

**MINUTES OF THE MEETING OF THE
HAILEY CITY COUNCIL
HELD SEPTEMBER 14, 2026
IN THE HAILEY TOWN CENTER MEETING ROOM**

The Meeting of the Hailey City Council was called to order at 5:28 P.M. by Mayor Martha Burke. Present were Council members Kaz Thea, Juan Martinez, and Dustin Stone. Staff present included City Attorney Allan Moriarty, City Administrator Lisa Horowitz, and City Clerk Mary Cone.

Sage Sauerbrey not in attendance.

CALL TO ORDER:

[5:28:43 PM](#) call to order by Mayor Burke attending remotely.

Public session:

[5:29:11 PM](#) there are no comments.

CONSENT AGENDA:

- [CA 244](#) Motion to approve Resolution 2026-081, ratifying the Mayor's signature on AIP-067 grant agreement for FMAA to construct new FAA Contract Tower **ACTION ITEM**
- [CA 245](#) Motion to approve Resolution 2026-082, authorizing the Mayor's signature on the Public Right-of-Way Maintenance Agreement Related to the Final Plat of Sunbeam Subdivision Phase II. **ACTION ITEM**
- [CA 246](#) Motion to approve Resolution 2026-083, authorizing the Mayor's signature on an easement agreement between the City of Hailey and Pioneer Utility, LLC which grants the City of Hailey a utility easement for water and sewer services for the Hailey property, Tax Lot 3913 (43 Broadford Road) **ACTION ITEM**.....
- [CA 247](#) Motion to approve the Alcohol Beverage License Renewals for Tacos 208 and Roots Wine Bar **ACTION ITEM** .
- [CA 248](#) Motion to approve Resolution 2026-084, declaring Surplus Property and authorize the Mayor's signature and proper removal of property. **ACTION ITEM**
- [CA 249](#) Motion to approve minutes of August 24, 2026, and to suspend reading of them **ACTION ITEM**
- [CA 250](#) Motion to ratify claims for expenses incurred paid in August, 2026 **ACTION ITEM**.....
- [CA 251](#) Motion to approve claims for expenses incurred during the month of August 2026, and claims for expenses due by contract in September, 2026 **ACTION ITEM**.....
- [CA 252](#) Motion to approve unaudited Treasurer's report for the month of August 2026 **ACTION ITEM**.....

[5:29:25 PM](#) Mac Moriarty, has a conflict with CA 245 item and PH 255 item, contact Christopher Simms with any questions on these Sunbeam items.

[5:30:13 PM](#) Martinez moved to approve all consent agenda items, seconded by Thea, motion passed with roll call vote; Stone, yes. Thea, yes. Martinez, yes.

PROCLAMATIONS AND PRESENTATIONS:

PP 253 Suicide Prevention Awareness Month Proclamation ACTION ITEM

[5:31:29 PM](#) Mayor and council take turns reading the proclamation for suicide prevention, Martinez, begins reading first.

APPOINTMENTS AND AWARDS:

AA 254 ARCH Community Award

[5:36:16 PM](#) Michelle Griffith, ARCH Community Housing Trust Executive Director has worked with Hailey for many years, City of Hailey has been tremendous donors to the housing community. Sometimes you forget why it matters, reads letter from Herberger hideaway tenant to the ARCH board. [5:38:19 PM](#) Ben Varner, ARCH employee presents. Tonight presenting Robyn Davis, Housing Hero award. Applause by room.

Old business item moved up to discuss now.

OLD BUSINESS:

OB 257 Consideration of educational outreach materials for the public regarding the November 3, 2026 ballot question as to whether or not Hailey should annex into Blaine County Fire Protection District ACTION ITEM

Erin Greaves fire consultant [5:41:51 PM](#) presents to council regarding the upcoming election on potential annexation of Hailey into the BC South Fire District. Greaves presents a comprehensive list of Questions and Answers regarding this election.

[5:46:34 PM](#) Thea is grateful for this clear/concise document. There is going to be a handout soon for handing out to public.

[5:48:02 PM](#) Stone asked a couple of questions. Greaves, will start out with a flyer that City staff can handout soon and then will print some flyers for public distribution. Will also put on website. Suggestions on social media posts.

Questions and discussion about communicating with the public. [5:54:33 PM](#) first open house will be in city hall soon for public, adds Horowitz. Stone asks, what is the process for staff to print the information card before the mailing.

[5:57:31 PM](#) Martinez, thank you for your effort to communicate effectively with our voters.

Back to Public hearings.

PUBLIC HEARINGS:

PH 255 Consideration of a Final Plat Subdivision Application for Sunbeam Subdivision (Phase II), submitted by Marathon Partners, LLC, and represented by Opal Engineering and BYLA, wherein Sunbeam Subdivision Phase II, Parcels B and C, are subdivided into 59 lots (42 lots and

17 sublots), as well as Parcel B1, which includes the remaining park dedication of 3.34 acres, as contemplated in the approved Planned Unit Development Agreement. ACTION ITEM

[5:59:22 PM](#) Final Plat for Sunbeam subdivision phase II. Samantha Stahlnecker speaks on behalf of applicant. Pictures of the new subdivision are shown to council including 2nd phase of the park and new play structure. Built an enclosure for the portable restroom, will have the same roof as the pavilion. Paved the parking lot, creates order in the parking lot.

[6:05:57 PM](#) Thea, should you put a fence around the seeded area? Caution tape has been up, does not help with dogs off leash and elk, Stahlnecker.

[6:07:30 PM](#) Martinez, asks Ed Dumke, how he feels about the development. Dumke is excited for this new phase, will be fabulous for the public. Martinez thanks Dumke.

[6:08:24 PM](#) Stone, asks about the Aug 10th date get changed on the packet. Davis responds, it will get changed on the Findings of Fact. And are you comfortable with where the conditions are? Davis, confirms yes.

[6:09:21 PM](#) Thea, appreciates the timeliness of finishing this project.

Public comments: [6:09:58 PM](#) there are no comments.

[6:10:49 PM](#) Martinez, wants someone to check on the newly seeded area to keep dogs off this area, send Kenny over there.

[6:11:27 PM](#) Thea comments, 20 mph is standard speed limit. 15 mph is speed limit within certain distance of the park. Streets has looked and is comfortable with the signs where they are located. Thea, the park is phenomenal, the flow is really good through there, and a huge park.

[6:14:17 PM](#) **Martinez moves to approve final plat for phase II Sunbeam, conditions 1-5 will be met, seconded by Thea. Motion passed with roll call vote; Stone, yes. Thea, yes. Martinez, yes.**

PH 256 Consideration of the Hailey Sustainability Action Plan, a strategic and action-oriented document for the City of Hailey that seeks to build community stewardship of our local ecosystems, reduce community greenhouse gas emissions, and improve the health and resilience of residents, businesses, and visitors in response to a changing climate. ACTION ITEM

[6:15:23 PM](#) Sustainability plan presented by Emily Brooks and Emily Williams. Martinez comments appreciates this plan. Thea proud of this plan and Hailey, would like to take a bolder stand than what the document states in the actions. Thea asks presenters to look at the bike ped action plan for ideas. Thea wants this document to have a table of priority of tasks to complete with a ranking of easy to difficult.

More discussion about the action table and potential ranking for prioritization.

[6:24:02 PM](#) Stone, T13, table on transportation, concerned with FMAA push them to do more reporting, have we talked to Tim at the airport. Burke, the aviation side of the airport is monitored by FAA standards. Stone is interested in traffic, HOV lane and bus stops on Main Street, not sure if the action plan is the right place for that but want to discuss this in the future. [6:29:02 PM](#) Yeager responds to Stone's question, about the letter Hailey sent to ITD. Stone will put something in an email to potentially add to this document. [6:30:30 PM](#) Stone's last question, can we incentivize single-use plastic use reducing the use. Stone would like to partner with the high school WATER team, renamed Wood River High School Environmental Club added Elizabeth Jeffrey.

Public comments:

[6:36:33 PM](#) Scott Runkle, in support of this plan, here to plug, someone from the staff to attend mountain towns 2030 conference, hard to know where to start. Climate Action Coalition has 2 extra tickets if Hailey wants to attend.

[6:38:54 PM](#) Renee Shapiro, working with Blaine County, touches on airport, 2028 is the next time the airport will review their document.

[6:39:47 PM](#) Elizabeth Jeffrey, Hailey resident, city is already in partnership with Climate Action Coalition, pilot recycle plan with Balmoral Apartments.

[6:42:38 PM](#) Stone appreciates this document, feels pretty rational, found it to be well thought out.

[6:44:05 PM](#) **Thea moves to approve Resolution 2026-086, Sustainability Action Plan, Martinez seconds. Motion passed with roll call vote; Stone, yes. Thea, yes. Martinez, yes.**

OLD BUSINESS:

OB 258 3rd Reading Ordinance No. 1367, Adoption of FY 2027 Budget, all funds ACTION ITEM

[6:45:20 PM](#) **Thea moves to approve appropriation Ordinance No. 1367, \$29,133,799. Stone seconds. Motion passed with roll call vote; Stone, yes. Thea, yes. Martinez, yes.**

[6:46:15 PM](#) **Mayor Burke conducts 3rd reading of Ordinance No. 1367 by title only.**

STAFF REPORTS:

[6:47:35 PM](#) Baledge, meet the fleet and chili cookoff, looking for judges if interested.

Thea pathway on Bullion looks fantastic, and Hop Porter park looks great.

Yeager primary contractor should be done by next week. Pavers to main street should be finished this week, pushing hard to finish.

EXECUTIVE SESSION: Real Property Acquisition (IC 74-206(1)(c)), Pending & Imminently Likely Litigation (IC 74-206(1)(f)), and/or Personnel (IC 74-206(1)(a/b))

[6:49:37 PM](#) **Martinez moves to go into Executive Session to discuss Real Property Acquisition (IC 74-206(1)(c)), seconded by Stone. Motion passed with roll call vote; Stone, yes. Thea, yes. Martinez, yes.**

[6:50:12 PM](#) Mayor and council go into executive session.

Mayor Burke and council came out of Executive Session and adjourned the meeting at 7:48 P.M.