

**MINUTES OF THE MEETING OF THE
HAILEY CITY COUNCIL
HELD OCTOBER 15, 2024
IN THE HAILEY TOWN CENTER MEETING ROOM**

The Meeting of the Hailey City Council was called to order at 5:30 P.M. by Mayor Martha Burke. Present were Council members, 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:

[5:29:47 PM](#) Call to order by Mayor Burke.

Open session for public concerns: [5:30:11 PM](#) no comments.

CONSENT AGENDA:

CA 263	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
CA 264	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
CA 265	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
CA 266	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
CA 267	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
CA 268	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
CA 269	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
CA 270	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
CA 271	Motion to approve Resolution 2024-094, authorizing contract for services with Mountain Rides in the amount of \$96,000 ACTION ITEM.....	107
CA 272	Motion to approve Alcohol License for Hailey business ACTION ITEM.....	116
CA 273	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
CA 274	Motion to approve minutes of September 23, 2024 and to suspend reading of them ACTION ITEM.....	127

[CA 275](#) 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

Stone pulls CA 265, 269, 270

[5:31:12 PM](#) **Martinez moved to approve all consent agenda items minus CA 265, CA 269 and CA 270, seconded by Husbands. Motion passed with roll call vote; Husbands, yes. Stone, yes. Martinez, yes.**

[5:31:34 PM](#) Stone asks, phase 1 is complete? Horowitz, the design of the stage base is complete, the construction

CA 265 [5:32:07 PM](#) **Martinez moves to approve, Husbands seconds. Motion passed with roll call vote; Husbands, yes. Stone, yes. Martinez, yes.**

[5:32:31 PM](#) CA 269, typo, amount. Correct in document and agenda, incorrect on AIS.

[5:33:11 PM](#) **Martinez moves to approve, Stone seconds. Motion passed with roll call vote; Husbands, yes. Stone, yes. Martinez, yes.**

CA 270, [5:33:42 PM](#) lease date start? Horowitz, Simms, year old document, 2 typos in this document, effective date it is signed through this fiscal year.

[5:35:04 PM](#) **Martinez moves to approve as discussed with typo corrections, Stone seconds. Motion passed with roll call vote; Husband, yes. Stone, yes. Martinez, yes.**

MAYOR’S REMARKS:

[5:35:38 PM](#) 3 bears have been seen at Hop Porter Park, crummy year for Bears, no food for them, respect the bears, be careful.

[5:36:32 PM](#) contacted from a man from Hebron, KY. Collected some souvenirs from Hailey.

PROCLAMATIONS AND PRESENTATIONS:

PP 276 Update from Harry Griffith, Sun Valley Economic Development regarding 2023 Economic Profiles, Seasonally Adjusted Population Analysis and the World Cup Races

[5:37:24 PM](#) Harry Griffith here to present to council. Sun Valley Economic Development, 2023 data, we will be curating the economic almanac in the Mountain Express tomorrow. Highlights in Hailey, median age 41, household income by city, \$77,035, sales by city from the Idaho State Tax Commission, 2nd biggest engine, no surprise, leading wages over Ketchum this year, jobs by city, main driver, exceeded jobs in Hailey than Ketchum. Number of businesses by city, not the best metric.

[5:43:27 PM](#) new analysis, seasonally adjusted population, not a lot of this being studied. Blaine County person Days, by month, all of the valley. Non-resident peaks in summer and in December. In peak times there is an extra person for every resident, basically doubling our 24,000 population. [5:51:34 PM](#) Why did we do this? Thought this would be useful in planning, infrastructure, facilities, context of the economy. Also did a regression analysis against LOT, a good correlation. We have started another correlation, sewer discharge, solid output that relates, trash going to Ohio Gulch.

[5:55:58 PM](#) Stone asks, any surprises in your analysis? Griffith, growth in the last few years and the number of jobs was a pleasant surprise.

[5:58:50 PM](#) Alpine World Cup March 2025, will have a lot of visibility, hotel occupancies will be about 90%, versus 80%. You will see a lot of LOT revenue. 860 race participants, 3,500 spectators, 670 volunteers, \$16 million impact. Official announcement was 3 weeks ago, starting to release rooms, by December, most hotels will be fully booked. We have the chance to have this event again in 2027 and 2029, if all goes well.

APPOINTMENTS AND AWARDS:

AA 277 Consideration of Resolution 2024-095, Hailey Library Board Appointments for two vacancies ACTION ITEM

[6:08:43 PM](#) - Lyn Drewien presents, 2 selected Crystal Oliphant, and Tim Keirn in the audience.

[6:10:21 PM](#) **Martinez moves to approve Resolution 2024-095 appointing Crystal Oliphant and Tim Keirn to Library Board, Husbands seconds. Motion passed with roll call vote; Husbands, yes. Stone, yes. Martinez, yes.**

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

[6:12:11 PM](#) **Stone moves to approve Resolution 2024-096 Tree Committee appointment, Martinez seconds. Motion passed with roll call vote; Martinez, yes. Stone, yes. Husbands, yes.**

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

[6:13:28 PM](#) **Mayor Burke conducts 2nd Reading on Ordinance No. 1339, by title only.**

*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**

[6:14:43 PM](#) **Mayor Burke conducts 2nd Reading on Ordinance No. 1340, by title only.**

[6:16:13 PM](#) **Martinez moves to waive reading and conduct final reading by title only and approve ord. no. 1340, Stone seconds. Motion passed with roll call vote; Husbands, yes. Stone, yes. Martinez, yes.**

STAFF REPORTS:

[6:18:29 PM](#) Small correction on the Kiwanis Park, 12 trees not 11, correction on grantee.

[6:19:29 PM](#) Martinez, gearing up for Rotarun season, had ski swap last weekend, great event. Taking our early snowfall out to Rotarun, to help them build a jump, they could really use it.

[6:20:56 PM](#) **Martinez moves to adjourn, Stone seconds, motion passed unanimously.**