

**MINUTES OF THE MEETING OF THE
HAILEY CITY COUNCIL
HELD JANUARY 12, 2026**

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: [5:30:56 PM](#) call to order by Kaz Thea

Open session for public concerns:

[5:31:21 PM](#) Randy Johnson, Hailey resident, back, 1 year later, to discuss parking by LIDO apartments on Woodside, Winterhaven. Two cars were ticketed this morning, finally, glad to see this. Can we have assistance with the parking issues?

Peter Jenner [5:34:40 PM](#) Hailey resident, water leak, puddle, contacted City of Hailey Water and Wastewater department to check this out. Concerned with safety in this area.

[5:37:17 PM](#) Jody Terra, with LIDO group, have made good progress, Jeff Smith from LIDO has been helping to fix this. Not asking for much, would like this to be fixed, why can't we fix this leak? Been dealing with this for 3 years.

[5:39:07 PM](#) Marsha Dibbs, was late to the meeting was with a client leaving Winterhaven, sick of it.

CONSENT AGENDA:

- [CA 001](#) Motion to approve Library Science grant agreement (\$1,250) from Idaho Commission for Libraries **ACTION ITEM**
- ~~[CA 002](#) Motion to authorize the Mayor's signature on the Transportation Alternatives Program (TAP) Grant Application for construction of South River Street separated shared use path **ACTION ITEM**~~
- [CA 003](#) Motion to adopt Resolution 2026- 001, authorizing the Mayor's signature supporting the America 250 in Idaho commemoration and the United States Semiquincentennial. **ACTION ITEM**.....
- [CA 004](#) Motion to ratify the Mayor's signature on a letter of support for Blaine County's America 250 Grant Application. **ACTION ITEM**
- [CA 005](#) Motion to ratify the mayor's signature on and affirm a City-Initiated Lot Line Adjustment located at 4297 Glenbrook Drive (Lot 17A, Block 42, Woodside Subdivision #10, and Tax Lot 7573) wherein the interior lot lines of Lot 17A, Block 42, are vacated, creating Lots 1 and 2, Block 1, Hailey Headworks Subdivision. **ACTION ITEM**
- [CA 006](#) Motion to approve Resolution 2026-002, ratifying the mayor's signature on a Contract for Services Agreement with Agnew::Beck for an update to Hailey's Housing Needs Assessment and a Growth Projections Memorandum for utilization by Community Development. **ACTION ITEM**.....

- [CA 007](#) Motion to approve Resolution 2026-003, authorizing the mayor’s signature on an Independent Contractor Agreement with Kathy Grotto, for contract planning services in the Community Development Department. ACTION ITEM
- ~~[CA 008](#) Motion to approve Resolution 2026-004, authorizing the mayor’s signature on an Independent Contractor Agreement with Rebecca Stokes, for contract planning services related to Treasurer activities. ACTION ITEM~~
- [CA 009](#) Motion to approve Resolution 2026-005, authorizing the mayor’s signature on a Memorandum of Understanding for a Pilot Aluminum Recycling Project at Balmoral Apartments ACTION ITEM
- [CA 010](#) Motion to approve the Findings of Fact, Conclusions of Law, and Decision for the Final Plat Application by Lido Equities Group - North Idaho, LLC, represented by Galena-Benchmark Engineering, to replat Lot A5, Block 1, Phase 6 of the Copper Ranch Subdivision. The project comprises seven (7) condominium buildings, for a total of thirty-one (31) residential units within Phase 6 of the project. This project is known as The Woods at Copper Ranch, and it is located within the General Residential (GR) Zoning District. ACTION ITEM
- [CA 011](#) Motion to approve minutes of December 8, 2025, and to suspend reading of them ACTION ITEM
- [CA 012](#) Motion to ratify claims for expenses incurred paid in December, 2025 ACTION ITEM
- [CA 013](#) Motion to approve claims for expenses incurred during the month of December 2025, and claims for expenses due by contract in January, 2026 ACTION ITEM
- [CA 014](#) Motion to approve unaudited Treasurer’s report for the month of December 2025 ACTION ITEM

[5:40:44 PM](#) CA 008, pulled by Thea. CA 002, pulled by Stone.

[5:41:43 PM](#) **Martinez, Husbands. Martinez first. Motion passed with roll call vote; Martinez, yes. Thea, yes. Stone, yes. Husbands, yes.**

[5:42:00 PM](#) CA 002, Stone taken on a bunch of matching requirements, curious how we can pay for this in 2028?

Yeager is online with Mayor Burke, responds to Stone’s question. [5:43:26 PM](#) Hopeful that there will be residual URA funds to cover the match, if not, will try to come up with the funds elsewhere, have some funds in grant reserve.

[5:45:21 PM](#) **Stone moves to approve, Martinez seconds, Motion passed with roll call vote; Husbands, yes. Stone, yes. Thea, yes. Martinez, yes.**

[5:46:28 PM](#) CA 008, concerned with spending money with open ended contract wanted to see if we could put not to exceed. Horowitz, feels 4 hours per week, not to exceed? [5:47:33 PM](#) .

[5:48:06 PM](#) Thea moves to approve CA 008, 4 hours per week. Martinez comments, don’t want to have a not-to-exceed number. Husbands would like to move forward with what is there. Stone feels there should be a limit.

[5:51:49 PM](#) **Martinez moves to approve 4 hours per week, Stone. Motion passed with roll call vote; Husbands, yes. Stone, yes. Thea, yes. Martinez, yes.**

[5:52:38 PM](#) Thea and Sauerbrey recite oath of office administered by Clerk, Mary Cone.

MAYOR’S REMARKS:

[5:55:33 PM](#) Mayor thanks Husbands, and also thanks retiring Stokes for her service. Applause. Stokes, it's been an honor to work with you.

Sauerbrey takes a seat.

ELECTION OF COUNCIL PRESIDENT

[5:56:29 PM](#) Stone nominates Thea as council president, Martinez seconds. Motion passed with roll call vote; Sauerbrey, yes. Stone, yes. Thea, yes. Martinez, yes.

APPOINTMENTS AND AWARDS:

AA 017 Motion to approve Resolution 2026-006 appointing two members to the Hailey Joint Powers Fire Board (formerly Wood River Fire Protection District) Board. ACTION ITEM

Mayor Burke asks Sauerbrey if he would be interested in serving on this board.

[5:59:21 PM](#) Thea moves to approve 2026-006, Sauerbrey to the Joint Fire Board, Martinez seconds. Motion passed with roll call vote. Martinez, yes. Thea, yes. Stone, yes. Sauerbrey yes.

[6:00:16 PM](#) Mike Baledge comments, reforming this board, good step toward consolidation. Chief Crowley, happy to have you come along on this journey, great for community, our governments, should be great for all, if not, we need to take a look back. Appreciate the chance to move forward.

[6:02:28 PM](#) Dennis Cavanaugh, South Blaine County fire district commissioner, good for the whole valley.

AA 018 Motion to approve Resolution 2026-007 appointing two members to the Hailey Urban Renewal Agency Board. ACTION ITEM

[6:03:14 PM](#) Horowitz gives an introduction.

[6:04:21 PM](#) Stone appreciates the vision long-term of this board.

[6:05:19 PM](#) Martinez moves to approve URA, Thea seconds. Motion passed with roll call vote; Sauerbrey, yes. Stone, yes. Martinez, yes. Thea, yes.

PUBLIC HEARINGS:

PH 019 Consideration of Resolution 2026-008, approving a City-Initiated Amendment to the Hailey Comprehensive Plan to update Part 5, Capital Improvement Plan, to reflect the newly adopted 2025 TischlerBise-Galena Consulting, "2025 Capital Improvement Plan and Development Impact Fee Study", and further repeal Appendix E, 2021 Capital/DIF Impact Study Update, and

adopt the 2025 Capital Improvement Plan and Development Impact Fee Study”, as Appendix E to the Comprehensive Plan. ACTION ITEM

[6:05:51 PM](#) Davis gives an overview of this item, new Development Impact Fee appendix. Sauerbrey will recuse from voting on this item, was on P&Z.

[6:07:12 PM](#) public comments, there are none.

[6:07:28 PM](#) **Thea moves to approve, Resolution 2026-008, seconded by Martinez, motion passed with roll call vote. Martinez, Thea, yes. Stone, yes. Sauerbrey abstains.**

NEW BUSINESS:

NB 020 Consideration of a directing staff to move forward with Request for Qualifications for a Wayfinding and Signage Design ACTION ITEM

[6:08:50 PM](#) Horowitz opens this item.

Thea is very excited about this item. Would like to collaborate with Wood River Land Trust and BCRD.

Stone, not as concerned with the signs looking the same, but interested in helping find the great things in our Community.

More discussion generally about wayfinding signage.

[6:15:45 PM](#) Sauerbrey, extent of this work? Design and build? Horowitz, some firms will design only, some do both. Horowitz, 3 weeks in first timeline instead of 2 weeks.

[6:18:12 PM](#) **Martinez moves to direct staff to move forward with RFQs on wayfinding, Sauerbrey seconds. motion passed with roll call vote. Martinez, Thea, yes. Stone, yes. Sauerbrey, yes.**

OLD BUSINESS:

OB 021 Conduct 3rd Reading of Ord. 1356: PUD Skyway Apartments. ACTION ITEM

[6:18:41 PM](#) **Thea moves to approve 3rd Reading of Ordinance No. 1356, by title only, seconded by Martinez. Motion passed with roll call vote, Martinez, yes. Thea, yes. Stone, yes. Sauerbrey, abstains.**

[6:20:12 PM](#) **Mayor Burke conducts the 3rd Reading of Ordinance No. 1356, by title only.**

STAFF REPORTS:

[6:21:23 PM](#) Mike Baledge, Don Hernandez, firefighter of the year. Ended the year with 100 more calls than previous.

[6:22:06 PM](#) Brian Yeager, Street lights up on River Street, not connected to electricity yet though. Headworks project coming along well.

[6:22:54 PM](#) Steve England, 2 people started POST academy last week. Parking, more than what was said, will comment during public meetings that Horowitz will set up.

[6:24:02 PM](#) Horowitz Legislative day coming up in Boise, let me know if you'd like to attend.

[6:24:38 PM](#) Simms, no executive session needed.

[6:24:53 PM](#) Davis, met with P&Z commissioner applicants last week, will bring forward 2 names soon. Had 7 interested parties.

[6:25:27 PM](#) **Martinez moves to adjourn, Thea seconds, motion passed.**