

**MINUTES OF THE MEETING OF THE  
HAILEY CITY COUNCIL  
HELD AUGUST 26, 2024  
IN THE HAILEY TOWN CENTER MEETING ROOM**

The Meeting of the Hailey City Council was called to order at 4:15 P.M. by Mayor Martha Burke. Present were Council members, Juan Martinez, Heidi Husbands, and Dustin Stone. Staff present included City Attorney Christopher P. Simms, City Administrator Lisa Horowitz, and City Clerk Mary Cone.

Kaz Thea not in attendance.

**CALL TO ORDER:**

[4:15:47 PM](#) by Mayor Burke.

Open Session: [4:16:03 PM](#) no comments.

**CONSENT AGENDA:**

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- [CA 226](#) Motion to adopt Resolution 2024-073, ratifying the Mayor’s signature on a lease application to place surface water right number 37-906 into the Water Supply Bank. **ACTION ITEM**.....
- [CA 227](#) Motion to adopt Resolution 2024-074, ratifying the Mayor’s signature on an estimate with Integrated Security Resources, for three electronic door locks at the Fox Building. **ACTION ITEM** .....
- [CA 228](#) Motion to authorize the mayor’s signature on a letter to Michael Kraynick regarding their request to extend the Preliminary Plat timeline for an additional sixteen (16) months to ensure the installation of all required infrastructure prior to Final Plat submittal. This project is located at 318 East Spruce Street (Lot 1A, Block 60, Hailey Townsite). **ACTION ITEM**.....
- [CA 229](#) Motion to approve Resolution 2024-075, authorizing the Mayor’s signature on the Public Right-of-Way Maintenance Agreement related to the development of Saddle Loft Apartments located at 800 North River Street (Lot 4B, Block 1, North Hailey Plaza Subdivision). **ACTION ITEM** .....
- [CA 230](#) Motion to approve Alcohol Renewals. **ACTION ITEM** .....
- [CA 231](#) Motion to approve minutes of August 12, 2024 and to suspend reading of them **ACTION ITEM** .....
- [CA 232](#) Motion to approve claims for expenses incurred during the month of July 2024, and claims for expenses due by contract in August, 2024 **ACTION ITEM** .....

[4:16:17 PM](#) **Martinez moved to approve all consent agenda items, seconded by Stone, motion passed with roll call vote; Husbands, yes. Martinez, yes. Stone, yes.**

**PUBLIC HEARINGS:**

*PH 233 Public Hearing on Resolution 2024-\_\_\_\_, establishing a rate increase with Clear Creek Disposal for commercial and residential solid waste/curbside recycle rates based on inflationary factors (labor and landfill costs). Residential and commercial rate increases are proposed at 3.83% .*  
**ACTION ITEM**

*PH 234 Consideration of Resolution 2024-\_\_\_\_, amending Section 5.c of Resolution 2023-134, Clear Creek Franchise Agreement regarding Hold Back provision. ACTION ITEM*

[4:17:16 PM](#) Horowitz opens this item for discussion. Tipping fees and wage increases are the reason for this rate increase. Mike Goitiandia speaks to council. Ken Pierce is trying to call in to answer technical questions. Goitiandia will go over green waste program, been able to divert 66 tons in Hailey over the past 20 years. River Street cardboard and compactor site, new, almost up and running. 203 tons of glass have been diverted from trash, since we've been recycling. In cardboard, we have delivered 451 tons of cardboard. Takeaways, it is cleaner than it used to be. Compactor is emptied twice per week, since we've implemented this new program, it is working quite well for everyone. Just on cardboard, saved 933 trips on the truck to the recycle center, 12,315 miles, 2,736 gallons of diesel, achieving some of our goals.

Asking for a 3.83% rate increase, Goitiandia adds. Would take rates for small cart to \$13.11, middle to \$29.43 and large to \$43.26.

[4:26:26 PM](#) Husbands, question about the new location of recycling when? Yeager, one week from this Thursday. Yeager, electrician will be done next Thursday, will start a campaign to notify public.

Public comments: [4:28:59 PM](#) none

[4:29:03 PM](#) Stone, asks about Cardboard, how full is container each week. Goitiandia, not maxed out every week, but at times it is. July 4<sup>th</sup> and Christmas it is full. On light days, 1 ton and ¼, heavy days 2-3 tons, packed out 3.5 tons.

[4:31:10 PM](#) Martinez, customer reviews, have you heard anything on customer reviews, wish they would pick up more things, like from house. Goitiandia, what he hears and sees, not had as many requests for that service. Right now, we are in waiting period, Idaho Solid Waste is redoing all of their recycling efforts, if they move forward, recycling will advance, dirty murf.

[4:35:21 PM](#) public comments for franchise agreement portion, no comments, PH 234.

[4:36:05 PM](#) **Husbands moves to approve Resolution 2024-076, Franchise Agreement for solid waste, amending the hold back provision, seconded by Stone. Motion passed with roll call vote; Stone, yes. Martinez, yes. Husbands, yes.**

[4:37:28 PM](#) **Martinez moves Resolution 2024-077 rate increase, Husbands seconds. Motion passed with roll call vote; Husbands, yes. Stone, yes. Martinez, yes.**

[4:38:13 PM](#) **Motion to direct staff to remit funds from hold back account to Clear Creek Disposal a reimbursement amount of \$105,062, Stone, seconds. Motion passed with roll call vote; Stone, yes. Martinez, yes. Husbands, yes.**

*PH 235 Consideration of a Final Plat Application by Dennis and Sheree Kavanagh wherein an existing building on Lots 1 & 22, Block 43, Woodside Subdivision #10 (1060 Mountain Drive) is*

*converted into condominium units via condominium subdivision plat. The existing building would be converted into six (6) commercial condominium units, ranging in size from 784 sq. ft. to 1,596 sq. ft. The parcel is located within the Light Industrial (LI) Zoning District. ACTION ITEM*

[4:39:44 PM](#) Kavanagh, Davis, tonight is the final plat application, Samantha Stahlenecker on the phone.

[4:40:39 PM](#) public comments, there are none.

[4:41:13 PM](#) Stone, in general conditions, numbers versus letters. Motion with number, representing a, b, c and k, items 1-4.

[4:42:15 PM](#) **Stone moves to approve final plat application, for Kavanagh, with conditions 1-4, Martinez, seconds. Motion passed with roll call vote; Husbands, yes. Martinez, yes. Stone, yes.**

#### **OLD BUSINESS:**

*OB 236 Motion to approve L2 form to certify Hailey City tax levy, as approved in Hailey's FY 2025 budget, to Blaine County Board of Commissioners and the Idaho State Tax Commission ACTION ITEM*

[4:43:27 PM](#) Horowitz, certifying tax levy every year.

[4:43:57 PM](#) **Martinez moves to approve L2 as presented, Husbands seconds. Motion passed with roll call vote; Husbands, yes. Stone, yes. Martinez, yes.**

*OB 237 2nd Reading of FY25 Appropriation Ordinance No. 1338 ACTION ITEM*

[4:44:26 PM](#) **Mayor Burke conducts 2<sup>nd</sup> Reading of Ordinance No. 1338, by title only.**

#### **STAFF REPORTS:**

[4:46:13 PM](#) Yeager, have Laurelwood paving project coming up in Woodside, will close the road for approximately 2 weeks.

[4:48:35 PM](#) Horowitz, URA under contract to buy a parking lot on River Street, paid alternative for apartments that have limited parking, 32 parking spaces, empty saddle and River on West side of road.

[4:49:40 PM](#) Davis AHPC, northern wall of Sturdevants's building, select artist for mural, agreement on future council agenda, middle of September.

**EXECUTIVE SESSION:** Pending & Imminently Likely Litigation (IC 74-206(1)(f)),

[4:50:56 PM](#) **Martinez moves to go into Executive Session to discuss Pending & Imminently Likely Litigation (IC 74-206(1)(f)) seconded by Husbands, motion passed with roll call vote; Husbands, yes. Stone, yes. Martinez, yes.**

Mayor and council go into Executive Session.

Mayor and council return and resume meeting. [4:58:53 PM](#)

**OLD BUSINESS:**

[4:59:25 PM](#) Simms gives and overview, Sarah and Jonathan Cardella, lawsuit, settlement agreement offered the night before trial was to start, by our insurance company. Final agreement is being finalized now.

[5:01:15 PM](#) Simms, suggests motion to approve Resolution 2024-078 to authorize the Mayor to sign agreement. **Martinez, moves to approve as stated by Simms, Husbands seconds. Motion passed with roll call vote; Husbands, yes. Stone, yes. Martinez, yes.**

[5:02:02 PM](#) With no further business, Martinez moves to adjourn, Husbands seconds, motion passed.