

**MINUTES OF THE MEETING OF THE
HAILEY CITY COUNCIL
HELD JANUARY 27, 2025
IN THE HAILEY TOWN CENTER MEETING ROOM**

The Meeting of the Hailey City Council was called to order at 4:59 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.

5:00 – 6:00 pm Joint meeting with Urban Renewal Agency regarding Downtown Master Plan

CALL TO ORDER:

[4:59:07 PM](#) Mayor Burke calls to order joint meeting, workshop. Bullion Street Promenade. Larry Schwartz, URA chair gives an overview, discussing the Gateway District, river street area. URA is a separate entity, not run by the City of Hailey. Funding comes from taxes within certain tax districts set up by URA.

Mark Sindell with GGLO, [5:04:21 PM](#) presents to council and gives a recap of the Downtown Master Plan focus group discussions. Bullion Street Promenade, should be done in 2 phases. Main to River Street is phase 1, second phase is from River street to Hop Porter park. Gateway District sunsets in 2033, 20-year timeframe.

[5:19:24 PM](#) council discussion / questions then public questions.

Thea asks to go over \$2.5 million budget projection, to Sindell. Sindell responds phase 1A and 1B, from Main Street to Hop Porter Park, multi-use path, landscaping, trees and benches/lighting.

[5:31:54 PM](#) continued discussion about general features and plans.

Comments from public: [5:39:39 PM](#) Linda Ries, Eastridge Dr. Hailey resident. Typed up comments, concern, would love to see a single-row of trees instead of double-row of trees, to continue to see the mountains. Has copies of comments, hands them out to council and URA.

[5:41:57 PM](#) Mark Spencer, Blue Lake Drive resident. Went to Boise last week, planted black locusts and maple trees, that are huge now. Please consider what might be successful in providing a canopy and what is working in the city. Shade in Hop Porter is what makes this park so nice. Keep the character of the city, don't make it look like Boise.

[5:47:39 PM](#) Kristen Anderson, 340 Golconda, on Arts and Historic Preservation Commission. Here to support URA and the long-term planning. Agrees with Spencer's comments. Use this vision to create a long-term urban canopy/shade.

[5:49:52 PM](#) Iny Day-Truppi, Hailey Drive resident, can we put a large wrought iron sign with big H on it, make it a photo op place, like Reno.

[5:52:45 PM](#) Dave Harris Quigley Road resident, comments on design shown today. Idea he has seen wants to reduce road and add 12 foot path. Parking is a big issue. Schwartz, disagrees, we are not taking away parking.

[6:01:01 PM](#) Chase Goulay, thank you for continuing to have zoom meetings, he is out of town. Recently sent a letter to the editor about Croy street? The paper presented plan as final, glad to hear it is not. Important that city corrects the paper. Comments to have meetings at more accessible times.

[6:10:17 PM](#) Mayor Burke closes workshop.

Recess. [6:10:46 PM](#)

[6:13:56 PM](#) reopen meeting.

MAYOR’S REMARKS:

[6:14:18 PM](#) Chief England recognizes a few officers and 2024 officer of the year. First, Preston Wells, letter of recognition proactive police work.[6:17:16 PM](#) Officer Eric Owens, been with us a little over 2 years, focus on officer wellness. Critical incident response, ask Steve about this. Applause for. [6:19:49 PM](#) Corporal Gustavo Cervantes (Gus), 2024, officer of the year., received this award in 2022. Applause for Cervantes.

England thanks council and concludes his recognition.

Mayor Burke thanks HPD.

Public comments: [6:25:06 PM](#) there are none.

CONSENT AGENDA:

CA 027	Motion to authorize bids for construction of the Water Department Office Building. ACTION ITEM.....	27
CA 028	Motion to adopt Resolution 2025-013, authorizing the Mayor to sign HDR Engineering’s Task Order #5, Amendment #3, to modify the design of the Headworks facility improvements project. ACTION ITEM	57
CA 029	Motion to approve Resolution 2025-015, amending past annual contracts for services with ARCH Community Housing Trust for the management of residential real estate on behalf of the City of Hailey for the purpose of employee workforce housing. ACTION ITEM	70
CA 030	Motion to adopt Resolution 2025-016, ratifying the Mayor’s to signature on the CDW phone/video conferencing service project. ACTION ITEM	76
CA 031	Motion to adopt Resolution 2025-017, authorizing the HPD to purchase replacement cameras and Tasers for old/ nearly outdated equipment. ACTION ITEM.....	87
CA 032	Motion to approve Resolution 2025-018, authorizing renewal of Joint Powers Agreement continuing the Sun Valley Air Service Board ACTION ITEM	111
CA 033	Motion to adopt Resolution 2025-019, authorizing MOU with Blaine County Recreation District regarding traffic analysis for future recreations. ACTION ITEM	118

[CA 034](#) ~~Motion to approve the Findings of Fact, Conclusions of Law, and Decision for the Final Plat Application by ARCH Community Housing Trust, Inc., wherein Lot 64, Block 5, Sunbeam Subdivision Phase I is subdivided into eight (8) sublots for the formalization of a cottage townhouse development (SUNBEAM SUBDIVISION PHASE 1 LOT 64 BLK 5). This project is located along the public streets of Gray's Starlight Drive and Sunbeam Street within the Limited Residential (LR-1) Zoning District, and is known as Sunny Townhomes. ACTION ITEM.....126~~

[CA 035](#) Motion to approve the Findings of Fact, Conclusions of Law, and Decision for the Preliminary Plat Application by Idaho Conrad, LLC, wherein revocation for the existing plat on record for the Croy Street Exchange Offices, located at 16 W. Croy Street (Condo Units A-R, Croy St Exchange Office Condo), recorded under Instrument #234231, is proposed. This parcel is located within the Business (B), Downtown Residential Overlay (DRO), and Townsite Overlay (TO) Zoning Districts. ACTION ITEM 135

[CA 036](#) Motion to approve minutes of January 13, 2025 and to suspend reading of them ACTION ITEM 167

[CA 037](#) Motion to approve claims for expenses incurred during the month of January 2025, and claims for expenses due by contract in February, 2025 ACTION ITEM 177

[CA 038](#) Motion to approve unaudited Treasurer's report for the month of December 2024 ACTION ITEM 204

[6:25:18 PM](#) CA 034, pulled by Thea

[6:25:37 PM](#) Martinez, Thea

Martinez moved to approve all consent agenda items minus CA 034, seconded by Thea. Motion passed with roll call vote; Husbands, yes. Stone, yes. Thea, yes. Martinez, yes.

[6:25:49 PM](#) CA 034, Thea, comment Michelle made about subdivision ARCH. Hope we can make building affordable for them, consider tools for future buildings such as these. Davis comments.

[6:27:16 PM](#) **Thea moves to approve CA 034, Martinez seconds, Motion passed with roll call vote; Martinez, yes. Thea, yes. Stone, yes. Husbands, yes.**

APPOINTMENTS AND AWARDS:

AA 039 Motion to approve Resolution 2025-020, reappointing Frank Rowland to the Hailey Arts and Historic Preservation Commission for a three-year term, expiring December 31, 2027. ACTION ITEM

[6:28:12 PM](#) **Thea moves to approve Resolution 2025-020 reappointing Frank Rowland, Martinez, seconds. Motion passed with roll call vote; Husbands, yes. Stone, yes. Thea, yes. Martinez, yes.**

STAFF REPORTS:

[6:28:55 PM](#) Horowitz announces, public workshop feb 6th on 43 Broadford Rd property, feb 10th, Town Center West is the location of the council meeting to discuss parking issues.

[6:30:02 PM](#) **Martinez moves to adjourn, Thea seconds, motion passed.**