

**MINUTES OF THE MEETING OF THE
HAILEY CITY COUNCIL
HELD AUGUST 10, 2026
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, Juan Martinez, Sage Sauerbrey, and Dustin Stone. Staff present included, City Attorney Allan Moriarty City Administrator Lisa Horowitz, and City Clerk Mary Cone.

Kaz Thea not in attendance.

CALL TO ORDER:

Call to order by Mayor Burke.

Open Session for Public Concerns:

Carl Hjelm Hailey resident – disagrees with the use of flock cameras, wants them removed.

5:32 pm Mike Baledge – Cory Chalmers with Elite Restoration presents a check Hailey Firefighters Association, victims of house fires, medical emergencies, built a playhouse for the 4th of July float and then sold it for \$12,500. Elite presents check to Hailey Firefighters.

CONSENT AGENDA:

<u>CA 209</u>	~~Motion to approve Resolution 2026-070, a Memorandum of Understanding with the City of Hailey and City of Ketchum Police Departments for cooperative police services~~ ACTION ITEM	1
<u>CA 210</u>	~~Motion to adopt Resolution 2026-071, authorizing Pay Application No. 11 with Engineered Structures Inc., in the amount of \$386,737.84, for work completed on the Headworks Improvements Project.~~ ACTION ITEM	9
<u>CA 211</u>	Motion to adopt Resolution 2026-072, authorizing the Mayor’s signature on Change Order No. 1 with American Vac Services, for the Site and Civil component of the Bullion Pathway Project, for additional work during construction, in the amount of \$60,464.50. ACTION ITEM	22
<u>CA 212</u>	Motion to adopt Resolution 2026-073, authorizing Pay Application No. 3 & 4 with American Vac Services, in the amount of \$211,267.82, for work completed on the Site and Civil component of the Bullion Pathway Project. ACTION ITEM	40
<u>CA 213</u>	Motion to approve the Alcohol Beverage License Renewals for the following: (1) Tundra LLC for Resort Liquor, Wine and Beer by the drink and Grocery Sale of Wine (2) Stinker Store Inc. for Grocery Sale of Wine and Beer (3) The Wylde Beet for Wine and Beer by the drink (4) Sawtooth Brewery LLC for Wine and Beer by the drink (5) Albertsons for the Grocery Sale of Wine and Beer (6) Mobile Cycle Repair Inc. (Power House) for Liquor and Wine and Beer by the drink, (7) Black Owl Coffee LLC for Wine and Beer by the drink and Grocery Sale of Beer, and (8) Windemere at the Liberty LLC for Wine and Beer by the drink. ACTION ITEM	55
<u>CA 214</u>	~~Motion to approve minutes of July 27, 2026, and to suspend reading of them~~ ACTION ITEM	101
<u>CA 215</u>	Motion to ratify claims for expenses incurred paid in July, 2026 ACTION ITEM	108
<u>CA 216</u>	Motion to approve claims for expenses incurred during the month of July 2026, and claims for expenses due by contract in August, 2026 ACTION ITEM	114
<u>CA 217</u>	Motion to approve unaudited Treasurer’s report for the month of July 2026 ACTION ITEM	142

CA 210 and CA 209 by Stone.

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CA 214 pulled by Burke

Martinez moves to approve late added item Executive Session IC 740206(1)(d), Sauerbrey seconds. Motion passed with roll call vote; Martinez, yes. Stone, yes. Sauerbrey, yes.

CA 209 5:36 – Stone, negotiated after the fact the costs, Horowitz spoke with Ketchum, \$72 to \$75 per hour for our detective. Add to MOU, amend in future as pay rate changes. Stone's final concern, we are the backstop to the location, should be county, in case of emergency, paying our detective to do work long-term, not viable. If we needed such support seems to be better supported by Blaine County. 5:39, England, online, responds to Stone's concerns. Hailey is a priority first. Stone, what is availability of your detective right now? England, it is slim, as time allows. Discussion about possible scenarios and potential outcomes. 5:43, Stone, encourage the MOU to match the desire and capability to provide. Moriarty, there is availability to use discretion. Stone, don't want Ketchum to have false sense of security, want to be change the language. 5:45, Martinez, may not be capable of helping much.

5:45, seems like we need to work on the language in this agreement and bring back to council. Bulk guidance, less investigative support. Burke wants it to be clearer. Will bring back to council at a later date.

5:50 CA 210, Stone asks about spend match % complete, did not see that amount. Yeager online, 42% eligible for payment.

5:52, Stone moves to approve CA 210 as presented, Sauerbrey seconds. Motion passed with roll call vote; Stone, yes. Sauerbrey, yes. Martinez, yes.

CA 214 Minutes, Stone, wanted to add more language added to the minutes from the last meeting discussion on cameras, draft handed out to council.

CA 214 Martinez moves to approve with amendments as discussed and handed out to council, Stone seconds. Motion passed with roll call vote; Martinez, yes. Stone, yes. Sauerbrey, yes.

MAYOR'S REMARKS:

Mayor Burke gives lots of compliments on Bullion pathway project.

PROCLAMATIONS AND PRESENTATIONS:

PP 219 Presentation from Mountain Humane regarding FY 2027 Budget

Mountain Humane not present, had a conflict with tonight's meeting.

PP 220 Presentation from the Senior Connection regarding FY 2027 Budget

5:55 – Senior Connection presents to council, Jovita Pena Executive Director. Your contribution helps ensure many seniors receive food and transportation to health appointments. Hope that the city will continue with contributing to our transportation budget. Pena gives an overview of the transportation support to our local seniors. In 2025, Senior Connection provided 3,595 transportation rides. Burke only great things to say about the Senior Center. Stone, had a recent event there and it was very nice.

APPOINTMENTS AND AWARDS:

AA 218 Motion to approve Resolution 2026-074, appointing Daryl Fauth and Samantha Stahlnecker to serve as Commissioners on the Development Impact Fee Advisory Committee. ACTION ITEM

Sauerbrey moves to approve Resolution 2026-074, appointing Daryl Fauth and Samantha Stahlnecker to serve on the Development Impact Fee Advisory Committee, Stone seconds. Motion passed with roll call vote; Martinez, yes. Stone, yes. Sauerbrey, yes.

PUBLIC HEARINGS:

PH 221 Consideration of 1st Reading, Ordinance No. 1367, adopting the FY 2027 Budget, appropriating \$29,132,799 for general, water and wastewater operating funds, capital funds, and water and wastewater bond funds ACTION ITEM

6:03 Horowitz gives an overview of this item, many public hearings on this upcoming budget, tonight is the first reading of budget notice.

Ruth Bailes City Treasurer, it came out to our attention, funds placed in wrong fund, \$251,000, amounts are in the WW funds. Bottom line is still the same.

6:07 – Stone asks, where the money sits, he is struggling to comprehend still. Just trying to understand, Bailes, this is budgeting for the city, not related to the audit. Should have been in the capital fund. More discussion about this item. Bailes, having some growing pains with ClearGov. Stone appreciates owning mistakes, made a good decision in hiring Bailes. Burke, this transition has been good. Horowitz is in a good place, 35% reserves, in 2010 had 10% reserves.

Public comments: 6:15

Kaitlyn Gartner, Hailey resident, asks for funding an engineering plan, safety for Old Hailey, describes a near miss car accident she happened because visibility was reduced.

Council deliberation.

6:19 pm Horowitz has been discussing traffic and the recent traffic study, happy to discuss further. Can discuss in a future meeting.

Stone comments, Streets budget may be able to absorb some costs if we decide to add stop signs. The studies are limited to certain factors, may not account for rerouting during different times of the day, would like to discuss further.

6:23 – **Martinez moves to approve Ord. no. 1367 2027 budget \$29,132,799, read by title only, Stone seconds. Motion passed with roll call vote; Sauerbrey, yes. Stone, yes. Martinez, yes.**

6:24 **Mayor Burke conducts 1st Reading of Ordinance No. 1367 by title only.**

OLD BUSINESS:

OB 222 2nd Reading, Ordinance No. 1364, Title 17: ADU Revisions ACTION ITEM

6:26 – **Mayor Burke conducts 2nd Reading of Ordinance No. 1364, by title only.**

OB 223 2nd Reading, Ordinance No. 1365, Title 15: Historic Timelines Revisions ACTION ITEM

6:28 - **Mayor Burke conducts 2nd Reading of Ordinance No. 1365, by title only.**

OB 224 2nd Reading, Ordinance No. 1366, Budget amendment 2026 ACTION ITEM

6:29 - **Mayor Burke conducts 2nd Reading of Ordinance No. 1366, by title only.**

STAFF REPORTS:

6:31 – 120 responses from citizens on Wayfinding survey, Hailey defined by the people, neighbors, kindness. Will bring forward a plan in the future.

***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), **or IC 74-206(1)(d) To Consider Records That Are Exempt from Disclosure.**

6:33 – **Martinez moves to go into Executive Session for **IC 74-206(1)(d) To Consider Records That Are Exempt from Disclosure**, Stone seconds. Motion passed with roll call vote; Sauerbrey yes. Stone, yes. Martinez, yes.**

Mayor and council go into Executive Session.

7:01 Mayor and council returned from Executive Session to reconvene meeting.

Martinez moves to adjourn, Sauerbrey seconds, motion passed.