

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

The Meeting of the Hailey City Council was called to order at 5:31 P.M. by Mayor Martha Burke. Present were Council members Kaz Thea, Juan Martinez, and Dustin Stone. Staff present included City Attorney Christopher P. Simms, City Administrator Lisa Horowitz, and City Clerk Mary Cone.

Heidi Husbands not in attendance.
Martinez attending remotely.

CALL TO ORDER:

[5:31:33 PM](#) Mayor Burke call to order.

Open Session for Public Concerns:

[5:32:08 PM](#) no comments

CONSENT AGENDA:

- [CA 277](#) Consideration of Resolution 2025-100, a contract for services with the Blaine County Emergency Communication Center **ACTION ITEM**.....
- [CA 278](#) Consideration of Resolution 2025-101, affirming support of federally managed public lands **ACTION ITEM**.....
- ~~[CA 279](#) Motion to adopt Resolution 2025-102, authorizing the Mayor's signature on an agreement with Oxarc. **ACTION ITEM**~~
- [CA 280](#) Motion to adopt Resolution 2025-103, authorizing the Mayor's signature on Change Order No. 3 with Summit Construction, for the LHTAC River St. Project, which increases the project price by \$20,741.42, for additional work during construction on River St. **ACTION ITEM**.....
- [CA 281](#) Motion to adopt Resolution 2025-104, authorizing Pay Application No. 1 with Engineered Structures Inc. in the amount of \$312,861.60, for work completed on the Headworks Improvements project. **ACTION ITEM**
- [CA 282](#) Motion to approve minutes of September 22, 2025 and to suspend reading of them **ACTION ITEM**
- [CA 283](#) Motion to approve minutes of October 14, 2025 and to suspend reading of them **ACTION ITEM**
- [CA 284](#) Motion to approve claims for expenses incurred during the month of September 2025, and claims for expenses due by contract in October, 2025 **ACTION ITEM**
- [CA 285](#) Motion to approve unaudited Treasurer's report for the month of September 2025 **ACTION ITEM**

[5:32:17 PM](#) Simms ca 279, discuss at later date.

[5:33:14 PM](#) **Thea moved to approve all consent agenda minus CA 279, seconded by Stone, motion passed with roll call vote; Martinez, yes. Thea, yes. Stone, yes.**

[5:33:35 PM](#) CA 279 , Simms, no action tonight.

MAYOR'S REMARKS:

[5:34:06 PM](#) Mayor Burke comments, how lovely it is to have River Street open again.

PUBLIC HEARINGS:

PH 286 Resolution 2025-105, reserving the forgone amount for Fiscal Year 2026 for potential use in subsequent years as described in Idaho Code 63-802 ACTION ITEM

[5:34:37 PM](#) Horowitz gives an overview of this item, \$49,000 left out of our property tax allowance, will take this next year.

Public comments: [5:36:15 PM](#) there are none.

Stone asks a question. Discussion about the situation ensued.

[5:37:43 PM](#) **Thea moves to approve Resolution 2025-105 foregone tax, seconded by Stone. Motion passed with roll call vote; Martinez, yes. Stone, yes. Thea, yes.**

NEW BUSINESS:

NB 287 Introduction of Ordinance No. 1355, a five (5)-year franchise agreement for gas and transmission distribution services with Intermountain Gas with 10-year renewal options ACTION ITEM

[5:38:41 PM](#) Horowitz gives an overview of this item, representatives from Idaho Power are on the call. Will publish and then adopt after waiting period and public hearing.

[5:40:44 PM](#) David Doman, nothing to add.

OLD BUSINESS:

OB 288 2nd Reading of Ord. No. 1354: Development Impact Fee Schedule (Title 15) ACTION ITEM

[5:42:16 PM](#) **Mayor Burke conducts the 2nd Reading of Ordinance No. 1354, by title only.**

OB 289 Leak Detection and Non-Revenue Water. OldCastle Infrastructure's leak detection test results: Presentation

[5:43:03 PM](#) Yeager opens this item and presents to council. Leak Detection update. Non-revenue water portion, importance of why we did the leak detection. Water missing in our system, that does not come through a meter, unaccounted for water. Matt will give a presentation momentarily. Eric Lansberg, present also. Graph 72% going through customer meters. 7% of water is going through as leaks. 6%, leaving 15% as unaccounted for water. Want to fix the system.

Vanessa Otero will present the results. [5:51:12 PM](#) CivilSense, OldCastle agreement for leak detection.

Peter Delgado gives an overview of the leak detection process. [5:56:38 PM](#)

Danny Park was the project engineer on site, 22 leaks, 17 marked leaks for repair. 11 fire hydrant, 1 main line leak down from collection tank. Other main line leak, at service connection. 2 meter box leaks.

[6:07:01 PM](#) in California, mandatory audit may be in their future.

[6:08:42 PM](#) Stone asks Yeager, how to fix the 6% of the leaks at the meters. Yeager comments.

More discussion about leak detection [6:12:01 PM](#)

Thea asks a question. Cole Balis water operator supervisor, have repaired all 11 hydrants. [6:14:49 PM](#)

[6:16:48 PM](#) Yeager, the 28% is our annual total, 15% of the total. 40 mil/160 mil usage winter/summer.

[6:20:23 PM](#) Yeager shows a map, Balis flew a drone over Indian Creek, at melt out to trace it, to find the line, put that in GIS and Doug helped put in the coordinates, then surveyed, hit the water main within 1 ½ feet. Thanks to the Hailey team, great to work with, made our job easy. DEQ provided \$45,000 worth of funding for the \$90,000 bill, first time was implemented in Idaho.

STAFF REPORTS:

[6:28:29 PM](#) Chief England, Lt. Cox, went to conference in Denver.

[6:29:14 PM](#) Yeager, trying to improve audio in meetings. Tried the Owl system, now trying desk audio, two speakers, hoping to simplify the system. River street, landscaper is finally back today, but it is very cold. River street mostly open, thanks for patience. Next year finish landscaping and bullion pathway.

England, Halloween Hoopla this Friday.

Davis, [6:32:53 PM](#) Jessie Parker moved away, new Kayme Backstrom.

Cone, election day Tuesday Nov. 4th.

[6:33:47 PM](#) Thea, feels awkward that she is not on the ballot.

[6:39:02 PM](#) Martinez, library district signatures, 69% collected. Great book and bake sale.

[6:39:37 PM](#) **Stone moves to adjourn, Thea seconds, motion passed.**