**MINUTES OF THE MEETING OF THE**

**HAILEY CITY COUNCIL**

**HELD FEBRUARY 24, 2025**

**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 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:** 5:30:44 PM call to order

Open session for public concerns:

5:31:02 PM Herbert Romero speaks to council regarding immigration, asks for a statement from the city similar to Jim Foudys’ statement from BCSD.

**CONSENT AGENDA:**

CA 046 Motion to approve Resolution 2025-022, authorizing city officials to sign and accept the grant, ITD Division of Aeronautics Grant Offer F258SUN, for Friedman Memorial Airport in the amount of $15,000ACTION ITEM 1

CA 047 Motion to approve Resolution 2025-023, authorizing Mayor to sign updated auto aid agreement with newly formed entity Blaine County South Fire Protection District, formally Wood River Fire and Rescue ACTION ITEM 10

CA 048 Motion to approve Resolution 2025-024, authorizing Mayor to sign agreement with First Due for Hailey Fire Department tracking software for $5,100 total for first year and $3,700 annually ACTION ITEM 18

~~CA 049 Motion to approve Resolution 2025-\_025, authorizing the Mayor’s signature on the Public Right-of-Way Maintenance Agreement related to the development of The Thrive Center for Safety and Healing (Advocates for Survivors of Domestic Violence & Sexual Assault) located on Lots 1-3, Block 30, Hailey Townsite). ACTION ITEM 34~~

CA 050 Motion to approve the Special Event Application submitted by Enterprise Rent-A Car-Company, to provide additional parking for special events in March 2025 and July 2025. ACTION ITEM 44

~~CA 051 Motion to approve the Special Event Application to host Earth Fest on April 26, 2025, from 10am- 2pm, at Hailey’s Town Center West Building as well as behind the Hailey Public Library. ACTION ITEM 54~~

CA 052 Motion to approve the Auto Transportation Service Business License for Bravo Shuttles. ACTION ITEM 63

CA 053 Motion to approve minutes of February 10, 2025 and to suspend reading of them ACTION ITEM 67

CA 054 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 70

CA 055 Motion to approve unaudited Treasurer’s report for the month of January 2025 ACTION ITEM 100

5:38:45 PM CA 051 pulled by Husbands, Martinez pulls CA 049

5:38:58 PM **Martinez moved to approve all consent agenda items minus CA 049 and CA 051, seconded by Stone, motion passed with roll call vote; Husbands, yes. Stone, yes. Thea, yes. Martinez, yes.**

CA 0495:39:16 PMnot a lot of detail on this partnership. Davis explained this agreement. Typical for redevelopment of properties.

5:40:18 PM **Martinez moves to approve CA 049, Thea seconds. Motion passed with roll call vote; Husbands, yes. Stone, yes. Thea, yes. Martinez, yes.**

CA 051 5:40:33 PM Husbands, are we cutting off street by Lago Azul? Davis, we invited them last year for the event, they had tables outside of their restaurant. Thea, did it help?

5:42:43 PM **Martinez moves to approve CA 051, Thea seconds. motion passed with roll call vote; Husbands, yes. Stone, yes. Thea, yes. Martinez, yes.**

**MAYOR’S REMARKS:**

5:43:00 PM Town Hall meeting last Saturday at Town Center West with our Representatives, it will well until the end. It became a heated moment, Burke asks our residents, what makes a republic work, is civil discourse. Decency first.

**PUBLIC HEARINGS:**

*PH 056 Consideration of a Final Plat Application by Idaho Conrad, LLC, wherein Lots 11-16, Block 29, Hailey Townsite (CROY Street Exchange), the official plat of the Croy Street Exchange Office Condominiums, Parcel No. 1 Condominium Units A-Q, is revoked, retracted, and withdrawn. This project is located within the Business (B), Downtown Residential Overlay (DRO), and Townsite Overlay (TO) Zoning Districts. ACTION ITEM*

5:44:48 PM Davis gives an overview of this final plat. Step before redevelopment can occur. Burke, starting with a clean slate. Dave Patrie, Engineer is on the call if questions.

Public Comments: 5:46:08 PM no comments.

5:46:21 PM **Thea moves to approve Final plat, seconded by Martinez, Motion passed with roll call vote; Martinez, yes. Thea, yes. Stone, yes. Husbands, yes.**

*PH 057 Consideration of a Final Plat Application by Lido Equities Group – Idaho, LLC, represented by Galena-Benchmark Engineering, for a plat modification to Copper Ranch Phase 6, to vacate the previously platted land intended for Building 17 and amend snow storage locations. This project is located within the General Residential (GR) Zoning District. ACTION ITEM*

5:48:11 PM Davis gives an overview of this item, agreed to reduce building size to increase parking lot.

Public comments: 5:49:17 PM no comments

5:49:30 PM Stone, final plat part of our legal process, if there is a way to not bring items forward, great to spend time on other things.

5:50:55 PM Martinez, this item, speaks to us interacting with the community, in that neighborhood. Martinez, comments on the parking workshop and comments made and understanding needs.

5:53:16 PM **Stone moves to approve Final Plat Lido Equities Group, Copper Ranch Phase 6, to vacate land, conditions 1-3, Martinez seconds. Motion passed with roll call vote; Husbands, yes. Stone, yes. Thea, yes. Martinez, yes.**

**STAFF REPORTS:**

5:54:42 PMCommunity Development annual report presented by Robyn Davis. Davis reviews the number of projects, commercial, residential and other. Davis reviews upcoming projects including 10 detached home units at Ellsworth Inn, and Sunbeam phase II. In 2024, amended Design Review code to match state code, clarify definitions and district use matrix. Floodplain notices, sent 735 letters in 2024, to all within the 100 year floodplain area. Hung approximately 150 door hangers in neighborhoods more prone to flooding. Long range plans, housing focus, and Comprehensive Plan update. Businesses have 478 active businesses in Hailey.

6:09:15 PM Davis gives overview of Housing in 2024. The city hired a firm to conduct a housing needs assessment of Hailey. Key findings including, refining our housing strategies, ADU programs we installed last year, continue to produce housing, and increase housing inventory and future policy partnerships. In 2023, voters approve. .5% of our LOT from air to go to housing. Prioritized locals for ADUs process, conversion of rental to locals only tenant.

6:21:30 PM Sustainability Action Plan, staff has been working to define a plan and set up an advisory committee, plan to have a series of meetings, to decide on goals of the committee. First meeting tomorrow at 1:30, once a month meetings. Discussion about how members were selected.

**EXECUTIVE SESSION:**  Personnel (IC 74-206(1)(a/b))

6:25:40 PM **Martinez moves to go into exec session to discuss** Personnel (IC 74-206(1)(a/b)),**Thea seconds. Motion passed with roll call vote; Husbands, yes. Stone, yes. Thea, yes. Martinez, yes.**

Mayor and Council returned from exec session 6:35:42 PM

**STAFF REPORTS:**

Thea brings up Romero’s comment, Mayor Burke will talk to staff. Thea thinks we should write a letter on all sawtooth federal employees that were laid off, and that it will impact our community heavily. Martinez asks for guidance. Discussion generally about individually contacting representatives and senators. 6:41:26 PM

6:42:40 PM **Martinez moves to adjourn, Thea seconds. Motion passed unanimously.**