

**SEAGRAVES FOUNDATION
LAW ENFORCEMENT OFFICER SAFETY GRANT APPLICATION**

Deadline for Receipt of Application is: Monday, January 20, 2014.

Please submit 1 (one) original application along with 5 (five) copies to:

**Jim Munn
College of Southern Idaho
Law Enforcement Program
P.O. Box 1238
Twin Falls, ID 83303-1238**

DATE OF APPLICATION 27November2013

GRANT PURPOSE: The purpose of the Seagraves Foundation Law Enforcement Officer Safety Grant is to provide law enforcement organizations in the Magic and Woodriver Valleys with vital safety equipment necessary in the performance of police functions. Whereas most operational equipment necessary for police organizations is evaluated and approved through traditional local government budging processes, the Seagraves Foundation Grant offers an opportunity for departments to acquire important safety equipment that may not be available given budget constraints.

PROPSAL INFORMATION: Please be concise in your application narrative responses. The entire application, including attachments, should not exceed six (6) pages.

PART A-NEEDS ASSESSMENT: (if necessary, use a separate sheet of paper, type written, to answering the following questions): Briefly describe the challenge, issue, or need that your proposal addresses. Since the decline of local economies in the past several years, the Hailey Police Department's capital outlay budget has been whittled down to 1.93% of the total police budget, making it difficult to acquire much needed officer safety equipment. We propose to, if fortunate to be considered as a recipient for this grant, to replace several ballistic soft body vests for our officers.

1. Briefly describe how this grant will be implemented organizationally, with an emphasis on how many employees will be impacted by the award.

Five of our police officers have ballistic vest that are currently over due to be replaced and two of our officers have vests that will be over due in the next six months.

PART B- BUDGET: In the format below, please itemize each requested item, including quantity.

Item	Amount Requested	Total Costs
Point Blank Hi Lite SS2 Ballistic Best w. Carrier	Seven (7)	\$4,305.00
TOTALS		\$4,305.00

1. Describe the process used to ensure the cost effectiveness of your request : (if necessary, use a separate sheet of paper, type written, to answering the following questions)

The Hailey Police Department purchases ballistic vests for our sworn officers. We buy them through Territorial Supplies out of Council, Idaho. Neal Neilson, the owner of the company, custom fits our officers with these vests so as to assure proper fit and function. The last ballistic vest we purchased from Territorial was a single Point Blank Hi-Lite SS2, Level 2 vest for approximately \$615.00, which is a considerable savings from the open market.

PART C-ORGANIZTIONAL INFORMATION: (if necessary, use a separate sheet of paper, type written, to answering the following questions):

1. Please describe the number of sworn law enforcement officers in your organization, including their assignments (patrol, investigations, traffic, school resource, etc).

The total sworn personnel for the department is 16 members with one civilian office manager. This includes 4 members of the Bellevue Marshals Office, which the Hailey Police Department administers. The allocation of manpower is as follows:

*One Chief
 One Assistant Chief (Captain)
 Two Lieutenants, one patrol and one investigative
 Twelve patrolmen
 One Office Manager*

2. Please describe the annual operational and capital outlay budget for your organization, using the most current fiscal information available.

The Total Police Budget is \$1,651,585.00, and the Capital Outlay Budget of \$32,000

APPLICANT INFORMATION:

Chief Jeff Gunter

Hailey Police Department

115 South Main Street Suite C

Hailey, Idaho, 83333

1-208-788-3531

PERSON SUBMITTING APPLICATION:

Jeff Gunter Chief

(including title)

DEPARTMENT:

Hailey Police Department

ADDRESS: 115 South Main Street #C
Hailey Idaho, 83333

PHONE: 1-208-788-3531
FAX: 1-208-788-6566
EMAIL: jeff.gunter@haileycityhall.org

FOUNDATION USE ONLY:

DATE OF INTIAL REVIEW: _____

BACK TO APPLICANT FOR FURTHER INFO (DATE): _____

DATE OF FINAL REVIEW: _____

APPROVED: _____ **DENIED:** _____

COMMITTEE SIGNATURES: _____

FINANCE DEPARTMENT APPROVAL: _____

(title)

DATE: _____

AGENDA ITEM SUMMARY

DATE: 01-06-2014 DEPARTMENT: CDD DEPT. HEAD SIGNATURE: MA

SUBJECT: Approve Findings of Fact and Conclusions of Law for the Final Plat for the River Street Station Condominiums.

AUTHORITY: ID Code 67-6513 IAR _____ City Ordinance/Code Zoning
Subdivision Ordinance 821
(IFAPPLICABLE)

BACKGROUND/SUMMARY OF ALTERNATIVES CONSIDERED:

Background

River Street Station LLC has submitted an application to convert an existing building into five separate condos on Lot 1A, Block 66, Hailey Townsite. This location currently houses Fireplaces Etc. and other businesses. The property is currently zoning Business and is within the Townsite Overlay. The existing building, River Street Station, is situated on a parcel comprising 7,172 square feet (.16 acres). The applicant proposes divide the building up into five units: Unit A, Unit B, Unit C, Unit D, and Unit E. The total land area of the subdivision is 7,172 square feet or .16 acres.

Planning and Zoning Commission Recommendation

On November 16, 2013, the Hailey Planning and Zoning Commission conducted a public hearing to consider the application submitted by River Street Station LLC for a condominium plat within an existing building. After receiving public comment and deliberating among the Commission on the Preliminary Plat, the Commission voted unanimously to recommend approval of the application to the Hailey City Council. The Findings of Fact and Conclusions of Law for the River Street Station Condominiums were signed on December 9, 2013.

City Council Public Hearing

On December 16, 2013, the Hailey City Council held a public hearing to consider the application submitted by River Street Station LLC for a Final Plat for the River Street Station Condominiums. After receiving public comment and deliberation among the Council, the Final Plat was approved unanimously by all present council members.

FISCAL IMPACT / PROJECT FINANCIAL ANALYSIS:

None

ACKNOWLEDGEMENT BY OTHER AFFECTED CITY DEPARTMENTS: (IFAPPLICABLE)

<input checked="" type="checkbox"/> City Administrator	<input type="checkbox"/> Library	<input type="checkbox"/> Benefits Committee
<input checked="" type="checkbox"/> City Attorney	<input type="checkbox"/> Mayor	<input checked="" type="checkbox"/> Streets
<input type="checkbox"/> City Clerk	<input checked="" type="checkbox"/> Planning	<input type="checkbox"/> Treasurer
<input checked="" type="checkbox"/> Building	<input type="checkbox"/> Police	<input checked="" type="checkbox"/> Sustainability
<input type="checkbox"/> Engineer	<input type="checkbox"/> Public Works, Parks	_____
<input type="checkbox"/> Fire Dept.	<input checked="" type="checkbox"/> P & Z Commission	_____

RECOMMENDATION FROM APPLICABLE DEPARTMENT HEAD:

Approve Findings of Fact and Conclusions of Law for the Final Plat for the River Street Station

Condominiums.

ACTION OF THE CITY COUNCIL:

Date : _____

City Clerk _____

-

FOLLOW-UP:

*Ord./Res./Agrmt./Order Originals: Record

*Additional/Exceptional Originals to:

Copies (all info.):

Copies (AIS only)

Instrument # _____

FINDINGS OF FACT, CONCLUSIONS OF LAW AND DECISION

On January 6, 2013 the Hailey City Council considered an application for Preliminary Plat, submitted by River Street Station LLC, represented by Brian Yeager of Galena Engineering, for approval of a condominium subdivision within an existing building locate at Lot 1A, Block 66, Hailey Townsite and to be called River Street Station Condominiums, thereby creating Unit A, Unit B, Unit C, Unit D, and Unit E. The Council, having been presented with all information and testimony in favor and in opposition to the proposal, hereby makes the following Findings of Fact, Conclusions of Law and Decision.

FINDINGS OF FACT

HEARING: Planning and Zoning Commission: November 12, 2013
Hailey City Council: December 16, 2013

Applicant: River Street Station, LLC, represented by Brian Yeager of Galena Engineering

Project: River Street Station Condominiums

Request: Preliminary Plat approval with recommendation to the City Council

Location: Lot 1A, Block 66, Hailey Townsite

Notice

Planning and Zoning:

- Notice for the public hearing was published in the Idaho Mountain Express on October 23, 2013; the notice was mailed to public agencies and to property owners within 300 feet on October 24, 2013. The site was posted on October 24, 2013.

City Council

- Notice for the public hearing was published in the Idaho Mountain Express on November 27, 2013; the notice was mailed to public agencies and to property owners within 300 feet on November 26, 2013. The site was posted on November 26, 2013.

Application

River Street Station, LLC, represented by Brian Yeager of Galena Engineering, has submitted an application for Final Plat approval for a condominium plat/subdivision of an existing building located on Lot 1A, Block 66, Hailey Townsite. The property is currently zoning Business and is within the Townsite Overlay. The existing building, River Street Station, is situated on a parcel comprising 7,172 square feet (.16 acres). The applicant proposes divide the building up into five units: Unit A, Unit B, Unit C, Unit D, and Unit E. The total land area of the subdivision is 7,172 square feet or .16 acres.

Planning and Zoning Commission Recommendation

On November 16, 2013, the Hailey Planning and Zoning Commission conducted a public hearing to consider the application submitted by River Street Station LLC for a condominium plat within an existing building. After received public comment and deliberation among the Commission on the Preliminary Plat, the Commission voted unanimously to recommend approval of the application to the Hailey City Council. The Findings of Fact and Conclusions of Law for the River Street Station Condominiums were signed on December 9, 2013.

Department Comments

Life/safety issues: The current Final Plat reflects all changes and revisions recommended and requested by the City Engineer.

Water and Sewer issues: The current Final Plat reflects all changes and revisions recommended and requested by Tom Hellen, the City Engineer and Public Works Director.

Engineering issues: The current Final Plat reflects all changes and revisions recommended and requested by Tom Hellen, the City Engineer and Public Works Director.

Standards of Evaluation

Northridge X Subdivision Standards of Evaluation

SECTION 4 - DEVELOPMENT STANDARDS

4.0 General Standards.

The configuration and development of proposed subdivisions shall be subject to and meet the provisions and standards found in this Ordinance, the Zoning Ordinance and any other applicable Ordinance or policy of the City of Hailey, and shall be in accordance with general provisions of the Comprehensive Plan.

4.1 Streets.

Streets shall be provided in all subdivisions where necessary to provide access and shall meet all standards below.

- *Streets are existing and are provided.*

4.1.1 All streets in the subdivision must be platted and developed with a width, alignment, and improvements such that the street is adequate to safely accommodate existing and anticipated vehicular and pedestrian traffic and meets City standards. Streets shall be aligned

in such a manner as to provide through, safe and efficient access from and to adjacent developments and properties and shall provide for the integration of the proposed streets with the existing pattern.

- *The existing streets meet this standard.*

4.1.2 Cul-de-sacs or dead end streets shall be allowed only if connectivity is not possible due to surrounding topography or existing platted development. Where allowed, such cul-de-sacs or dead end streets shall comply with all regulations set forth in the IFC and other applicable codes and ordinances. Street rights-of-way extended into un-platted areas shall not be considered dead end streets.

More than one access may be required based on the potential for impairment of a single access by vehicle congestion, terrain, climatic conditions or other factors that could limit access.

- *No cul-de-sac or dead end streets are proposed. Access to this subdivision complies with the conditions above.*

4.1.3 Streets shall be laid out so as to intersect as nearly as possible at right angles and no street shall intersect any other street at less than eighty (80) degrees. Where possible, four way intersections shall be used. A recommended distance of 500 feet, with a maximum of 750 feet, measured from the center line, shall separate any intersection. Alternatively, traffic calming measures including but not limited to speed humps, speed tables, raised intersections, traffic circles or roundabouts, meanderings, chicanes, chokers, and/or neckdowns shall be a part of the street design. Alternate traffic calming measures may be approved with a recommendation by the City Engineer. Three way intersections shall only be permitted where most appropriate or where no other configuration is possible. A minimum distance of 150 feet, measured from the center line, shall separate any two three-way intersections.

- *Street configuration meets the conditions stated and both intersections to the east and west are four way intersections.*

4.1.4 Street center lines which deflect more than five (5) degrees shall be connected by a curve. The radius of the curve for the center line shall not be more than 500 feet for an arterial street, 166 feet for a collector street and 89 feet for a residential street. Alternatively, traffic calming measures including but not limited to speed humps, speed tables, raised intersections, traffic circles or roundabouts, meanderings, chicanes, chokers, and/or neckdowns shall be a part of the street design. Alternate traffic calming measures may be approved with a recommendation by the City Engineer.

The existing horizontal layout complies with the above standard.

4.1.5 Street width is to be measured from property line to property line. The minimum street width, unless specifically approved otherwise by the Council, shall be as specified in City Standards for the type of street.

(Ord. 1002, §2, 03/26/2008)

- *Streets right of ways meet the requirements.*

4.1.6 Roadway, for the purpose of this section, shall be defined as the area of asphalt from curb face to curb face or edge to edge. Roadway includes areas for vehicle travel and may include parallel or angle in parking areas. The width of roadways shall be in accordance with the adopted City Standards for road construction.

- *The current streets, River Street and Myrtle Street, meet this standard.*

4.1.7 Road Grades shall be at least two percent (2%) and shall not generally exceed six percent (6%). Grade may exceed 6%, where necessary, by 1% (total 7%) for no more than 300 feet or 2% (total 8%) for no more than 150 feet. No excess grade shall be located within 200 feet of any other excess grade nor there any horizontal deflection in the roadway greater than 30 degrees within 300 feet of where the excess grade decreases to a 2% slope.

- *Roadway grades are in compliance with the standards.*

4.1.8 The Developer shall provide storm sewers and/or drainage areas of adequate size and number to contain any runoff within the streets in the subdivision in conformance with the applicable Federal, State and local regulations. The developer shall provide copies of state permits for shallow injection wells (drywells). Drainage plans shall be reviewed by City Staff and shall meet the approval of the City Engineer. Developer shall provide a copy of EPA's "NPDES General Permit for Stormwater Discharge from Construction Activity" for all construction activity affecting more than one acre.

- *Drainage areas are in place and in compliance.*

4.1.9 The Developer shall provide and install all street and traffic control signs in accordance with City Standards.

- *Street signs are existing and provided per the standards.*

4.1.10 All streets and alleys within any subdivision shall be dedicated for public use, except as provided herein. New street names (public and private) shall not be the same or similar to any other street names used in Blaine County.

- *Not applicable. No new streets are proposed.*

4.1.10.1 Private streets may be allowed (a) to serve a maximum of five (5) residential dwelling units, (b) within Planned Unit Developments, or (c) within commercial developments in the Business, Limited Business, Neighborhood Business, Light Industrial, Technological Industry, and Service Commercial Industrial districts. Private streets are allowed at the sole discretion of the Council, except that no Arterial or Major Street, or Collector or Secondary Street may be private. Private streets shall have a minimum total width of 36 feet, shall be constructed to all other applicable City Standards including paving, and shall be maintained by an owner's association.

- *Not applicable. No new streets are proposed*

4.1.10.2 Private streets, wherever possible, shall provide interconnection with other public streets and private streets.

(Ord. 1002, §3, 03/26/2008)

- *Not applicable.*

4.1.10.3 The area designated for private streets shall be platted as a separate parcel according to subsection 4.5.3 below. The plat shall clearly indicate that the parcel is unbuildable except for public vehicular and public pedestrian access and ingress/egress, utilities or as otherwise specified on the plat.

(Ord. 1002, §4, 03/26/2008)

- *Not applicable.*

4.1.10.4 Private street names shall not end with the word "Road", "Boulevard", "Avenue", "Drive" or "Street". Private streets serving five (5) or fewer dwelling units shall not be named.

- *Not applicable.*

4.1.10.5 Private streets shall have adequate and unencumbered 10-foot wide snow storage easements on both sides of the street, or an accessible dedicated snow storage easement representing not less than twenty-five (25%) of the improved area of the private street. Private street snow storage easements shall not be combined with, or encumber, required on-site snow storage areas.

(Ord. 1002, §5, 03/26/2008)

- *Snow storage as required is provided.*

4.1.10.6 Subdivisions with private streets shall provide two (2) additional parking spaces per dwelling unit for guest and/or overflow parking. These spaces may be located (a) within the residential lot (e.g., between the garage and the roadway), (b) as parallel spaces within the street parcel or easement adjacent to the travel lanes, (c) in a designated guest parking area, or (d) as a combination thereof. Guest/overflow parking spaces are in addition to the minimum number of parking spaces required pursuant to Article IX of the Hailey Zoning Ordinance. The dimension of guest/overflow parking spaces shall be no less than 10' by 20' if angle parking, or 10' by 24' if parallel. Guest overflow parking spaces shall be improved with asphalt, gravel, pavers, grass block, or other all-weather dustless surface. No part of any required guest/overflow parking spaces shall be utilized for snow storage.

- *Not applicable. No new streets are proposed*

4.1.11 Driveways may provide access to not more than two (2) residential dwelling units. Where a parcel to be subdivided will have one lot fronting on a street, not more than one additional single family lot accessed by a driveway may be created in the rear of the parcel. In such a subdivision, where feasible (e.g., no driveway already exists), both lots shall share access via a single driveway. Driveways shall not be named.

- *Not applicable. No new driveways are proposed*

4.1.11.1 Driveways shall be constructed with an all-weather surface and shall have the following minimum roadway widths:

Accessing one residential unit: 12 feet

Accessing two residential units: 16 feet

No portion of the required fire lane width of any driveway may be utilized for parking, above ground utility structures, dumpsters or other service areas, snow storage or any other obstructions.

- *Not applicable. No new driveways are proposed.*

4.1.11.2 Driveways longer than 150 feet must have a turnaround area approved by the Fire Department. Fire lane signage must be provided as approved by the Fire Department.

- *Not applicable. No new driveways are proposed*

4.1.11.3 Driveways accessing more than one residential dwelling unit shall be maintained by an owner's association, or in accordance with a plat note.

- *Not applicable. No new driveways are proposed*

4.1.11.4 The area designated for a driveway serving more than one dwelling unit shall be platted as a separate unbuildable parcel, or as a dedicated driveway easement. Easements and parcels shall clearly indicate the beneficiary of the easement or parcel and that the property is

unbuildable except for ingress/egress, utilities or as otherwise specified on the plat. A building envelope may be required in order to provide for adequate building setback.

- *Not applicable. No new driveways are proposed*

4.1.11.5 No driveway shall interfere with maintenance of existing infrastructure and shall be located to have the least adverse impact on residential dwelling units, existing or to be constructed, on the lot the easement encumbers and on adjacent lots.

- *Not applicable. No new driveways are proposed*

4.1.12 A parking access lane shall not be considered a street, but shall comply with all regulations set forth in the IFC and other applicable codes and ordinances.

Development of lots will be in compliance.

- *Not applicable. No new parking access lanes are proposed*

4.1.13 Required fire lanes, whether in private streets, driveways or parking access lanes, shall comply with all regulations set forth in the IFC and other applicable codes and ordinances.

- Development of lots will be in compliance.

4.2 Sidewalks and Pathways.

4.2.1 Sidewalks, curb and gutter shall be required improvements for projects requiring Subdivision approval in the B, LB, TI, A and SCI zoning districts. At a minimum, sidewalks and curb and gutter, where required, shall comply with the City Standards. Sidewalks shall be at least six feet (6') wide or as wide as adjacent sidewalks on the same block, whichever is greater. Sidewalks shall be constructed along the entire length of a property adjacent to any public or private street in all zones, as well as in locations that provide safe pedestrian access to and around a commercial or mixed-use building. New sidewalks shall be planned to provide pedestrian connections to any existing sidewalks adjacent to the site. Sites located adjacent to public or private streets that are not currently thru-streets, regardless whether the street may provide a connection to future streets, shall provide sidewalks to facilitate future pedestrian connections. Sidewalks and drainage improvements shall also be required in other districts, except as otherwise provided herein. The requirement for sidewalk may be waived if the cost of the proposed project construction is less than twenty thousand dollars (\$20,000). For subdivisions in the Townsite Overlay District, the requirement for sidewalk may be waived for any lot line adjustment associated with a residential remodel or addition; sidewalks shall be required for new primary dwellings.

(Ord. 1017, §1, 11/19/08)

- *The parcel is zoned Business, therefore sidewalks, curb, and gutter are required.*
- *Existing sidewalks, curb, and gutter are provided within the public right-of-way, however the City Engineer recommends repair of the existing sidewalks as condition of approval for this subdivision.*
- *The sidewalk approach at the corner of River Street and Myrtle is dilapidated and does not meet City Standards. This section should be repaired and replaced according to City Standards and subject to an inspection by the City Engineer as a condition of approval.*

4.2.2 Pathways. The Developer shall install all non-vehicular pathways, to City Standards, in all areas within or adjacent to the property to be developed where Pathways are depicted upon the Master Plan.

- *Not applicable. No pathways are proposed*

4.2.3 The Developer may, at Developer's option, propose alternatives to either the standard sidewalk configuration required in Section 4.2.1, or the planned non-vehicular pathway required in Section 4.2.2. The Hearing Examiner or Commission and Council shall ensure that the alternative configuration shall not reduce the level of service or convenience to either residents of the development or the public at large.

- *Alternatives may be considered, such as an in-lieu payment for sidewalk repairs. At this time, the applicant has not proposed any alternatives.*

4.2.4 After receiving a recommendation by the Hearing Examiner or Commission, the Council may in its discretion approve and accept voluntary cash contributions in-lieu of the improvements described in this Section 4.2, which contributions must be segregated by the City and not used for any purpose other than the provision of these improvements. The contribution amount shall be 110% of the estimated costs of concrete sidewalk and drainage improvements provided by a qualified contractor, plus associated engineering costs, as approved by the City Engineer. Any approved in-lieu contribution shall be paid before the City signs the final plat. In-lieu contributions for sidewalks shall not be accepted in Business, Limited Business, Neighborhood Business Technological Industry and Service Commercial Industrial districts.

(Ord. 1002, §6, 03/26/2008)

- *No alternatives are proposed at this time.*

4.3 Alleys and Easements.

4.3.1 Alleys shall be provided in all Business District and Limited Business District developments where feasible.

- *Not applicable.*

4.3.2 The minimum width of an alley shall be 26 feet.

- *Not applicable.*

- 4.3.3 All alleys shall be dedicated to the public or provide for public access.**
- *Not applicable.*
- 4.3.4 All infrastructures to be installed underground shall, where possible, be installed in the alleys platted.**
- *Not applicable.*
- 4.3.5 Alleys in commercial areas shall be improved with drainage as appropriate and which the design meets the approval of the City Engineer. The Developer shall provide storm sewers and/or drainage areas of adequate size and number to contain any runoff within the streets in the subdivision upon the property in conformance with the latest applicable Federal, State and local regulations. The developer shall provide copies of state permits for shallow injection wells (drywells). Drainage plans shall be reviewed by City Staff and shall meet the approval of the City Engineer.**
- *Not applicable.*
- 4.3.6 Dead-end alleys shall not be allowed.**
- *Not applicable.*
- 4.3.7 Where alleys are not provided, easements of not less than ten (10) feet in width may be required on each side of all rear and/or side lot lines (total width = 20 feet) where necessary for wires, conduits, storm or sanitary sewers, gas and water lines. Easements of greater width may be required along lines, across lots, or along boundaries, where necessary for surface drainage or for the extension of utilities.**
- *Easements as depicted will be provided.*
- 4.3.8 Easements. Easements, defined as the use of land not having all the rights of ownership and limited to the purposes designated on the plat, shall be placed on the plat as appropriate. Plats shall show the entity to which the easement has been granted. Easements shall be provided for the following purposes:**
- Easements are shown as required on the plat.
- 4.3.8.1 To provide access through or to any property for the purpose of providing utilities, emergency services, public access, private access, recreation, deliveries or such other purpose. Any subdivision that borders on the Big Wood River shall dedicate a 20-foot wide fisherman's access easement, measured from the Mean High Water Mark, which shall provide for non-motorized public access. Additionally, in appropriate areas, an easement providing non-motorized public access through the subdivision to the river shall be required as a sportsman's access.**
- *Not applicable.*

4.3.8.2 To provide protection from or buffering for any natural resource, riparian area, hazardous area, or other limitation or amenity on, under, or over the land. Any subdivision that borders on the Big Wood River shall dedicate a one hundred (100) foot wide riparian setback easement, measured from the Mean High Water Mark, upon which no permanent structure shall be built, in order to protect the natural vegetation and wildlife along the river bank and to protect structures from damage or loss due to river bank erosion. A twenty-five (25) foot wide riparian setback easement shall be dedicated adjacent to tributaries of the Big Wood River. Removal and maintenance of live or dead vegetation within the riparian setback easement is controlled by the applicable bulk requirement of the Flood Hazard Overlay District. The riparian setback easement shall be fenced off during any construction on the property.

- *Not applicable.*

4.3.8.3 To provide for the storage of snow, drainage areas or the conduct of irrigation waters. Snow storage areas shall be not less than twenty-five percent (25%) of parking, sidewalk and other circulation areas. No dimension of any snow storage area may be less than 10 feet. All snow storage areas shall be accessible and shall not be located over any above ground utilities, such as transformers.

- *Snow storage easements are depicted.*

4.4 Blocks.

4.4.1. The length, width and shape of blocks shall be determined with due regard to adequate building sites suitable to the special needs of the type of use contemplated, the zoning requirements as to lot size and dimensions, the need for convenient access and safe circulation and the limitations and opportunities of topography.

- *Not applicable.*

4.5 Lots.

4.5.1 All lots shown on the subdivision plat must conform to the minimum standards for lots in the District in which the subdivision is planned. The City will generally not approve single-family residential lots larger than one-half acre (21,780 square feet). In the event a single-family residential lot greater than one-half acre is platted, irrigation shall be restricted to not more than one-half acre, pursuant to Idaho Code §42-111, and such restriction shall be included as a plat note. District regulations are found in the Zoning Ordinance.

- *Proposed lots are condominium lots and not limited to a lot size, per IC §§55.1501 et seq.*

4.5.1.1 If lots are more than double the minimum size required for the zoning district, the Developer may be required to arrange lots in anticipation of future resubdivision and provide for future streets where necessary to serve potential lots, unless the plat restricts further subdivision.

- *Not applicable*

4.5.2 Double frontage lots shall be prohibited except where unusual topography, a more integrated street plan, or other conditions make it undesirable to meet this requirement. Double frontage lots are those created by either public or private streets, but not by driveways or alleys. Subdivisions providing a platted parcel of 25 feet or more between any street right-of-way and any single row of lots shall not be considered to have platted double frontage lots. The 25-foot wide parcel provided must be landscaped to provide a buffer between the street and the lot(s).

- *Not applicable*

4.5.3 No unbuildable lots shall be platted. Platted areas that are not buildable shall be noted as such and designated as "parcels" on the plat. Green Space shall be clearly designated as such on the plat.

- *Not applicable.*

4.5.4 A single flag lot may be permitted at the sole discretion of the Hearing Examiner or Commission and Council, in which the "flagpole" projection is serving as a driveway as provided herein, providing connection to and frontage on a public or a private street. Once established, a flag lot may not be further subdivided, but a lot line adjustment of a flag lot is not considered a further subdivision. The "flagpole" portion of the lot shall be included in lot area, but shall not be considered in determining minimum lot width. The "flagpole" shall be of adequate width to accommodate a driveway as required by this ordinance, fire and other applicable codes. Flag lots within the Townsite Overlay District are not allowed, except where parcels do not have street access, such as parcels adjacent to the ITD right-of-way.

- *Not applicable.*

4.5.5 All lots shall have frontage on a public or private street. No frontage width shall be less than the required width of a driveway as provided under Sections 4.1.11.1 and 4.5.4 of this Ordinance. Townhouse Sub-Lots are excluded from this requirement; provided, however, that Townhouse Developments shall have frontage on a street.

- *Appropriate frontage is provided.*

4.5.6 In the Townsite Overlay District, original Townsite lots shall be subdivided such that the new platted lots are oriented the same as the original lots, i.e. lots shall be subdivided in such a way as to maintain frontage on both the street and alley. Exceptions may be made for corner properties with historic structures.

- *Not applicable.*

4.6 Orderly Development.

4.6.1 Development of subdivisions shall be phased to avoid the extension of City services, roads and utilities through undeveloped land.

- *Not applicable.*

4.6.2 Developers requesting phased subdivisions shall enter into a phasing agreement with the City. Any phasing agreement shall be approved and executed by the Council and the Developer on or before the Final plat approval by the Council.

- *Not applicable.*

4.6.3 No subdivision shall be approved which affects the ability of political subdivisions of the state, including school districts, to deliver services without compromising quality of service delivery to current residents or imposing substantial additional public costs upon current residents, unless the Developer provides for the mitigation of the effects of subdivision. Such mitigation may include, but is not limited to the following:

- Provision of on-site or off-site street or intersection improvements.
- Provision of other off-site improvements.
- Dedications and/or public improvements on property frontages.
- Dedication or provision of parks or green space.
- Provision of public service facilities.
- Construction of flood control canals or devices.
- Provisions for ongoing maintenance.
- *Not applicable.*

4.6.4 When the Developer of Contiguous Parcels proposes to subdivide any portion of the Contiguous Parcels, an Area Development Plan shall be submitted and approved. The Commission and Council shall evaluate the following basic site criteria and make appropriate findings of fact:

- a) Streets, whether public or private, shall provide an interconnected system and shall be adequate to accommodate anticipated vehicular and pedestrian traffic.
- b) Non-vehicular circulation routes shall provide safe pedestrian and bicycle ways and provide an interconnected system to streets, parks and green space, public lands, or other destinations.
- c) Water main lines and sewer main lines shall be designed in the most effective layout feasible.
- d) Other utilities including power, telephone, cable, and gas shall be designed in the most effective layout feasible.
- e) Park land shall be most appropriately located on the Contiguous Parcels.
- f) Grading and drainage shall be appropriate to the Contiguous Parcels.
- g) Development shall avoid easements and hazardous or sensitive natural resource areas.

The Commission and Council may require that any or all Contiguous Parcels be included in the subdivision.

- *Not applicable*

4.7 Perimeter Walls, Gates and Berms.

The City of Hailey shall not approve any residential subdivision application that includes any type of perimeter wall or gate that restricts access to the subdivision. This regulation does not prohibit fences on or around individual lots. The City shall also not allow any perimeter landscape berm more than 3' higher than the previously existing (original) grade.

- *Not applicable.*

4.8 Cuts, Fills, Grading and Drainage.

4.8.1 Proposed subdivisions shall be carefully planned to be compatible with natural topography, soil conditions, geology and hydrology of the site, as well as to minimize cuts; fills, alterations of topography, streams, drainage channels; and disruption of soils or vegetation. Fill within the floodplain shall comply with the requirements of the Flood Hazard Overlay District of the Zoning Ordinance.

- *Not applicable.*

4.8.1.1 A Finalsoil report prepared by a qualified engineer may be required by the Hearing Examiner or Commission and/or Council as part of the Finalplat application.

- *As the application is for condos within an existing building, no soil disturbance is proposed.*

4.8.1.2 A Finalgrading plan prepared by a civil engineer may be required by the Hearing Examiner or Commission and/or the Council as part of the Finalplat application, to contain the following information:

Proposed contours at a maximum of two (2) foot contour intervals;

Cut and fill banks in pad elevations;

Drainage patterns;

Areas where trees and/or natural vegetation will be preserved;

Location of all street and utility improvements including driveways to building envelopes; and

Any other information which may reasonably be required by the Administrator, Hearing Examiner, Commission and/or Council.

- *Not applicable*

4.8.2 The proposed subdivision shall conform to the following design standards:

4.8.2.1 Grading shall be designed to blend with natural land forms and to minimize the necessity of padding or terracing of building sites, excavation for foundations, and minimize the necessity of cuts and fills for streets and driveways.

- *Not applicable*

4.8.2.2 Areas within a subdivision which are not well suited for development because of existing soil conditions, steepness of slope, geology or hydrology shall be allocated for Green Space for the benefit of future property owners within the subdivision.

- *Not applicable.*

4.8.2.3 Where existing soils and vegetation are disrupted by subdivision development, provision shall be made by the Developer for Revegetation of disturbed areas with perennial vegetation sufficient to stabilize the soil upon completion of the construction, including temporary irrigation for a sufficient period to establish perennial vegetation. Until such time as the vegetation has been installed and established, the Developer shall maintain and protect all disturbed surfaces from erosion.

- *Compliance with this requirement will be maintained.*

4.8.2.4 Where cuts, fills or other excavation are necessary, the following development standards shall apply:

4.8.2.4.1 Fill areas for structures or roads shall be prepared by removing all organic material detrimental to proper compaction for soil stability.

- *Not applicable.*

4.8.2.4.2 Fill for structures or roads shall be compacted to at least 95 percent of maximum density as determined by American Association State Highway Transportation Officials (AASHTO) and American Society of Testing & Materials (ASTM).

- *Not applicable.*

4.8.2.4.3 Cut slopes shall be no steeper than two horizontal to one vertical. Subsurface drainage shall be provided as necessary for stability.

- *Not applicable.*

4.8.2.4.4 Fill slopes shall be no steeper than three horizontal to one vertical. Neither cut nor fill slopes shall be located on natural slopes of three to one or steeper, or where fill slope toes out within twelve (12) feet horizontally of the top of existing or planned cut slope.

- *Not applicable.*

4.8.2.4.5 Tops and toes of cut and fill slopes shall be set back from structures and property lines as necessary to accommodate drainage features and drainage structures.

- *Not applicable.*

4.8.2.5 The Developer shall provide storm sewers and/or drainage areas of adequate size and number to contain the runoff upon the property in conformance with the applicable Federal, State and local regulations. The Developer shall provide copies of state permits for shallow injection wells (drywells). Drainage plans shall be reviewed by Planning Staff and shall meet the approval of the City Engineer. Developer shall provide a copy of EPA's "NPDES General Permit for Stormwater Discharge from Construction Activity" for all construction activity affecting more than one acre.

- *All above requirements have been met in previous construction of existing facilities.*

4.10 Parks, Pathways and Other Green Spaces.

4.10.1 Parks and Pathways. Unless otherwise provided, every subdivision shall set aside a Park and/or Pathway(s) in accordance with standards set forth herein.

4.10.1.1 Parks. The Developer of any subdivision, or any part thereof, consisting of three (3) or more residential lots, including residential townhouse sub-lots and residential condominium units, without regard to the number of phases within the subdivision, shall set aside or acquire land area within, adjacent to or in the general vicinity of the subdivision for Parks. Parks shall be developed within the City of Hailey and set aside in accordance with the following formula:

P = x multiplied by .0277

"P" is the Parks contribution in acres

"x" is the number of single family lots, residential townhouse sub-lots or residential condominium units contained within the plat. Where multi-family lots are being platted with no fixed number of units, "x" is maximum number of residential lots, sub-lots, and units possible within the subdivision based on current zoning regulations

In the event the subdivision is located in the Business (B), Limited Business (LB), Neighborhood Business (NB), or Transitional (TN) zoning districts, the area required for a Park shall be reduced by 75%, but in no event shall the area required for a Park/Cultural Space exceed 17.5% of the area of the lot(s) being developed.

- *Not applicable.*

4.10.1.2 Pathways. The Developer of any subdivision, or any part thereof, shall provide Pathways for all trails and paths identified in the Master Plan that are located on the property to be subdivided or on City property adjacent to the property to be subdivided, and sidewalks required by this ordinance.

- *Not applicable.*

CONCLUSIONS OF LAW

Based upon the above Findings of Fact, the Council makes the following Conclusions of Law:

1. Adequate notice, pursuant to Section 3 of the Hailey Subdivision Ordinance, was given for the public hearing.
2. Upon compliance with the conditions noted below, the application substantially meets the standards of approval set forth in the Hailey Subdivision Ordinance.
3. The application for Final Plat, as presented on the day these findings are signed is approved by the Hailey City Council.

DECISION

The application submitted by River Street Station LLC, represented by Brian Yeager of Galena Engineering, for approval of a condominium subdivision within an existing building located on Lot 1A, Block 66, Hailey Townsite to be called River Street Station Condominiums, thereby creating Unit A, Unit B, Unit C, Unit D, and Unit E is hereby approved subject to the following terms and conditions:

- a) All Fire Department and Building Department requirements shall be met.
- b) All City infrastructure requirements shall be met as outlined in Section 5 of the Hailey Subdivision Ordinance. Detailed plans for all infrastructure to be installed or improved at or adjacent to the site shall be submitted for Department approval and shall meet City Standards where required. Infrastructure to be completed at the applicant's sole expense include, but will not be limited to, the following requirements and improvements:
 1. Vertical datum is assumed. Benchmark is a found 1/2" reb or at the northeast corner of the lot, and shown heron as the Point of Beginning. Elevation -
 2. Property is subject to terms, provisions, covenants, conditions, restrictions, easements, charges, assessments and liens provided by applicable condominium law or the Condominium Declaration, Articles of Incorporation and By-laws recorded in the following documents:
 - a. Condominium Declaration for River Street Station Condominiums, recorded as Instrument No. _____, records of Blaine County, Idaho.
 - b. By-laws for River Street Station Condominiums, are recorded as Instrument No. _____, records of Blaine County, Idaho.
 - c. Articles of Incorporation for River Street Station Condominiums, recorded as Instrument No. _____, records of Blaine County, Idaho.
- c) The final plat shall include plat notes 1 through 3, including all sub-notes, shall be included on the final plat as stated:

3. All area outside of units that is not designated as limited common is common area.
- d) Issuance of permits for the construction of buildings within the proposed subdivision shall be subject to Section 2.9 of the Subdivision Ordinance.
 - e) All improvements and other requirements shall be completed and accepted, or surety provided pursuant to Sections 3.3.7 and 5.9.1 of the Subdivision Ordinance, prior to recordation of the final plat.
 - f) The Final Plat must be submitted within one (1) calendar year from the date of approval of the Final Plat, unless otherwise allowed for within a phasing agreement.
 - g) Any subdivision inspection fees due shall be paid prior to recording the final plat.
 - h) Any application development impact fees shall be paid prior to recording the final plat.
 - i) The Condominium Declaration shall be recorded prior to the recordation of the plat with the instrument number printed on the Final Plat.

A party aggrieved by a final decision of the Council may appeal in writing any final decision by filing a Notice of Appeal with the Hailey City Clerk within fifteen (15) days from the date of the decision.

Signed this _____ day of _____, 2014.

Mayor Fritz X. Haemmerle

Attest:

Mary Cone, City Clerk

AGENDA ITEM SUMMARY

DATE: 01-06-14

DEPT: Sustainability

DEPT. HEAD SIGNATURE: 

SUBJECT: Resolution 2014- 01 for design services contract for the Hailey Community Climate Challenge.

AUTHORITY: ID Code _____ IAR _____ City Ordinance/Code _____
(IF APPLICABLE)

BACKGROUND/SUMMARY OF ALTERNATIVES CONSIDERED:

Staff seeks design services for a few remaining items that pertain to the Hailey Community Climate Challenge and are needed for project completion and to finalize the grant. See the attached agreement and scope of work for details. Funds for this project will be paid for by the Hailey Community Climate Challenge (EPA grant).

FISCAL IMPACT / PROJECT FINANCIAL ANALYSIS: Caselle # _____
Budget Line Item # _____ YTD Line Item Balance \$ _____
Estimated Hours Spent to Date: _____ Estimated Completion Date: _____
Staff Contact: _____ Phone # _____

ACKNOWLEDGEMENT BY OTHER AFFECTED CITY DEPARTMENTS: (IF APPLICABLE)

<input checked="" type="checkbox"/> City Attorney	<input type="checkbox"/> Clerk / Finance Director	<input type="checkbox"/> Engineer	<input type="checkbox"/> Building
<input type="checkbox"/> Library	<input type="checkbox"/> Planning	<input type="checkbox"/> Fire Dept.	_____
<input type="checkbox"/> Safety Committee	<input type="checkbox"/> P & Z Commission	<input type="checkbox"/> Police	_____
<input type="checkbox"/> Streets	<input type="checkbox"/> Public Works, Parks	<input type="checkbox"/> Mayor	_____

RECOMMENDATION FROM APPLICABLE DEPARTMENT HEAD:

Motion to approve Resolution 2014- 01 and authorize the Mayor to sign the agreement.

ADMINISTRATIVE COMMENTS/APPROVAL:

City Administrator _____ Dept. Head Attend Meeting (circle one) Yes No

ACTION OF THE CITY COUNCIL:

Date _____

City Clerk _____

FOLLOW-UP:

*Ord./Res./Agmt./Order Originals: _____ *Additional/Exceptional Originals to: _____
Copies (all info.): _____ Copies
Instrument # _____

**CITY OF HAILEY
RESOLUTION NO. 2014-01**

**RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF HAILEY
AUTHORIZING THE EXECUTION OF CONTRACT FOR GRAPHIC DESIGN
SERVICES**

WHEREAS, the City of Hailey desires to enter into an agreement with Clearmindgraphics who will design four different items for the Hailey Community Climate Challenge for the City of Hailey.

WHEREAS, the City of Hailey and Clearmindgraphics have agreed to the terms and conditions of the Agreement for Professional Services, a copy of which is attached hereto.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF HAILEY, IDAHO, that the City of Hailey approves the Agreement Between the City of Hailey and Clearmindgraphics and that the Mayor is authorized to execute the attached Agreement,

Passed this 6th day of January, 2014.

City of Hailey

Fritz X. Haemmerle, Mayor

ATTEST:

Mary Cone, City Clerk

LETTER OF AGREEMENT FOR DESIGN SERVICES

January 1, 2014

Clearmindgraphics
218 S. 4th Street
Hailey, ID 83333

Subject: *Hailey Community Climate Challenge* – graphic design work for film, DVD label and jacket cover, and completion of recycling flyer.

Dear John:

You have been selected to provide graphic design work as part of the *Hailey Community Climate Challenge*. Please review the following conditions of the award, sign this letter and return the original to the City of Hailey. I will then send you a complete, signed copy for your records.

Design work will be provided as specified in the design proposal you submitted (attached) for the amount of \$800. Payment will occur following the City of Hailey's acceptance of the completed work. A schedule with completion dates for each of the items listed in the design proposal is as follows (this schedule assumes adequate time will be made between January 1, 2014 and the completion date listed below, for review by the City of Hailey and subsequent iterations and drafts, as necessary):

1. Video Title Page – January 6, 2014
2. DVD disk jacket cover – January 9, 2014
3. DVD label – January 9, 2014
4. Rack Card (flyer) – January 13, 2014

The City of Hailey is grateful for your participation in the *Hailey Community Climate Challenge*, and I look forward to working with you on these design projects.

Sincerely,

Mariel Platt
Sustainability Coordinator
City of Hailey

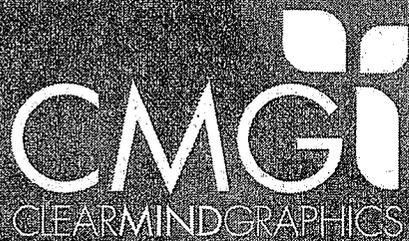
Fritz X. Haemmerle, Mayor Date

Clearmindgraphics Date

Attachment: Clearmindgraphic's design proposal

CONTACT US

CLEARMINDGRAPHICS
218 S. 4th St. Hailey, ID 83333
www.ClearMindGraphics.com
contact@clearmindgraphics.com
208.788.0729



DESIGN PROPOSAL

PREPARED FOR:

Mariel Platt AICP LEED® AP
Sustainability Coordinator
City of Hailey
(208) 788-9815, ext. 24
Mariel.platt@haileycityhall.org

CREATED

12/30/2013

VALID UNTIL

01/15/2014

PROJECT BREAKDOWN

ESTIMATED COSTS

1. Video Title Page: "The Hailey Community Climate Challenge" Title Graphic
Alpha Channel Tiff file delivered to Diamond Sun Productions.

2. DVD Disk Jacket Cover, 2 sided (design only)

3. DVD Label (design only)

4. Rack Card: 4/4 Color, 2 sided (design only)

TOTAL:**\$800**

AGENDA ITEM SUMMARY

DATE: 01/06/2014 **DEPARTMENT:** PW/Admin **DEPT. HEAD SIGNATURE:** HD

SUBJECT:

Adopt Resolution 2014-02 declaring up to 100 meter vaults as excess property
Resolution

AUTHORITY: ID Code _____ IAR _____ City Ordinance/Code _____
(IF APPLICABLE)

BACKGROUND/SUMMARY OF ALTERNATIVES CONSIDERED:

Hailey has approximately 105 excess meter vaults purchased approximately 10 years ago. Hailey would like to sell the bulk of these (79) to the City of Bellevue. In order to do so, they should be first declared as surplus property.

Hailey may want to sell some to developers as well. Therefore, we would declare up to 100 as surplus property.

FISCAL IMPACT / PROJECT FINANCIAL ANALYSIS:

Budget Line Item # _____ YTD Line Item Balance \$ _____
Estimated Hours Spent to Date: _____ Estimated Completion Date: _____
Staff Contact: _____ Phone # _____
Comments:

The meter vaults cost the City of Hailey \$314.00

ACKNOWLEDGEMENT BY OTHER AFFECTED CITY DEPARTMENTS: (IF APPLICABLE)

<input type="checkbox"/> City Attorney	<input type="checkbox"/> Finance	<input type="checkbox"/> Licensing	<input type="checkbox"/> Administrator
<input type="checkbox"/> Library	<input type="checkbox"/> Community Development	<input type="checkbox"/> P&Z Commission	<input type="checkbox"/> Building
<input type="checkbox"/> Police	<input type="checkbox"/> Fire Department	<input type="checkbox"/> Engineer	<input type="checkbox"/> W/WW
<input type="checkbox"/> Streets	<input type="checkbox"/> Parks	<input type="checkbox"/> Public Works	<input type="checkbox"/> Mayor

RECOMMENDATION FROM APPLICABLE DEPARTMENT HEAD:

Motion to approve Resolution, 2014-02, declaring 100 meter vaults as surplus property.

ACTION OF THE CITY COUNCIL:

Date _____

City Clerk _____

FOLLOW-UP:

*Ord./Res./Agrmt./Order Originals: Record *Additional/Exceptional Originals to: _____
Copies (all info.): _____ Copies (AIS only) _____
Instrument # _____

AGENDA ITEM SUMMARY

DATE: 01/06/2014 DEPARTMENT: PW/Admin DEPT. HEAD SIGNATURE: 

SUBJECT:

Adopt Resolution 2014-02, authorizing an Agreement with the City of Bellevue to sell 79 meter vaults at \$314 each.

AUTHORITY: ID Code _____ IAR _____ City Ordinance/Code _____
(IF APPLICABLE)

BACKGROUND/SUMMARY OF ALTERNATIVES CONSIDERED:

Hailey has approximately 105 excess meter vaults purchased approximately 10 years ago. Hailey would like to sell the bulk of these (79) to the City of Bellevue. The attached agreement outlines the terms of the sale.

FISCAL IMPACT / PROJECT FINANCIAL ANALYSIS:

Budget Line Item # _____ YTD Line Item Balance \$ _____
Estimated Hours Spent to Date: _____ Estimated Completion Date: _____
Staff Contact: _____ Phone # _____
Comments: _____

The meter vaults cost the City of Hailey \$314.00

ACKNOWLEDGEMENT BY OTHER AFFECTED CITY DEPARTMENTS: (IF APPLICABLE)

<input checked="" type="checkbox"/> City Attorney	<input checked="" type="checkbox"/> Finance	<input type="checkbox"/> Licensing	<input type="checkbox"/> Administrator
<input type="checkbox"/> Library	<input type="checkbox"/> Community Development	<input type="checkbox"/> P&Z Commission	<input type="checkbox"/> Building
<input type="checkbox"/> Police	<input type="checkbox"/> Fire Department	<input type="checkbox"/> Engineer	<input type="checkbox"/> W/WW
<input type="checkbox"/> Streets	<input type="checkbox"/> Parks	<input checked="" type="checkbox"/> Public Works	<input checked="" type="checkbox"/> Mayor

RECOMMENDATION FROM APPLICABLE DEPARTMENT HEAD:

Motion to approve Resolution, 2014-02, authorizing an Agreement with the City of Bellevue that allows Bellevue to purchase 79 meter vaults at a cost of \$314 each, for a total sale price of \$24,806.00

ACTION OF THE CITY COUNCIL:

Date _____

City Clerk _____

FOLLOW-UP:

*Ord./Res./Agrmt./Order Originals: Record
Copies (all info.): _____
Instrument # _____

*Additional/Exceptional Originals to: _____
Copies (AIS only)

RESOLUTION NO 2014-02

RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF HAILEY IDENTIFYING SURPLUS PROPERTY WITHIN THE HAILEY WATER DEPARTMENT AND AUTHORIZING THE SALE OF SAID SURPLUS PROPERTY TO THE CITY OF BELLEVUE

WHEREAS The City Clerk of the City of Hailey, Idaho is requesting that the following assets be designated as surplus as the assets are no longer required to conduct Water Department business.

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Hailey, Idaho that the following assets are deemed surplus property by the City of Hailey:

- 100 (Quantity), ¾" Water Meter Vaults originally purchased with the 2001 EPA stag grant closed out in 2005.

The administrative staff of the City of Hailey under the supervision of the City Clerk and or the City Treasurer is authorized to sell 79, ¾" water meter vaults to the City of Bellevue at \$314.00 each for a total of \$24,806 as outlined in the attached agreement, and take all necessary steps to carry out the authorization provided by this Resolution.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF HAILEY, IDAHO, that the City of Hailey approves the surplus property and authorizes the Mayor to sign.

Passed this 6th day of January, 2014.

City of Hailey

Fritz X. Haemmerle, Mayor

ATTEST:

Mary Cone, City Clerk

PURCHASE AND SALE AGREEMENT

THIS PURCHASE AND SALE AGREEMENT ("Agreement") is made and entered into effective this ___ day of February, 2003, by and between the CITY OF HAILEY, a municipal corporation, and the CITY OF BELLEVUE, a municipal corporation.

RECITALS

A. The City of Hailey ("Hailey") is a municipal corporation and political subdivision of the State of Idaho, and has authority to enter into this Agreement. Fritz Haemmerle is the duly acting Mayor of Hailey. The Hailey City Council has authorized the Mayor to execute this Agreement.

B. The City of Bellevue ("Bellevue") is a municipal corporation and political subdivision of the State of Idaho, and has authority to enter into this Agreement. Christopher Koch is the duly elected Mayor of Bellevue. The Bellevue City Council has authorized the Mayor to execute this Agreement.

C. Hailey has 79 excess water meter vaults and it has been determined that it is in the best interest of Hailey to sell these vaults for \$314 per vault for a total price of Twenty Four Thousand Eight Hundred Six and no/100 Dollars, (\$24,806.00).

D. Bellevue has determined that it is in the best interest of Bellevue to purchase the vaults from Hailey at the aforementioned price.

E. Subject to the terms and conditions set forth herein, the parties hereto are desirous of entering into an agreement for the purchase and sale of the water meter vaults.

AGREEMENT

NOW, THEREFORE, in consideration of the mutual covenants, terms, and conditions set forth herein, Hailey and Bellevue agree as follows:

1. Purchase and Sale of Materials. Hailey shall sell to the City of Bellevue, a total of seventy-nine (79) water meter vaults.
2. Consideration. As consideration for the water meter vaults referred to herein, Bellevue shall pay to Hailey the sum of \$314 per meter vault, for a total payment of Twenty Four Thousand Eight Hundred Six and no/100 Dollars, (\$24,806.00).
3. Quality of Materials and Warranty. Bellevue has inspected the vaults and Hailey makes no warranties either express or implied as to the quality of the vaults, which are to be sold as is.

4. Attorney's Fees. In the event either party hereto is required to retain an attorney to enforce or interpret the terms and conditions of this Agreement, or to recover damages as a result of a breach of this Agreement, the prevailing party in any such dispute shall recover from the other party all attorney's fees incurred by the prevailing party, whether or not litigation is instituted or concluded, on appeal or in bankruptcy proceedings.

5. Governing Law. This Agreement shall be governed by, and enforced in accordance with, the laws and decision of the State of Idaho.

6. Entire Agreement. This Agreement sets forth the entire understanding and agreement between the parties hereto, and no amendment or modification to this Agreement shall be made except by means of a written instrument duly executed by both parties.

7. Successors and Assigns. This Agreement shall be binding and shall inure to the benefit of the parties hereto and their respective successors in interest.

8. Severability. If any provision of this agreement is judicially determined to be invalid or unenforceable, the remainder of the agreement shall, nonetheless, remain valid and enforceable.

IN WITNESS WHEREOF, the parties hereto have executed this Purchase and Sale Agreement on the day and year first above written.

CITY OF HAILEY

By _____
Fritz X. Haemmerle, Mayor

ATTEST:

Mary Cone, City Clerk

CITY OF BELLEVUE

By _____
Christopher Koch, Mayor

ATTEST:

Dorothy Barton, City Clerk

AGENDA ITEM SUMMARY

DATE: 1/6/14 **DEPARTMENT:** Clerk's Office **DEPT. HEAD SIGNATURE** M. Cone

SUBJECT

Approval of Minutes from the meeting of the Hailey City Council on December 16, 2013 and to suspend reading of them.

AUTHORITY: ID Code 67-2344 IAR _____ City Ordinance/Code _____

Idaho Code requires that a governing body shall provide for the taking of written minutes at all of its meetings, and that all minutes shall be available to the public within a reasonable period of time after the meeting. Minutes should be approved by the council at the next regular meeting and kept by the clerk in a book of minutes, signed by the clerk.

BACKGROUND:

Draft minutes prepared.

FISCAL IMPACT / PROJECT FINANCIAL ANALYSIS:

Budget Line Item # _____ YTD Line Item Balance \$ _____

ACKNOWLEDGEMENT BY OTHER AFFECTED CITY DEPARTMENTS:

<input type="checkbox"/> City Attorney	<input checked="" type="checkbox"/> City Clerk	<input type="checkbox"/> Engineer	<input type="checkbox"/> Mayor
<input type="checkbox"/> P & Z Commission	<input type="checkbox"/> Parks & Lands Board	<input type="checkbox"/> Public Works	<input type="checkbox"/> Other

RECOMMENDATION FROM APPLICABLE DEPARTMENT HEAD:

Motion to approve the minutes as presented, and to suspend the reading of them, or remove from consent agenda to make changes and then approve as amended.

FOLLOW UP NOTES:

**MINUTES OF THE MEETING OF THE
HAILEY CITY COUNCIL
HELD DECEMBER 16, 2013
IN THE HAILEY TOWN CENTER MEETING ROOM**

The Meeting of the Hailey City Council was called to order at 5:33 P.M. by Mayor Fritz Haemmerle. Present were Council members Carol Brown, Don Keirn, Pat Cooley, and Martha Burke. Staff present included City Attorney Ned Williamson, City Administrator Heather Dawson, and City Clerk Mary Cone.

5:33:15 PM call to order

Mark Cook 5:33:43 PM Hailey resident, has 3 issues big open sign on welcome center. 2nd advertising campaign with Sun Valley, issue with campaign, full page ad in newspaper, Cook handed out an advertisement, we should encourage visitors with positive marketing. Cook asks Council to communicate to the (Alaska Airlines in-flight magazine ad). 3rd, Rodeo bond, concerned that we don't have a business plan for the Skate Park. Cook has heard that the citizens will be forced to help fund the ice skate facility. If we don't address this issue, citizens will be required to fund this. Cook hands Dawson a business plan on how to create an ice skating rink and make it run. Cook thinks one ice rink will suffer if we have 2 in the valley.

CONSENT AGENDA:

CA 483	Motion to approve Amendment to Memorandum of Agreement for CLG Grant through the State Historical Preservation Office, which increases Hailey's grant funds from \$2500 to \$2800 for the historical surveys completed of the Episcopal Church Assay Office and the Community Baptist Church	1
CA 484	Motion to ratify Hailey Fire Department Grant Application for FEMA Assistance to Firefighters Grant (AFG) in the amount of \$98,820 for fire hose, nozzles, and related appliances, of which 5% is Hailey's match, authorizing Hailey Fire Department's submittal and execution of grant application and assurances.	3
CA 485	Motion to ratify Hailey Public Library Grant Application for funding for a new color copier/scanner.....	19
CA 486	Motion to authorize Engineer to file Notice of Interest in Community Choice Grant for West Elm Street Sidewalks into China Gardens.....	25
CA 487	Motion to adopt Resolution 2013-88, approving an Interlocal Agreement between the Cities of Ketchum and Hailey for annual tree maintenance and a survey of 500 trees in each community	29
CA 488	Motion to approve Taxi business license renewals.....	35
CA 489	Motion to approve minutes of December 2, 2013 and to suspend reading of them.....	41
CA 490	Motion to approve claims for expenses incurred during the month of November, 2013, and claims for expenses due by contract in December, 2013	47
CA 491	Motion to approve Treasurer's reports from November 2013	91

5:39:41 PM **Burke moves to approve all consent agenda items, Keirn seconds, motion passed with roll call vote. Brown, yes. Keirn, yes. Cooley, yes. Burke, yes.**

MAYOR'S REMARKS:

5:39:59 PM Shadow the drug dog died today of cancer. He retired from Hailey Police Duty last year. He was a valuable asset to the City of Hailey when he was on duty.

5:41:03 PM Mayor Haemmerle announced that the Holiday Square is open please attend the next event on Saturday December 21st.

PROCLAMATIONS AND PRESENTATIONS:

PP 492 LeAnn Gelskey, Library Director – Presentation of Hailey Recovers.Org development – national spotlight on Hailey's method

5:41:30 PM Leann Gelskey presented to council. Gelskey attend the County Commissioners meeting last week to give them a report on the website www.haileyrecovers.org we have 250 volunteers now. Gelskey would like to see a merger of the other cities and county, valuable tool at minimal cost. Gelskey has seen a real need to have transportation to Twin for medical services, unable to match needs with volunteers in this situation. 5:46:33 PM HAemmerle supports this program as does the council. Brown hopes that at least the cities will join in if not the county also. Mayor and council thanked Gelskey.

PP 493 Presentation from Blaine County Housing Authority – Annual Report

5:47:24 PM David Patrie, with Blaine County Housing Authority handed out a color copy of the presentation. Rick Davis is also present tonight. Davis is the City of Hailey appointment on the Blaine County Housing Authority. Patrie defined the differences between ARCH and BCHA. ARCH does physical property, BCHA does people. Patrie covered their primary groups, Sun Valley Company employs the largest number of BCHA clients, next largest group is 12% self-employed individuals. Patrie explained the numbers, the database changes by 50% annually, a lot of activity. 58 households were removed from the database last year. 14% of the 58% found market rate houses. 34% unable to contact this group. Patrie thanked the council for their support and asked for questions.

5:59:20 PM Brown appreciates Patrie's efforts on a shoestring budget.

APPOINTMENTS AND AWARDS:

AA 494 Appointment to Air Service Board (1 yr term)

6:00:15 PM Brown would like to see mayor on the board for the first year. **Brown moved to nominate Mayor Haemmerle to the Air Service Board for a 1 year term, seconded by Keirn, Brown, yes. Keirn, yes. Cooley, yes. Burke, yes.**

AA 495 Appointments to Friedman Memorial Airport Authority Resolution 2013-90 (Fritz Haemmerle and Don Keirn Aug. 2013 for 2 yr terms)

6:04:47 PM Burke will support a motion to reappoint Don Keirn & Fritz Haemmerle to another 2 year term, Williamson changed the term length to expire in Dec of 2015. In an effort to have all boards and commissions terms expire at the same time, end of year. **Cooley moves to approve Resolution 2013-90 appointing Keirn and Haemmerle and authorizes the Mayor to sign**

Resolution, seconded by Brown. Motion passed with roll call vote, Burke, yes. Cooley, yes. Keirn, yes. Brown, yes.

AA 496 Appointment to HHPC/Arts Commission (expiring term reappointment of Joan Davies and Frank Rowland)

6:06:18 PM It is becoming more and more difficult to fill vacant seats, Mayor Haemmerle thanked all those who are serving on our boards and commissions.

Motion 6:07:54 PM to appoint Frank Rowland and Joan Davies to the Historic Preservation seats and Jim Keating and RL Rowsey to the Arts Commission seats with Resolution 2013-89, Burke seconded by Keirn, motion passed with roll call vote. Burke, yes. Cooley, yes. Keirn, yes. Brown, yes.

AA 497 Appointment to Hailey Planning and Zoning Commission (re-appointment to second term Janet Fugate - 3 yr term)

6:09:19 PM Cooley moves to re-appoint Janet Fugate to another 3 year term, motion seconded by Keirn, passed with roll call vote. Brown, yes. Keirn, yes. Cooley, yes. Burke, yes.

PUBLIC HEARINGS:

PH 498 Amendment to Municipal Code Title 9 – Noise Ordinance – full reconsideration of noise ordinance adopted last summer. The amended ordinance proposes to allow amplified sound later than 10:00 p.m. only as an exception for certain Arena events (to be continued)

6:10:32 PM Williamson summarized the last few months. The change is not a simple as we would like it to be. We are still working on the final proposed draft, would like to continue to a future meeting. 6:12:04 PM Mayor Haemmerle gave more history of the amendments to the noise ordinance, allow some events to go until 11:30 pm. Haemmerle also mentioned what to do about inside amplified sound events which impact the public.

There were no public comments:

6:13:42 PM Motion to continue to this item until February 3, 2014, Burke, motion seconded by Cooley, passed with Burke, first.

PH 499 Public Hearing and consideration of a City of Hailey initiated text amendment, amending Hailey's Zoning Ordinance, Ordinance No. 532, by amending Section 8.2.2 to amend the definition of animated sign and to add the definition of electronic message display by amending section 8.2.6 of the Zoning Ordinance to delete animated signs as a prohibited use, and by amending 8.2.11(I) of the zoning code to provide for standards for electronic message displays and animated signs(Continued from October 7, 2013' meeting and November 18, 2013 meeting)

Items PH 499 and PH 500 will be discussed together 6:14:56 PM

Austin explained to council the 4 options presented to them tonight, first the original sign already approved by Council, not illuminated. Option 1, do nothing, proceed with approved sign. Option 2, reject both ordinances, amend sign ordinance to clearly specify display animated signs. Option 3 is to adopt ordinances as presented with the Information Overlay District, which has not been created yet. If this adopted, next step is to define the District and adopt it. And signs only would be allowed under a CUP. Option 4, hybrid = adopt ordinance with other sign amendments. Austin asked council for clear direction tonight.

Williamson clarified the goal for tonight.

Public comments:

6:22:35 PM Peter Lobb Hailey resident not sure if the last statement is correct about the Planning & Zoning Commission wanting a sign a Wertheimer Park. Lobb suggests Option 1. Lobb suggests Option 2, option 3 and 4 are not the way to go. Lobb suggests that council make a decision with option 2 tonight.

6:27:25 PM Austin has an answer to one of Lobb's questions. Austin explains when animated signs were allowed in the ordinance.

6:28:44 PM Brown asks a question of staff, she reads from the ordinance, one message is allowed per 24 hours on a changeable sign. The summary, the current ordinance is not clear we need to clarify our guidance.

Mayor and Council discuss the topic. 6:40:16 PM Brown likes the Ketchum YMCA monument sign, Brown likes Option 2.

6:45:40 PM Looking at page 137 in packet, Brown makes a motion to deny the proposed amendments to Section 8.2, finding that proposed amendments are not in conformance with the Comprehensive Plan based on the Planning and Zoning Commission's Findings of Fact as a reference, seconded by Keirn, Brown, yes. Keirn, yes. Cooley, yes. Burke, yes. Motion passed with roll call vote.

6:49:20 PM Looking at page 160 in packet, Brown moves to deny the proposed amendments to Hailey's Zoning Ordinance No. 532 by adding a new Section 4.15 to create an Information Overlay District (I), by amending Section 5.4 to add electronic message displays and animated signs as permitted signs in the Information Overlay District, and by amending the Official Zoning Map for the City of Hailey to include the Information Overlay District, finding that the proposed amendments are not in conformance with the Comprehensive Plan based on the Planning and Zoning Commission's Findings of Fact as a reference, seconded by Keirn, Haemmerle thinks this is silly that we cannot take advantage of electronic messaging, Brown, yes. Keirn, yes. Cooley, yes. Burke, yes. Motion passed with roll call vote.

PH 500 *Public Hearing and Consideration of a City of Hailey initiated text amendment, amending Hailey's Zoning Ordinance, Ordinance No. 532, by adding a new Section 4.15 which creates an Information Overlay District, by amending Section 5.4 to add electronic message displays and animated signs as permitted or conditionally permitted signs in the Information Overlay District and by amending the Official Zoning Map for the City of Hailey to include the Information Overlay District (Continued from October 7, 2013 meeting and November 18, 2013 meeting)*

PH 501 *Public Hearing and consideration of an application for Final Plat of the River Street Station Condominiums, thereby creating five (5) condominiums within an existing building, the River Street Station, located at Lot 1A, Block 66, Hailey Townsite Business Zoning District (B). Proposed name of the condominium subdivision is River Street Station Condominiums, comprising five units: Unit A, Unit B, Unit C, Unit D, and Unit E. In addition to the Preliminary Plat application, public comment is invited for any public infrastructure improvements constructed in connection to this project, pursuant to Title 18 of the Hailey Municipal Code*

6:51:47 PM Austin introduces this item, Fire Places Etc., wants to condominiumize this building. Austin reads an excerpt from Kelly Herrera, Herrera has concerns with parking at the building now, not enough parking in general. Williamson clarified, do not need the "J's."

6:54:59 PM Brian Yeager with Galena Engineering no further comments.

6:55:33 PM Peter Lobb doesn't see any issues with this application.

6:55:45 PM Lili Simpson in support of this project.

6:56:02 PM Brown moves to approve final plat with conditions a-I as shown in packet, seconded by Keirn, motion passes with Brown first.

PH 502 *Consideration of Ordinance adopting Traffic Safety Education Program*

6:57:27 PM Williamson introduces this item. Hailey has had such a program since 2005. The state now has changed the laws around traffic safety programs. If you do this in a city beginning Jan, 1 2014, then the process will change. If you get a citation for speeding, you pay a fine \$90 to the County Clerks office, pay the city clerk up to \$25, city notifies county clerks office of the traffic safety program. The city will receive about \$50 total.

No public comments.

Keirn moves to approve ord. no. 1143, 7:01:56 PM waive 2 readings and authorize the Mayor to sign, conduct one reading by title only, seconded by Burke, Brown, first.

7:02:34 PM Mayor Haemmerle conducts the only reading of Ordinance No. 1143, by title only.

NEW BUSINESS:

NB 503 *Consideration of Resolution 2013-___ authorizing 5-year lease agreement with Sawtooth Rangers for use of the Hailey Arena for Days of the Old West Rodeo events*

7:03:14 PM Dawson announced that staff is working on changes from today's meeting with the Sawtooth Rangers. A revised proposed contract will be presented to council in a future meeting.

NB 504 *Consideration of Resolution 2013-___ to adopt ADA Accessible Sidewalk Inventory Report*

NB 505 *Introduction of Transportation Master Plan Update*

NB 506 *Introduction of LHTAC River Street Project Grant Application*

7:03:41 PM Hellen proposed that items NB504, NB505 and NB506 be discussed together as they are all related. Hellen will discuss all of them together. ADA Inventory report is required to apply for the LHTAC grant, next is the Transportation Master Plan update, required to apply for the grant also, and then next is the River Street LHTAC grant application. Hellen explained that 2017 would be implementation. Next meeting council will see this in a more complete package. Hellen asked for questions from council.

7:07:28 PM Haemmerle asks a question about ADA sidewalks. Does the recent discussion about repairing portions of sidewalk, are we required to install ADA accessible ramps at the end of the blocks? Hellen will find out.

NB 507 *Proposal to submit an application to the Blaine County Land Water and Wildlife Program for educational signage at Old Cutters and Quigley Canyon regarding sensitive mule deer and elk winter range areas*

7:12:22 PM Austin explains that this is an attempt to educate citizens regarding the framework, not allowing hikers in the winter months. \$5,576 sign cost. Austin explained that City of Hailey has committed \$1,000 towards the expense. Evelyn Phillips and Lili Simpson are at tonight's meeting and are on the committee working with Austin to place these educational signs. Evelyn hands out the map identifying the places to put the signs. 7:17:08 PM Claire Swanger from Blaine County presents the topic.

Brown moves to approve the submission of the application to Blaine County Land Water and Wildlife Program for educational signage at Old Cutters and Quigley Canyon, seconded by Burke, motion passed with roll call vote. Burke, yes. Cooley, yes. Keirn, yes. Brown, yes.

OLD BUSINESS:

OB 508 *3rd Reading of LOT 1% Air Ordinance 1133 & summary*

7:20:00 PM Cooley makes a motion to approve 3rd Reading authorize Mayor to sign and approve the Summary of Ordinance No. 1133, seconded by Burke. Motion passed with roll call vote. Brown, yes. Keirn, yes. Cooley, yes. Burke, yes.

7:20:38 PM Mayor Haemmerle conducts 3rd reading of LOT ord. # 1133 by title only.

OB 509 Waiver of 2nd Reading followed by 3rd Reading by title only of Ord. 1141 Building Code Adoption Ordinance; Approval of Summary of Ord. 1141

Motion to waive 2nd reading, conduct 3rd reading and approve the summary made by Brown, seconded by Burke. Motion passed with roll call vote. Burke, yes. Cooley, yes. Keirn, yes. Brown, yes.

7:22:17 PM Mayor Haemmerle conducts the 3rd reading of Ordinance No. 1141, by title only.

OB 510 Waiver of 2nd Reading followed by 3rd Reading by title only of Ord. 1142 Fire Code Adoption Ordinance; Approval of Summary of Ord. 1142

7:22:42 PM Motion to waive 2nd reading, conduct 3rd reading and approve the summary made by Burke, seconded by Keirn. Motion passed with roll call vote. Brown, yes. Keirn, yes. Cooley, yes. Burke, yes.

7:23:20 PM Mayor Haemmerle conducts the 3rd Reading of Ordinance No. 1142, by title only.

STAFF REPORTS:

7:24:21 PM Craig Aberbach – hose testing almost complete, 1000 feet left to test. Process of submitting grant to help pay for some new hose.

EXECUTIVE SESSION: There was no executive session

7:25:56 PM With no further business to discuss, **Burke moved to adjourn the meeting, seconded by Brown, motion passed with roll call vote. Burke, yes. Cooley, yes. Keirn, yes. Brown, yes; at 7:25 P.M.**

AGENDA ITEM SUMMARY

DATE: 01/06/2014 DEPARTMENT: Treasurer DEPT. HEAD SIGNATURE: 

SUBJECT: FYE 13 Annual Road and Street Financial Report

AUTHORITY: X ID Code 40-708 IAR City Ordinance/Code _____
(IF APPLICABLE)

BACKGROUND/SUMMARY OF ALTERNATIVES CONSIDERED:

Annual report required by State of Idaho for State Shared Highway fund disbursements. This form certifies the receipts and disbursements for the preceding fiscal year. A synopsis of the report, also attached, is to be published. I have posted the publishing date as January 15, 2014

FISCAL IMPACT / PROJECT FINANCIAL ANALYSIS: Caselle # _____
Budget Line Item # _____ YTD Line Item Balance \$ _____
Estimated Hours Spent to Date: _____ Estimated Completion Date: _____
Staff Contact: _____ Phone # _____
Comments: _____

ACKNOWLEDGEMENT BY OTHER AFFECTED CITY DEPARTMENTS: (IF APPLICABLE)

- | | | |
|---|--|---|
| <input type="checkbox"/> City Administrator | <input type="checkbox"/> Library | <input type="checkbox"/> Benefits Committee |
| <input type="checkbox"/> City Attorney | <input type="checkbox"/> Mayor | <input type="checkbox"/> Streets |
| <input type="checkbox"/> City Clerk | <input type="checkbox"/> Planning | <input type="checkbox"/> Treasurer |
| <input type="checkbox"/> Building | <input type="checkbox"/> Police | _____ |
| <input type="checkbox"/> Engineer | <input type="checkbox"/> Public Works, Parks | _____ |
| <input type="checkbox"/> Fire Dept. | <input type="checkbox"/> P & Z Commission | _____ |

RECOMMENDATION FROM APPLICABLE DEPARTMENT HEAD:

Please authorize mayor to sign and submit report.

ADMINISTRATIVE COMMENTS/APPROVAL:

City Administrator _____ Dept. Head Attend Meeting (circle one) Yes No

ACTION OF THE CITY COUNCIL:

Date _____

City Clerk _____

FOLLOW-UP:

*Ord./Res./Agrmt./Order Originals: Record
Copies (all info.): _____
Instrument # _____

*Additional/Exceptional Originals to: _____
Copies (AIS only)

Annual Road and Street Financial Report

Reporting Entity Name: Enter below by entity type		Please return, not later than December 31 , to:	
City or	County of City	BRANDON D WOOLF	
HAILEY	BLAINE	IDAHO STATE CONTROLLER	
County or		ATTN: HIGHWAY USERS	
		STATEHOUSE MAIL	
Highway District:	County of Hwy. District:	BOISE, ID 83720	
This certified report of dedicated funds is hereby submitted to the State Auditor as required by 40-708, Idaho code.			
Dated this _____ day of _____,			
ATTEST:			
_____, City Clerk/Treasurer		_____, Mayor	
City Clerk/County Clerk/District Secretary (type or print name & sign)		Commissioners or Mayor (type or print name & sign)	
Contact Phone Number:			

FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2013

Line 1	BEGINNING BALANCE AS OF OCTOBER 1 PREVIOUS YEAR	5,428
RECEIPTS		
LOCAL FUNDING SOURCES		
Line 2	Property tax levy (for roads, streets and bridges)	413,095
Line 3	Sale of assets	
Line 4	Interest income	4,801
Line 5	Fund transfers from non-highway accounts (Capital Projects Fund, grant match)	393,344
Line 6	Proceeds from sale of bonds (include LIDs)	
Line 7	Proceeds from issue of notes (include loans)	
Line 8	Local impact fees	
Line 9	Local option registration fee	119,313
Line 10	All other LOCAL receipts or transfers in	184,583
Line 11	Total Local Funding (sum lines 2 through 10)	1,115,135
STATE FUNDING SOURCES		
Line 12	Highway user revenue	257,595
Line 13	Sales tax/Inventory replacement tax	
Line 14	Sales tax/Revenue sharing	82,220
Line 15	Other State funds (specify) SAFE ROUTES TO SCHOOL	67,429
Line 16	All other STATE receipts or transfers	30,266
Line 17	Total State Funding (sum lines 12 through 16)	437,510
FEDERAL FUNDING SOURCES		
Line 18	National Forest Reserve Apportionment	
Line 19	Critical bridge	
Line 20	STP-Rural	
Line 21	STP Urban	
Line 22	All other FEDERAL receipts or transfers (FHWA TIGER-II, EPA Grant reimb)	741,709
Line 23	Total Federal Funding (sum lines 18 through 22)	741,709
Line 24	TOTAL RECEIPTS (sum lines 11, 17, 23)	2,294,354

DISBURSEMENTS		
NEW CONSTRUCTION		
Line 25	Roads	
Line 26	Bridges, culverts and storm drainage	
Line 27	RR Crossing	
Line 28	Other (specify - including salaries and benefits)	
Line 29	Total New Construction (sum lines 25 through 28)	
RECONSTRUCTION/REPLACEMENT/REHABILITATION		
Line 30	Roads (rebuilt, realign, or 2" overlay upgrade)	779,818
Line 31	Bridges, culverts and storm drainage	
Line 32	RR Crossing	
Line 33	Other (specify - including salaries and benefits) Alley reconstruct and improvemnt	58,437
Line 34	Total Reconstruction/Replacement (sum lines 30 through 33)	838,255
ROUTINE MAINTENANCE		
Line 35	Chip sealing or seal coating	
Line 36	Patching	
Line 37	Snow removal	72,182
Line 38	Grading/blading	
Line 39	RR Crossing	
Line 40	Other (specify - including salaries and benefits) System Maintenance	138,553
Line 41	Total Routine Maintenance (sum lines 35 through 40)	210,735
EQUIPMENT		
Line 42	New equipment purchase - automotive, heavy, other	2,230
Line 43	Equipment lease - Equipment purchase	52,408
Line 44	Equipment maintenance	55,146
Line 45	Other (specify)	
Line 46	Total Equipment (sum lines 42 through 45)	109,784
ADMINISTRATION		
Line 47	Administrative salaries and expenses	472,194
OTHER		
Line 48	Right-of-way and property purchases	
Line 49	Property leases	
Line 50	Street lighting	21,377
Line 51	Professional services - audit, clerical, and legal	13,853
Line 52	Professional services - engineering	393,344
Line 53	Interest - bond (include LIDs)	
Line 54	Interest - notes (include loans)	
Line 55	Redemption - bond (include LIDs)	
Line 56	Redemption - notes (include loans)	
Line 57	Payments TO other local government	
Line 58	Fund transfers to non-highway accounts	
Line 59	All other local expenditures	80,195
Line 60	Total Other (sum lines 48 through 59)	508,769
Line 61	TOTAL DISBURSEMENTS (sum lines 29, 34, 41, 46, 47, 60)	2,139,738
Line 62	RECEIPTS OVER DISBURSEMENTS (line 24 - line 61)	154,617
Line 63	OTHER ADJUSTMENTS (Audit adjustment and etc.)	
Line 64	CLOSING BALANCE (sum lines 1, 62, 63)	160,045
Line 65	Funds on Line 64 obligated for specific future projects	50,000
Line 66	Funds on Line 64 retained for general funds and operations. Oct 13 Alley Maint	30,000
Line 67	ENDING BALANCE (line 64 minus the sum of lines 65, 66)	80,045

CITY OF HAILEY
ANNUAL ROAD AND STREET FINANCIAL REPORT
For the Fiscal Year Ending September 30, 2013

Beginning Balance as of 10/1/2012 5,429

RECEIPTS

Total Local Funding	1,115,135	
Total State Funding	179,915	
Highway User Revenue	257,595	
Total Federal Funding	741,709	
TOTAL RECEIPTS		2,294,354

DISBURSEMENTS

Reconstruction/Replacement	838,255	
Routine Maintenance	210,735	
Equipment	109,784	
Administration	472,194	
Other	508,769	
TOTAL DISBURSEMENTS		2,139,737

Ending Balance at 9/30/2013 160,046

A certified report of dedicated funds was submitted to the State Auditor as required by Idhac Code 40-708. A copy of the original report is on file in the City Treasurer's Office upon request.

Becky Stokes
City Treasurer

PUBLISH: IDAHO MOUNTAIN EXPRESS JAN. 15, 2014

