

**AGENDA OF THE
HAILEY CITY COUNCIL MEETING
Monday, May 11, 2026 * Hailey City Hall Meeting Room**

ACTION ITEM = a vote may occur but is not required to be taken

ACTION ITEM.....

Hailey City Council Meetings are open to the public. Participants may join our meeting virtually or in-person.

Via teleconference: +1 (872) 240-3311, **Access Code:** 543-667-133

Via One-touch: United States [tel:+18722403311,,543667133#](tel:+18722403311,543667133#),

From your computer, tablet or smartphone: <https://meet.goto.com/CityofHaileyCityCouncil>

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**Indicates late added item*

5:30 p.m. - CALL TO ORDER Open Session for Public Concerns

CONSENT AGENDA:

- [CA 110](#) Motion to approve Resolution 2026-038, authorizing FMAA grant with ITD for land acquisition for approaches in the amount of \$50,000 **ACTION ITEM**.....
- [CA 111](#) Motion to adopt Resolution 2026-039, authorizing the Mayor to sign the Adopt A Park Agreements with Wood River Pickleball Alliance to assist in court scheduling and maintenance during the 2026 season. **ACTION ITEM**.....
- [CA 112](#) Motion to adopt Resolution 2026-040, authorizing a Memorandum of Understanding between the Wood River Land Trust and the City of Hailey, for use of the City’s irrigation infrastructure to irrigate a property north of Old Cutters Park. **ACTION ITEM**.....
- [CA 113](#) Motion to approve and acquire the Mayor’s signature on the Special Event Decision and Agreement for the Special Event: Monster Truck Insanity Tour to be held June 13, 2026 4:30 to 9:30 pm at the Haily Arena. **ACTION ITEM**.....
- [CA 114](#) Motion to approve and acquire the Mayor’s signature on the Special Event Decision and Agreement for the Special Event: Hike for Hope at Hop Porter Park September 19, 2026. **ACTION ITEM**.....
- [CA 115](#) Motion to approve minutes of April 27, 2026, and to suspend reading of them **ACTION ITEM**.....
- [CA 116](#) Motion to ratify claims for expenses incurred paid in December, 2025 **ACTION ITEM**.....
- [CA 117](#) Motion to approve claims for expenses incurred during the month of April 2026, and claims for expenses due by contract in May, 2026 **ACTION ITEM**.....
- [CA 118](#) Motion to approve unaudited Treasurer’s report for the month of April 2026 **ACTION ITEM**.....

MAYOR’S REMARKS:

MR 000

PROCLAMATIONS & PRESENTATIONS:

- [PP 119](#) Update on Idaho code amendments allowing for annexation into Fire Districts: BC South Chief Kevan Crawley ...
- [*PP 126](#) *Budget Overview from City Treasurer*.....
- [PP 120](#) Proclamation regarding mental health awareness month.....
- [PP 121](#) Proclamation regarding Fair Housing awareness month.....

PUBLIC HEARING:

[PH 122](#) Consideration of Ordinance No. _____, a City-Initiated Text Amendment amending Hailey’s Municipal Code, Title 15: Buildings and Construction, Chapter 15.20: Special Code Requirements, creating a new section, Section 15.20.020: Public and Commercial Swimming Pools, which establishes definitions and regulations for public and commercial swimming pools. **ACTION ITEM**

OLD BUSINESS:

[OB 123](#) Discussion of FY 2026 Housing Capital Plan **ACTION ITEM**.....

NEW BUSINESS:

[NB 124](#) Consideration of the First Draft Review of the Hailey Sustainability Action Plan (“SAP”), a strategic plan for community and city-initiated actions that support greenhouse gas emissions reductions, resource conservation, for each of the SAP’s five (5) chapters: Transportation, Energy and the Built Environment, Waste and Circularity, Land Use and Land Stewardship, and Water. **ACTION ITEM**

OB 000 Matters & Motions from Executive Session, if any. **ACTION ITEM** (no documents)

STAFF REPORTS: Staff Reports Council Reports Mayor’s Reports

[SR 125](#) Galena Groundwater Letter

EXECUTIVE SESSION: Real Property Acquisition under IC 74-206 (1)(c) or Pending & Imminently Likely Litigation under (IC 74-206(1)(f) or Personnel Matters under (IC 74-206(1)(b)

Matters & Motions from Executive Session or Workshop

Next Ordinance Number - 1362 Next Resolution Number- 2026-041