**MINUTES OF THE MEETING OF THE**

**HAILEY CITY COUNCIL**

**HELD MARCH 31, 2025**

**IN THE HAILEY TOWN CENTER MEETING ROOM**

The Meeting of the Hailey City Council was called to order at 5:29:49 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:**

5:29:49 PM Mayor Burke, asks for a motion to accept amended agenda.

5:30:07 PM **Motion to amend agenda made by Martinez, seconded by Husbands. Motion passed with roll call vote; Husbands, yes. Stone, yes. Martinez, yes.**

Thea arrived to meeting.

Open Session for Public Concerns:

5:30:48 PM Steven Daniels 830 Broadford Rd. 5 – 10 year bond potentials, mentioning the BCRD levy coming up. As concerned citizens, what other bonds would be coming up? Transportation plan, stormwater drain regulations, once you hit 10,000 population, waiver goes away. Helpful to let voters know about this. School bond is mentioned next, voucher system may draw money away from our school. Airport, relocation, 95% federal funding, maybe 5% from local bond levy.

**CONSENT AGENDA:**

5:35:36 PM Thea pulls ca 085 and 089, 080. Stone pulls ca 096

~~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 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*

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~~

5:36:10 PM **Martinez moved to approve all consent agenda items minus CA 080, CA 085, CA 089 and CA 096, seconded by Husbands, motion passed with roll call vote; Husbands yes. Stone, yes. Thea, yes. Martinez, yes.**

5:36:33 PMCA 080 **–** Thea, how does this grants fit into consolidation? Baledge and Hoover, Horowitz, corrects the name of the grant.

Jamie Hoover, this is the EMSAVE grant application, explains this item; vehicle being replaced, heavy rescue goes to heavy rescue situations.

5:39:00 PM **Thea moves to approve CA 080 as discussed, Martinez seconds. Motion passed with roll call vote; Husbands, yes. Stone, yes. Thea, yes. Martinez, yes.**

CA 085 5:39:18 PM Thea, in support wanted more information. Horowitz can bring that information to council under staff reports in next meeting.

5:40:57 PM **Thea moves to approve CA 085, Martinez seconds. Motion passed with roll call vote; Husbands, yes. Stone, yes. Thea, yes. Martinez, yes.**

5:41:12 PM CA 089, ARCH, in support of this item, not sure why ARCH is taking on this item. Simms will respond, explains this situation.

5:42:55 PM **Thea moves to approve CA 089, Martinez seconds. Motion passed with roll call vote; Husbands, yes. Stone, yes. Thea, yes. Martinez, yes.**

5:44:30 PM Stone asks about this item…CA 096, Stokes responds.

5:46:21 PM **Stone moves to approve CA 096, Martinez seconds. Motion passed with roll call vote; Husbands, yes. Stone, yes. Thea, yes. Martinez, yes.**

**MAYOR’S REMARKS:**

Mayor Burke comments, we made it through the World Cup, life is good.

5:47:07 PMSteve England, World Cup, seemed to go well. HPD assisted with some events and a few calls. Horowitz, thanks to Jamie Hoover, assisted all weekend.

**PROCLAMATIONS AND PRESENTATIONS:**

*PP 097 Presentation of the Mayor’s 2025 State of the City Report*

5:49:06 PM state of the city presentation. Horowitz, gives an overview of this report. Pleased to report State of the City, successes city wide, organized by council goals in last year’s goal setting meeting. Health safety welfare, first goal discussed. Police and Fire calls for service and 4 wildland fires responded to by HFD. Transportation, we take care of 62 miles of roadway in Hailey. We are now maintaining 28 miles of pathways all season in Hailey. $648,000 returned in revenue from last year’s budget. Housing committee will meet again this week, has been almost a year since their last meeting. Have 646 housing units added in Hailey. 15,000 lbs. of food collected in our compost bins to date. 6:00:47 PM housing for our workforce remains a priority of Hailey.

**APPOINTMENTS AND AWARDS:**

*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*

6:06:49 PM **Thea moves to approve Resolution 2025-038, Martinez seconds. Motion passed with roll call vote; Martinez, yes. Thea, yes. Stone, yes. Husbands, yes.**

**PUBLIC HEARINGS:**

*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*

6:07:54 PM Davis opens this item. In May of 2020, council approved a creative PUD with Marathon Partners, Sunbeam Subdivision, dedication of portion of water rights to use on the Park, public well contribution, 5,000 feet of sidewalk. Sunbeam asked for waivers, including flag lot minimum. Draft proposal to amend the PUD agreement, applicant wants to reduce lots from 62 to 59 lots. Davis asks applicant team to speak to these changes. Samantha Stahlnecker speaks on behalf of applicant. 6:11:48 PM We are here for a simple modification. Reduce cottage lots from 20 to 17 sublots. Stahlnecker reads statement, lots are too small. Developer has added enhanced park amenities.

6:13:52 PM Thea asks to see map. Proposing to remove 1 sublot from each of the cottage lots. Stahlnecker, responds, smaller lot, does not mean smaller house.

6:19:13 PM Stone, are their private streets planned? Stahlnecker, no private streets proposed. Condition 3, needs modifying, Davis, can modify this item.

Public Comments:

6:20:37 PM Mary Ann Ward, 740 Bonanza, comments generally on Sunbeam concerned with increased traffic, proposes a compromise, in traffic calming devices on El Dorado and Carbonate. think about this compromise to the traffic issue?

6:24:26 PM Nick Maricich 1520 Heroic, complement Dumke on this development. Has a 3 year old, plays in this park a lot.

6:28:18 PM Burke will discuss concerns mentioned tonight with City Engineer.

6:28:48 PM Thea, amazing park, subdivision, love how the park connects, would like to see denser subdivisions going forward. Everyone she talks to loves the park, thank you!

6:30:52 PM Martinez appreciates background on this item. Feels like “patching the software.”

6:32:44 PM Stone, was on Planning and Zoning when this came through. This is what it looks like to have diverse housing options. We appreciate this diversity. Like to see some smaller lots mixed into larger homes/lots.

6:34:17 PM Husbands, would like to see more density, agrees with Thea. Would like to see garages set back.

6:34:50 PM Davis explains a modification to conditions, A, B adds C. lot waiver, word smith in the Findings. New D, will include all other conditions previous PUD.

6:35:53 PM **Thea moves to approve Ordinance No. first reading of #1345, PUD, conditions a & b, with modified waivers, new C and D. read by title only. Martinez, seconds. Husbands, yes. Stone, yes. Thea, yes. Martinez, yes.**

6:37:54 PM **Burke conducts 1st Reading of Ordinance No. 1345, by title only.**

*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*

6:39:00 PM Davis, need to approve new Preliminary Plat with 3 less lots.

Public comments:

6:39:32 PM there are none.

6:39:40 PM **Martinez moves to approve preliminary plat application by Marathon Partners, Phase II, 59 lots, with conditions 1-15 will be met, Thea seconds. Motion passed with roll call vote; Martinez, yes. Thea, yes. Stone, yes. Husbands, yes.**

**OLD BUSINESS:**

*OB 101 2nd Reading of Ord. 1344 by title only, amending Title 17: Definitions ACTION ITEM*

6:41:12 PM **2nd Reading of Ordinance No. 1344, by Mayor Burke, by title only.**

**STAFF REPORTS:**

6:42:09 PM Horowitz, 2 meetings in April, Goal setting session date of April 28th? Thea can attend at 5 pm, works for other council as well. Earth Day April 26th.

6:42:57 PM Yeager, reminder will have very busy construction season coming up, LHTAC River Street, stage at Hop Porter Park, chip seal project, Headworks project, Water Division building.

6:44:35 PM Davis, comp plan update will be in front of council first week in May.

6:44:59 PM Thea, announces a new event on 1st Ave, closing off street between businesses, Chamber band/stage, kids area, hoping for a big crowd, Spring Fest 4-7 pm, Friday April 25.

6:46:09 PM **Martinez moves to adjourn, Thea seconds, motion passed unanimously.**