**MINUTES OF THE MEETING OF THE**

**HAILEY CITY COUNCIL**

**HELD FEBRUARY 10, 2025**

**IN THE HAILEY TOWN CENTER WEST BUILDING**

**116 S. RIVER STREET**

The Meeting of the Hailey City Council was called to order at 4:49 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:**

By Mayor Burke at 4:49.

**CONSENT AGENDA:**

CA 041 Motion to authorize the Mayors signature on a joint letter between Hailey, Bellevue, Blaine County Recreation District (BCRD) and Blaine County regarding collaborative efforts to develop a memorandum of understanding regarding mutually beneficial parks and open space in the area known Flying Hat Ranch East ACTION ITEM

CA 042 Motion to approve minutes of January 27, 2025 and to suspend reading of them ACTION ITEM

CA 043 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

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

**APPOINTMENTS AND AWARDS:**

*AA 044 Motion to approve Resolution 2025-021, appointing Michael Smith to the Hailey Planning and Zoning Commission for a three-year term, set to expire December 31, 2027. ACTION ITEM*

Martinez asked if there is a letter of interest. Davis has a letter of interest that can send to council. Davis gives an overview of the candidate.

**Thea moves to approve Resolution 2025-021 appointing Michael Smith to Planning and Zoning Commission, seconded by Martinez. Motion passed with roll call vote; Husbands, yes. Stone, abstains. Thea, yes. Martinez, yes.**

**Motion to adjourn by Stone, Thea seconded. Motion passed unanimously.**

**5:00-7:00 p.m**. Neighborhood Parking Workshop

WK 045 Workshop facilitated by Jeremy Grimm from Sandpoint, Idaho (no documents)