

**AGENDA OF THE
HAILEY CITY COUNCIL MEETING
Monday June 16, 2014 * Hailey City Hall Meeting Room**

5:30 p.m. CALL TO ORDER -

Open Session for Public Concerns

CONSENT AGENDA:

- CA 000 Grant Applications
- CA 000 Grant Agreements
- CA 000 Motion to approve Resolution 2014-____, declaring Surplus property in Hailey Police Department and Water department and authorizing the sale or disposal of said property.....
- CA 000 Motion to approve Resolution 2014-____, authorizing mayor to sign MOU with Old Cutters identifying water uses through infrastructure shared by the Homeowners Association for the street right-of-ways and by the City of Hailey for the park.....
- CA 000 Motion to approve Resolution 2014-____ authorizing city officials to sign Lease Agreement with New Deer Creek Ranch for snow storage.....
- CA 000 Special Events
- CA 000 Findings of Fact and Ordinance Summaries
- CA 000 Motion to approve minutes of December 16, 2013 and to suspend reading of them.....
- CA 000 Motion to approve claims for expenses incurred during the month of December, 2013, and claims for expenses due by contract in January, 2014
- CA 000 ~~Motion to approve Treasurer's report~~

MAYOR'S REMARKS:

MR 000

PROCLAMATIONS & PRESENTATIONS:

- PP 000 Sun Valley Economic Development budget presentation (formerly known as Sustain Blaine).....
- PP 000 BCHA budget presentation
- PP 000 Hailey Chamber of Commerce budget presentation

APPOINTMENTS & AWARDS

- AA 000 Arts Commission Appointment – Angela Hicks expiration June 2014

PUBLIC HEARING:

- PH 000 Consideration of a City of Hailey initiated text amendment to the Hailey Zoning Ordinance No. 532 by amending Section 5.4 by changing Schools from Permitted uses to Conditional Uses in General Residential (GR), Business (B), and Limited Business (LB) districts and add Schools as Conditional Uses in SCI-O and SCI-I. The amendment also proposes changes to Section 9.4 to amend parking requirements for Institutional Uses and Section 11 to require siting and evaluation standards for consideration of a School as part of a Conditional Use Permit
- PH 000 Introduction of Budget Amendment for current year FY 2014, to appropriate an additional 1% AIR Local Option Tax approved by voters, as well as Engineering and Project expenses in Water and Wastewater Funds for projects that had been anticipated in different fiscal years.....
- PH 000 Introduction of Mayor's Fiscal Year 2015 Preliminary Budget

NEW BUSINESS:

- NB 000 Introduction of Ordinance Amendment to allow bow and arrow ranges on public property.....
- NB 000 Introduction of proposed ordinance amending title 13 to account for seasonal water users.....
- NB 000 Business license amendments for Alcohol licensing and ~~businesses having hand guns for sale~~.....

OLD BUSINESS:

OB 000
OB 000
OB 000

WORKSHOP:

Staff Reports Council Reports Mayor's Reports
SR 000 Police Chief Gunter to present results of ITD speed limit survey on South Main Street.....
SR 000

EXECUTIVE SESSION:

Matters & Motions from Executive Session or Workshop
Next Ordinance Number - [REDACTED] Next Resolution Number- 2014-01

REF
R

**DIRECTOR'S REPORT FOR THE HAILEY PUBLIC LIBRARY
FOR THE MONTH OF APRIL 2014**

Statistics Report	Current Month	Last Year 2013	% change	Notes
Patron visits	6448	7211	-10.58	
Circulation checkout	5740	6335	-9.39	
Circulation checkin	6012	6608	-9.02	
Total new patrons	49	96	-48.96	
Computer Users	1190	1215	-2.06	
Total Patrons	5151	5104	-.92	
Items added	334	362	-7.73	
Items deleted	88	144	-38.89	
Ebook circulation	161	88	82.95	
Email contacts	2472	1710	44.56	
Website hits	1220	1098	11.11	
TumbleBooks	74	15	393.33	
Mallory website hits	11,366	5,699	99.44	
Facebook 'Likes'	235	200	17.5	
Money Collected				
Book Fines	\$628.56	\$516.95		
Debt Collections Fees	40.00	60.00		
Lost Books	134.24	93.00		
Paid Memberships	240.57	148.58		
Printing charges	257.50	248.75		
Over/Under	3.80	4.15		
Lost card replacement	2.00	2.00		
Total Income	\$1306.67	\$1073.43		

Programs:

March Program totals not included in previous report:

TEEN TECH WEEK 2014—The Hailey Public Library partnered with the Community Library, SV Center for the Arts, WRHS, WRMS and the Bellevue Public Library. We tied events in with the release of the movie 'Divergence'. The five libraries each represented a faction and students received a stamp/sticker from each library (faction) for attending an event or display. The more events the student attended, the better chance to win tickets to the movie. (166 students participated in Teen Tech Week events)

- The Community Library hosted a premier showing stop-animation films produced by local students from a previous SV Center for the Arts workshop.
- The Community Library, Bellevue Public Library and the WRMS Media Center displayed vintage technology.
- The Hailey Library sponsored a Makerspace program for tweens and teens creating bristlebots including a contest for the fastest bristlebot and also an opportunity to learn basic soldering by making robot badge. (10 participants)
- The WRMS provided retro gaming for students including PacMan games.
- Select students from WRHS helped members of the Senior Connection and others with technology issues. This took place at the WRHS with the assistance of the Hailey and Bellevue Public Libraries.

April Programs:

- The Book a Librarian program served 4 people with questions about using eBooks/services, and uploading photos to a website. We also had a patron with complex questions about older laptops and found the parameters of the program are fair.
- Four Story Time programs were offered with a total of 52 children and 35 adults. Themes included Things That Go, Birds, Bunnies and Chicks and Bugs.
- Four TnT programs were offered with a total of 17 kids in attendance. Crafts have been suspended for the summer due to a lack of participation.
- Thirteen kids came to a presentation on essential oils offered by Joyce Valenzano.
- Ten kids participated in an Earth Day program that included crafts. Jennifer Biondi from Upcycle was the presenter.
- 'SAGE-GROUSE HAWKING 101"-by David Skinner, US Forest Service, presented his third HPL presentation on wildlife. David brought his trained hunting peregrine falcon and his hunting dog as visuals to the presentation, which is always popular with all ages. (17 attendees)
- Dayna Gross from the Nature Conservancy spoke on SILVER CREEK RESTORED, the 10 year restoration project of Silver Creek with the Purdy family's adjoining ranch. (18 attendees)

ICfL:

- I was invited to participate in a Leadership Summit in Boise with other library personnel from around the state and members of the Idaho Commission for Libraries and the Idaho Library Association. The facilitator was a professional consultant from Denver, Colorado. The meeting was conducted as a strategizing session and much information was gathered. Next steps include the creation of a Leadership Advisory Board that will move forward ideas taken from the Summit. I have been nominated by Karen Yother, previous ILA President, to participate with a one year commitment. In her nomination she states, "LeAnn brings a calm, rational, educated, professional voice to libraries and that is something that is needed with this committee". Some travel to Boise will be included but most meetings will be held virtual.

City:

- I was asked to attend PIO (Public Informant Officer) training for the city as part of the emergency response program. The training consisted of two days and was held in Twin Falls. Robbin Warner from the city also attended. Exercises included strategizing and role playing. I learned a lot and feel more confident in my ability to speak on behalf of the library and the city during any type of incident.

Staff:

- Lyn Drewien gave her two week notice on April Fool's Day. She moved to Arizona to be closer to family.
- Amanda St. John was promoted to Circulation Manager.
- Mike Holst was hired for Technical Services.
- I have followed up on the Board's direction to have my own office. Management is now spread out within the library. The Idaho Room is now the office for the Circulation Manager.

Technology:

- QuickBooks 2011 will no longer be supported after May 31, 2014. The cost to upgrade to version 2014 will be \$224.95. Since we rely on this program to track our financials, I am recommending that we upgrade to the newer version.

LYNX:

- Amanda St. John reports that because of a product called EResource Central, our library catalog should be able to display the digital titles available from ID8's OverDrive, thereby simplifying the search for eBooks and eAudios. Staff worked with Boise to implement the product but an error occurred and SirsiDynix, the provider, must look for a solution before we can proceed to test, configure and implement the product.

Development:

- Diane Clark and I discussed the upcoming Dave Barry/Ridley Pearson event. The last time they presented, the back room was still open and did not house the juvenile section. The library does not have the room to accommodate a large gathering. We discussed having the event outside but we were concerned about inclement weather. After much deliberation, we decided to move the event to the Community Campus Auditorium. It is our hope that everyone will be able to attend and we won't have to limit the event to registration only. Please help us spread the word and invite everyone to attend. It's a great opportunity to meet to great authors and hear them speak on their library experiences. The event will be held on July 24th at 6pm.
- The deadline for the logo contest was in April and a winner will be announced in May after the regular board meeting. Thirteen entries were received.

- I participated in an LGBTQ (lesbian, gay, bisexual, transgender, queer) acquisitions webinar. Many libraries are developing this genre collection especially within ebooks. Young Adult is now referred to as New Adult to encompass the entire cross over and changes to this genre. Ebooks are more accessible and there may not be as much discrimination allowing for 'safer' reading. It was a very interesting webinar and the LYNX Consortium is discussing ways to grow this collection within our individual selection policies.

Building:

- I met with Heather Dawson and Mariel Platt to discuss cleaning and maintenance of the building. Sprinkler heads will be replaced and a drip system will be installed in the near future. Mariel will discuss the lights on the sidewalk with Kelly Schwarz. Staff would like a bike rack on the west side of the building. The public bike racks are out and available for use.
- Heather reports that there has been no more movement associated with the building. Engineers believe that frost heaves have contributed the movement this winter because of cold temperatures and lack of snow. I reported that there is still a heave in front of the building on the sidewalk. The city will look at it.

LeAnn Gelskey
Director
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