

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

The Meeting of the Hailey City Council was called to order at 5:31 P.M. by Mayor Martha Burke. Present were Council members Kaz Thea, Juan Martinez, Heidi Husbands, and Dustin Stone. Staff present included City Attorney Christopher P. Simms, City Administrator Lisa Horowitz, and City Clerk Mary Cone.

**CALL TO ORDER:**

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

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

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

**CONSENT AGENDA:**

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

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

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

[5:37:38 PM](#) CA 239, cover letter wrong, support letter correct

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

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

[5:39:48 PM](#) Husbands, American Vac Services has a timeframe, Yeager responds.

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

[5:43:00 PM](#) CA 245 & CA 246, Stone asks a question.

CA 245 – Sturdevant’s has picked the art design

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

### **MAYOR’S REMARKS:**

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

### **PUBLIC HEARINGS:**

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

[5:46:14 PM](#) Davis asks to continue on the record

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

## **OLD BUSINESS:**

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

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

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

## **STAFF REPORTS:**

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

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

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

[6:03:41 PM](#) Stone don't miss the opportunity for lessons learned. Maybe great time to emphasize our public transportation. Maybe with our communications, suggest public transportation. Yeager will discuss an option with Morgus at Mountain Rides. Yeager has another update, [6:10:05 PM](#) Cardboard compactor has been moved to Albertson's.

[6:10:48 PM](#) Davis, Commission hosting art walk, installed within the last few years, the artist will be painting during the tour on Sept, 19<sup>th</sup> 5-7 pm refreshments at Sturdevant's.

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

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

Mayor and council go into executive session.

Mayor and council returned from exec

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