

**AGENDA OF THE
HAILEY CITY COUNCIL MEETING
Monday, March 31, 2025 * 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),

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

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***Late added item**

5:30 p.m. - CALL TO ORDER

Open Session for Public Concerns

CONSENT AGENDA:

CA 080	Motion to approve the Hailey Fire Department SAFER Grant Application and the Mayor's Signature on a letter of support for the application. ACTION ITEM	1
CA 081	Motion to ratify the Mayor's signature on the 2025 Arbor Day Proclamation and 2025 Arbor Day Grant. ACTION ITEM	34
CA 082	Motion to approve Resolution 2025-034, authorizing the Mayor's signature on Amendment Number One to the Subaward Agreement with the Hispanic Access Foundation for the Kiwanis Park Tree Planting Project. ACTION ITEM	39
CA 083	Motion to ratify the Mayors signature to the Senate Local Government and Taxation Committee regarding HB 266 and SB 1143 ACTION ITEM	106
CA 084	Motion to ratify the Mayors signature regarding the Idaho Travel Council grant support match for the Chamber of the Wood River Valley ACTION ITEM	109
CA 085	Motion to ratify the Mayors signature regarding the Wood River Land Trust Thriving Communities Grant ACTION ITEM	112
CA 086	Motion to ratify the Mayors signature letter to the Senate Commerce and Human Resources Committee regarding reduction in funding for state and local highway maintenance ACTION ITEM	115
*CA 102	<i>Motion to ratify the Mayors signature letter to Representatives Nelson and Pohanka and Senator Taylor regarding House Bill 436 on Urban Renewal Agencies ACTION ITEM</i>	
CA 087	Motion to authorize bidding of the Sunbeam Municipal Well Construction for drilling. ACTION ITEM	119
CA 088	Motion to accept bid from American Vac Services in the amount of \$107,450.00, for the River St. Bullion Water Main Replacement project, and motion to adopt Resolution 2025-035, authorizing the Mayor to sign the Notice of Award and project related documents. ACTION ITEM	121
CA 089	Motion to approve Resolution 2025-036, authorizing the Mayor to sign a Contract for Services with ARCH Community Housing Trust to Cause construction of certain right-of-way improvements adjacent the historic Ellsworth Inn site redevelopment project to primarily include sidewalk and related improvements along 3 rd and 4 th Ave. ACTION ITEM	134
CA 090	Motion to approve Resolution 2025-037, authorizing the Mayor's signature on GovPlanet (Ironplanet, Inc.) addendum, renewal for equipment auction sales of surplus equipment and vehicles. ACTION ITEM	142
CA 091	Motion to approve Auto Transportation Business License (Taxi) for Sunset Imports ACTION ITEM	159
CA 092	Motion to approve the Alcohol Beverage License Application for DaVinci's Restaurant to add liquor to their Resort Restaurant License ACTION ITEM	165

CA 093	Motion to approve Special Event Monster Truck Insanity Tour to be held June 14, 2025 from 5:30 to 9:15 pm at the Hailey Arena ACTION ITEM	173
CA 094	Motion to approve minutes of March 10, 2025 meeting and to suspend reading of them ACTION ITEM	186
CA 095	Motion to approve claims for expenses incurred during the month of February 2025, and claims for expenses due by contract in March, 2025 ACTION ITEM	193
CA 096	Motion to approve unaudited Treasurer's report for the month of February 2025 ACTION ITEM	231

MAYOR'S REMARKS:

MR 000

PROCLAMATIONS & PRESENTATIONS:

245

PR 097	Presentation of the Mayor's 2025 State of the City Report	
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APPOINTMENTS & AWARDS

249

AA 098	Motion to approve Resolution 2025-038, appointing Bryan Brennan and Dave Fluetsch to fill vacant seats on the Parks and Lands Board. ACTION ITEM	
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PUBLIC HEARING:

PH 099	Consideration of Ordinance No. ____, an amendment to the Sunbeam Subdivision Planned Unit Development (PUD) Agreement between Marathon Partners, LLC, and the City of Hailey, which was approved by the Hailey City Council on June 8, 2020. The Applicant is requesting an amendment to reduce the total number of lots/sublots within Phase II. The proposed amendment reduces the overall density in Phase II from 62 lots/sublots (42 lots and 20 sublots) to 59 lots/sublots (42 lots and 17 sublots). If approved, the total number of residential units, in both Phase I and Phase II, would reduce from 147 units to 144 units. The proposed amendment is in conjunction with a revised Preliminary Plat Application for Phase II of the Sunbeam Subdivision. ACTION ITEM	254
PH 100	Consideration of a revised Preliminary Plat Subdivision Application for the Sunbeam Subdivision (Phase II), submitted by Marathon Partners, LLC, and represented by Opal Engineering and BYLA, wherein Sunbeam Subdivision Phase I, Parcels B and C, are subdivided into 59 lots (42 lots and 17 sublots), as well as the development of Parcel B1, which includes the remaining park dedication of 3.34 acres. ACTION ITEM	280

OLD BUSINESS:

OB 101	2 nd Reading of Ord. 1344 by title only, amending Title 17: Definitions ACTION ITEM	332
OB 000	Matters & Motions from Executive Session, if any. ACTION ITEM	(no documents)

STAFF REPORTS: Staff Reports Council Reports Mayor's Reports

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 - 1345 Next Resolution Number- 2025-039