/23/2024	10/15/2024	389.40	389.40	100-50-41615		1324	1
4635-4	1	IRRIIG TOOL	Invoice	09/26/2024	10/15/2024	7.99	7.99	100-50-41405		1324	1
4635-4	1	ARENA RR ANTIFREEZE	Invoice	10/01/2024	10/24/2024	428.34	428.34	100-50-41615		1024	1
4635-4	1	AUTO PARTS FOR WW	Invoice	10/04/2024	10/15/2024	585.12	585.12	210-70-41415		1024	1
4635-4	1	AUTO PARTS FOR WW	Invoice	10/07/2024	10/15/2024	7.40	7.40	210-70-41415		1024	1
4635-4	1	AUTO PARTS FOR WW	Invoice	10/07/2024	10/15/2024	174.01	174.01	210-70-41415		1024	1
Total 50298 O'REILLY AUTO PARTS:						1,678.23	1,678.23				
755 O'REILLY AUTO PARTS - STREETS #2883989											
4635-4	1	TIRE SHINE	Invoice	07/03/2024	10/15/2024	18.98	18.98	100-40-41415		1324	1
4635-4	1	MOTOR OIL	Invoice	09/12/2024	10/15/2024	16.99	16.99	100-40-41719		1324	1
4635-4	1	MARKER LIGHT	Invoice	09/17/2024	10/15/2024	7.59	7.59	100-40-41405		1324	1
4635-4	1	BATTERY TERM FUEL TRK	Invoice	09/23/2024	10/15/2024	9.99	9.99	100-40-41405		1324	1
4635-4	1	OIL FILTER #5002	Invoice	09/24/2024	10/15/2024	8.50	8.50	100-40-41405		1324	1
74635-	1	TAPE	Invoice	09/19/2024	10/15/2024	10.47	10.47	100-40-41405		1324	1
Total 755 O'REILLY AUTO PARTS - STREETS #2883989:						72.52	72.52				
6217 OVERDRIVE											
03040C	1	03040CO24293939 100124 Advantage Books	Invoice	10/01/2024	10/15/2024	636.61	636.61	100-45-41535		1024	1
03040D	1	Advantage Books	Invoice	10/01/2024	10/15/2024	130.28	130.28	100-45-41535		1024	1
0304C	1	Libby Advantage books 093024	Invoice	09/30/2024	10/15/2024	370.49	370.49	100-45-41535		1324	1
Total 6217 OVERDRIVE:						1,137.38	1,137.38				
130 OXARC											
225416	1	TANK RENTALS WW	Invoice	09/30/2024	10/15/2024	65.10	65.10	210-70-41775		1324	1
858818	1	CALCIUM HYPOCHLORITE WW	Invoice	09/26/2024	10/15/2024	898.36	898.36	210-70-41791		1324	1
Total 130 OXARC:						963.46	963.46				
520 PACIFIC STEEL & RECYCLING											
882183	1	U-DOZE BUCKET - HR FLAT 20'	Invoice	09/13/2024	10/15/2024	286.50	286.50	100-40-41405		1324	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 520 PACIFIC STEEL & RECYCLING:						286.50	286.50				
2723 PEAK VENTURE GROUP LLC											
1019	1	WATER BLDG PROJ. PSA	Invoice	09/19/2024	10/15/2024	1,500.00	1,500.00	200-60-41547	24.60.0001.1	1324	1
Total 2723 PEAK VENTURE GROUP LLC:						1,500.00	1,500.00				
1402 PECK, TODD											
24TRA	1	#PER DIEM FOR PECK 2024 ICOPA CONFERENCE	Invoice	09/30/2024	10/15/2024	483.00	483.00	100-25-41724		1024	1
Total 1402 PECK, TODD:						483.00	483.00				
438 PLATT											
5M477	1	LIDS	Invoice	09/18/2024	10/15/2024	2,720.35	2,720.35	100-40-41405		1324	1
5N8276	1	HOLOPHANE LOT RELEASE	Invoice	09/19/2024	10/15/2024	154.97	154.97	100-40-41715		1324	1
5N8288	1	HOLOPHANE LOT RELEASE	Invoice	09/19/2024	10/15/2024	59.20	59.20	100-40-41715		1324	1
5O022	1	HOLOPHANE LOT RELEASE	Invoice	09/20/2024	10/15/2024	11,552.52	11,552.52	100-40-41715		1324	1
5O491	1	HOLOPHANE LOT RELEASE	Invoice	09/27/2024	10/15/2024	1,969.09	1,969.09	100-40-41715		1324	1
Total 438 PLATT:						16,456.13	16,456.13				
6579 PRIMROSE, LAURA A											
24TRA	1	PER DIEM ILA Conference Oct 9-11	Invoice	10/08/2024	10/15/2024	117.50	117.50	100-45-41724		1024	1
Total 6579 PRIMROSE, LAURAA:						117.50	117.50				
858 PSYCHOLOGICAL RESOURCES											
240609	1	PSYC EVALTHOMAS ALLEN	Invoice	06/06/2024	10/15/2024	150.00	150.00	100-25-41733		1324	1
Total 858 PSYCHOLOGICAL RESOURCES:						150.00	150.00				
4882 QUALITY COUNTS LLC											
167462	1	TRAFFIC COUNTS DATA VARIOUS LOCATIONS	Invoice	09/30/2024	10/15/2024	23,474.00	23,474.00	100-40-41325		1324	1
Total 4882 QUALITY COUNTS LLC:						23,474.00	23,474.00				
5302 RAU, DAVID JOHN											
0026	1	REFURB. H PORTER PARK	Invoice	10/02/2024	10/15/2024	5,400.00	5,400.00	100-50-41405		1324	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:						5,400.00	5,400.00				
6532 RODRIGUE, EMILY T											
2024 C	1	MILEAGE: Climate Solutions Summit 2024	Invoice	09/30/2024	10/15/2024	305.52	305.52	100-20-41724		1324	1
2024 C	2	PERDIEM: Climate Solutins Summit 2024	Invoice	09/30/2024	10/15/2024	200.50	200.50	100-20-41723		1324	1
Total 6532 RODRIGUE, EMILY T:						506.02	506.02				
4635 ROPES END PROPERTY SERVICES LLC											
14693	1	Rodent Control	Invoice	10/03/2024	10/15/2024	95.00	95.00	100-55-41325		1024	1
Total 4635 ROPES END PROPERTY SERVICES LLC:						95.00	95.00				
2283 ROTH, BEN & ANGELE											
09/11/2	1	Hailey Energy Credit	Invoice	09/11/2024	10/15/2024	1,250.00	1,250.00	100-00-20326		1324	1
Total 2283 ROTH, BEN & ANGELE:						1,250.00	1,250.00				
5129 RUSH TRUCK CENTERS OF ID INC											
303833	1	E-512 REPAIRS	Invoice	08/12/2024	10/15/2024	1,853.53	1,853.53	100-55-41415		1324	1
303878	1	SEAL OIL, BEARING, SPINDLE	Invoice	09/17/2024	10/15/2024	1,449.31	1,449.31	100-40-41405		1324	1
303879	1	SEAL OIL, BEARING, SPINDLE	Invoice	09/16/2024	10/15/2024	99.80	99.80	100-40-41405		1324	1
303885	1	SWITCH LIGHT	Invoice	09/20/2024	10/15/2024	205.00	205.00	100-40-41405		1324	1
Total 5129 RUSH TRUCK CENTERS OF ID INC:						3,607.64	3,607.64				
6967 SALSBURY INDUSTRIES											
CS-730	1	METAL LOCKERS FOR POLICE LOCKER ROOM	Invoice	09/17/2024	10/15/2024	9,778.43	9,778.43	100-25-41413		1324	1
Total 6967 SALSBURY INDUSTRIES:						9,778.43	9,778.43				
214 SAWTOOTH WOOD PRODUCTS											
000014	1	BAFFLE DISCH	Invoice	09/23/2024	10/15/2024	119.95	119.95	100-50-41405		1324	1
000014	1	CHAINSAW	Invoice	09/14/2024	10/15/2024	499.99	499.99	200-60-41405		1324	1
000014	2	OIL	Invoice	09/14/2024	10/15/2024	49.98	49.98	200-60-41405		1324	1
000014	3	SAFTY CHAPS	Invoice	09/14/2024	10/15/2024	111.99	111.99	200-60-41405		1324	1
000014	4	CHAIN FILES	Invoice	09/14/2024	10/15/2024	9.99	9.99	200-60-41405		1324	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 214 SAWTOOTH WOOD PRODUCTS:						791.90	791.90				
1098 SENTINEL FIRE & SECURITY											
104358	1	QUARTERLY MONITORING - CITY HALL	Invoice	10/01/2024	10/15/2024	29.00	29.00	100-42-41325		1024	1
104358	2	QUARTERLY MONITORING - CITY HALL	Invoice	10/01/2024	10/15/2024	29.00	29.00	200-42-41325		1024	1
104358	3	QUARTERLY MONITORING - CITY HALL	Invoice	10/01/2024	10/15/2024	29.00	29.00	210-42-41325		1024	1
104358	4	QUARTERLY MONITORING - fire dept.	Invoice	10/01/2024	10/15/2024	87.00	87.00	100-55-41325		1024	1
Total 1098 SENTINEL FIRE & SECURITY:						174.00	174.00				
5494 SILVER CREEK SUPPLY											
001749	1	2" GATE VALVE FOR HYDRANT METER	Invoice	09/03/2024	10/15/2024	66.17	66.17	200-60-41403		1324	1
001751	1	BRASS PLUGS FOR 3RD AVE	Invoice	09/09/2024	10/15/2024	11.20	11.20	200-60-41401		1324	1
001763	1	McKERCHER IRRIG ROTOR	Invoice	09/12/2024	10/15/2024	98.92	98.92	100-50-41403		1324	1
001767	1	MYRTLE INT. PVC PARTS	Invoice	09/16/2024	10/15/2024	419.58	419.58	100-50-41405		1324	1
001778	1	IRRIG UTIL HOSE	Invoice	09/23/2024	10/15/2024	55.59	55.59	100-50-41405		1324	1
Total 5494 SILVER CREEK SUPPLY:						651.46	651.46				
1239 SIMMS LAW PLLC											
SEPTE	1	professional services - September 2024	Invoice	09/24/2024	10/15/2024	3,207.75	3,207.75	100-15-41313		1324	1
SEPTE	2	professional services - September 2024	Invoice	09/24/2024	10/15/2024	3,207.75	3,207.75	200-15-41313		1324	1
SEPTE	3	professional services - September 2024	Invoice	09/24/2024	10/15/2024	3,207.75	3,207.75	210-15-41313		1324	1
Total 1239 SIMMS LAW PLLC:						9,623.25	9,623.25				
7007 SUMMIT EARTH WORKS											
5986	1	CDL TRAINING TRUCK RENTAL - HERNANDEZ	Invoice	09/11/2024	10/15/2024	550.00	550.00	100-40-41723		1324	1
Total 7007 SUMMIT EARTH WORKS:						550.00	550.00				
8559 SUN VALLEY AIR SERVICES BOARD											
10/08/2	1	LOT FOR AIR 0.5% August 2024	Invoice	10/08/2024	10/15/2024	11,196.44	11,196.44	100-10-41707		1324	1
Total 8559 SUN VALLEY AIR SERVICES BOARD:						11,196.44	11,196.44				
224 SUNRISE ENVIRONMENTAL											
149182	1	SOAPS AND CLEANERS WW	Invoice	09/11/2024	10/15/2024	717.28	717.28	210-70-41413		1324	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 224 SUNRISE ENVIRONMENTAL:						717.28	717.28				
5694 SWIFTSURE RANCH											
10/08/2	1	REFUND ALCOHOL BEVERAGE CARERING PERM	Invoice	10/08/2024	10/15/2024	20.00	20.00	100-00-32205		1324	1
Total 5694 SWIFTSURE RANCH:						20.00	20.00				
4671 SYRINGA NETWORKS LLC											
24OCT	1	24OCT0370 Admin 33.33%	Invoice	10/01/2024	10/15/2024	58.34	58.34	100-15-41713		1024	1
24OCT	2	24OCT0370 Admin 33.33%	Invoice	10/01/2024	10/15/2024	58.33	58.33	200-15-41713		1024	1
24OCT	3	24OCT0370 Admin 33.33%	Invoice	10/01/2024	10/15/2024	58.33	58.33	210-15-41713		1024	1
24OCT	4	24OCT0370 Comm Dev	Invoice	10/01/2024	10/15/2024	175.00	175.00	100-20-41713		1024	1
24OCT	5	24OCT0370 P.W 33.33%	Invoice	10/01/2024	10/15/2024	58.34	58.34	100-42-41713		1024	1
24OCT	6	24OCT0370 P.W 33.33%	Invoice	10/01/2024	10/15/2024	58.33	58.33	200-42-41713		1024	1
24OCT	7	24OCT0370 P.W 33.33%	Invoice	10/01/2024	10/15/2024	58.33	58.33	210-42-41713		1024	1
24OCT	8	24OCT0370 Library	Invoice	10/01/2024	10/15/2024	175.00	175.00	100-45-41713		1024	1
24OCT	9	24OCT0370 HPD	Invoice	10/01/2024	10/15/2024	700.00	700.00	100-25-41713		1024	1
Total 4671 SYRINGA NETWORKS LLC:						1,400.00	1,400.00				
30282 THEA, KAZ											
JACSO	1	2030 Climate Solutions Summit - Jackson 2024	Invoice	09/22/2024	10/15/2024	200.00	200.00	100-10-41724		1324	1
JACSO	2	2030 Climate Solutions Summit - Jackson 2024	Invoice	09/22/2024	10/15/2024	100.00	100.00	200-10-41724		1324	1
JACSO	3	2030 Climate Solutions Summit - Jackson 2024	Invoice	09/22/2024	10/15/2024	100.00	100.00	210-10-41724		1324	1
Total 30282 THEA, KAZ:						400.00	400.00				
2595 ULINE											
182670	1	LAB SUPPLIES WW	Invoice	09/04/2024	10/15/2024	544.66	544.66	210-70-41795		1324	1
263222	1	OFFICE CHAIRS AND FILE CABINET	Invoice	09/17/2024	10/15/2024	2,906.46	2,906.46	100-25-41215		1324	1
Total 2595 ULINE:						3,451.12	3,451.12				
2817 UNITED OIL											
061222	1	FUEL CHARGES STS	Invoice	09/05/2024	10/15/2024	1,101.10	1,101.10	100-40-41719		1324	1
061915	1	FUEL CHARGES STS	Invoice	09/20/2024	10/15/2024	3,467.63	3,467.63	100-40-41719		1324	1
CL6670	1	PUMPED FUEL WW	Invoice	09/15/2024	10/15/2024	50.55	50.55	210-70-41719		1324	1
CL6670	1	PUMPED VEHICLE FUEL W.	Invoice	09/15/2024	10/15/2024	420.03	420.03	200-60-41719		1324	1
CL6670	1	HFD FUEL	Invoice	09/15/2024	10/15/2024	1,210.82	1,210.82	100-55-41719		1324	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
CL6670	1	FUEL CHARGES PARKS	Invoice	09/15/2024	10/15/2024	175.76	175.76	100-50-41719		1324	1
CL6670	1	FUEL CHARGES STS	Invoice	09/15/2024	10/15/2024	1,169.31	1,169.31	100-40-41719		1324	1
CL6670	1	HPD FUEL	Invoice	09/15/2024	10/15/2024	1,131.18	1,131.18	100-25-41719		1324	1
CL6808	1	PUMPED FUEL WW	Invoice	09/30/2024	10/15/2024	67.38	67.38	210-70-41719		1324	1
CL6809	1	PUMPED VEHICLE FUEL W.	Invoice	09/30/2024	10/15/2024	254.45	254.45	200-60-41719		1324	1
CL6809	1	HFD FUEL	Invoice	09/30/2024	10/15/2024	330.18	330.18	100-55-41719		1324	1
CL6809	1	FUEL CHARGES PARKS	Invoice	09/30/2024	10/15/2024	259.72	259.72	100-50-41719		1324	1
CL6809	1	FUEL CHARGES STS	Invoice	09/30/2024	10/15/2024	679.01	679.01	100-40-41719		1324	1
CL6809	1	HPD FUEL PATROL VEHICLES	Invoice	09/30/2024	10/15/2024	810.09	810.09	100-25-41719		1324	1
Total 2817 UNITED OIL:						11,127.21	11,127.21				
2020 VALLEY WIDE COOPERATIVE											
82186/	1	PROPANE	Invoice	09/12/2024	10/15/2024	29.03	29.03	100-40-41719		1324	1
Total 2020 VALLEY WIDE COOPERATIVE:						29.03	29.03				
367 WALKER SAND AND GRAVEL											
139162	1	RIVER ST. COMM. RDBASE	Invoice	09/09/2024	10/15/2024	784.99	784.99	100-40-41403		1324	1
139228	1	RIVER ST. COMM. RDBASE	Invoice	09/10/2024	10/15/2024	1,036.49	1,036.49	100-40-41403		1324	1
139793	1	LIONS PARK NAT. SAND, COM RDBASE	Invoice	09/19/2024	10/15/2024	905.67	905.67	100-50-41403	10.15.0002.1	1324	1
140044	1	LIONS PARK COM RDBASE	Invoice	09/24/2024	10/15/2024	745.03	745.03	120-40-41549	10.15.0002.1	1324	1
140211	1	CANAL IMPORTED DIRTY FILL	Invoice	09/26/2024	10/15/2024	113.88	113.88	100-40-41403		1324	1
140441	1	CANAL IMPORTED CLEAN FILL	Invoice	10/01/2024	10/15/2024	99.23	99.23	100-40-41403		1024	1
140547	1	CANAL IMPORTED CLEAN FILL	Invoice	10/02/2024	10/15/2024	292.58	292.58	100-40-41403		1024	1
Total 367 WALKER SAND AND GRAVEL:						3,977.87	3,977.87				
4004 WAXIE SANITARY SUPPLY											
827350	1	Public restroom soap	Invoice	09/17/2024	10/15/2024	178.68	178.68	100-45-41215		1324	1
827385	1	HAND SOAP WELCOME CENTER	Invoice	09/18/2024	10/15/2024	120.87	120.87	100-50-41615		1324	1
Total 4004 WAXIE SANITARY SUPPLY:						299.55	299.55				
209 WEBB LANDSCAPING											
B-IN-19	1	RAKE	Invoice	09/18/2024	10/15/2024	98.99	98.99	100-40-41405		1324	1
SRVCE	1	SUNBEAM WEEKLY MOW	Invoice	08/01/2024	10/15/2024	484.00	484.00	100-50-41325		1324	1
SRVCE	1	SUNBEAM INSECT CNTRL	Invoice	08/02/2024	10/15/2024	120.00	120.00	100-50-41325		1324	1
SRVCE	1	H PORTER DOWNED TREE LIMB	Invoice	08/02/2024	10/15/2024	185.50	185.50	100-50-41325		1324	1
SRVCE	1	SUNBEAM WEEKLY MOW	Invoice	08/06/2024	10/15/2024	484.00	484.00	100-50-41325		1324	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
SRVCE	1	H PORTER DOWNED TREE LIMB	Invoice	08/09/2024	10/15/2024	320.00	320.00	100-50-41325		1324	1
SRVCE	1	SUNBEAM WEEKLY MOW	Invoice	08/13/2024	10/15/2024	484.00	484.00	100-50-41325		1324	1
SRVCE	1	SUNBEAM TREE FERT	Invoice	07/31/2024	10/15/2024	180.00	180.00	100-50-41325		1324	1
SRVCE	1	H PORTER IRRIG INSP	Invoice	07/31/2024	10/15/2024	1,095.51	1,095.51	100-50-41325		1324	1
SRVCE	1	SUNBEAM BI-WEEKLY GARDEN	Invoice	08/13/2024	10/15/2024	1,110.00	1,110.00	100-50-41325		1324	1
SRVCE	1	SUNBEAM WEEKLY MOW	Invoice	08/20/2024	10/15/2024	484.00	484.00	100-50-41325		1324	1
SRVCE	1	H PORTER CLR DEADWOOD	Invoice	08/16/2024	10/15/2024	4,280.00	4,280.00	100-50-41325		1324	1
SRVCE	1	SUNBEAM TREE WELL COMPOSTING	Invoice	08/21/2024	10/15/2024	672.39	672.39	100-50-41325		1324	1
SRVCE	1	SUNBEAM WEEKLY MOW	Invoice	08/27/2024	10/15/2024	484.00	484.00	100-50-41325		1324	1
SRVCE	1	TRAIL'G OF THE SHEEP MONUMENT GRAVEL RE	Invoice	08/06/2024	10/15/2024	551.99	551.99	100-50-41325		1324	1
SRVCE	1	SUNBEAM BI-WEEKLY GARDEN	Invoice	09/10/2024	10/15/2024	1,375.00	1,375.00	100-50-41325		1324	1
SRVCE	1	SUNBEAM WEEKLY MOW	Invoice	09/04/2024	10/15/2024	484.00	484.00	100-50-41325		1324	1
SRVCE	1	SUNBEAM NAT AREA MOW	Invoice	09/05/2024	10/15/2024	726.00	726.00	100-50-41325		1324	1
SRVCE	1	SUNBEAM WEEKLY MOW	Invoice	09/10/2024	10/15/2024	484.00	484.00	100-50-41325		1324	1
SRVCE	1	CUTTERS TREE PRUNING	Invoice	09/13/2024	10/15/2024	7,779.60	7,779.60	100-50-41325		1324	1
SRVCE	1	SUNBEAM ELK FENCING INSTL	Invoice	09/19/2024	10/15/2024	7,687.49	7,687.49	100-50-41325		1324	1
Total 209 WEBB LANDSCAPING:						29,570.47	29,570.47				
368 WESTERN STATES CAT											
IN0029	1	CAT 938M FILTER	Invoice	09/12/2024	10/15/2024	138.33	138.33	100-40-41405		1324	1
Q0003	1	CRAIG WL WING	Invoice	08/26/2024	10/15/2024	74,794.12	74,794.12	100-40-41771		1324	1
Q0003	1	SW APEX PLOW	Invoice	09/20/2024	10/15/2024	25,000.00	25,000.00	100-40-41771		1324	1
Total 368 WESTERN STATES CAT:						99,932.45	99,932.45				
106 WHITEHEAD LANDSCAPING, INC.											
65482	1	QUIGLEY PATH IRRIG WRK	Invoice	09/30/2024	10/15/2024	1,749.50	1,749.50	120-40-41549	21.40.0003.1	1324	1
Total 106 WHITEHEAD LANDSCAPING, INC.:						1,749.50	1,749.50				
6527 WILLS MOTOR COMPANY											
622320	1	SERVICE FOR PRIUS WW	Invoice	09/30/2024	10/15/2024	112.84	112.84	210-70-41415		1324	1
Total 6527 WILLS MOTOR COMPANY:						112.84	112.84				
6233 WINNS COMPOST											
CITY O	1	MIXED WOOD	Invoice	08/07/2024	10/15/2024	53.75	53.75	100-40-41405		1324	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 6233 WINNS COMPOST:						53.75	53.75				
3588 WOOD RIVER FARMERS MARKET											
09/30/2	1	Refund banner reservation week of 9/23	Invoice	09/30/2024	10/15/2024	105.00	105.00	100-00-32234		1324	1
Total 3588 WOOD RIVER FARMERS MARKET:						105.00	105.00				
4381 WOOD RIVER TRAILS COALITION											
1018	1	HANG LOOSE TRAILWY EXC	Invoice	09/27/2024	10/15/2024	6,000.00	6,000.00	100-50-41325		1324	1
Total 4381 WOOD RIVER TRAILS COALITION:						6,000.00	6,000.00				
5437 WORTH PRINTING LLC											
5278	1	COMPOST MAILERS	Invoice	09/17/2024	10/15/2024	1,826.27	1,826.27	100-20-41215	22.42.0001.1	1324	1
5413	1	Art Poster invoice#5413	Invoice	09/17/2024	10/15/2024	115.40	115.40	100-20-41709		1324	1
Total 5437 WORTH PRINTING LLC:						1,941.67	1,941.67				
9599 WRIGLEY, GAVIN											
R21068	1	REIMBURSEMENT FOR WORK BOOTS - GAVIN	Invoice	09/16/2024	10/15/2024	220.00	220.00	100-25-41703		1324	1
Total 9599 WRIGLEY, GAVIN:						220.00	220.00				
Total :						1,358,284.	1,358,284.11				
Grand Totals:						1,358,284.	1,358,284.11				

Summary by General Ledger Account Number

GL Account Number	Debit	Credit	Net
100-00-15110	1,577.25	.00	1,577.25
1000020301	285.19	285.19-	.00
100-00-20314	10,000.00	.00	10,000.00
100-00-20317	325.88	.00	325.88
100-00-20320	123.75	.00	123.75

Summary by General Ledger Account Number

GL Account Number	Debit	Credit	Net
100-00-20325	39,236.32	.00	39,236.32
100-00-20326	1,250.00	.00	1,250.00
100-00-20515	162,500.00	.00	162,500.00
100-00-32205	20.00	.00	20.00
100-00-32234	105.00	.00	105.00
100-10-41313	11,875.00	.00	11,875.00
100-10-41707	20,402.39	.00	20,402.39
100-10-41717	304.45	.00	304.45
100-10-41724	200.00	.00	200.00
100-15-41215	27.66	.00	27.66
100-15-41313	8,457.52	.00	8,457.52
100-15-41319	43.92	.00	43.92
100-15-41323	666.16	.00	666.16
100-15-41533	1,606.66	.00	1,606.66
100-15-41713	253.56	.00	253.56
100-20-41211	52.29	.00	52.29
100-20-41215	1,826.27	.00	1,826.27
100-20-41313	100.00	.00	100.00
100-20-41319	44.16	.00	44.16
100-20-41323	150.00	.00	150.00
100-20-41325	1,750.00	.00	1,750.00
100-20-41533	5,087.52	.00	5,087.52
100-20-41709	150.21	.00	150.21
100-20-41713	410.93	.00	410.93
100-20-41723	200.50	.00	200.50
100-20-41724	305.52	.00	305.52
100-25-41211	557.24	.00	557.24
100-25-41215	3,261.54	.00	3,261.54
100-25-41217	154.50	.00	154.50
100-25-41313	5,704.84	.00	5,704.84
100-25-41325	1,605.17	.00	1,605.17
100-25-41411	68.13	.00	68.13
100-25-41413	9,778.43	.00	9,778.43
100-25-41415	121.64	97.82-	23.82
100-25-41417	250.00	.00	250.00
100-25-41533	7,201.46	.00	7,201.46
100-25-41703	6,598.93	.00	6,598.93
100-25-41713	1,411.60	.00	1,411.60

Summary by General Ledger Account Number

GL Account Number	Debit	Credit	Net
100-25-41717	116.31	.00	116.31
100-25-41719	1,941.27	.00	1,941.27
100-25-41724	1,148.24	.00	1,148.24
100-25-41733	150.00	.00	150.00
100-40-41211	69.97	.00	69.97
100-40-41215	126.86	.00	126.86
100-40-41313	200.00	.00	200.00
100-40-41323	107.00	.00	107.00
100-40-41325	29,224.00	.00	29,224.00
100-40-41402	1,294.94	.00	1,294.94
100-40-41403	347,511.63	.00	347,511.63
100-40-41405	6,541.46	875.61-	5,665.85
100-40-41413	738.65	.00	738.65
100-40-41415	1,669.37	.00	1,669.37
100-40-41533	409.49	.00	409.49
100-40-41703	263.31	.00	263.31
100-40-41711	943.78	.00	943.78
100-40-41713	344.16	.00	344.16
100-40-41715	15,673.46	.00	15,673.46
100-40-41717	3,655.58	.00	3,655.58
100-40-41719	6,790.37	.00	6,790.37
100-40-41723	790.00	.00	790.00
100-40-41771	101,463.99	.00	101,463.99
100-42-41313	166.66	.00	166.66
100-42-41325	612.34	.00	612.34
100-42-41413	27.66	.00	27.66
100-42-41533	864.42	.00	864.42
100-42-41713	116.65	.00	116.65
100-42-41717	319.31	.00	319.31
100-45-41213	141.99	.00	141.99
100-45-41215	317.75	.00	317.75
100-45-41313	2,390.00	.00	2,390.00
100-45-41323	222.69	.00	222.69
100-45-41325	3,545.00	.00	3,545.00
100-45-41326	257.58	12.39-	245.19
100-45-41413	2,730.00	.00	2,730.00
100-45-41535	3,644.78	.00	3,644.78
100-45-41549	59.67	.00	59.67

Summary by General Ledger Account Number

GL Account Number	Debit	Credit	Net
100-45-41713	541.42	.00	541.42
100-45-41717	821.18	.00	821.18
100-45-41724	530.95	.00	530.95
100-45-41735	4,000.00	.00	4,000.00
100-50-41325	52,865.13	.00	52,865.13
100-50-41403	9,228.01	.00	9,228.01
100-50-41405	7,956.91	.00	7,956.91
100-50-41615	961.71	13.99-	947.72
100-50-41617	342.13	.00	342.13
100-50-41713	30.53	.00	30.53
100-50-41717	17,265.93	.00	17,265.93
100-50-41718	12,317.27	.00	12,317.27
100-50-41719	435.48	.00	435.48
100-55-41215	419.98	.00	419.98
100-55-41313	200.00	.00	200.00
100-55-41325	182.00	.00	182.00
100-55-41415	1,857.73	.00	1,857.73
100-55-41713	212.07	.00	212.07
100-55-41717	374.81	.00	374.81
100-55-41719	1,541.00	.00	1,541.00
100-55-41724	970.00	.00	970.00
120-40-41549	134,051.69	.00	134,051.69
120-42-41549	24,314.12	.00	24,314.12
120-50-41539	20,000.00	.00	20,000.00
120-50-41549	2,929.97	.00	2,929.97
120-55-41549	112,478.54	.00	112,478.54
200-10-41313	5,937.50	.00	5,937.50
200-10-41724	100.00	.00	100.00
200-15-41215	27.65	.00	27.65
200-15-41313	8,457.51	.00	8,457.51
200-15-41319	43.92	.00	43.92
200-15-41323	666.15	.00	666.15
200-15-41533	1,606.67	.00	1,606.67
200-15-41713	253.55	.00	253.55
200-42-41313	166.67	.00	166.67
200-42-41325	612.33	.00	612.33
200-42-41413	27.67	.00	27.67
200-42-41533	864.42	.00	864.42

Summary by General Ledger Account Number

GL Account Number	Debit	Credit	Net
200-42-41713	116.65	.00	116.65
200-42-41717	319.30	.00	319.30
200-60-41213	241.50	.00	241.50
200-60-41313	1,858.75	.00	1,858.75
200-60-41319	392.25	.00	392.25
200-60-41325	605.00	.00	605.00
200-60-41401	11.20	.00	11.20
200-60-41403	21,972.96	.00	21,972.96
200-60-41405	800.16	.00	800.16
200-60-41413	564.41	.00	564.41
200-60-41415	283.83	.00	283.83
200-60-41547	1,500.00	.00	1,500.00
200-60-41713	1,004.27	.00	1,004.27
200-60-41717	14,684.69	.00	14,684.69
200-60-41719	674.48	.00	674.48
200-60-41795	2,197.00	.00	2,197.00
210-10-41313	5,937.50	.00	5,937.50
210-10-41724	100.00	.00	100.00
210-15-41215	27.65	.00	27.65
210-15-41313	8,457.51	.00	8,457.51
210-15-41319	43.92	.00	43.92
210-15-41323	666.15	.00	666.15
210-15-41533	1,606.67	.00	1,606.67
210-15-41713	253.55	.00	253.55
210-42-41313	166.67	.00	166.67
210-42-41325	612.33	.00	612.33
210-42-41413	27.67	.00	27.67
210-42-41533	864.43	.00	864.43
210-42-41713	116.64	.00	116.64
210-42-41717	319.30	.00	319.30
210-70-41213	54.60	.00	54.60
210-70-41313	475.00	.00	475.00
210-70-41325	605.00	.00	605.00
210-70-41405	390.80	.00	390.80
210-70-41413	940.31	.00	940.31
210-70-41415	879.37	226.54-	652.83
210-70-41549	1,522.19	.00	1,522.19
210-70-41703	1,066.81	.00	1,066.81

Summary by General Ledger Account Number

GL Account Number	Debit	Credit	Net
210-70-41713	401.46	.00	401.46
210-70-41717	16,169.87	.00	16,169.87
210-70-41719	117.93	.00	117.93
210-70-41775	65.10	.00	65.10
210-70-41791	898.36	.00	898.36
210-70-41795	1,547.88	.00	1,547.88
Grand Totals:	<u>1,359,795.65</u>	<u>1,511.54-</u>	<u>1,358,284.11</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
09/24	570.38	285.19-	285.19
13/24	1,193,646.28	350.74-	1,193,295.54
10/24	165,567.01	.00	165,567.01
Grand Totals:	<u>1,359,795.65</u>	<u>1,511.54-</u>	<u>1,358,284.11</u>

Return to Agenda



**SUN VALLEY
ECONOMIC
DEVELOPMENT**

Hailey Economic Update

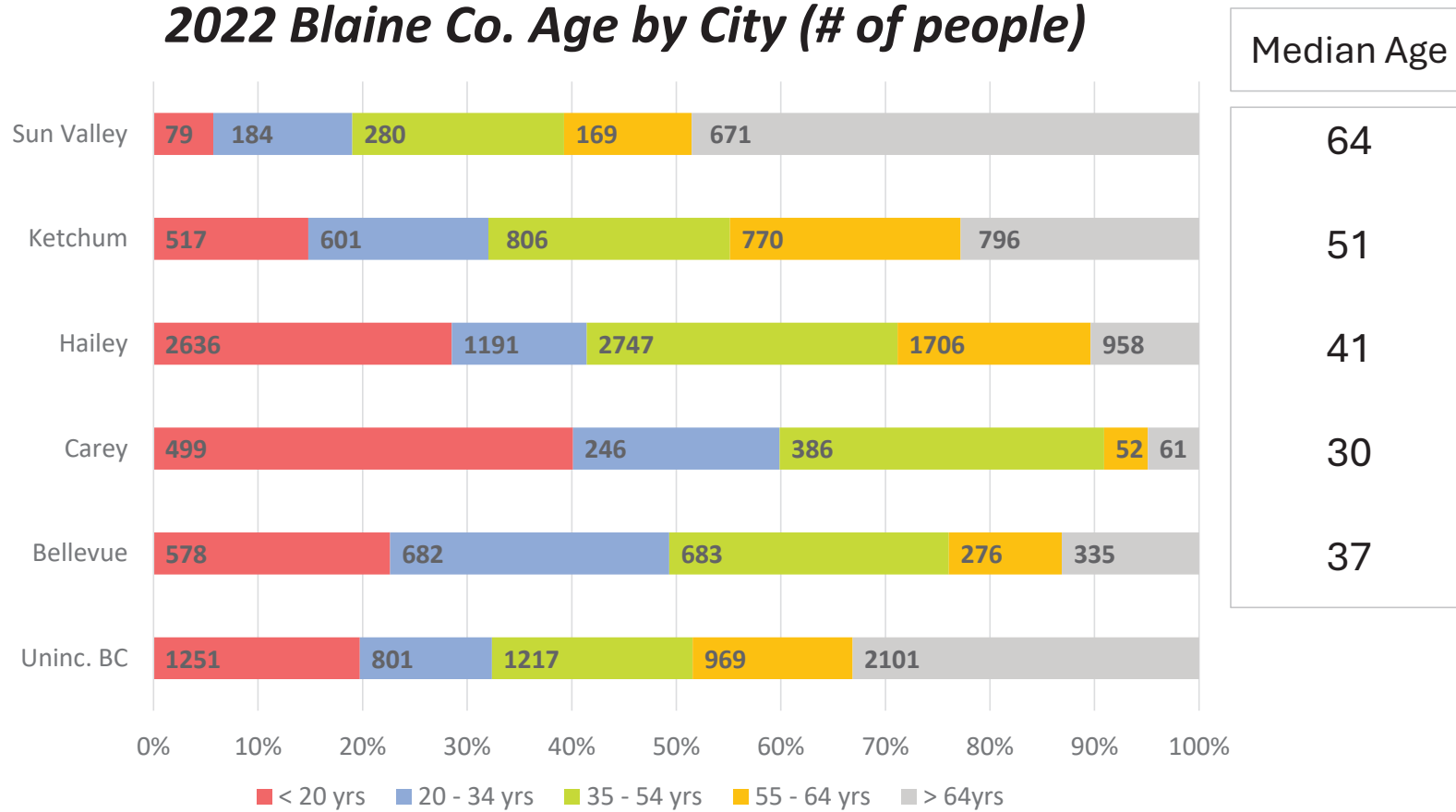
October 14, 2025

Hailey City Council

Hailey by the Numbers-

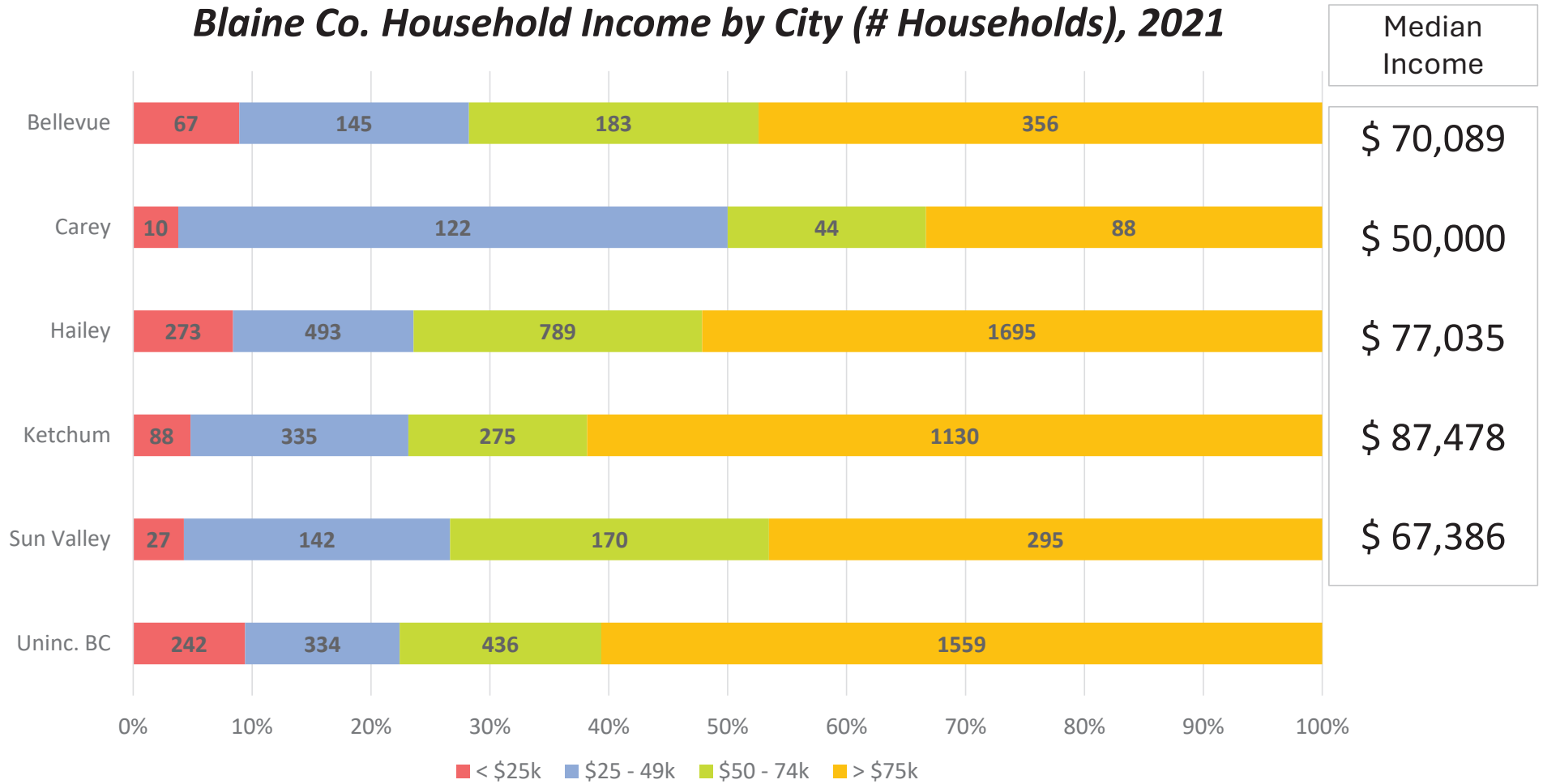
2023 Highlights

2022 Blaine Co. Age by City (# of people)



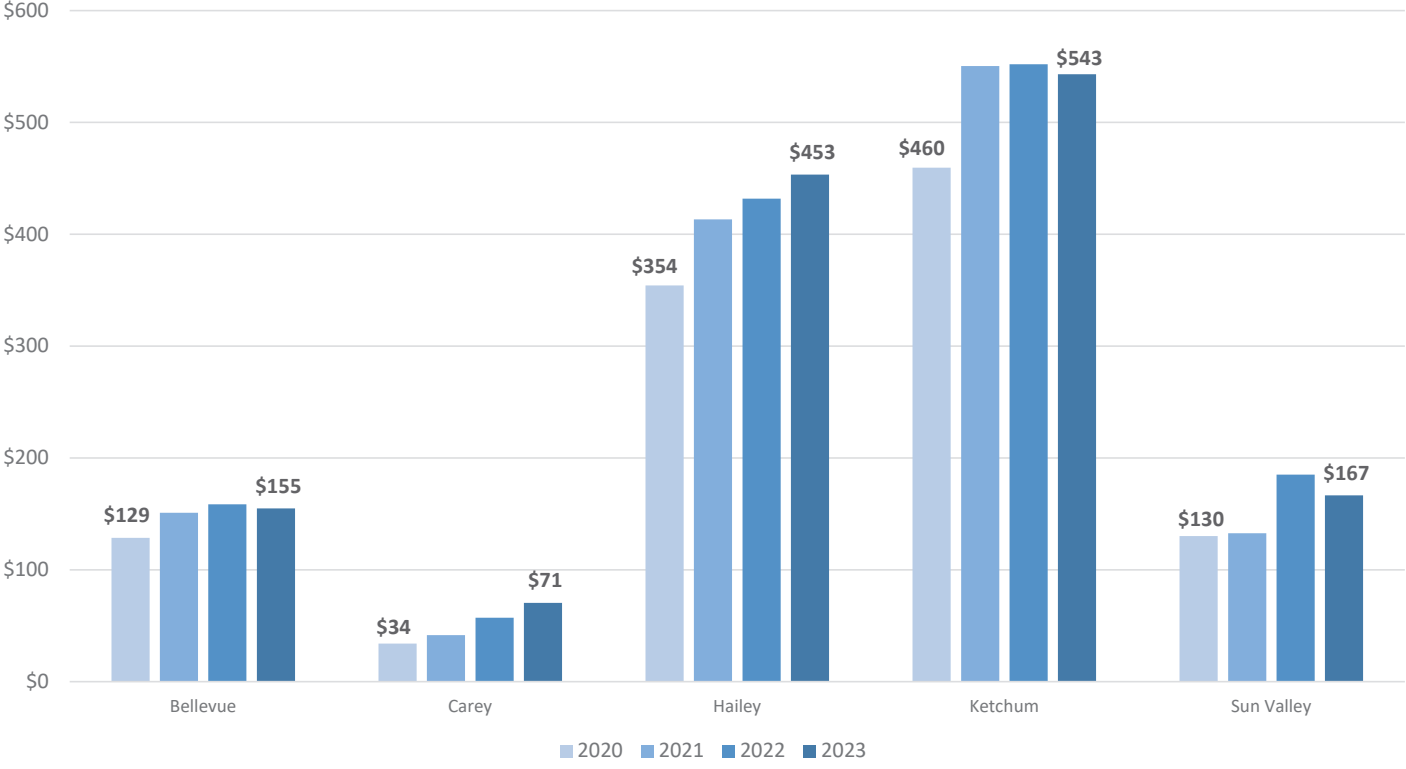
Source: American Community Survey (DP05)

Blaine Co. Household Income by City (# Households), 2021



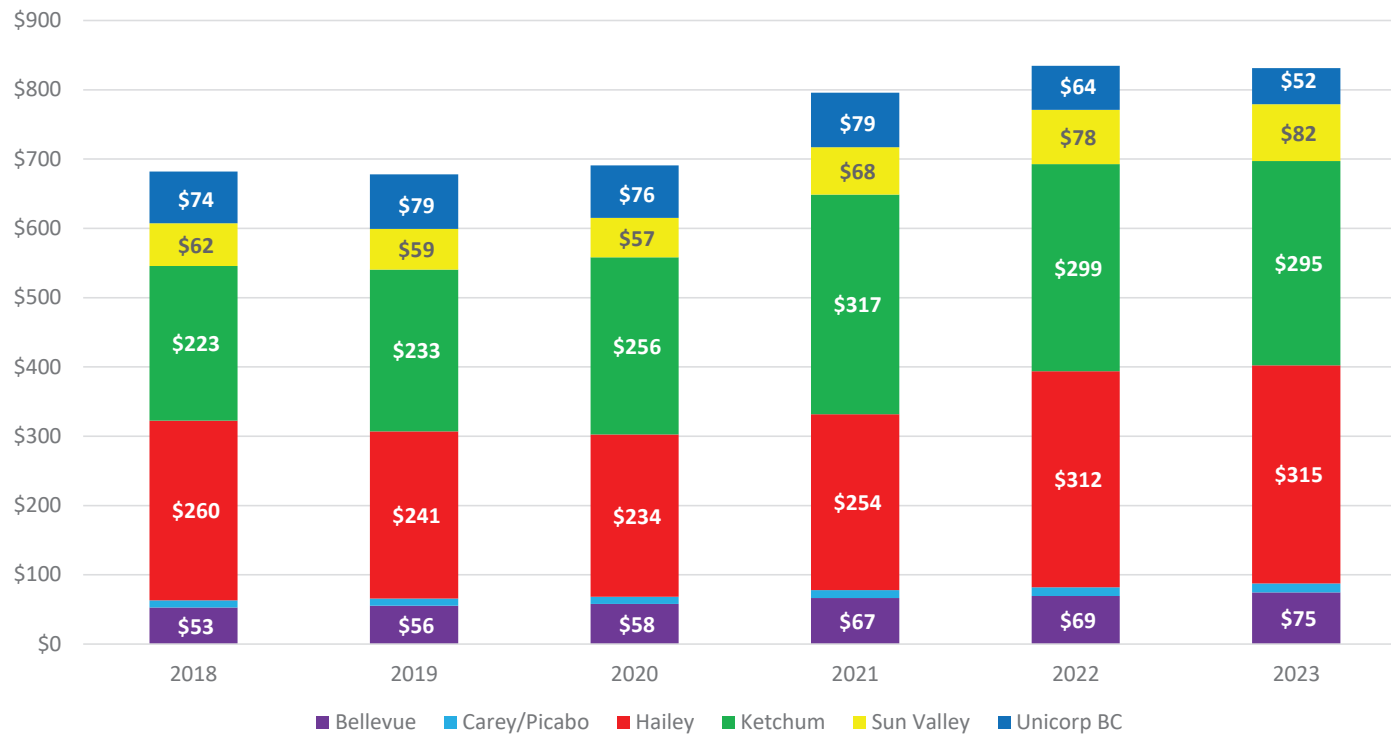
Source: American Community Survey (DP03)

Inflation Adjusted Sales by City (\$m)



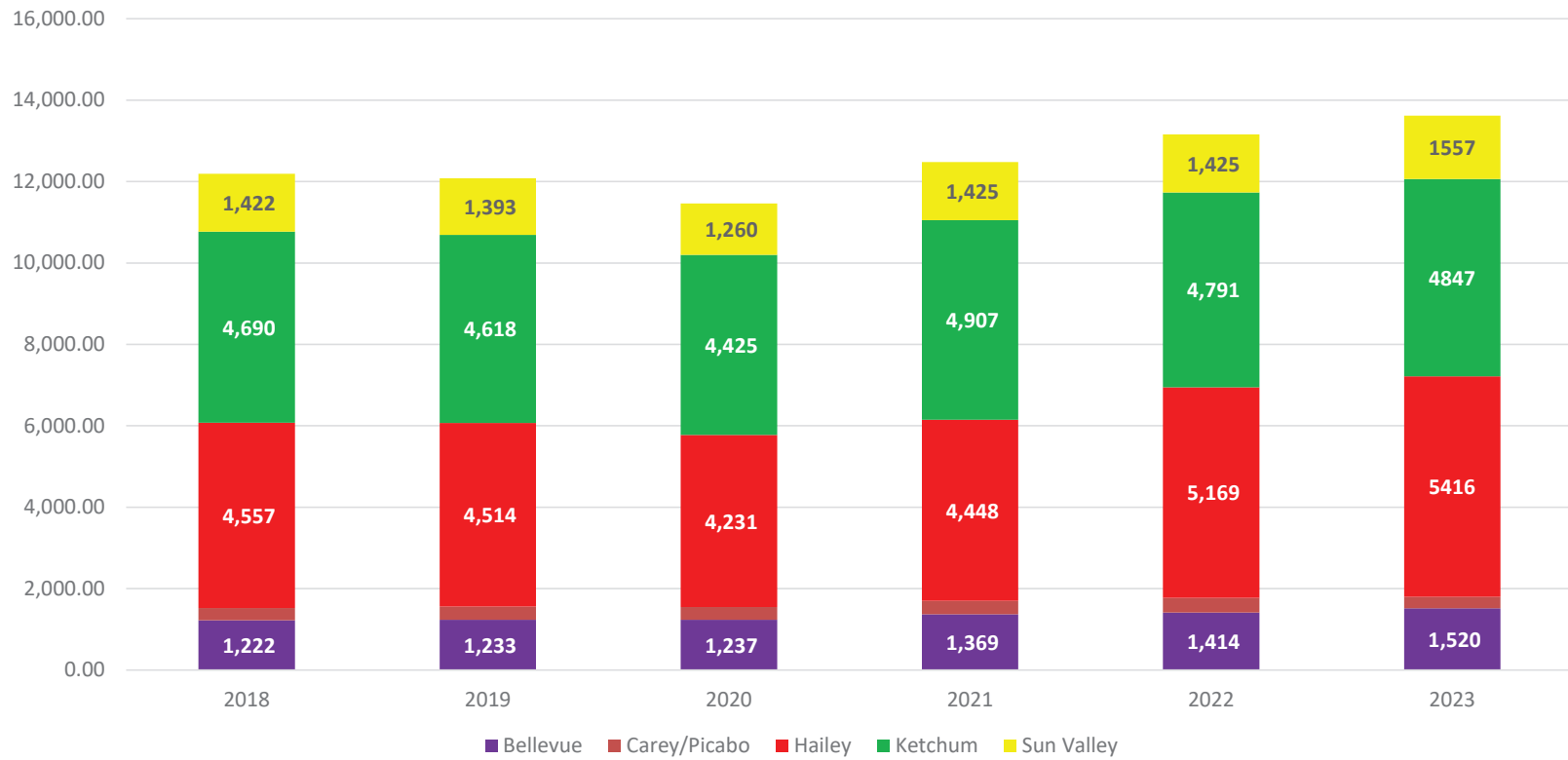
Source: Idaho Tax Commission & SVED analysis

**BlaineCo Total Annual Wages by City
(Inflation Adjusted \$ millions)**



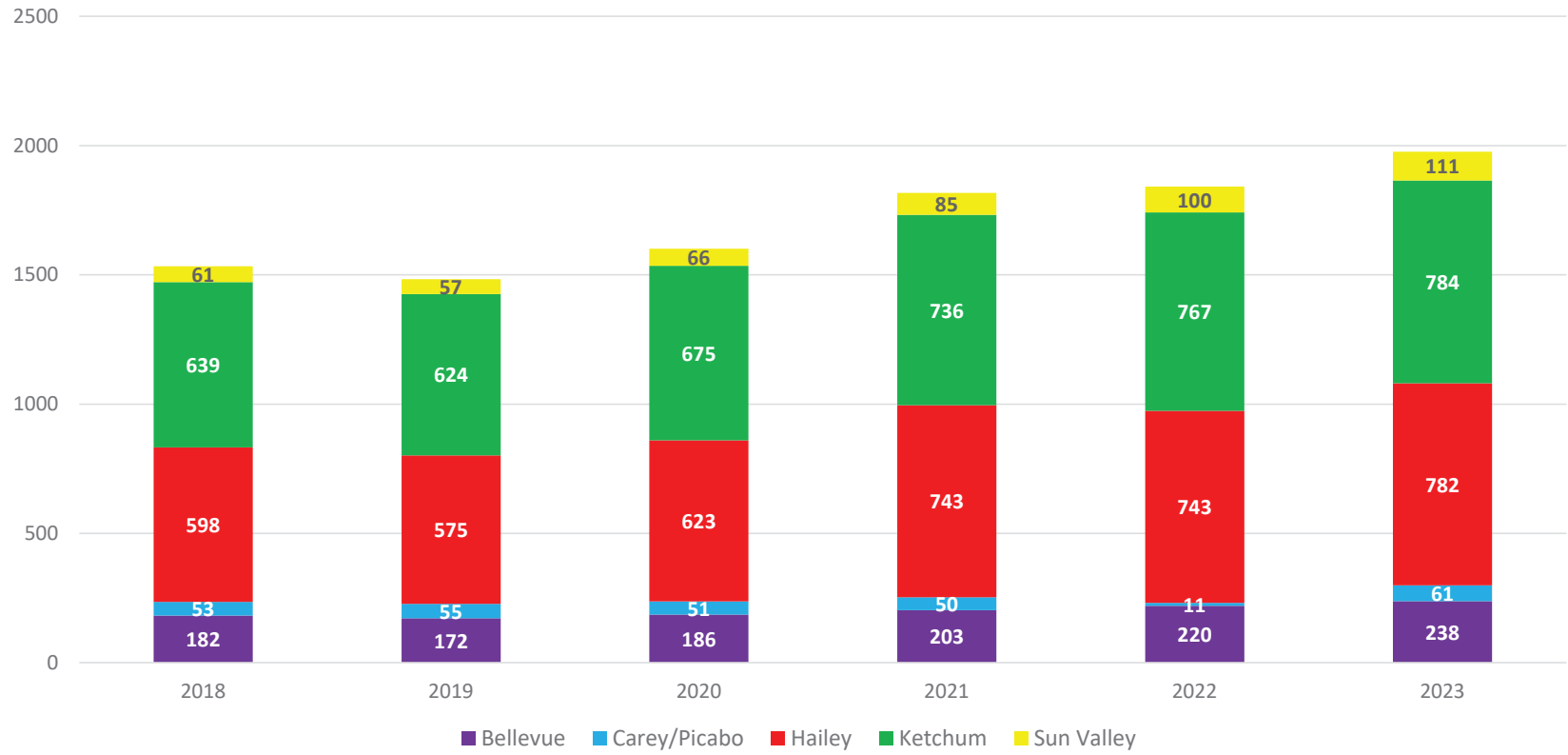
Source: Idaho Department of Labor

Blaine Co. Number of Jobs by City



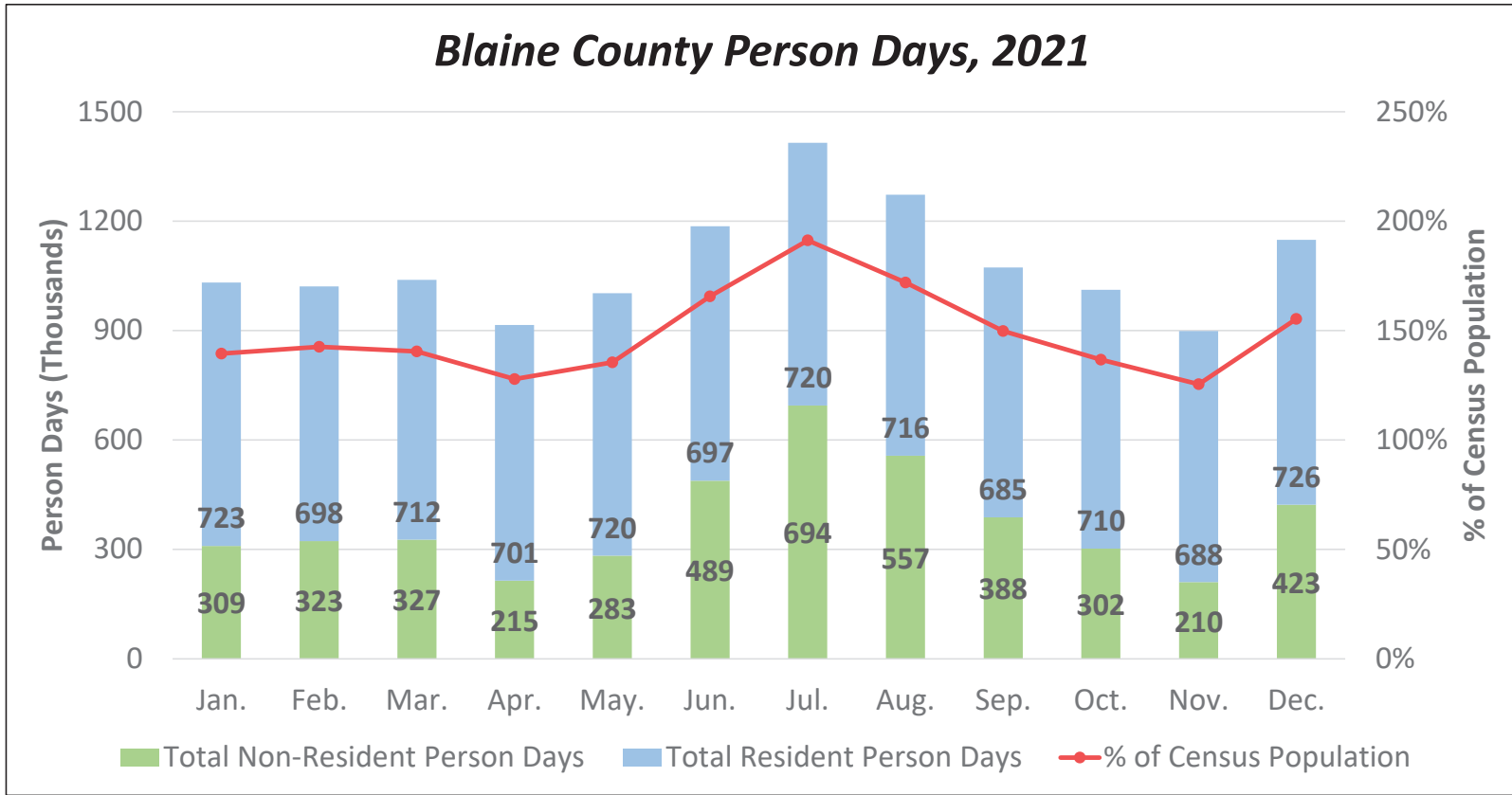
Source: Idaho Department of Labor

Blaine Co. Number of Businesses by City

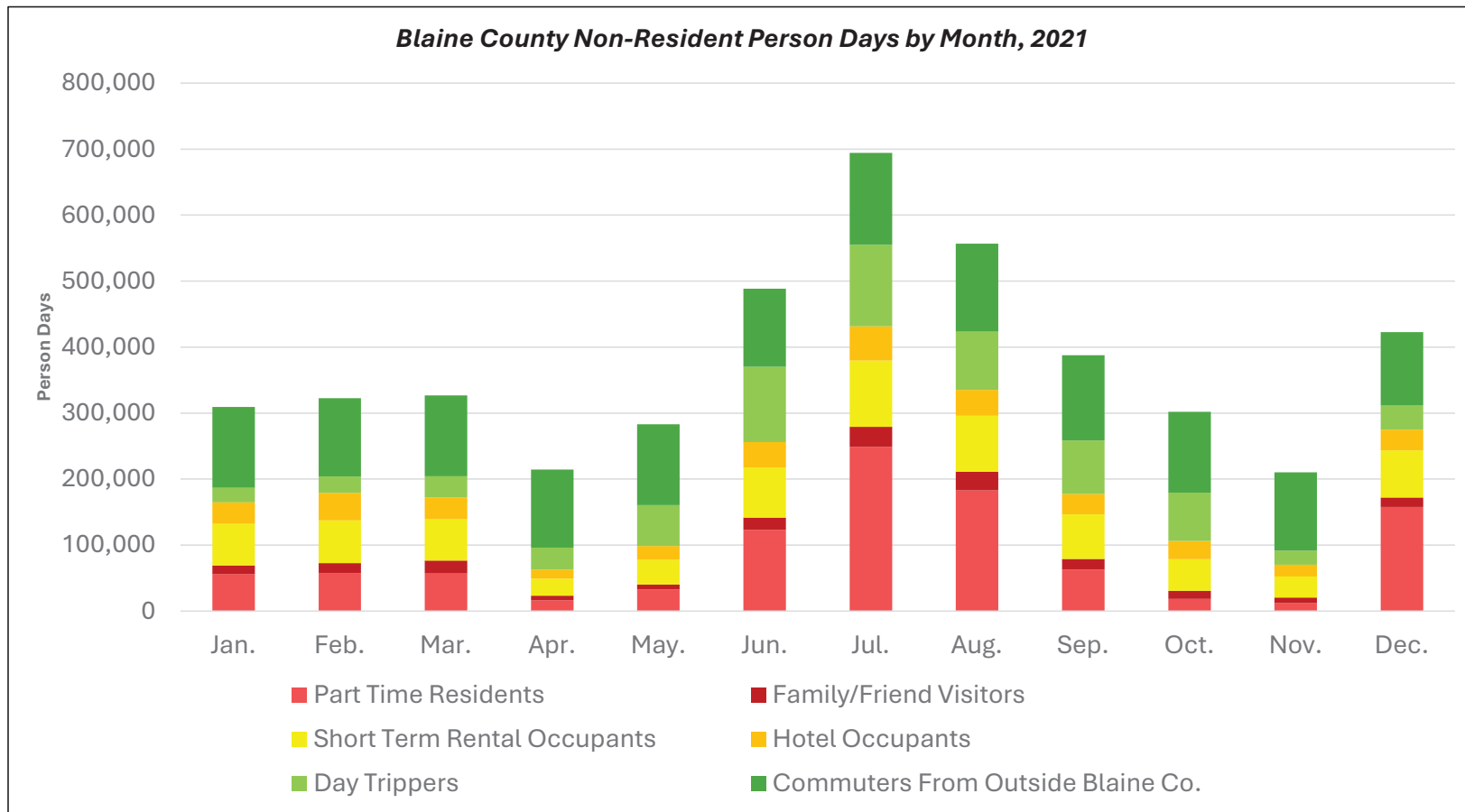


Source: Idaho Department of Labor

Seasonally Adjusted Population Analysis

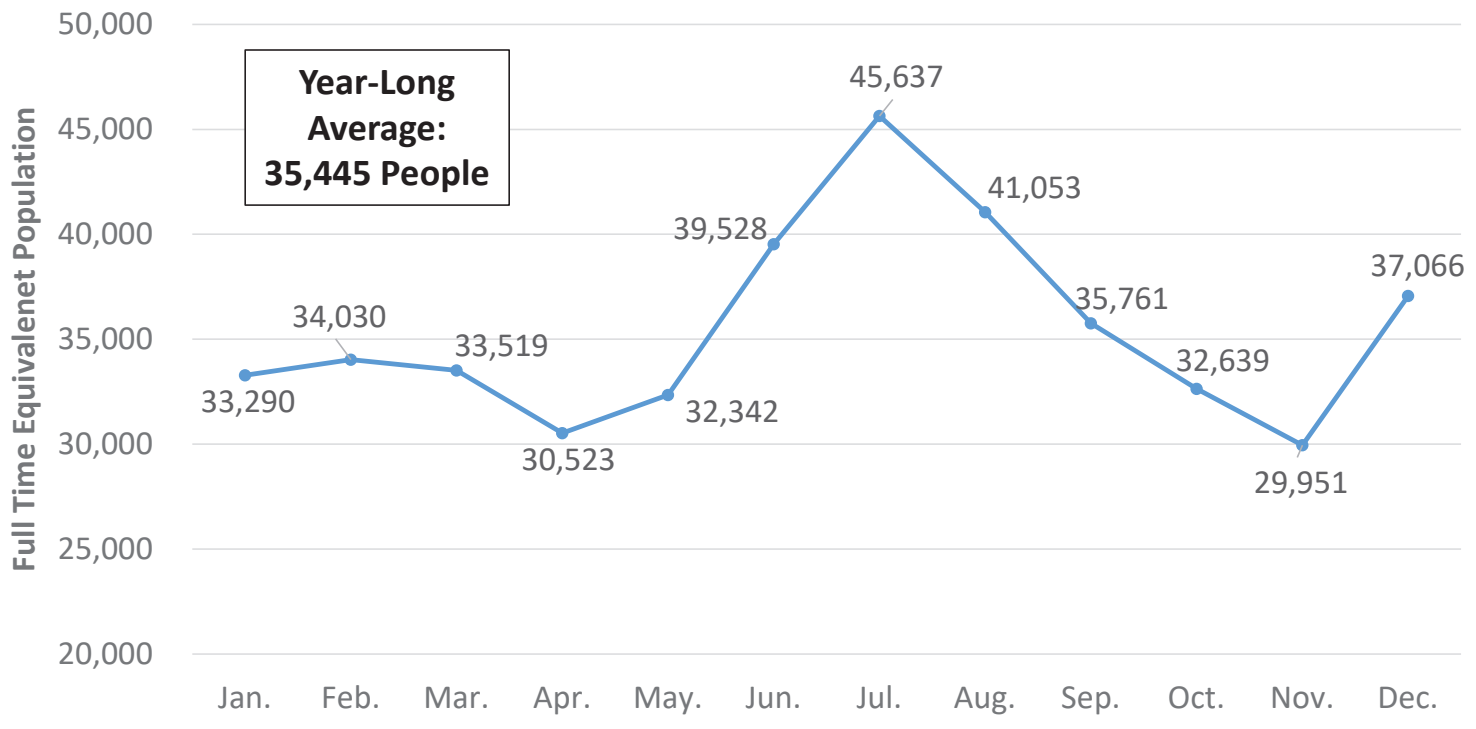


Sources: AirDNA, U.S. Census Bureau ACS DP04 and DP05, Blaine County GIS, Friedman Memorial Airport, VisitSunValley, SVED Analysis, Idaho Department of Transportation.



Sources: AirDNA, U.S. Census Bureau ACS DP04 and DP05, Blaine County GIS, Friedman Memorial Airport, VisitSunValley, SVED Analysis, Idaho Department of Transportation.

Blaine County Full Time Equivalent Population by Month, 2021



Sources: AirDNA, U.S. Census Bureau ACS DP04 and DP05, Blaine County GIS, Friedman Memorial Airport, VisitSunValley, SVED Analysis, Idaho Department of Transportation.

2025 Alpine World Cup Finals

Alpine World Cup Final Metrics



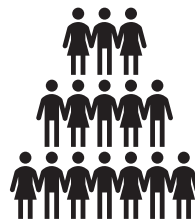
860

Race Participants



30

Teams



3,500+

Spectators



100+

Sponsors



670

Volunteers



\$16 million

Overall Impact



\$0.8 million

ID Sale Tax



\$0.5 million

LOT



2/30 million

US/Intl Followers

Return to Agenda

AGENDA ITEM SUMMARY

DATE: 10/15/2024 **DEPARTMENT:** Library **DEPT. HEAD SIGNATURE:** Lyn Drewien

SUBJECT

Resolution 2024 - __ to appoint Tim Keirn and Crystal Oliphant to the Hailey Public Library Board of Trustees effective immediately. Keirn will fill the seat left open by Morgan Buckert at the end of her five-year term on September 1, 2024, and Crystal Oliphant will complete the term vacated by Siomara Navarrete, whose term expires on September 1, 2026.

AUTHORITY: ID Code IAR _____ City Ordinance/Code _____

BACKGROUND:

The library board has five members, each serving a five-year staggered term. As outlined in Idaho Code 50-210, they are appointed by the Mayor and City Council.

The Library Board of Trustees has interviewed the applicants and recommends Tim Keirn and Crystal Oliphant to fill Morgan Buckert’s five-year term, which expired on September 1, 2024, and Siomara Navarrete’s term, which expires on September 1, 2026. Navarrete submitted her resignation on September 17, 2024.

The vacancy was advertised in the July 24th and July 31st editions of the Idaho Mountain Express. Four applications were received before the August 9 deadline, and three applicants were considered at the September 17, 2024, library trustee meeting on September 17, 2024.

FISCAL IMPACT / PROJECT FINANCIAL ANALYSIS: N/A

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

ACKNOWLEDGEMENT BY OTHER AFFECTED CITY DEPARTMENTS:

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

RECOMMENDATION FROM APPLICABLE DEPARTMENT HEAD:

Approve Resolution 2024 - __ to appoint Tim Keirn and Crystal Oliphant to the Hailey Public Library Board of Trustees to fill the seats vacated by Morgan Buckert and Siomara Navarrete, respectively.

FOLLOW UP NOTES:

HAILEY RESOLUTION 2024-_____

**A RESOLUTION OF THE HAILEY CITY COUNCIL
TO SET APPOINTMENTS AND TERMS OF OFFICE FOR
THE HAILEY PUBLIC LIBRARY BOARD OF TRUSTEES**

WHEREAS, the City Council of the City of Hailey, Idaho, established the Hailey Public Library by ordinance in 1989, which has since been codified within Hailey Municipal Code 2.16.010; and,

WHEREAS, the City Council of the City of Hailey thereafter appointed the Hailey Public Library Board of Trustees under staggered five-year terms, pursuant to Idaho Code 33-2604 and Hailey Municipal Code 02.16.020; and,

WHEREAS, the Hailey City Council wishes to appoint a trustee to the board to fill a five-year term vacated by Morgan Buckert and a term with two years remaining vacated by Siomara Navarrete; and

WHEREAS, the Hailey City Council wishes to accept the recommendation for appointments submitted by the Hailey Public Library Board of Trustees.

NOW, THEREFORE, BE IT RESOLVED BY THE HAILEY CITY COUNCIL:

The City of Hailey appoints a five-member Hailey Public Library Board of Trustees. The Mayor appoints and the City Council confirms the following members for the following terms **in bold**:

<u>TERM LENGTH</u>	<u>APPOINTEE</u>	<u>TERM EXPIRES</u>
5-Year Term	Kate Wutz	September 01, 2025
2-Year Term	Crystal Oliphant	September 01, 2026 (replaces Siomara Navarrete)
5-Year Term	Sara Felton	September 30, 2027
5-Year Term	Tommy L. Green, Jr	September 01, 2028
5-Year Term	Tim Keirn	September 01, 2029 (replaces Morgan Buckert)

THIS RESOLUTION IS ADOPTED this 15th day of October, 2024.

ATTEST:

Martha Burke, Mayor

Mary Cone, City Clerk

CURRICULUM VITAE
Tim Keirn

Professor Emeritus, Department of History and the College of Education
California State University Long Beach (CSULB)
tim.keirn@csulb.edu
(562) 212 -5513

EDUCATION

M.Sc. Econ. (Honours) London School of Economics (1981).

B.A. History & Economics (Magna cum laude), University of California at Los Angeles (1980).

PUBLICATIONS

“Sites of Encounter: Anglo-Indian Newspapers in Calcutta and Madras in the late 18th Century,” submitted to *The Journal of World History*.

With Betina Hsieh and Alejandra Priede, *Systems Transformation for Equity in Education: Principles for Organizational Change*, book proposal submitted to Teachers College Press.

“Into the World: Promoting Teaching from a Global Perspective,” submitted and under consideration for *Teaching History*.

“Best Practices in History Writing in Secondary Schools: The Document Based Question,” *Infobase Learning and Media Cloud* (forthcoming, 2024).

“Transforming Educator Practice Through a Culturally Responsive and Sustaining Pedagogies Rubric: Co-Construction, Implementation, and Reflection,” with Betina Hsieh et.al. in E. Cain-Saschagrin, R. Filback and J. Crawford (eds.) *Cases on Academic Program Design for Greater Racial and Social Justice* (IGI Global, 2022).

“History Curriculum, Standards, and Assessment Policies and Politics: U.S. Experiences,” in Scott Metzger and Lauren McArthur Harris (eds.) *International Handbook of History Learning and Teaching* (Wiley-Blackwell, 2018).

“Global Migration” and “The Columbian Exchange,” (extended thematic essays) and “The Royal African Company” and “The Dutch West Indies Company” (shorter entries) in John Thornton (ed.), *The Cambridge Dictionary of the Modern World History* (Cambridge University Press, 2017).

“Building a K-16 International Education Pipeline: The ‘Long Beach Promise’,” with Richard Marcus, *Education Week* (October 27, 2016).

“History Curriculum: A Transatlantic Analysis,” in Dominic Wyse, Louise Hayward and Jessica Pandya (eds.) *The Sage Handbook of Curriculum, Pedagogy and Assessment* (Sage Publishing, 2016).

“Toward a Truly Global History,” *The Source* (2014).

Guest Co-Editor with Daisy Martin, *Historical Thinking and Pre-Service Teacher Preparation*, a special edition of *The History Teacher* (2012).

“Subject Matter Counts: Historical Thinking and the Pre-Service History Teacher,” with Eileen Luhr, *The History Teacher* (2012).

“Promoting Global Perspective and Raising the Visibility of Asia in World History: An Assignment for Pre-Service Teachers,” with Eileen Luhr, Miguel Escobar and Manoj Choudhary, in *The History Teacher* (2012).

“The State of K-12 History Teaching: Challenges to Innovation,” with Lisa Hutton and David Neumann, *Perspectives on History* (2012).

British Encounters with India: 1760-1830, with Norbert Schurer (Palgrave Macmillan, 2011).

“Salmon” and “Tea,” extended essays in Heather Street (ed.), *Commodities, Culture, and History: The Products That Have Changed the World* (Facts on File, 2011).

“The Declining Visibility of the Historian in Teacher Preparation: The View from California,” electronic publication for the National History Center and The National History Education Clearinghouse (2010).

“A Global History of Tea,” extended essay in Peter Stearns (ed.), *The Oxford Encyclopedia of the Modern World* (Oxford University Press, 2008).

“Migration in the Early Modern World: A Historiographic Approach” in Kathleen Callahan (ed.) *AP Special Focus on Migration* (College Board, 2008).

“Teaching Teachers about Teaching Asia-Pacific through a Globalized World Historical Geography Framework,” with Vincent Del Casino, in *The Challenge of Globalization: Proceedings of the Asia-Pacific Education Research Association Conference* (Hong Kong Institute of Education Press, 2007).

“The QUE Project and History Learning and Teaching: The Case of Long Beach State,” with Brett Mizelle, in R. Henry, (ed.) *Faculty Development for Student Achievement: The QUE Project* (Anker, 2006).

“Sir Joseph Jekyll” in the *Oxford Dictionary of National Biography* (Oxford, 2005).

“Teaching a Global Perspective,” publication for the World History Network at Northeastern University (2004).

“Negotiating Time and Space: The Necessity and Challenge of Early World Historical Geography,” with Vincent Del Casino, in *Korea in World History: Proceedings of 2002 Seoul International Conference for History* (Seoul National University Press, 2002).

Extended Review Essay, "Empire, Revolution, and the British Atlantic World," *Eighteenth-Century Studies* (2001).

"Starting Small: The Case of History 301," *Organization of American Historians Newsletter* (1999).

"Current Perspectives in Advance Placement History," with Gary Reichard, *The History Teacher* (1999).

"Seamless Education in Long Beach: University/College/School Collaboration," with William Weber, *Perspectives in History* (1997).

"The Standard of Living," "The Middle Classes," "Class Consciousness," and "Cities and Urban Life," in G. Newman (ed.), *Hanoverian Britain: An Encyclopedia* (Garland, 1997).

"Monopoly, Property and the African Trade" in J. Brewer and S. Staves (eds.), *Early Modern Conceptions of Property* (Routledge, 1995).

Co-Editor, with Lee Davison, *Stilling the Grumbling Hive: The Response to Social and Economic Problems in England, 1689-1750* (Alan Sutton Ltd. & St. Martin's Press, 1992).

"Parliament, Legislation and the Regulation of English Textiles Industries, 1689-1714," in Lee Davison and Tim Keirn (eds.), *Stilling the Grumbling Hive: The Response to Social and Economic Problems in England, 1689-1750* (Alan Sutton Ltd. & St. Martin's Press, 1992).

"The Reactive State: English Governance and Society, 1689-1714, with Lee Davison, in *Stilling the Grumbling Hive: The Response to Social and Economic Problems in England, 1689-1750* (Alan Sutton Ltd. & St. Martin's Press, 1992).

"Thomas Manley and the Rate of Interest Debate, 1667-1673," *Journal of British Studies* (1990).

"John Locke, Edward Clark and the 1696 Guineas Act," *Parliamentary History* (1988).

"Daniel Defoe and the African Trade," *Historical Research* (1988).

GRANTS AND AWARDS

Co-Principal Investigator with Babette Benken, *Creating a STEM Teacher Partnership*, \$97,000 National Science Foundation Noyce Planning Grant (2021-2023).

Principal Investigator, *The Caminos Project: Creating Pathways to the Teaching Profession for Hispanic Students*, \$2.75 million Hispanic Serving Institution Grant, U.S. Department of Education (2017- 2022).

Core Faculty, *The Buenas Project: Creating Bilingual Elementary Educators for California*, \$250,000 Award from the CA Department of Education (2016 – 2018).

Co-Principal Investigator, with Richard Marcus, The California International Studies Project at CSULB, \$65,000 award from the University of California Office of the President (2016 to present).

Principal Investigator, "The Cold War Home Front," \$167,000 Award from the National Endowment for the Humanities Grant, Landmarks Teaching Workshops: (2015-2016).

Principal Investigator, "The History Project at CSULB," \$65,000 annual grant from University of California Office of the President (2012 to 2016).

American Historical Association, with Eileen Luhr, The William and Edwyna Gilbert Award, (2014) <https://www.historians.org/awards-and-grants/awards-and-prizes/william-and-edwyna-gilbert-award>.

Principal Investigator, "The Cold War Home Front," \$180,000 Award from the National Endowment for the Humanities Grant, Landmarks Teaching Workshops: (2013-2014).

Author, with Shireen Pavri and Jyotsna Pattnaik, \$4 million US State Department USAID India grant, "Teaching through Inquiry for All: A Program for Indian Teacher Educators" (short-listed but not funded in 2013).

Co-Principal Investigator, with Patrick Manning, "The Alliance for Curriculum and Professional Development in World History, \$75,000 Grant from the Social Science Research Council (2012-2014).

Principal Investigator, "Core-Area Literacy and Academic Success for Students," \$930,000 Improving Teacher Quality Grant, US Department of Education and California Postgraduate Education Commission (2010-2014).

Co-Principal Investigator with Ross Dunn (CSUSD), "World History For Us All," \$125,000 Ahmanson Foundation Grant (2012-2016)

CSULB Project Director, Holocaust Institute for Teacher Education, \$10,000 funded by US Holocaust Memorial Museum (2011).

Co-Project Director and Principal Investigator (with Nishi Pandey), "Innovation and Integration in Teacher Education through the Use of OER," \$700,000 Hewlett Foundation and State Government of Uttar Pradesh grants (2009-2012).

Principal Investigator, "The History Project at CSULB and CSUDH," \$90,000 annual grant from University of California Office of the President (2008 to 2012).

Co-Principal Investigator with Lisa Hutton, "Ensuring Success and Rigor for All Students," Lynwood and Inglewood Unified School District, \$950,000 Teaching American History Grant, (2008-2011).

Co-Principal Investigator, with Carol Zitzer Comfort, "Reading Institute for Academic Preparation Grant in English and History," \$150,000 Award from CA Department of Education (2008-2009).

Co-Principal Investigator with Ross Dunn (CSUSD), "World History For Us All," \$125,000 Ahmanson Foundation Grant (2008-2010).

Principal Investigator, "Raising the Visibility of Asia in Teacher Preparation," \$250,000 Award from the Freeman Foundation (2006-2009).

Innovative Course Design Award, with Clorinda Donato and Norbert Schurer, "The Global Eighteenth Century," American Society for Eighteenth-Century Studies (2007).

Co-Director, with Ken Curtis, College Board \$50,000 award for Teacher Professional Development Institute "Training the Trainers for AP World History" (2001).

Co-Principal Investigator, with Ken Curtis and Heidi Roupp, "Teaching a Global Perspective," \$250,000 Award from National Endowment for the Humanities (1999-2001).

NEH Research Fellowship, Center for Seventeenth and Eighteenth Century Studies, Clark Library, UCLA (Winter-Spring 1990).

Research Fellowship in History, Institute of Historical Research, University of London (1985-1986).

Eileen Power Memorial Award, the Economic History Society of the United Kingdom, (1984-1985).

Suntory Graduate Scholarship in Social Studies, London School of Economics (1984-5).

Overseas Research Award, Committee of Vice-Chancellors of the Universities of the United Kingdom, (1980-1981, 1984-6).

NATIONAL COMMITTEES, ORGANIZATIONS, AND ACTIVITIES

Assessment Consultant for AP World History, The College Board (2024-2026).

Social Studies Consultant, Farmington and Hartford Connecticut Schools (2023-present).

Trustee, The College Board (2019-2023).

Co-Facilitator, National Alternative Education Association Consortium with CSULB Kennesaw State University (2022 to present).

Advisory Board, OER World History Project of the Gates Foundation (2018 to present).

History Education Consultant, New Hanover County Public Schools, Wilmington NC (2021-2022).

Chair, The Academic Advisory Council of the College Board (2019-2021).

Chief Reader, Educational Testing Services, Advanced Placement World History Program (2014-2019).

Co-Chair, Educational Testing Services, AP World History Test Development Committee (2014-2019)

Consultant, Springpoint Schools, New York NY (2019-2020).

Chair, The College Board, Academic Advisory Committee for History (2015 to 2019).

Member, The College Board Academic Advisory Council (2015 to 2019).

Chair, College Board Pre-AP History-Social Science Development Committee (2014 to present).

President, Society for History Education (2013 to 2019).

Member, Teaching Awards Committee of the American Historical Association (2013 to 2020).

Consultant in Social Studies, Achievement First Charter Schools, Brooklyn NY (2014-2021).

Senior Consultant for AP Audit, Educational Policy Improvement Center at the University of Oregon (2006-2019).

Assistant Chief Reader, Educational Testing Services, Advanced Placement World History (2012 – 2014).

Executive Board Member, National Center for History in the Schools (2012 – 2016).

President, California World History Association (2011 – 2023).

Associate Director, World History for Us All, Online World History Curriculum Project, <http://worldhistoryforusall.sdsu.edu> (2008 to 2016).

History Education and Curriculum Consultant, Professional Development for Social Science Curricular Reforms, Providence (RI) Unified School District (2009 to 2013).

Question Leader, Change Over Time Question, Advanced Placement World History Reading, Colorado State University (2011).

Consultant for History Teacher Certification, National History Center (2009-2011).

Question Leader, Document Based Question, Advanced Placement World History Reading, Colorado State University (2009 and 2010).

Co-Author with Ross Dunn, California State Framework Revision for World History, California Department of Education (2009 and 2016).

Author, Multiple-Choice Questions for the Advanced Placement World History exam (2008 to 2012).

College Board APWH Summer Institute Leader, LBUSD Advanced Placement Program Institute (July 7-11, 2008).

Advisory Board, "Sites of Encounter and Cultural Production Project," American Historical Association's Research and Teaching Division (2007-2009).

Subject Matter Consultant and Curriculum Designer, "Mapping the Beat: Geography through Music Curriculum," ArtsBridge America and the Center for Learning through the Arts, University of California Irvine (2007-2009).

Subject Matter Consultant, American Board for Teacher Certification, Washington D.C. (2007-2009).

Chair, Nominating Committee, California World History Association (2007-2011).

Author, Document-Based Question, Advanced Placement World History (2007).

Question Leader, Alternate Exam, Advanced Placement World History Reading, Colorado State University (2007-2008).

Coordinator, "Teaching World History," Pre-Conference Teaching Seminar, World History Association Conference at CSULB (June 2006).

Member, Events Committee, World History National Conference at CSULB (2006).

Author, Multiple-Choice Questions, Advanced Placement World History Examination, Educational Testing Services (2006 to 2014).

CSULB Faculty Director, Compton Unified School District Teaching American History Grant (2005 to 2007).

Co-Author with Heidi Roupp, "Teaching a Global Perspective: A Report to the NEH" (2004).

Consultant and Evaluator, "The Elizabeth Murray Project," National Endowment for the Humanities Grant (2004-2007).

Editorial Board Member, *World History Connected* (Fall 2002-present).

Chair, Committee on Teacher Training and Preparation, World History Association (2000 to 2004).

Member of NCATE Subject Matter Review Team for Social Science, Vanderbilt University, Nashville, TN (2002).

Core Faculty, "Teaching American History Grants," U.S. Department of Education, with Long Beach and Garden Grove Unified School Districts (2001 to 2006).

Member of NCATE Subject Matter Review Team for Social Science, Washington D.C. (2001).

Member of History Disciplinary Group, Quality for Undergraduate Education (QUE) Project of the Education Trust, funded by the PEW Trust (2000 to 2004).

Author, Document Based Questions in World History for the Praxis Examination, Educational Testing Services (2000).

Table Leader, Advanced Placement European History Reading, University of Nebraska (1999-2001).

Member of The National Faculty (1998 to 2000).

Author, Multiple-Subject Questions, AP European History Examination, Educational Testing Services (1997).

Member and Participant in the QUE Project, National Education Trust, Washington D.C. (1997 to 1999).

Reader, European History Advanced Placement Exams (1994-1999).

Vice-President, Tawney Society, London School of Economics (1984).

NATIONAL & INTERNATIONAL CONFERENCE PAPERS, PRESENTATIONS, AND WORKSHOPS

Panelist, "Contemporary Currents of Research in History Education: Combining Historical Thinking and Culturally Responsive and Sustaining Pedagogies," National World History Association Conference, San Francisco CA (June, 2024).

Invited talk, "Leading and Learning for Equity: The NAEA Consortium," Gardner Center for Youth and Communities, Stanford University (June, 2024).

"It Takes a Village; It Takes Commitment: Integrating Culturally Responsive & Sustaining Practices Across a Teacher Education Program," American Association of Teacher Educators Conference, Anaheim CA (March, 2024).

Invited talk, "Becoming a Hispanic Serving and Supporting Institution: The Cal State Long Beach Experience," University of Texas at Dallas (November, 2023).

"Supporting Disciplinary Skills in Pre-AP World History and Geography," AP Annual Conference, Seattle WA (July, 2023).

Panelist, "Creating a Certificate Program Alternative Education Teachers," National Association of Alternative Education, St. Louis MO (October 2022).

"Teaching AP World History Through a Culturally Responsive Lens," AP World History Reading Professional Development Night, Kansas City MO (June, 2022).

Co-Presenter, "Culturally Responsive Learning Communities: Supporting Future Latinx Teachers" Prepárate Latinx Education Conference, New York NY (April 2022).

Roundtable Panelist, "Expanding Access and Success in AP History," Online American Historical Association Conference (January 2021).

Video Lectures for AP Classroom Online Resources, "Understanding World History from a Global Perspective" and "The Origins and Impact of Contemporary Globalization" (Fall 2020).

Podcasts for Pre-AP Online Resources, "Thinking About the Classical World" and "Thinking about the Postclassical World," (Fall 2019).

"The HSI Caminos Project: Forging Latinx Teacher-Student Opportunities," Prepárate Latinx Education Conference, Online (April 2020).

"Pre-AP for ALL: Preparing Every Student for Critical Inquiry Mastery," National Council for Social Studies, Austin TX (November 2019).

"Exploring Cross-Border Collaborations Through the India Global Higher Education Alliance," College Board National Forum, Washington DC (November 2019).

"Using Local Contexts to Strengthen Student Historical Thinking Skills: Long Beach California and Globalization in the Late 20th Century," National World History Association Conference, San Juan, Puerto Rico (July 2019).

"Results from the 2019 AP World History Exam," AP Annual Conference, Orlando, FL (July 2019).

"Other Measures of University Excellence: Supporting Inclusion and Student Success," India Global Higher Education Alliance Symposium," Bangalore, India (April 2019).

"Reimagining the 4Cs Inside 21st Century Classrooms, India Global Higher Education Alliance Forum," Mumbai, India (October 2018).

"Results from the 2018 AP World History Exam," AP Annual Conference, Houston, TX (July 2018).

"Results from the 2017 AP World History Exam," AP Annual Conference, Washington, DC (July 2017).

"The APWH Redesign: The Case of the Atlantic World," National World History Association Conference, Boston MA (June 2017).

"Historical Thinking and the History Survey Course," American Historical Association Conference, Denver CO (January 2017).

"Assessment in History: The AP History Exams," American Historical Association Symposium, Philadelphia PA (October 2016).

"Results from the 2016 AP World History Exam," AP Annual Conference, Anaheim, CA (July 2016).

“Worlding’ Historical Thinking,” National World History Association Conference, Ghent, Belgium (July 2016).

“World Historical Thinking: Comparison, Connectivity, and Scale,” National Council for History Education Conference, Niagara Falls, NY (April 2016).

“The Historical Thinking Movement: Historical Origins and Contemporary Trajectories,” British Educational Research Association, Invited Speaker Session, American Educational Research Association, Washington, DC (April 2016).

“Inquiry, Historical Thinking and Lesson Design,” National Social Studies Supervisors Association, New Orleans, LA (November 2015).

“Being Attentive to Knowledge and Practice: The Challenge of Teaching the Dharmic Traditions in Public Schools,” Uberoi Foundation Conference, Tampa FL (September 2015).

“Results from the 2015 AP World History Exam,” AP Annual Conference, Austin TX (July 2015).

“Teaching Historical Thinking through the Lens of Economic Revolutions in the Modern and Contemporary World,” National World History Association Conference, Savannah GA (July 2015).

“World History and the Historical Thinking Movement,” World History Education Research Conference, University of Pittsburg (May 2015).

“Historical Thinking in the Spirit of the Common Core,” National Council for Social Studies Conference, Boston MA (November 2014).

“The Alliance Project and World History Resources,” National Social Studies Supervisors Association, Boston MA (November 2014).

“Teaching Perspective in World History: American, British, and Costa Rican Exceptionalism,” National World History Association Conference, San Juan, Costa Rica (July 2014).

“Interpreting the Results from the 2014 AP World History Exam,” College Board Advanced Placement Annual Conference, Philadelphia PA (July 2014).

Chair and Discussant, “Educational Institution Building and Rebuilding in Central and South Asia,” Central Eurasian Studies Conference, Astana, Kazakhstan (May 2014)

“Teaching through the Lens of Inquiry: Central Asia in Global Perspective,” Workshop at Nazarbaev University, Astana, Kazakhstan (May 2014).

“History Teacher Preparation on a Pedagogical Frontier: Historical Thinking and the Common Core,” National Council for History Education Conference, Albuquerque, NM (March 2014)

“The Implications of the Common Core on Pre-Service Teaching,” American Historical Association Conference, Washington DC (January 2014).

“Professional Development in World History Education: The Alliance Project,” American Historical Association Conference, Washington DC (January 2014).

“Professional Development and the Teaching of World History: The Alliance Project,” National Conference for Social Studies Conference, St. Louis MO (November 2013).

“Authentic Assessment in University Teaching,” Workshop at Academic Staff College, Lucknow University, India (November 2013).

“Teaching from a Global Perspective: The New World History and the Silks Roads,” National Central Eurasian Studies Conference, Madison WI (October 2013).

“Interpreting the Results from the 2013 AP World History Exam,” College Board Advanced Placement Annual Conference, Las Vegas NV (July 2013).

“Academic Collaboration in Reframing Teaching about the Cold War,” National World History Association Conference, Minneapolis MN (June 2013).

“Teaching about Indian Independence and Partition,” National Council for History Education Conference, Richmond VA (March 2013).

“Interdisciplinarity and the Teaching of History and Literature,” workshop at the Academic Staff College, Lucknow University (March 2013).

“Populist Renderings of the Orientalist Project: The Calcutta Gazette,” Indian Pluralism and Warren Hastings’s Orientalist Regime Symposium, Gregynog, Wales (July 2012).

“Sites of Encounter: Anglo-Indian Newspapers in Calcutta and Madras in the late 18th and early 19th Centuries,” National World History Association Conference, Albuquerque NM (June 2012).

“Professional Development and Collaboration in Teaching and Learning History,” University of Kolkatta, West Bengal, India (April 2012).

“Teacher Preparation for Authentic Assessment and the Promotion of Inquiry,” Open University of Nepal, Kathmandu (April 2012).

“Learning Outcomes and Assessment in an American Studies Program,” with Eileen Luhr and Brett Mizelle, Lucknow University, Uttar Pradesh, India (April 2012).

“History is Reading: Discipline-Based Literacy in the History Classroom,” National Council for History Education Conference, Kansas City MO (March 2012)

“Opportunity and Challenges Working with an Indian University: A Case Study of the University of Lucknow and California State University, Long Beach Teacher Education Program,” University Professional and Continuing Education Association Meeting, Washington D.C. (January 2012).

“Orientalism and British Representations of India, 1750-1830,” World History Association Conference, Beijing, China (July 2011).

Co-Chair and Roundtable Presenter, with Xia Juguo, “The Challenge of World History Teacher Preparation: American and Chinese Perspectives,” World History Association Conference, Beijing, China (July 2011).

“Orientalism in Eighteenth-Century Indian Travel Narratives,” with Norbert Schurer, American Association for Eighteenth-Century Studies Conference, Vancouver, Canada (March 2011).

“The Role of Historians and the Sequencing of the Teaching and Learning of Historical Thinking in Teacher Preparation,” American Historical Association Conference, Boston, MA (January 2011).

“Byzantium and the Ottomans in World History: Current Approaches and New Considerations,” with Dee Abrahamse, Symposium: Byzantine and Ottoman Civilizations in World History Symposium at Sehir University, Istanbul, Turkey (October 2010).

“State Standards, the New World History and Teaching with World History for Us All,” National World History Association Conference, San Diego, CA (June 2010).

“Learning Outcomes and Standards-Based Approaches in University Teaching Preparation” and “Assessment in University Teaching,” workshops at Lucknow University, India (January and March 2010).

“Confronting State Certification: Establishing Inquiry- and Discipline-Based Approaches to History Teacher Preparation,” American Historical Association Conference, San Diego, CA (January 2010).

“Asia, The New World History and Teacher Preparation,” Asia in the Curriculum Conference, Trinity University, San Antonio TX (September 2009).

“Engaging Middle School Teachers with World History Scholarship: The Ahmanson Project,” National World History Association Conference, Salem MA (June 2009).

“Training History Teachers with Grounding in the Discipline,” Regional Open Social Institute, Kursk, Russia (April 2009).

“Reconsidering Asia in the New World History,” Association for Asian Studies Conference, Chicago (March 2009).

“Innovation and Integration in Teacher Education: Using OER to Improve Teacher Preparation,” Kathmandu University, Nepal (March 2009).

“Infusing Global Perspective in the Middle School World History Classroom,” National Conference for Social Studies Conference, Houston TX (November 2008).

“From What We Know to How We Know: Inquiry- and Discipline-Based Approaches to World History Teacher Preparation,” World History Association Conference, London (June 2008).

“Discipline- and Inquiry-Based Approaches to History Teacher Preparation,” workshop at Lucknow University, India (March 2008).

“Revisiting the History Standards – From K-12 to AP,” National Council for Social Studies Conference, San Diego (December 2007).

“Raising the Visibility of Asia in Teacher Preparation through E-Learning,” Association for the Advancement of Computing in Education International Conference, Quebec City, Canada (October 2007).

“Sharing Expertise: Course Modules to Infuse Asia into Teacher Education,” Symposium on Asia in the Curriculum, Columbia University, New York City (September 2007).

“The Role of Historiography in World History Teacher Preparation,” National World History Association Conference, Milwaukee (June 2007).

“Facilitating Historical Thinking and Global Perspective in History Instruction,” weeklong faculty professional development workshop, Qatar University, Doha (March 2007).

“The Global Eighteenth Century: Faculty-Student Research Projects on Iberoamerica and India at CSU Long Beach,” with Clorinda Donato, American Society for Eighteenth Century Studies Conference, Atlanta (March 2007).

“Imparting Critical Thinking and Scholarly Perspective in Teacher Preparation,” National Knowledge Council of India, New Delhi (January 2007).

“Teaching Teachers to Teach Globally and Historically,” Asia Pacific International Educational Research Conference, Hong Kong Institute of Education (November 2006).

“Preparing Pre-Service Teachers to Think and Teach Historically,” five-day workshop for Teacher Education Faculty at the Royal Institute of Pedagogy, Phnom Penh, Cambodia (July 2006)

Co-Director, with Ken Curtis, National AP World History Institute at CSULB, (June 2006).

Consultant, Teachers Across Borders Inc., establishing teacher-training workshops in Cambodia (2005-2006)

“The Global Eighteenth Century: An Interdisciplinary Faculty-Student Research Collaboration at CSULB,” National World History Association Conference, Long Beach (June 2006).

“University and School Collaboration in the Making of an Atlantic World,” National Council for Social Studies Conference, Kansas City (November 2005).

“Impediments to Teaching Globally in Secondary Schools: The Case of California,” World Historical Association Conference, Al Akhawayn University, Ifrane, Morocco (June 2005).

“Looking Back, Moving Forward: Contemplating World History, World Historical Geography, and World Geographic History in Comparative Context,” with Vincent Del Casino, World Historical Association Conference, Al Akhawayn University, Ifrane, Morocco (June 2005).

“Pursuing Ideals and Facing Realities: Teacher Preparation in History/Social Science at Long Beach State,” Keynote, Annual Meeting of Texas Social Studies Supervisors, Austin (April 2004).

“New Methods in Preparing Teachers to Teach World History,” Workshop for Social Studies Methods Faculty, New York Council for Social Studies Conference, Rochester (March 2004).

“The Importance of Historiography and Historical Scholarship in Training History/Social Science Teachers,” World History: The Next 10 Years Conference, Northeastern University (March 2004).

Faculty Participant and Workshop Presenter, CSULB-Royal University of Phnom Penh Faculty Development in World History Curriculum and Historical Methodology, U.S. State Department Grant (January 2004).

“Using Maps as Primary Sources in the Teaching of World History,” National Council for Social Studies Conference, Chicago IL (November 2003).

“Master’s Degrees in History Teaching: K-16 Collaboration at California State University Long Beach,” Innovations in Collaboration Conference organized by the American Historical Association, Alexandria, VA (June 2003).

Faculty Participant and Workshop Presenter, CSULB-Royal University of Phnom Penh Faculty Development in World History Curriculum and Historical Methodology, U.S. State Department Grant (January 2003).

“Infusing Historiography, and Historical Scholarship and Methodology in the Preparation of Secondary Social Science Teachers,” American Historical Association Conference, Chicago (January 2003).

“Discipline-Driven, Faculty-Generated ‘Assessment’ for Undergraduate History Majors,” American Historical Association Conference, Chicago (January 2003).

“Negotiating Time and Space: The Necessity and Challenge of Early World Historical Geography,” with Vincent Del Casino, World Historical Association Conference, National University, Seoul, Korea (August 2002)

“Teaching a Global Perspective,” National Council for Social Studies Conference, Washington D.C. (November 2001).

“Social Protest, Spatial Praxis, and Radical Geography in the Teaching of World History,” with Vincent Del Casino, Southeastern Conference of American Association of Geographers, University of Kentucky, Lexington, KY (November 2001).

"History, Assessment and Standards: The Case of History 301," American Historical Association Conference, Boston MA (January 2001).

"Managing the Subject and the Behavior of the Student: U.S. and U.K. Perspectives," with Kathy Cohn, Universities Council for the Education of Teachers Conference, Market Bosworth, UK (November 2000).

"Developing Professional Attitudes in the First Year: The Integrated Teacher Education Program (ITEP) at CSULB," with Ken Curtis, The 13th International Conference of the First-Year Experience," University of Reading, UK (July, 2000).

"Teaching a Global Perspective," National World History Association Conference, Northeastern University, Boston MA (June 2000).

"Standards and Assessment in History: The Case of Historical Methodology," Poster Session, American Association of Higher Education National Assessment Conference, Charlotte (June 2000).

"Creating Community in a Teacher Training Program: The Case of ITEP," National Education Trust Conference, Washington D.C. (November 1999).

"Teaching a Global Perspective" Workshop, University of Victoria, British Columbia (June 1999).

"Reform Agents or Reactionary Targets: The Problem in Developing a Teaching Community," National Learning Community Conference, Washington Center, Seattle (May 1999).

"Standards in Undergraduate Education: The Case of History," National Education Trust Conference, Washington D.C. (November 1998).

"Demographic Change and the Growth of the English Middle Classes, 1660-1760," University College, Oxford (July 1998).

"Partners in Innovation: Foundations for a Successful Learning Community," Freshmen Year Experience Conference, San Diego, (February 1998).

"The Middle Class and the Reactive State," Conference for British Studies, UC Berkeley (March 1993).

"Approaches to the Study of Economic Thought and Ideology in late 17th and early 18th Century England," Huntington Library (January 1993).

"'Monopoly' in English Economic Discourse, c. 1660-1750," Clark Library, UCLA (April 1990).

"Economic Ideas and Textile Legislation in Early Modern England," Public Lecture, Victoria & Albert Museum, London (October 1987).

"Thomas Manley and the Rate of Interest Debate, 1667-1672," Institute of Historical Research, University of London (March 1987).

"Economic Literature and the Trade to Africa, 1689-1714," Institute of Historical Research, University of London (March 1986).

LOCAL AND REGIONAL PRESENTATIONS AND ACTIVITIES

"Teaching South Asia in the APWH Modern Course," Dallas-Fort Worth APWH Community (November, 2023).

Advisory Board Member, Long Beach Unified Induction Program (2020 to 2023)

Advisory Board, CSULB Center for Evaluation and Educational Effectiveness (2017 to 2023)

Advisory Board Member, Torrance Unified Induction Program (2018 to 2020).

(with José Moreno and Shireen Pavri) "Preparing Candidates for Cultural, Linguistic and Socio-Economic Diversity," (CSU Webinar, October 2020).

Panelist, "Deepening Culturally Responsive Practices in Teacher Education Through Ongoing Faculty Inquiry," Roundtable, California Council for Teacher Education, San Diego CA (October 2019).

"Student Performance on the 2019 APWH Exam: Confronting the Data," Long Beach AP Summer Institute (June 2019).

"Culturally Responsive Pedagogies: Preparing Pre-Service Teachers for World History," The California History Project Conference, UCLA (April 2019).

"Preparing Teachers for Diverse Classrooms," with José Moreno and Shireen Pavri, CSU Webinar (December 2018).

"Supporting and Promoting California's Next Latinx and Bilingual Teachers," Roundtable, California Council for Teacher Education, San Diego CA (October 2018).

"The Revival of Globalization in the Contemporary World," Presentation to Students and Faculty, Bishop Alemany High School, San Fernando CA (April 2018).

"The AP History Redesign," AP Regional Higher Education Symposium, Huntington Beach, CA (March, 2018).

"Early Anglo-Indian Newspapers as Orientalist Texts: Francis Gladwin and the *Calcutta Gazette*," Western Regional World History Association, Seattle University (February 2018).

"APWH 2.0, 3.0 and Beyond," AP World History Teacher Institute, Atlanta GA (February 2018).

"Improving Clinical Practice in Discipline-Specific Settings Through Program-Wide Alignment and Accountability," California Council for Teacher Education, San Diego (October, 2017).

“The AP History Redesign,” AP Regional Higher Education Symposium, Boston, MA (September, 2017).

“The Redesigned APWH Course and Teaching the Indian Ocean,” Rice University APWH Institute, Houston TX (July 2017).

“Unpacking the New 10th Grade World History Framework,” Garden Grove Unified School District, History Workshop (May 2017).

“Historical Thinking and the Redesigned APWH Exam,” Hawaii Department of Education, Honolulu HI (February 2017).

Panelist, “The Formation of Teachers in Mexico and the U.S.,” 7th Annual Educational Leadership Symposium, CSULB (January 2017).

Introducing the New California History-Social Science World History Framework for 6th, 7th and 10th grade teachers, Long Beach Unified School District (October-December 2016).

AP History Professional Development Monthly Workshops, Long Beach Unified School District (2016-2017)

“The Cold War in Historiographic and Global Context,” UC Irvine History Project Workshop (October 2016).

“Historical Thinking and the Redesigned APWH Exam,” Dallas-Fort Worth APWH Community (September 2016).

“Historical Thinking and the Redesigned APWH Exam,” Long Beach Unified AP Conference (June 2016).

“Historical Thinking and the Redesigned APWH Exam,” South Carolina Council for Social Studies, Columbia SC (May 2016).

“Thinking about World War I in Global Context,” Presentation to Students and Faculty, Bishop Alemany High School, San Fernando CA (April 2016).

“Orientalist Curriculum: South Asia in State History Standards,” California World History Association Conference, CSULB (February 2016).

“Teaching Early Modern and Modern India in World History,” Summer Workshops, Siva Vishnu Temple, Lanham MD (2015-2018).

“Globalization, 1870-1914,” “World War I in Global Perspective,” and “Globalization, 1970 to the Present,” Historicizing Globalization Lecture Series for Teachers, CSULB (2015-2016).

“Historical Thinking and the Common Core,” What is Common about the Common Core? CSULB Symposium (May 2015).

“History Teaching and the Survey Course,” The Long Beach College Promise Faculty Symposium, Long Beach City College (April 2015).

“The End of Empire,” Empires History Project Lecture Series, CSULB (April 2015).

“The Global Potato and the Irish Famine,” Food History Workshop, CSULB (March 2015).

“Dropping the Bomb in World Historical Context,” Long Beach Unified Workshop (March 2014).

“Roundtable: World History Teaching in Different Institutional Settings,” Northwest World History Association, University of Washington (February 2014).

“Hinduism,” History Project Workshop, UC Irvine (December 2014).

“New Imperialism,” Empires History Project Lecture Series, CSULB (November 2014).

“The Rise and Fall of Non-Alignment during the Cold War,” Library of Congress Primary Sources Workshop, CSULB (July 2014).

“Hindu Fundamentalism and Communal Nationalism,” Sites of Encounter World History Workshop (UC Irvine, June 2014).

Invited talk, “Preparing History-Social Science Teachers at Scale,” Stanford College of Education (June, 2014).

“South Asia and the Global Cold War,” Glendale Unified School District Professional Development (March 2014).

Co-Organizer with Alan Karras (UC Berkeley) and Laura Mitchell (UCI), The California World History Association Conference, UC Berkeley (March 2014).

Panel Chair and Discussant, “Environment as Scale and Subject in World History” with Robert Marks, J.R. McNeill, and Carla Phillips, The California World History Association Conference, UC Berkeley (March 2014).

“The Atlantic Revolutions: Connections and Comparisons,” Sites of Encounter World History Summer Workshop, UC Irvine (June 2013).

“The American Revolution: Global Contexts,” Long Beach Unified Teach American History Grant Lecture (May 2013).

“Teaching India with World History For Us All,” California Council for Social Studies, San Francisco, CA (March 2013).

“History Education and the Common Core,” with Linda Mehlbrech, Long Beach Seamless Partnership Symposium, Long Beach City College (December 2012).

“Teaching Middle and High School World History through an Environment Perspective with World History For Us All,” Joint California-Northwest World History Association Conference, Portland State University (October 2012).

Director, Teaching South Asia in World History Summer Workshop, CSULB (2012-2018).

“Two Empires in Early Modern India: The Mughal and British,” Sites of Encounter Teacher Workshop, UC Irvine (June, 2012).

“Rancho Society in History and Memory,” with Dave Neumann, Long Beach Reads One Book Program, Rancho Los Cerritos (March 2012).

“Sugar and Its Inseparable History and Connection to Coffee, Tea, Opium and Pepsi,” UC Irvine Food History Series (February 2012).

“Teaching Through Inquiry: Orientalism and British Representations of India, 1760-1830,” California World History Association, San Diego CA (October 2011)

“Teaching a Global Perspective with World History For Us All” (with Ross Dunn), California Council for History Education, Long Beach CA (October 2011).

“Teaching History through Food and Commodities,” Idaho Council for History Education, Boise ID (October 2011).

“Teaching Religion in World History: Comparisons and Connections” (with Merry Wiesner-Hanks), Midwest World History Association, Milwaukee WI (September 2011).

“Teaching American History from a Global Perspective,” and “The Workshop Model for History Teaching,” Summer Professional Development Presentations and Workshops for Providence Unified School District, RI (August 2011).

“Teaching Historically” and “Teaching with a Global Perspective in World and US History,” presentations for Long Beach USD teachers (January and March 2011).

“The Market Revolution,” Lynwood USD TAH Workshop (January 2011).

“Teaching American History Well: Historical Thinking, Not Just Historical Content,” Idaho Council for History Education, Boise ID (October 2010).

“Toward a World Geographic History,” Association of Pacific Coast Geographers Conference, Couer d’Alene, ID (September 2010).

“Teaching with World History For Us All,” Summer Professional Development Workshops for Providence Unified School District, RI (August 2010).

“Trade in the Pre-Modern World” and “The Silk Roads,” Trade and Encounter in World History Middle School Institute, Long Beach Unified School District (June 2010).

“How Students Think and Learn World History,” California Council for Social Studies, Pasadena CA (March 2010).

“Mapping a New World History,” California Council for Social Studies Conference, Pasadena CA (March 2010).

“Economy and Labor Systems in British Colonial America,” Lynwood USD TAH Workshop (November 2009).

“Teaching Contemporary World History,” California World History Association Conference, Riverside, CA (October 2009).

“The Travels of a Commodity: Sugar,” Sites of Encounter World History Institute, CSULB (June 2009).

“Asia in the K-12 Curriculum,” Asian Studies on the Pacific Coast Conference, Soka University (June 2009).

“British Imperial Policy and the Origins of the American Revolution,” Presentation for Lynwood TAH Workshop (December 2008).

“European Rivalry and Exploration in the Early Modern Atlantic World,” Presentation for Lynwood USD TAH Workshop (October 2008).

“What Is History?” Presentation for Lynwood TAH USD Workshop (September 2008).

with Victor Petrov, “Teaching Civic Competence in the History Classroom,” Russian Roundtable at CSULB (May 2008).

Organizer One-Day Conference, “A Life in Public Education: Honoring Gary Nash,” Anatol Center, CSULB (May 2008).

Invited talk, “Best Practices in Teaching World History,” Wabash College IN (April 2008).

“The Global Irish – New Scholarly Perspectives on the Global Irish,” California World History Association Conference, CSU Fullerton (November 2007).

Co-Director with Merry Weisner-Hanks, “World History Workshop for Teachers,” University of Wisconsin Milwaukee (June 2007).

“Comparing the Atlantic Revolutions,” Teacher In-Service, Long Beach Unified School District (December 2006).

“The Cold War for All Learners: The Compton TAH Project,” California Council for History Education, Burlingame, CA (September 2006).

“AP Strand on the American Revolution: Women, Politics, and the Economy,” California Council for History Education, Burlingame, CA (September 2006).

Faculty Consultant and Presenter for World History Instruction, Bellflower Unified School District Gear Up Grant (2006-2009).

“Facilitating Historical Thinking and Learning in History Instruction,” In-service Workshop for Bellarmine Preparatory Academy, San Jose (October 2006).

Coordinator, Compton Teaching American History Grant Summer Institute (June 2006).

AP World History Faculty Consultant, Compton Unified School District (2005-2007).

“Religion and Politics in Colonial America – A Global Perspective,” Teaching American History Institute, Garden Grove Unified School District (August 2005).

“The Atlantic Revolutions: Comparisons and Connections,” World History Institute: Connections and Comparisons in World History, California History Social Science Project, CSULB (August 2005).

Co-Director with Ken Curtis, World History Institute: Connections and Comparisons in World History, California History Social Science Project, CSULB (August 2005).

Faculty Consultant, Atlantic Revolution and Comparative Genocide World History Units, Long Beach Unified School District (2004-2005).

“The American Civil War in Global Context,” Garden Grove School District (April 2005).

Faculty Mentor for AP Economics Teachers, Long Beach Unified School District (2004 to 2006).

“American Slavery in Global Perspective,” American History Weekend Institute Series, LA County Office of Education, Pasadena (January 2005).

Dominguez High School Faculty Representative, AP History Program and Mini-Grant, Compton Unified School District (2004-2005).

“The 2nd Industrial Revolution: U.S. Economic History in Global Perspective,” Garden Grove School District Summer Institute (August 2004).

“Global Perspectives on the American Revolution,” Compton Unified American History Teaching Conference (June 2004).

Mentor and Instructor, Atlantic World Seminar for LBUSD Instructors (Spring 2004).

Co-author with David Neumann, Course Proposal for the Atlantic World – 9th Grade Pre-AP, Long Beach Unified School District (Fall, 2003).

“Strategies for the DBQ on the AP History Exams,” Marina High School, Huntington Beach Unified School District (April 2003 & 2004)

Team Teaching/Collaboration with Rebecca Whisner, 8th Grade U.S. History, “Teaching American History Grant,” Hoover Middle School (Fall 2002 to 2004).

Team Teaching/Collaboration with Cameron Beaulac, 11th Grade U.S. History, “Teaching American History Grant,” Long Beach Polytechnic High School and PAAL Academy (Fall 2001 to 2004).

Workshop Presentations for World History Teachers, Garden Grove Unified School District, History Teacher In-Services (February 2003).

Group Presenter and Plenary Speaker, "Traditions and Encounters: From the Past into the Global Present," California History Social Science Project Institute, CSULB (August 2002).

Group Presenter and Plenary Speaker, "Land, Power, and Settlement: The Economics of Colonization and Settlement," California History Social Science Project Institute, California State University Dominguez Hills (July 2002).

Workshop Presenter, "Social Science Subject Matter Overview for Multiple Subject Teachers," Alternative Certification Program, EDEL 340, CSULB College of Education (six times per year, 1998 to 2006).

California History/Social Science Project: Presenter and Mentor to First Year World History Teachers (four meetings per year) Long Beach Unified School District History Teacher In-Services (October 2000 to 2006).

Annual Workshops for AP History Teachers, Long Beach, Huntington Beach and Capistrano Valley Unified School Districts (1995 to 2000).

Group Presenter and Plenary Speaker, "The View from the Farm: Rural Life in History," California History Social Science Project Institute, CSULB (August 2001).

Group Presenter and Plenary Speaker, "Slavery and Unfree Labor in History," California History Social Science Project Institute, CSULB (August 2000).

Presentation, "Assessment and Standards-Based Instruction in History at California State University Long Beach," History Teaching Conference, CSU Pomona (May 2000).

Group Presenter and Plenary Speaker, "Citizenship in World History," National Faculty Summer Institute, CSULB (August 1999).

Assessment Coordinator, CSU Conference, "Standards and Assessment in the Discipline," CSULB (April 1999).

Group Presenter and Plenary Speaker, "Cross-Cultural Contact in World History," National Faculty Summer Institute, CSULB (August 1998).

"Learning Communities and the Problems of the First Year Student," Faculty Development Colloquium Series, CSULB (May 1996).

"Ancient and Postclassical World History: Content and Instructional Strategies for 6th & 7th Grade Teachers," weeklong workshop, Long Beach Unified School District (Summer 1995).

"Teaching Religion in 6th & 7th Grade World History," Carpe Diem LBUSD Middle School Conference (October 1996).

"The Reformation" and "the Scientific Revolution," South Bay World History Workshops, Long Beach City College (July 1992).

UNIVERSITY, COLLEGE AND DEPARTMENT COMMITTEES, PROGRAM DEVELOPMENT, AND ACTIVITIES

College of Education Faculty Service Award, Commencement (2023).

Grand Marshall and Speaker, College of Education Graduation (2023).

Author, Part 6 of CSULB's successful Seal of Excelencia in Education application (Spring, 2023).

Member, Concilio for Latinx Success (2022 - 2023).

Presentation to Provost and Deans, "DEI and the Caminos Project," (August, 2022).

University Data Fellow (2020-2021).

Director and Chair, University Single Subject Credential Program (2018 to 2023).

Interim Coordinator, University Single Subject Credential Program (2016 to 2018).

Director, The Yadunandan Center for India Studies (2014 to 2023).

Chair, Curriculum Committee, College of Education (2018 to 2023).

Search Committee Member, Associate Dean, College of Education (2018-2019).

Chair, Endowment Committee, College of Education (2011-2015, 2019-2020).

Member, Endowment Committee, College of Education (2015-2019, 2020-2023)

Curriculum Innovation Award Winner, CSULB College of Education (2017, 2018 and 2020).

Chair, University International Education Committee (2014 to 2018).

Coordinator, History-Social Science Credential Program (2008-2016).

Member, University Teacher Preparation Committee (2016-2020).

Member, Curriculum Committee, College of Education (2016-2018).

Advisory Board Member, CSULB Confucius Institute (2016-2018).

Organizer and Instructor for Study Abroad, with Norbert Schurer, CSULB Student Trip to India (January 2016).

Professor's Around the World Award, Collaboration with the Cambridge University History Education Program (March 2016).

Coordinator, The History Network of Long Beach USD mentor and demonstration history-social science teachers, supported by the Bechtel Grant and Oliphant Endowment (2015-2016).

Panelist, "External Funding in the Humanities," College of Liberal Arts (November 2015).

Member, History Department Awards Committee (2015-2016).

Chair, Budget Committee, College of Education (2011-2015).

Co-Chair, University International Education Committee (2013-14).

Liberal Studies Faculty Council Representative, College of Education (2012 to 2016).

Member, History Department Graduate Committee (2005–present).

Member, History Department Events Committee (2004-2014).

Organizer and Instructor for Study Abroad, with Norbert Schurer, CSULB Student Trip to India (January 2014).

Author, Course Proposal and Program Change, History 605: Research in History Teaching, Learning, and Cognition, and the History Teaching emphasis in the History M.A. Program (2013).

Search Committee Member, Dean of International Education, College of Continuing Education and Professional Development (2013).

Search Committee Member, Assistant to the Coordinator, Single Subject Credential Program (2013).

Interim Director, The Yadunandan Center for India Studies (2012 to 2014).

Single Subject Program Faculty Council Representative, College of Education (2009 to 2012).

Organizer and Instructor for Study Abroad, with Eileen Luhr, CSULB Student Trip to India (January, 2012).

Co-Author, with Guotang Li, Course Proposal, History 445/545: The Pacific Ocean in World History (passed Fall, 2011).

Co-Coordinator, with Arnold Kaminsky, The Yadunandan Center for India Studies (2010-2012).

Member, Academic Senate International Education Committee (2011-2014).

Search Committee Member, Single Subject Credential Coordinator Position (2011).

Author Course Proposal, History 442/542: The Indian Ocean in World History (passed Fall 2010).

Member, University Teacher Preparation Committee (2010-2011).

Facilitator, Beyond Compliance Assessment Roundtable, College of Education (May 2010).

Speaker, Dee and Allan Abrahamse Endowment Recognition Event. The Pointe at CSULB (March 2010).

Organizer and Instructor for Study Abroad, with Norbert Schurer, CSULB Student Trip to India (January 2010).

Author, CSULB History-Social Science Subject Matter Program Accreditation Document, Passed by California Commission for Teacher Credentialing (September 2009).

Advisory Committee Member, The Yadunandan Center for India Studies at CSULB (2009 to 2011).

University Sabbatical Award (Spring, 2009).

Organizer and Instructor for Study Abroad, CSULB Student Trip to Mary Immaculate College, Limerick, Eire (January 2009).

Single Subject Representative, College of Education Faculty Council (2008-2012)

Liberal Studies Representative, College of Education Faculty Council (2006-2008)

Member, College of Education Budget Committee (2006-2011).

Faculty Participant, "Secondary Teacher Education for English Learner Integration," CSULB Title III Professional Development Grant from the US Department of Education (Fall 2008).

Author Course Proposal, History 440/540: The Silk Roads (passed Fall 2008).

Organizer and Instructor for Study Abroad, CSULB Student Trip to India (January 2008).

Faculty Advisor, California History Social Science Project at CSULB and CSUDH (Fall 2007-2016).

Associated Faculty, South Asia Studies (2007-present).

Selection Committee, CSULB London Abroad Program (2007-2009, 2017 to 2022).

International Brown Bag Lunch Presentation, "India 2007," The Center for International Education (February 2007).

Speaker, "A Celebration of Dorothy Abrahamse," the Pointe at CSULB (December 2006).

Recipient of a C/LA Collaborative Research Award (with Clorinda Donato and Norbert Schurer) for "The Global Eighteenth Century" (2005-2006 and 2006-2007).

Author GE Certification, History 211: Early World History (passed Fall 2006).

Presentation with Clorinda Donato, "The Global Eighteenth Century: An Interdisciplinary Faculty-Student Research Collaboration at CSULB," CLA Faculty Retreat (2006).

CSULB Representative for History/Social Science, Chancellor's Office Lower Division Transfer Project (Fall, 2005).

Author Course Proposal, History 443/543: The Early Modern Atlantic World (passed Fall, 2005).

EEE Award, "Developing Undergraduate and Graduate Programs in World History" (2005-2006).

Course Coordinator, History/Social Science Capstone Course -- L/St 471 (2005-2008).

Coordinator and Presenter for History/Social Science, CSET Preparation Program for the Multiple Subject Credential, College of Education (2005-2009).

EEE Award (with Nancy Shelley), "Reconsidering the Language Arts and History Capstone Courses in Light of the End of the CSET Waiver" (Fall 2004).

Author Course Proposal, History 401: "History for Social Science Teachers" (passed Fall 2004).

Recognition for Service, CSULB Convocation (Fall 2004).

Coordinator, L/St 430 (CSET Preparation) for University College and Extension Services (2003 to 2005).

Faculty Advisor (with 3 units assigned time), History/Social Science Single Subject Program (2004 to 2008).

Facilitator, History 302 Course Proposal (Summer 2004).

Brown Bag Presentation, "Cambodia, Yesterday and Today," Center for International Education (May 2004).

Member, History Department Handbook Group (Spring 2004).

Member, College of Education Awards Committee (2003 to 2009).

Member, College of Education Grade Appeal Committee (2003-2005).

Member, History Department Awards Committee (2003-2004).

Member of CSU Advisory Committee for Blended Teacher Education Programs (2002-2004).

Member and Mentor, Interdisciplinary Master of Arts in History Teaching Group (2002-2006).

Faculty Participant, CSULB-Royal University of Phnom Penh Faculty Development Project (2003).

EEE Award (with Vincent Del Casino), "Developing a World Historical Geography Certificate Program" (2002).

Member of Faculty-Student Athlete Mentoring Program (Fall 2002-2004).

PT3 Grant Award, "Web-Based Primary Sources and Instructional Strategies for Pre-Service Social Science Teachers" (2001-2002).

Faculty Advisor (with 3 units assigned time), Liberal Studies Program, (Fall 1998 to Spring 2004).

Member, Budget Committee, Department of History (Fall 2001 to 2003).

Interview Committee, ITEP Candidates for Multiple Subject Credential Program (2002 to 2005).

Facilitator and Member of Organization Committee, "General Education Winter Institute" (January 2002).

Member, CSULB Team, American Association for Higher Education Summer Academy, Breckenridge, Colorado (July 2001).

Member, University General Education Implementation Committee (2001-2002).

Co-Chair (with Deborah Hamm), ITEP Committee on Teaching Excellence and Learning Communities (Fall 2000-2002).

Member, ITEP Seamless Education Project, EDEL 471 Team, (2001-2002).

Steering Committee Member, California History Social Science Project at CSULB (1998 to 2008).

PT3 Grant Award (with Vince Del Casino), "Teaching Computer-Based Technology Proficiencies in History 250" (October 2000).

Author, ITEP Course Proposal, "CLA 472: History Social Science Content and Standards for the Elementary Classroom" (Passed October 2000).

Coordinator, ITEP Summer Faculty Development Workshops (August 1999 and 2000).

Faculty Member and Participant, CSULB History Department Assessment and Core Curriculum Working Group (2000 to 2010).

Faculty Member, The London Program, Spring Semester (2000).

Co-Author, History 301 Course Proposal (2000).

Full-Time Lecturer, Departments of History and Liberal Studies (2000 – 2016).

Member, ITEP Coordinating and Leadership Committees (1998 to 2006).

Academic Senate Committee for Athletics (1998 to 1999).

Author, General Education Course Proposal, "History 211: Early World History" (Fall 1998).

University Educational Innovation Award, "Sequentializing the Curriculum: Linking U.S. History Survey Courses with English Composition" (1997).

College of Liberal Arts Faculty Achievement Award (1996 to 1999).

Policy Board Member, the Teacher Center, Huntington Beach School District (1995 to 1997).

Teaching Project Award for "Transitions from the High School to University Classroom," Faculty Development Center (Fall 1995).

Table Facilitator and Steering Committee Member, General Education Reform, Academic Senate Retreat (Fall 1995).

Advisor to History Student Association, (1995-1996).

Faculty and Steering Committee Member of the Learning Alliance, (Fall 1993-2000).

Faculty Advisor, CSULB International House (1992-93).

Full Time Lecturer, CSULB Department of History (1991-2000).

First Year Course Tutor, School of History, University of North London (1987-1989).

PUBLISHED REVIEW ARTICLES

Dominic Sachsenmaier, Global Perspectives on Global History: Theories and Approaches in a Connected World (Cambridge University Press, 2011) in *World History Connected* (2012).

Rainer Buschmann, Oceans in World History (McGraw Hill, 2007) in *World History Connected* (2009).

Istvan Hont, *Jealousy of Trade: International Competition and the Nation-State in Historical Perspective* (Harvard, 2006) in *Eighteenth Century Book Reviews Online* (2007).

E.A. Wrigley, *Poverty, Progress, and Population* (Cambridge, 2004) in *The Historian* (2006).

Robert and William McNeill, *The Human Web: A Bird's-Eye View of World History Mapping Time* (Norton, 2003) in *World History Connected* (2005).

Geoffrey Clark, *Betting on Lives: The Culture of Life Insurance in England, 1695-1775* (Manchester University Press, 2000) in *Albion* (2003).

William Harper, *A History of the English Distillery* (Mellon Press, 1998) in *Albion* (2001).

N. Garnham, *The Courts, Crime and the Criminal Law in Ireland, 1692-1760* (Irish Academic Press, Dublin) and G. James, *The Irish House of Lords in the 18th Century* (University Press, Dublin), in *The Journal of 18th Century Studies* (1999)

Olaf Uwe Janzen, *Merchant Organization and the Maritime Trade in the North Atlantic, 1660-1815* (St. Johns, 1998), in *Economic History Review* (1999).

Margaret Hunt, *The Middling Sort: Commerce, Gender and the Family in England, 1680-1780* (University of California, 1996), in *Journal of Interdisciplinary History* (1999).

Jacob Price, *Overseas Trade and Traders* (Variorum), in *Albion* (1998).

J. Brewer and R. Porter, eds., *Consumption and the World of Goods* (University of California, 1993), in *Albion* (1995).

Peter Mathias and John Davis (eds.), *The First Industrial Revolutions* (Oxford, 1990), in *Albion* (1994).

D.W. Jones, *War and Economy in the Age of William III and Marlborough* (Oxford, 1988) in *Parliamentary History* (1990).

David Cressy, *Coming Over: Migration and Communication between England and New England in the Seventeenth Century* (Cambridge, 1987) in *Economic History Review* (1988).

Gary S. De Krey, *A Fractured Society: The Politics of London in the First Age of Party, 1688-1715* (Oxford, 1985) in *Economic History Review* (1987).

Gary Puckrein, *Little England: Plantation Society and Anglo-Barbadian Politics, 1627-1700* (New York, 1984) in *Economic History Review* (1986).

EXTERNAL REVIEWS FOR PUBLISHERS

Reviewer for periodicals -- *World History Connected*, *The Journal of Global History*, *The Journal of World History*, *The Internal Review of History Education*, *The History Teacher*,

The Journal of British Studies, Parliamentary History, and The William and Mary Quarterly.

External reviewer for Bloomsbury Books, Christine Counsell (ed.) *MasterClass in History Education: Transforming Teaching and Learning* (2016).

External reviewer for Rowan and Littlefield, Robert Marks, *The Origins of the Modern World* (2015).

External reviewer for Bloomsbury Books, James Walvin, *All Things Nice: Sweetness and Modern Life* (2014).

External reviewer for Routledge Press, Peter Stearns, *Peace: A World History* (2013).

External reviewer for Oxford University Press for Steven Morillo, *Systems and Structures in World History* (2012), Marc Gilbert, *South Asia in World History* (2013), and Geoffrey Diamond, *India: A Sourcebook* (2014).

External education grant reviewer for the Hewlett Foundation (2008 to present).

External reviewer for Harland Davidson Press for *World History: A Concise Thematic Approach* (2006).

External reviewer for McGraw Hill: proposed brief edition of J. Bentley, et al., *Traditions and Encounters: A Global Perspective on the Past* (2nd edition, 2003).

External reviewer for Harcourt School Publishers for proposed 6th grade textbook in *Ancient World History* (2002).

External reviewer for Addison Wesley Longman Publications: P. Stearns, et al., *World Civilizations* (volumes I & II, 2000);

External reviewer for Addison Wesley Publications: R. Schwartz, et al., eds., *The Global Experience: Readings in World History* (volumes I & II, 1997); R. Greaves, et al., *World History* (volume I, 1997); M. Kishlansky et al., *Societies and Cultures in World History* (volumes I & II, 1998).

External reviewer for D.C. Heath Publications: R. Boyer et al., *The Enduring Vision* (volume I, 1996 edition).

MEMBERSHIPS IN PROFESSIONAL ORGANIZATIONS

American Educational Research Association (2015 to present)

National Council for Social Studies (2009 to present)

National Council for History Education (2009 to present)

World History Association (1998-present)

American Historical Association (1990-present).

North American Conference on British Studies (1990-2016).

TEACHING EXPERIENCE

California State University Long Beach (1991 to Present)

C/LA 496/596 Interdisciplinary Research Seminar
EDCI 697 Directed Research in Curriculum and Instruction
EDSS 472 Student Teacher Supervision
History 101 Facts, Evidence and Explanation
History 131 Early Western Civilization
History 172 Early American History
History 173 Modern American History
History 211 Early World History
History 250 Early World Historical Geography
History 351 Medieval England
History 353 Tudor Stuart England
History 356 Georgian Victorian Britain
History 357 Modern Britain
History 396 Contemporary World History
History 401 History for the Secondary History Social Science Classroom
History 490 Special Topics (History of London, Modern Ireland)
History 492/592 Proseminar in World History
History 498 Directed Readings
History 499 Senior Seminar
History 440/540 The Silk Roads
History 443/543 Early Modern Atlantic World
History 510 The Literature of World History
History 595 Directed Readings
History 605 History 605: Research in History Teaching, Learning, and Cognition
History 697 Directed Research
Liberal Studies 471 History-Social Science for the Elementary Classroom

I have served on the graduate thesis and examination committees of over 40 history students. Since 2014, I have served on the committees of Michelle Prather, Eric Anderson, Steven Roy, Cary McCormack, Adam Rothenbach, Holly Haynes, Stephanie Gonzalez, Greg Brabham, Danielle Cook, Jeff Hogue, Lee English, Melissa Waller, Tim Lawnicki, Don Robinson, Delia Gomez, Emma Movsessian, Denise Del Cid, Marissa Jenrich, Melanie Edwards, Andrew Carroll, Jason Moore, Rick Cozart, Frank Lopes, Chris Menzabol, Paige Shakiri, Shawta Singh, Roberto Rivas, Laurence Ellis, and Emma Spatharos.

Long Beach City College (1992 to 1999)

Early and Modern American History
Early and Modern British History
Early Western Civilization

UCLA (1991 to 1993)

Early British History

Modern British History

University of North London (1986 to 1990)

History and Its Skills

Early Modern Europe

Economy and Society in Pre-Industrial England

Brunell University in Uxbridge England (1986-87)

The Modern British Economy

London School of Economics (1985-1986)

Early Modern English Economy and Society

English Economic History in the Long Eighteenth Century



CALIFORNIA STATE UNIVERSITY, LONG BEACH
SINGLE SUBJECT CREDENTIAL PROGRAM

August 7, 2024

To the Hailey Library Board of Trustees:

Please accept this letter of interest and current attached resume to support my candidacy for the open position of trustee at the Hailey Public Library. I recently retired in January 2024 following a 33-year career at California State University, Long Beach (CSULB) where I worked initially as a professor in the Department of History and later as the Director of the University Single Subject Credential Program (SSCP) and Chair of the Secondary Education Program in the College of Education. Throughout my career, I have been *strongly committed to the mission and values of public libraries*. As a historian, I have always been an avid reader and advocate for the role of public libraries in facilitating equitable community access to knowledge, entertainment and lifelong learning. As an educator and preparer of secondary teachers, I have promoted the significance of libraries in supporting multiple forms of literacy as well as ensuring that library books, resources and programs are culturally responsive and reflect the diverse identities and interests of all members of the local community. In this latter role, I am also familiar with the current challenges presented by the new evolving politics concerning education, libraries and literacies.

As demonstrated in my resume, I have had extensive experience in *community service and nonprofit management*. For example, I recently completed a four-year term as a Trustee of the College Board – an educational nonprofit with a billion-dollar endowment and 750-million-dollar operating budget. I was also the President of the Society for History Education for many years. The Society for History Ed is a subscription and grant-funded national nonprofit professional organization dedicated to the promotion of effective history teaching and the publication of a highly respected quarterly academic journal – *The History Teacher*. I am also currently on the Advisory Board of the Open Educational Resources Project that is funded by the Gates Foundation. Moreover, I have been a consultant in history-social science education, where I have worked directly with teachers and students in a variety of school districts and communities. I am currently providing professional learning workshops in history education and culturally responsive teaching with districts in Southern California, Connecticut, and Texas.

My excellence in *communication and leadership skills* as well as my *ability to work collaboratively and make informed decisions* are best demonstrated through a variety of educational and administrative roles that I held most recently during my career at CSULB. As Director of the CSULB SSCP, I led the largest secondary credential program in California with approximately 1500 enrolled students, 200 faculty and staff, and producing 400 newly credentialed teachers each year. The majority of our secondary teacher candidates are Latinx, and many are first-generation college students. Our program built an excellent reputation for producing equity-minded teachers who successfully promote effective teaching, learning and multilingualism in high-need districts and communities. During my tenure, our enrollments grew, the student completion and timeliness to certification rates markedly improved, and we successfully met new state accreditation standards that included new literacy and educational



CALIFORNIA STATE UNIVERSITY, LONG BEACH SINGLE SUBJECT CREDENTIAL PROGRAM

technology standards. This was all achieved despite the disruptions of a global pandemic. As Director of the CSULB Yadunandan Center for India Studies, I was tasked with working with donors and expanding the center's endowment, as well as developing a variety of programs and lectures relating to South Asia for the CSULB and local community. I also served as the Chief Reader of the Advanced Placement World History Program, where I led committees in curriculum and examination development, as well as the administration of a rigorous and psychometrically consistent scoring of student exams read by 1200 high school and university faculty. Lastly, in terms of written communication, I wrote or co-wrote many successful grant proposals relating to different facets of teacher preparation or history education. These successful grants were with government funders such as the U.S. and California Departments of Education, and the National Endowment of the Humanities, as well as with private entities such as the Ahmanson, Freeman and Hewlett Foundations. In sum, these professional experiences required that I worked collaboratively and led and communicated effectively. I believe these experiences also align with the duties of a trustee of the Hailey Library especially as they relate to budgeting, fund raising, programming, community engagement, and providing relevant educational experiences and supports.

My wife and I own a *residence in Hailey*, although we are not yet full-time residents. We bought one of the Sonitalena cottages in Old Cutters in 2016. Before our recent retirements, we lived here for about four months a year and more so during the pandemic when we were working online. We also own a lot at the north end of Old Cutters. It is our intention to build on it in Spring 2025 and to reside in Hailey permanently once the house is completed. That said, I am not a Californian who has "newly" discovered Hailey and the Wood River Valley! I have been visiting Hailey and the surrounding area for most of my life. My family is long connected to the area. My great aunt opened the first motel in Stanley in the 1930s. My parents bought a Ranch condo in Elkhorn in the 1970s and eventually moved to Blaine County in the 1980s. My father (Don Keirn) served on the Hailey City Council from 2001 to 2018. Now that I am retired, I look forward to being actively involved in the Hailey community and serving as a library trustee would meet that goal. My wife and I are big fans of the Hailey Library, and beyond checking out books, we have participated in many enjoyable library events and programs over the last few years. I hope that my professional experiences and expertise can contribute to the future visioning of the library especially as it relates to programming, community engagement, and financial support.

Thank you in advance for considering my application.

A handwritten signature in blue ink, appearing to read 'Tim Keirn'.

Tim Keirn
621 CD Olena, Hailey ID 83333
tim.keirn@csulb.edu and (562) 212-5513

Crystal Oliphant
1440 Northridge Drive
Hailey, ID 83333
crystaloliphant@yahoo.com
(208) 309-3050
August 9, 2024

Board of Trustees
Hailey Public Library

Dear Members of the Hailey Public Library Board of Trustees,

I am writing to express my sincere interest in the open position on the Hailey Public Library Board of Trustees. With six years of experience as an educator and school librarian at Syringa Mountain School, I have developed a deep understanding and passion for fostering literacy, advocating for diverse educational resources, and creating a welcoming environment for all members of our community.

As the founder and current librarian of the Syringa Mountain School library, I have demonstrated my ability to build and manage a library from the ground up. This experience has equipped me with strong skills in collection development, budget management, and community engagement. I am particularly proud of the relationships I have cultivated with students and staff, providing them with resources that not only support their academic needs but also encourage a lifelong love of reading.

In my role, I have successfully secured over \$10,000 in grants and funding, which allowed me to expand the library's collection and improve its services. I have also led fundraising efforts that resulted in the donation of over 2,000 books. My commitment to ensuring that all students have access to diverse and relevant materials aligns with the mission of the Hailey Public Library to serve our community's needs.

I am excited about the possibility of contributing to the Hailey Public Library by bringing my experience in educational librarianship, my dedication to literacy, and my passion for community service to the Board of Trustees. I am particularly interested in helping to shape the library's future by advocating for the resources and services that will best serve our community. I believe that my background in both education and library management, along with my ongoing pursuit of a Master of Library and Information Science, makes me well-suited to help the library navigate the challenges and opportunities ahead.

Thank you for considering my application. I am eager to support the Hailey Public Library in continuing its vital work, and I look forward to the opportunity to discuss how I can contribute to the board's efforts in serving our community.

Sincerely,

Crystal Oliphant

CRYSTAL OLIPHANT

1440 Northridge Drive • Hailey, ID 83333
208-309-3050 • coliphant@syringamountainschool.org

Librarian

Accomplished educator and school librarian for six years. I started the Syringa Mountain School library from the ground up. I volunteered for the first two years collecting books and putting together shelving to give the students their own library. In 2017 I was offered a contract and a space to hold the library. My goal as a librarian is first to provide all students with literacy opportunities and book access. I felt the joy and excitement of the students to have their very own library. I offered the privilege of having a library they could visit daily within their school community. *Strengths in:*

- Instilling a love of literacy in students
- Assisting students in choosing literacy that will encourage their interest
- Encouraging students to use the library for research of schoolwork
- Ensuring all students have a diverse selection of books and materials.
- Teaching library with hands, heart, and mind
- Managing library budget and supplies
- Welcoming all students and providing many different times for access to books

PROFESSIONAL EXPERIENCE

SYRINGA MOUNTAIN SCHOOL – Hailey, ID

Aug 2017 – Present

Librarian

Oversee all library functions, including weekly kindergarten to eighth-grade library lessons, book check out and book returns, overdue notices, and lost or damaged book notices. Responsible for collection development of the school library. Implemented the first library program for the school by maintaining library collection development over the summer months. Applied Waldorf principles to a library program.

Key Achievements:

- Planned and executed the opening of Syringa's library.
- Raised over five thousand dollars in funding, providing the resources to purchase books and supplies needed for the library.
- Managed fundraising events, resulting in the donation of over two thousand books.
- Obtained the Forest Service Grant for two hundred and fifty dollars.
- Obtained the Idaho Commission of Library Grant for five thousand dollars

SYRINGA MOUNTAIN SCHOOL – Hailey, ID

Aug 2020 – Present

Kindergarten Teacher

Implemented a combination of Waldorf curriculum and content state standards for learning outcomes. Planning, implementing, and assessing lessons to maintain a higher level of critical thinking within the learning environment.

Key Achievements:

- Implemented a Waldorf curriculum to meet content core standards
- Maintained a level of engagement using developmentally appropriate practices for early childhood education
- Supported a social-emotional curriculum within the classroom environment
- Provided an environment that is unique, caring, and inspiring for a public education classroom

SYRINGA MOUNTAIN SCHOOL – Hailey, ID

Aug 2017 – June 2020

Testing Coordinator

Implemented scheduling and planning for ISATs and state-mandated testing. Aided faculty with curriculum planning for classroom education using common core standards.

Key Achievements:

- Organized ISAT state testing to be taken in classrooms.
- Implemented practice tests to align teaching practices to meet common core standards.

PROFESSIONAL EXPERIENCE CONTINUED

EDUCATION AND CERTIFICATIONS

COLLEGE OF SOUTHERN IDAHO- TWIN FALLS, IDAHO
Associate of Arts, Education (2019)
Associate of Arts, Library and Information Science (2018)

IDAHO STATE UNIVERSITY -IDAHO FALLS, IDAHO
Bachelor of Arts, General Studies (2021)

Idaho Education Credential (2021)

SOPHIA INSTITUTE -EAST OLYMPIA, WASHINGTON
Waldorf Teacher Certificate Elementary/High School Education / Early Childhood Education (2022)

University of Washington
Master of Library and Information Science (In Progress)

Cumulative GPA 3.5

Return to Agenda

AGENDA ITEM SUMMARY

DATE: 10/15/25 **DEPARTMENT:** Public Works **DEPT. HEAD SIGNATURE:** BY

SUBJECT: Motion to appoint Kate Driscoll to complete the term of Kelly Siemon who resigned from the Hailey Tree Committee in 2023, with approval of Resolution 2024-___ setting appointments and terms.

ACTION ITEM

AUTHORITY: ID Code _____ IAR _____ City Ordinance/Code **2.36**
(IF APPLICABLE)

BACKGROUND/SUMMARY OF ALTERNATIVES CONSIDERED:

Kelly Siemon resigned from the Hailey Tree Committee after years of service. The Committee thanks her for her time and effort on the Committee.

Hailey resident, Kate Driscoll has expressed the desire to be appointed to fulfill the vacant term through December 31, 2026. The attached resolution sets the appointment and term.

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 ___ Finance ___ Licensing ___ Administrator
___ Library ___ Community Development ___ P&Z ___ Commission Building
___ Police ___ Fire Department ___ Engineer ___ W/WW
___ Streets ___ Parks ___ Public Works ___ Mayor

RECOMMENDATION FROM APPLICABLE DEPARTMENT HEAD:

Motion to appoint Kate Driscoll to complete the term of Kelly Siemon who resigned from the Hailey Tree Committee in 2023, with approval of Resolution 2024-___ setting appointments and terms.

ACTION ITEM

ACTION OF THE CITY COUNCIL:

Date _____

City Clerk _____

FOLLOW-UP:

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

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

HAILEY RESOLUTION 2024-_____

**A RESOLUTION OF THE HAILEY CITY COUNCIL
TO SET APPOINTMENTS AND TERMS OF OFFICE FOR
THE HAILEY TREE COMMITTEE**

WHEREAS, the City Council of the City of Hailey, Idaho deems it in the best interest of the City to have an active and productive Tree Committee and to receive the committee’s recommendations.

WHEREAS, the Mayor and City Council of the City of Hailey have adopted Municipal Code Section 2.36 to govern public trees within the City of Hailey and to establish a Tree Committee and its authorities.

WHEREAS, the Hailey City Council accepts the Hailey Tree Committee’s recommendation to appoint a new Committee member to replace an expiring term:

NOW, THEREFORE, BE IT RESOLVED BY THE HAILEY CITY COUNCIL:

In accordance with Hailey Municipal Code 2.36.020 the City of Hailey appoints a seven-member Hailey Tree Committee and the mayor appoints and the city council confirms the following members for the following terms:

<u>TERM LENGTH</u>	<u>APPOINTEE</u>	<u>TERM EXPIRES</u>
3 Year Term	Jim Rineholt	December 31, 2025
3 Year Term	David Anttila	December 31, 2025
3 Year Term	Linda Ries	December 31, 2026
<u>3 Year Term</u>	<u>Kate Driscoll</u>	<u>December 31, 2026</u>
3 Year Term	Kathy Bell	December 31, 2026
3 Year Term	Melanie Paisley	December 31, 2024
3 Year Term	Kelsey Paxson	December 31, 2024

THIS RESOLUTION IS ADOPTED this 15th day of October, 2024.

ATTEST:

Martha Burke, Mayor
City of Hailey

Mary Cone, City Clerk

Hello, my name is Kate Driscoll. I'm a 32 year full time resident of the Wood River Valley. During that time my husband John and I have raised 2 children here and worked as full-time healthcare providers.

Why do I want to be part of the Tree Committee? Seeing green and having shade made by trees makes our community a better place for all of us, including the out of towners who visit Hailey. The way I look at it; I can recycle, compost, hang my clothes outdoors to dry, eat less meat, all in an effort to decrease my carbon foot print. Planting a tree, caring for them, and encouraging others to do so that really can make a difference for everyone.

I look forward to doing more for the community and, obviously learning more about trees (their benefits and beauty), and being part of a positive effort to green Hailey.

Respectfully submitted,
Kate Driscoll

Return to Agenda

AGENDA ITEM SUMMARY

DATE: 10/15/2024

DEPARTMENT: CDD

DEPT. HEAD SIGNATURE: RD

SUBJECT: Second Reading of Ord. No. 1339, 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, received approval from the Hailey City Council on September 23, 2024, for 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 requested 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. The Applicant is offered the following amenities:

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

The Council appreciated the Applicant’s offer to perpetually deed restrict two (2) community housing units within the development, and further believed the proposed benefits were commensurate with the requested waivers to certain obligations, as noted, and further detailed in the Final PUD Agreement attached.

Attachments:

- 1) [Ordinance No. 1339: Fourth Amendment to the Sweetwater PUD Agreement](#)
- 2) [Final Fourth Amendment to the Sweetwater PUD Agreement](#)
- 3) [Locals Only Housing Agreement](#)

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 ___ City Administrator ___ Engineer ___ Building

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

RECOMMENDATION FROM APPLICABLE DEPARTMENT HEAD: Conduct a Second Reading of Ord. no. 1339, 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: Conduct a Second Reading of Ord. no. 1339, 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.

FOLLOW-UP:

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

HAILEY ORDINANCE NO. 1339

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.

1.1 If a Certificate of Occupancy is not issued within six (6) years of this Agreement, the Agreement becomes null and void.

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 designate one (1) one-bedroom unit, and one (1) two-bedroom unit as Community Housing Units within the proposed development.
- 2.3 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.
- 2.2 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.

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

By: _____
Martha Burke, Mayor

Attest:

Mary Cone, City Clerk

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: _____

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

By: _____
Jason Kilgore, Member

STATE OF IDAHO)
)
) ss.
County of _____)

On this ____ day of _____, 2024, before me, a Notary Public for said County and State, personally appeared **Jason Kilgore** 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 _____

Exhibit A: Locals Only Community Housing Deed Restriction Covenant

Return to Agenda

AGENDA ITEM SUMMARY

DATE: 10/15/2024 **DEPARTMENT:** Legal **DEPT. HEAD SIGNATURE:** CPS

SUBJECT: Adoption of Ordinance No. 1340, Amending Chapter 5.04, Liquor Sales and Regulation by limiting new Resort City Restaurant Liquor Licenses to Sales to not earlier than 5:00 p.m., nor later than ten o'clock (10:00) p.m., to distinguish the new class of licenses from all day, population based 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. On September 23, 2024 the ordinance was adopted and a first reading was had, by title only. Review and clarification of consistency between Hailey Code and State Statute was completed by the City Attorney. In 2008 the City of Hailey last amended this section of code, allowing full liquor bars to be open until 2:00, as permitted by State statute. Hailey Code Section 5.04.105.A. subparagraphs 1 and 2, reflect that authority, and shall be retained.

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)

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

RECOMMENDATION FROM APPLICABLE DEPARTMENT HEAD:

Motion to adopt Ordinance No. 1340, dispense with the second reading, and reading in full. Proceed with third reading, by title only, and publication thereof.

FOLLOW-UP REMARKS:

HAILEY ORDINANCE NO. 1340

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. 2024-051, 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. Christmas from two o'clock (2:00) A.M. to ten o'clock (10:00) A.M. the following day;
2. On any other day between two o'clock (2:00) A.M. to ten o'clock (10:00) A.M.
3. 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

STAFF MEMO

Kiwanis Park Tree Planting

This spring, the City received two separate grants for tree planting projects at Kiwanis Park.

The first grant was through the Arbor Day Foundation, in partnership with the Sun Valley Institute, Keystone Concept, and Cox Enterprises. With this grant, volunteers planted 11 trees near the playground at Kiwanis, including two varieties of apple trees. These were planted on May 18th of this year and are doing well. Please see below map of trees that were planted near the playground at Kiwanis.

The second grant was through the Urban Community Forestry Program, administered through the Hispanic Access Foundation. The purpose of this grant is to plant large conifers along the western edge of the park to help create a barrier to the noise and pollution from the highway and airport. There are a few smaller trees included as part of this grant, but the species selected are very hardy to increase likelihood of survival on this edge of the park. The tree species criteria and budget for this grant was very specific and does not offer much leeway for changing species. The landscaping plan for this grant is included below as well.

**KIWANIS TREE PLANTING MAY 18TH /
PLANTACIÓN DE ÁRBOLES KIWANIS 18 DE
MAYO**



**PLANTING KEY/
CLAVE DE PLANTACIÓN**

AUTUMN BLAZE
MAPLE/ ARCE
ARDIENTE DE OTOÑO



PONDEROSA PINE/
PINO PONDEROSA



SWAMP WHITE OAK/
ROBLE BLANCO PANTANO



HONEYCRISP APPLE/
MANZANO
CRUJIENTE DE MIEL



HACKBERRY/ ALMEZ



HONEYLOCUST



GALA APPLE/
MANZANO DE GALA



Return to Agenda