

**AGENDA OF THE  
HAILEY CITY COUNCIL SPECIAL MEETING  
Monday August 31, 2015 \* Hailey City Hall Meeting Room**

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

**CONSENT AGENDA:**

<a href="#">CA 334</a>	Motion to authorize submission of Seagraves Family Foundation grant application for park improvements .....	1
<a href="#">CA 335</a>	Motion to approve Grant Agreement with Idaho Department of Health & Welfare for \$4000 grant for Hailey Fire Department EMS Equipment .....	12
<a href="#">CA 336</a>	Motion to authorize city officials to sign L-2 form certifying Hailey’s property tax levy to Blaine County and the Idaho State Tax Commission .....	28
<a href="#">CA 337</a>	Motion to approve Resolution 2015-72 authorizing an agreement with Imperial Asphalt to seal coat the separated pathways and bike paths in the amount of \$7,900 .....	33
<a href="#">CA 338</a>	Motion to ratify Resolution 2015-73, authorizing an agreement with Knife River to chip seal areas around Woodside Blvd. that were not included in the Settlement Agreement for Woodside Blvd. chip seal work in the amount of \$1,500 .....	38
<a href="#">CA 339</a>	Motion to approve Resolution 2015-74, authorizing contract with Alpine Tree Service for arborist services .....	43
<a href="#">CA 340</a>	Motion to approve special event being Wood River High School Homecoming Parade to be held on Main Street in Hailey on Friday, September 25 <sup>th</sup> from 3:00 pm to 4:00 pm .....	48
<a href="#">CA 341</a>	Motion to approve special event being Wood River Harvest Fest to be held at the WR Sustainability Center and various Hailey restaurants on Saturday, September 19 <sup>th</sup> from 4:00 pm to 9:00 pm.....	56
<a href="#">CA 342</a>	Motion to approve alcohol license renewals for Hailey businesses .....	63
<a href="#">CA 343</a>	Motion to approve minutes of August 17, 2015 and to suspend reading of them .....	72
<a href="#">CA 344</a>	Motion to approve claims for expenses incurred during the month of August 2015, and claims for expenses due by contract in September, 2015 .....	83

**MAYOR’S REMARKS:**

MR 000

**PUBLIC HEARING:**

<a href="#">PH 345</a>	Airport Discussion of Chapter D proposed by FMAA for Master Plan Update (meeting will be on 9/8/15)	
<a href="#">PH 346</a>	Consideration of Findings of Fact and Conclusions of Law and Decision for the Final Plat for a Subdivision of Lot 20A, Block 8, Hailey Townsite, by creating two townhouse sublots to be known as Chestnut Street Townhomes. Sublot 1 consists of .05 acre and Sublot 2 consists of .10 acre and the total development comprises .15 acre. Current zoning of the property is General Residential (GR) with the Townsite Overlay (TO) district. The existing structure houses two townhome units. Planning and Zoning preliminary plat approval was held on November 10, 2014.....	97
<a href="#">PH 347</a>	Consideration of proposed Ordinance amending multiple sections of Title 13, Water and Wastewater that include, but are not limited to wastewater connections to the mainline, connection fee calculations, requirements for inspections for private water and wastewater systems, a limitation on the number of utility bill adjustments given for leaks and requirements for Idaho DEQ to review and approve main line construction plans prior to city approval.....	117
<a href="#">PH 348</a>	Resolution 2015-___, to create Private Water and Wastewater System Permit Fees (continued from August 17 <sup>th</sup> Council meeting).....	128

**NEW BUSINESS:**

<a href="#">NB 349</a>	Consideration of quotes and health benefit design for City of Hailey employees for FY 2016, with action to enter into contract with either Blue Cross of Idaho or Regence Blue Shield.....	132
<a href="#">NB 350</a>	Notice of a decision by the Planning and Zoning Commission to recommend denial of a rezone request by Scott Miley to amend the Zoning District Map by changing the zoning for Lots 1-10, Block 45, Townsite Overlay from General Residential (GR) to Limited Business (LB), and direct staff to notice said item for a Public Hearing before the City Council on Monday, September 21, 2015 .....	140
<a href="#">NB 351</a>	Woodside Boulevard Reconstruction Project Contract Closeout: Consideration of Pay Estimate Nos. 12, 13 and 14, Final Acceptance Letter and release of retainage to Knife River.....	142

**OLD BUSINESS:**

<a href="#">OB 352</a>	2 <sup>nd</sup> Reading Ordinance No. 1184 FY 2016 Budget .....	162
------------------------	---	-----

<a href="#">OB 353</a>	2 <sup>nd</sup> Reading Ordinance No. 1185 Urban Agriculture for Schools .....	167
<a href="#">OB 354</a>	2 <sup>nd</sup> Reading Ordinance No. 1186 Design Review clarification .....	172
<a href="#">OB 355</a>	2 <sup>nd</sup> Reading Ordinance No. 1187 Amending Title 18 Standard Drawings for water and wastewater.....	179

<b>STAFF REPORTS:</b>	Staff Reports	Council Reports	Mayor's Reports	
<a href="#">SR 356</a>	Draft Agenda for next council meeting .....			187
SR 357	Cross connection update		(no documents)	
SR 358	Irrigation and City Parks		(no documents)	

**EXECUTIVE SESSION:** Real Property Acquisition (IC 67-2345(1)(c)), and Pending & Imminently Likely Litigation (IC 67-2345(1)(f))

**Matters & Motions from Executive Session**

Next Ordinance Number - 1188    Next Resolution Number- 2015-75

**AGENDA ITEM SUMMARY**

**DATE: 8/31/2015**

**DEPARTMENT: Public Works**

**DEPT. HEAD SIGNATURE: MP**

**SUBJECT:** Motion to authorize submission of Seagraves Family Foundation grant application for park improvements.

**AUTHORITY:**  ID Code \_\_\_\_\_  IAR \_\_\_\_\_  City Ordinance/Code \_\_\_\_\_  
(IF APPLICABLE)

**BACKGROUND/SUMMARY OF ALTERNATIVES CONSIDERED:**

Staff has prepared the attached grant application to the Seagraves Family Foundation for six distinct park improvement projects. The foundation is aware of all of the projects, and requested that the city submit an application for consideration by the foundation.

The six projects include improvements to Jimmy's Garden, Balmoral Park, Lions Park, Keefer Park and Old Cutters Park. The amount of the request is \$422,626.00, with the understanding that any level of support is welcome. The city's proposed match is \$10,000 in cash and \$20,000 of in-kind services and miscellaneous materials. All projects are proposed to be completed in 2016.

At this time, staff requests authorization to submit the grant application.

**FISCAL IMPACT / PROJECT FINANCIAL ANALYSIS:**

**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:**

Motion to authorize submission of Seagraves Family Foundation grant application for park improvements.

**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)

*Seagraves Family Foundation, Inc.*

*320 Main Avenue North*

*Twin Falls, Idaho 83301*

*(208) 735-8812*

**Grant Application**

To be considered for a grant from the Seagraves Family Foundation, Inc., you must complete the following application and attach the required documents. Once you finish the application, please return it to the Foundation at the address listed above, so the review process may begin. Once the Board completes its review, it will notify the contact person of its decision. Grant requests made by organizations that are not recognized by the IRS as a 501(c)(3), or are not a school, religious organization, or a governmental entity will not receive grants. Please understand that funds are limited and if your project proposal does not fall within the scope of the Foundation's focus, the proposal will not receive grant money. To inform potential grantees, the Foundation's Mission Statement has been affixed below. Thank you for your interest.

**Mission Statement**

The Seagraves Family Foundation, Inc., will grant funds to nonprofit organizations along the Hwy 93, Hwy 75 Corridor between the Nevada border and to the Custer County, Idaho border, which:

- Provide financial assistance and/or scholarships for education, or education related activities
- Provide funding assistance to nonprofit organizations benefiting families and/or children
- Further humanitarian principles by the provision of grants and scholarships
- Provide funding assistance to non-profit organizations specifically organized to provide for the humane treatment of animals

APPLICANT ORGANIZATION

NAME: City of Hailey

Year organization incorporated: 1905

ADDRESS: (include street address if different)

Is the name at left the same as it appears on the IRS Letter of Determination? Yes  No

City of Hailey

If not, explain: \_\_\_\_\_

115 Main St. S. Suite H

Hailey, ID 83333

CHIEF EXECUTIVE'S NAME & TITLE: Fritz Haemmerle, Mayor

CONTACT'S NAME & TITLE (if different): Marisel Miller, Public Works Director

TELEPHONE NUMBER: (208) 788-9830. ext. 24 FAX NUMBER: (208) 788-2924

EMAIL: marisel.miller@haileycityhall.org

ORGANIZATIONAL DEMOGRAPHICS:

Number of full time staff: 50

Number of part time staff: 4

Number of volunteers: 23

GEOGRAPHIC AREA: Within the city limits of Hailey, Idaho

OPERATING BUDGET TOTAL FOR CURRENT FISCAL YEAR: \$10,762,339

Fiscal Year: 10/1/2014 9/30/2015  
From To

SOURCES OF INCOME:

Government	Federal	<u>      </u> %	Fees/Earned Income	<u>70.25</u> %
	State	<u>8</u> %	Individual Contributions	<u>5</u> %
	County	<u>20</u> %	United Way	<u>      </u> %
	City	<u>      </u> %	Workplace Campaigns	<u>      </u> %
			(not United Way)	

Corporate and/or Foundation Grants 75%

Special Events 5%

Memberships %

Other %

PROPOSAL

AMOUNT OF THIS REQUEST: \$ 392,626 FUNDS NEEDED BY: Early Spring 2016

TIME FRAME IN WHICH FUNDS WILL BE USED: May 1, 2016 October 15, 2016  
From To

Check one of the following:

GENERAL OPERATING SUPPORT

PROJECT SUPPORT

If for project support, complete the following:

PROJECT NAME: Park System Development and Improvements

TOTAL PROJECT COST: \$ 422,626

PERCENT THIS REQUEST IS OF PROJECT TOTAL: 92%

PROJECT TYPE:

- Capital:
  - construction
  - renovation
  - equipment
- Endowment
- Specific Program
- Other (describe)

---

**1. WHO WILL PROJECT SERVE:**

The project will serve the citizens, families and children of Hailey as well as people from throughout the Wood River Valley who use Hailey's parks.

**2. HOW MANY WILL PROJECT SERVE:**

The project will serve thousands of people. The park system is used extensively by Hailey's population of more than 8,000. Blaine County's population is more than 21,000. And since the parks are permanent public assets, more people are served with each passing year.

**3. WHAT GEOGRAPHIC AREA WILL PROJECT SERVE:**

The project is entirely located within the city limits of Hailey. The geographic area served by the project is Hailey and the Wood River Valley.

THE FOUNDATION REQUESTS THAT YOU LIMIT THE LENGTH OF YOUR ANSWERS FOR THE FOLLOWING QUESTIONS TO NO MORE THAN A TOTAL OF FOUR PAGES.

1. APPLICANT ORGANIZATIONAL BACKGROUND

Include organizational mission statement and purpose, organizational qualifications, history of accomplishments, governance, area and population served, role or volunteers. (If this is collaboration, describe the lead agency and its relation to others involved.)

The City of Hailey is a municipal government responsible for guiding the town's development, providing required utility services and related infrastructure, providing fire and police services, providing parks, trails and public spaces, and providing other services usual and customary to municipalities.

The mission of the Hailey Parks & Lands Board – a city-appointed advisory board – is to provide diverse recreation opportunities within walking distance for the greatest number of Hailey residents; provide 10 acres of park space per 1000 residents; and provide a trail network that connects and encircles our community. The City of Hailey considers parks and trails to be such a vibrant and essential component of our community that we require them of new development.

While the City of Hailey serves the citizens within its boundaries, its services also have a broader geographic reach. Within Blaine County, Hailey parks are the destination of choice for many family and special events. Our parks are the most sought after in the county for birthday parties, weddings and baptisms; family and school reunions; athletics; and holiday celebrations and concerts. And our parks are used on a daily basis by individual Hailey citizens from all walks of life. In a rural area such as ours, parks are prized by Hailey citizens and by others throughout the region.

Since 1997, the city has made significant strides in park development throughout the city. The accomplishments include: 10 new neighborhood parks; 41 developed park acres; 2 miles separated 10' wide asphalt bike paths; 2.8 mile community trail; and an outdoor arena and expanded skateboard park. Most of these accomplishments were achieved prior to 2008. A strong commitment to city parks, and the requirement of new developments to provide parks or in-lieu fees, played a large role in the city's accomplishments (development activity came to a near standstill in 2008). Grants also played a significant role, though there are fewer grant opportunities available in the current economic climate. The city also contributed significantly to these accomplishments, but no longer has the budgetary capability to do so. The improvements were paid for by \$455,000 in grants and gifts; \$611,000 in developer contributions; \$434,000 in city contributions; and a \$3.5 million general obligation bond (for the new outdoor arena, the only significant park development since 2008).

2. NEEDS STATEMENT

Identify the needs your agency or this proposal will address. Acknowledge similar existing projects or agencies, if any, and explain how your agency or proposal differs, and what effort will be made to work cooperatively.

The proposed project will address multiple needs within the Hailey park system. Six distinct projects are proposed for consideration; support of any extent will be greatly appreciated. The six projects are:

**JIMMY'S GARDEN SPLASH PAD** – The need is to renovate the existing slippery concrete surface in the splash park. The #1 priority on this list because the existing surface is a public safety concern.

**JIMMY'S GARDEN CRASH PAD** – The need is to replace the existing rubber mulch chips underneath the climbing rock; they like to migrate, plug splash park drains, and foul the splash park pumping mechanism.

**KEEFER PARK PROMENADE AND PLAZA** – The need is to construct a paver promenade and plaza where there is currently a dirt surface, which creates a major weed problem every year, and is unsightly and unwelcoming. Hailey's largest park would be vastly improved by this project.

**BALMORAL PARK PICNIC PAVILION AND PICNIC TABLES** – The need is to provide a shelter and seating to support the Hunger Coalition's Lunch in the Park program, which serves sack lunches in the summer to children and families in need. The pavilion would also increase park system pavilion availability.

**LIONS PARK PLAY STRUCTURE AND PICNIC PAVILION** – The need is to provide a place for children to play while parents watch or participate in softball games. The old play structure was removed due to structural safety concerns and was never replaced due to budgetary constraints.

**OLD CUTTERS PARK RESTROOM FACILITY** – The need is to replace the existing restroom, which uses residential fixtures and finishes. The facility has not held up to the large increased usage at this park; the restroom was closed numerous times this summer.

3. PROPOSAL

A. How will your proposal address identified needs?

All of the proposed projects will improve the park experience for children and families. The projects encompass safety improvements, family gathering places, places for children to play, and amenities for children and families.

B. Projected goals, objectives, timeline, anticipated impact.

	Goals	Objectives	Timeline	Impact
<b>Jimmy's Garden Splash Pad</b>	Improve safety	Retrofit existing surface with Life Floor, a rubber tile product made especially for splash pads	May-June 2016	Safer surface for the many children, especially small children, who use the splash park.
<b>Jimmy's Garden Crash Pad</b>	Improve safety and maintenance	Retrofit existing surface under climbing boulder with impact-rated rubber tiles; reduce maintenance	June-July 2016	More consistently level and safe surface; reduced tracking of material into the splash park
<b>Keefer Park Promenade and Plaza</b>	Provide a welcoming place to stroll and linger for families and children	Install paver promenade and plaza, benches, large round raised planter with bench around the outside in plaza, bollards and steps at park entrance and	May-July 2016	Improved gathering place builds community, supports family outings; major

		promenade entrance; concrete pad under pavilion; irrigation system modifications; tree wells		aesthetic improvement in Hailey's largest park, located in Blaine County's largest subdivision, with a very large concentration of families and children
<b>Balmoral Park Pavilion / Tables</b>	Provide shelter and picnic tables for the Hunger Coalition's Lunch in the Park program	Prep site and pour concrete slab; assemble and install 24' x 24' prefabricated steel picnic pavilion, assemble and install six 8' picnic tables	May 2016	Supports social service program for children; improves park system pavilion capacity
<b>Lions Park Play Structure and Pavilion</b>	Provide a place for 5-12 year olds to play while parents watch or play softball; install picnic pavilion	Excavate and prepare play site; assemble and install play structure; lay impact zone material  Prep site and pour concrete slab; assemble and install 12' x 24' picnic pavilion	September 2016	Improves appeal and versatility of this park; broadens use; provides facilities for active family gatherings and family reunions
<b>Old Cutters Restroom</b>	Replace single-room, residential style restroom with commercial-grade, two-room facility.	Remove and re-use existing facility in lower traffic park; prep site and make needed water, sewer and electrical service modifications; install prefabricated restroom facility	May 2016	Provides restroom facility commensurate with greatly increased park use; majority of uses are for birthday parties and other family gatherings from throughout the community

C. Expected role of volunteers.

The city plans to contract out a large portion of the work to professionals; city crews will provide labor and materials to support installation of some projects. No volunteer work is anticipated.

D. Number and types of people who will benefit from your proposal.

Literally thousands of people will benefit from the proposed projects. Hailey's population of more than 8,000 and Blaine County's population of more than 21,000 are the most frequent park users. Families, children, and individuals from all walks of life use Hailey parks and

would benefit from these improvements. And because these improvements are permanent assets, the number of people who enjoy these improvements will increase with each passing year. The Blaine County Recreation District, the Blaine County School District and the Hunger Coalition are frequent users of Hailey's city parks, bringing large numbers of children to the parks for sports programs, celebrations and social service programs.

E. How will you monitor your work and how will you measure success or effectiveness? Hailey is skilled in project work, either through the contracting process or with its own crews. Projects are successfully completed every year under both of these scenarios. A project manager will be assigned to each project undertaken, and that project manager is responsible for the budget, schedule and quality of the project.

F. What are your other potential and actual sources of support for this proposal?

Where do you expect to find future support?

As shown on the attached detailed budget, the city will contribute \$30,000 in match to the project, via a combination of cash and city crew project work (in kind match). Sources of funding for the proposed work include park in-lieu fees and development impact fees. Support for future projects includes park in-lieu fees, development impact fees, bonds, levies, grants, donations and gifts. Maintenance of parks and park playground equipment is paid for through the parks operating budget.

4. APPROPRIATENESS TO FOUNDATION'S MISSION

Explain how your project or program furthers the goals of the Seagraves Family Foundation.\* The project has outcomes that strongly and clearly benefit families and children, one of the Seagraves Family Foundation's stated goals.

5. ADDITIONAL INFORMATION

Please address here anything else about your organization or project you think is relevant to this proposal.

The families and children of our community go to Hailey's parks to have fun, celebrate, play sports, attend events and spend time together. Parks should be a positive experience for all who use them.

In 2014, Hailey spent approximately \$350,000 on parks, including both direct expenses and city labor. The vast majority of this spending was for maintenance and repair of the 14 parks in our park system, leaving virtually no funding for new amenities.

With competing (and large), fiscal needs in every city department, the parks budget priority must remain maintenance and repair. Any assistance received through gifts, donations and grants is greatly appreciated, and in most cases is the only avenue for adding amenities in the parks.

\*Please see the Mission Statement at the beginning of the application.

ATTACHMENTS

In addition to the cover letter and the information required by the questions, please attach the following:

1. Verification of tax-exempt status under Section 501(c)(3) of the IRS code. *Attached.*
2. List of current board members (include member affiliations and any other pertinent information). *Attached.*
3. List of key organizational staff, including titles and main functions. *Attached.*
4. IRS Form 990 for the last three (3) years (if available). *N/A; we do not file a 990.*
5. Most recent two (2) years audited, compiled or reviewed financial statement prepared by your accountant or annual financial statement for the last three (3) years. *Attached.*
6. A one-page summary of actual income and expenses for the past two (2) complete years; a one-page listing of funding sources and amounts received from these sources over the past two years. *Attached.*
7. Organization's current year operating budget. *Attached.*
8. A detailed budget of the project for which funds are being sought (if applicable). *Attached.*
9. If the project for which you are seeking funds is a collaboration with other agencies, include letters or other documentation from the collaborating agencies. *Not a collaboration.*

**Statement of Accountability**

We do hereby certify that the information provided in this grant application is accurate and complete to the best of our ability and knowledge. We further acknowledge that if awarded a grant from the Seagraves Family Foundation, Inc., we will provide certification to said foundation that the funds have been used for the purposes for which the grant was awarded. We will make this certification within the time specified in the grant agreement or, if no time is specified, no later than one year after the date on which the funds are distributed to us.

  
\_\_\_\_\_  
Executive Director

8/24/15  
Date

Marie Miller  
\_\_\_\_\_  
Contact Person

8/24/15  
Date

**Return to Agenda**

AGENDA ITEM SUMMARY

DATE: 08/31/15      DEPARTMENT: HFD      DEPT. HEAD SIGNATURE: CA

**SUBJECT:**

Approved EMS Grant

**AUTHORITY:**  ID Code \_\_\_\_\_  IAR \_\_\_\_\_  City Ordinance/Code \_\_\_\_\_  
(IFAPPLICABLE)

**BACKGROUND/SUMMARY OF ALTERNATIVES CONSIDERED:**

To replace old less reliable pagers currently in-service

**FISCAL IMPACT / PROJECT FINANCIAL ANALYSIS:**

This is a no cost to City grant for 10 emergency alerting pagers including programming

**ACKNOWLEDGEMENT BY OTHER AFFECTED CITY DEPARTMENTS:** (IFAPPLICABLE)

- |  |  |   |
|--|--|---|
| <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 checked="" type="checkbox"/> Fire Dept. | <input type="checkbox"/> P & Z Commission    | _____                                       |

**RECOMMENDATION FROM APPLICABLE DEPARTMENT HEAD:**

The Fire Chief recommends to move forward with accepting contract to acquire pagers

**ACTION OF THE CITY COUNCIL:**

Date : \_\_\_\_\_  
*2 original subgrants sent B/24/15 to IDHW  
attn: Susan Werlinger. MHE*

City Clerk \_\_\_\_\_

**FOLLOW-UP:**

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

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



C. L. "BUTCH" OTTER - Governor  
 RICHARD M. ARMSTRONG - Director

# IDAHO DEPARTMENT OF HEALTH & WELFARE

WAYNE DENNY - Bureau Chief  
 BUREAU OF EMERGENCY MEDICAL SERVICES AND PREPAREDNESS  
 DIVISION OF PUBLIC HEALTH

P.O. Box 83720  
 Boise, Idaho 83720-0036  
 PHONE: 1-877-554-3367 FAX 208-334-4015  
 Shipping/Physical Address: (FedEX/UPS/DHL/Walk in only)  
 2224 Old Penitentiary Rd, Boise, ID 83712

July 13, 2015

Craig Aberbach  
 Hailey Fire Department  
 PO Box 1192  
 Hailey Idaho 83333

Dear Craig Aberbach:

Thank you for your application for Fiscal Year 2016 EMS Dedicated Grant funds. Requests from EMS agencies totaled \$3,001,341.61. This total reflects requests of \$2,584,084.00 for 25 vehicles and \$417,257.61 for equipment. The Dedicated Grant Fund is generated by a fee on driver's licenses resulting in \$1,338,548.61 in available funds for this year's disbursement. Of the total funds available, approximately 70% was allocated for vehicles and 30% was allocated for equipment.

## Grant Awards

**CONGRATULATIONS! Your agency has been approved for the following equipment award:**

Pagers (10.00)	\$ 3,775
EMS Pre-Filled Packs (1.00)	\$ 235
Pulse Oximeter (1.00)	\$ 82

If you have been awarded an item, a contract and security agreement which includes the specific terms and conditions of your award will be sent to your agency mailing address in the coming weeks.

## Grant Timeline:

- o **August 15, 2015** >> Contract and security agreement will be mailed to the above agency address.
- o **September 1, 2015** >> Sign and return the contract by this date.
- o **September 30, 2015** >> Checks for the award amount will be sent to you at the address on file with the State Controllers Office.

Thank you for participating in this year's grant program. The next EMS Dedicated Grant cycle will begin in February of 2016. We encourage your continued participation.

Sincerely,

A handwritten signature in black ink, appearing to read "Wayne Denny" with a stylized flourish at the end.

Wayne Denny  
Bureau Chief

Hailey Fire Department  
 115 Main St. South  
 Hailey, ID 83333  
 Attn: Craig Aberbach  
 239-707-4911

# PURCHASE ORDER

**PO #** \_\_\_\_\_

**DATE** 8/21/2015

**VENDOR**  
 Motorola Solutions, Inc.  
 1301 E. Algonquin Road  
 Schaumburg, IL 60196

**BILL TO**  
 Hailey Fire Dept.  
 115 Main St. South  
 Hailey, ID 83333  
 Attn: Accounts Payable

**SHIP TO**  
 Gem State Communications  
 1976 Century Way  
 Boise, Idaho 83709  
 PH: 208-323-1976

**ULTIMATE ADDRESS**  
 Hailey Fire Dept.  
 115 Main St. South  
 Hailey, ID 83333

LINE#	QNTY	MODEL / DESCRIPTION	UNIT	EXT. PRICE
1	10	A03JAC9J2AN Minitor VI Receiver	339.95	3,399.50
2	10	Std Warranty		0.00
3	250	Minitor VI Programming	1.00	250.00
4				0.00
5				0.00
6				0.00
7				0.00
8				0.00
9				0.00
10				0.00
11				0.00
12				0.00
13				0.00
14				0.00
15				0.00
16				0.00
17				0.00
18				0.00
19				0.00
20				0.00
<b>TOTAL APPROVED</b>				<b>3,649.50</b>



**REF** Quote #QU0000.....

**PRICING** WSCA Contract

**APPROVED BY** [Signature]

**TERMS** Net 30

**SIGNATURE** Fritz V. Haennelle

**DATE** 8/21/15

*Mayor, City of Hailey*



IDAHO DEPARTMENT OF  
**HEALTH & WELFARE**

C.L. "BUTCH" OTTER – Governor  
RICHARD M. ARMSTRONG – Director

PAUL J. SPANNKNEBEL – Division Administrator  
DIVISION OF OPERATIONAL SERVICES  
Human Resources • Facilities • Contract Management  
450 West State Street, 10<sup>th</sup> Floor  
P.O. Box 83720  
Boise, Idaho 83720-0036  
PHONE 208-334-5912  
FAX 208-639-5715

August 18, 2015

Hailey Fire Department  
PO Box 1192  
Hailey, ID 83333-1192

Re: Subgrant HC879000

Enclosed is the proposed subgrant between the State of Idaho, Department of Health and Welfare, and your organization for the Account III dedicated grant award from the Idaho EMS Bureau and the FY 2016 EMSAC Grant Sub-Committee to assist with the purchase of EMS equipment. The subgrant anticipated effective date is 09/01/2015.

Review the subgrant and if it meets your approval, please complete all the information in the signature block area on the designated pages, sign and date both originals. Do not return subgrants to Program Staff or Contract Monitor. Return both signed subgrants AS SOON AS POSSIBLE to:

Idaho Department of Health and Welfare  
Contracting and Procurement Services  
Attn: Susan Werlinger, 9<sup>th</sup> floor  
450 West State Street  
Boise, ID 83702

*Any handwritten changes made to the enclosed subgrant will not be accepted. All changes must be submitted to the Department for consideration prior to signing the subgrant. Department approved changes will be incorporated into the subgrant document and a revised document will be sent to the Subgrantee for signature.*

It is understood that this subgrant is effective when it is signed by both parties, or at a later date if specified in the subgrant. The Subgrantee shall not render services to the Department until the subgrant has become effective. The Department will not pay for any services rendered prior to the effective date of the subgrant.

After signature by the Department, one fully executed original will be returned to you for your records. If you have any questions, please contact me by email at [WerlingS@dhw.idaho.gov](mailto:WerlingS@dhw.idaho.gov) or by phone at (208) 334-5669.

Sincerely,

Susan Werlinger  
Administrative Assistant  
Contracting and Procurement Services  
Division of Operational Services

Enclosure

**STATE OF IDAHO**  
**Department of Health and Welfare**  
**Subgrant**

**SUBGRANT NUMBER:** HC879000  
**SUBGRANTEE:** HAILEY FIRE DEPARTMENT  
**SUBGRANTEE'S FEDERAL I.D. NUMBER:** 82600020106  
**CFDA NUMBER AND TITLE:** Dedicated Fund III Grant  
**DUNS NUMBER:**

This Subgrant is entered into by the State of Idaho, Department of Health and Welfare, hereinafter referred to as the **DEPARTMENT**, and **HAILEY FIRE DEPARTMENT**, hereinafter referred to as the **SUBGRANTEE**. This Subgrant is anticipated to be effective as of **09/01/2015** and expire on **06/01/2016**.

WITNESSETH: The **DEPARTMENT** enters into this Subgrant pursuant to authority granted to it in Title 56, Chapter 10, Idaho Code. The **SUBGRANTEE** agrees to undertake performance of this Subgrant under the terms and conditions set forth herein.

The **SUBGRANTEE** agrees to provide, and the **DEPARTMENT** agrees to accept the services detailed in the Scope of Work and generally described as follows:

Account III dedicated grant award from the Idaho EMS Bureau and the FY 2016 EMSAC Grant Sub-Committee to assist with the purchase of EMS equipment.

The following Attachments are hereby incorporated by reference and made a part of this Agreement:

Standard Subgrant  
Scope of Work  
Performance Metrics  
Cost/Billing Procedure  
Memorandum of Grant Terms, Conditions, and Security Agreement for Capital Equipment

**TOTAL GRANT AMOUNT:** \$4,091.54

**SUB OBJECT:** 769900-OTHER NON-FEDERAL PAYMENTS TO  
**PROGRAM COST ACCOUNT (PCA):** 13317 - VEHICLES & EQUIPMENT-GRANTS III

**SUBGRANT MONITOR:** Kay Chicoine

**SUBGRANT MANAGER:** John Cramer

## Standard Subgrant

1. TERMS. Alteration of the terms of this agreement may be made by a joint memorandum directing the change and signed by both the Department and the Subgrantee.
2. PERFORMANCE. The failure of the Department to require strict performance of any term or condition of this agreement, or to exercise any option herein, in any one or all instances shall not be construed to be a waiver or relinquishment of any such term or condition. The same shall be and remain in full force and effect, unless there is a prior written waiver by the Department.
3. FISCAL RECORDS. The Subgrantee agrees to maintain all fiscal records, including its books, audit papers, documents, and any other evidence of accounting procedures and practices, which sufficiently and properly reflect all direct and indirect costs of any nature expended in the performance of this subgrant. These records shall be available for and subject to inspection, review or audit and copying by the Department and other personnel duly authorized by the Department or federal inspectors or auditors at all reasonable times, at either the Subgrantee's principal place of business or upon premises designated by the Department.
4. RECORDS. The Subgrantee shall maintain all records and documents relevant to this subgrant for three (3) years from the date of final payment. The Department, and any persons duly authorized by the Department, shall have full access to and the right to inspect, review, and audit any of these materials during the retention period. If an audit, litigation or other action involving records is initiated before the three (3) year period has expired, the records must be retained until all issues arising out of such action are resolved, or until an additional three (3) year period has passed, whichever is later.
5. MONITORING. The Subgrantee shall be monitored on a frequency to be determined by the Department and the program shall be periodically reviewed. The results of this program review may be used, with other information, to evaluate the Subgrantee's provision of services funded by this subgrant.
6. INDEMNIFICATION BY THE SUBGRANTEE. The Subgrantee shall indemnify, defend and save harmless the State of Idaho, and the Department, its officers, agents and employees, from and against all liability, claims, damages, losses, expenses, actions, and suits whatsoever, including injury or death of others or any employee of the Subgrantee caused by or arising out of the Subgrantee's performance, act, or omission of any term of this subgrant. Nothing in this provision shall extend the Subgrantee's indemnification of the Department beyond the liability of the Department provided in the Idaho Tort Claims Act, Idaho Code Section 6-901 et seq., the aggregate of which is limited to \$500,000 by Idaho Code Section 6-926.
7. INDEPENDENT CONTRACTOR STATUS. As an independent contractor, Subgrantee is responsible for all employee-related benefits, such as paid leaves and health insurance, and withholding and payment of F.I.C.A., F.U.T.A., and income taxes for federal and state purposes. The Department shall not be responsible for these employee-related benefits and tax items, and shall be indemnified and held harmless for any liability, cost or expense, including any interest, penalties and attorney's fees, that may be connected with the Subgrantee's failure to provide or pay such items.

8. CONFIDENTIALITY. It is expressly acknowledged and agreed that the Subgrantee shall observe the confidentiality of information provisions of the Idaho Code, and pertinent state and federal rules and regulations. The Department will furnish the Subgrantee with applicable statutes, rules and regulations upon receipt of written request for them. Further, the Subgrantee acknowledges that pursuant to Idaho Code Section 9-335 et seq., information or documents received from Subgrantee may be open to public inspection and copying unless exempt.
9. NONDISCRIMINATION. The Subgrantee hereby agrees to provide all services funded through or affected by this subgrant without discrimination on the basis of race, color, national origin, sex, age, religion or physical/mental impairment, and to comply with all relevant state and federal laws regarding anti-discrimination.
10. HIPAA. The Subgrantee acknowledges that it may have an obligation, independent of this subgrant, to comply with the Health Insurance Portability and Accountability Act (HIPAA), Sections 262 and 264 of Public Law 104-191, 42 USC Section 1320d, and federal regulations at 45 CFR Parts 160, 162 and 164. If applicable, Subgrantee shall comply with all amendments to the law and federal regulations made during the term of the Subgrant.
11. LOBBYING.
  - a. Influence The Subgrantee certifies that none of the funds provided by this subgrant have been paid or will be paid by or on behalf of the Subgrantee to any person for influencing or attempting to influence an officer or employee of any governmental agency, a member, officer or employee of Congress or the State Legislature in connection with the awarding, continuation, renewal, amendment, or modification of any contract, subgrant, loan or cooperative agreement.
  - b. Standard Form LLL If any funds, other than funds provided by this subgrant, have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any governmental agency, a member, officer or employee of Congress or the State Legislature in connection with this subgrant, the Subgrantee shall complete and submit Standard Form LLL, 'Disclosure Form to Report Lobbying', in accordance with its instructions, and a copy of Standard Form LLL to the Department.
  - c. False Statement The Subgrantee understands that a false statement of this certification may be grounds for rejection or termination of the subgrant, and that their signature upon this 'Standard Subgrant' is a material representation of fact upon which reliance was placed when this subgrant was made or entered into. In addition, under Section 1352, Title 31 U.S. Code, a false statement shall be subject to a civil penalty of not less than \$10,000.00 and not more than \$100,000.00 for each such false statement.
12. SINGLE AUDIT ACT. The Subgrantee acknowledges that it may have an obligation; independent of this subgrant, to comply with the terms of the "Single Audit Act" of 1984. Funds provided under the subgrant may be used to pay for compliance with this act in proportion to other funding sources available to the Subgrantee for the services provided pursuant to the subgrant.
13. TERMINATION FOR CONVENIENCE. The Department or the Subgrantee may cancel this subgrant at any time without cause upon thirty (30) calendar days' written notice specifying the date of termination. The obligations and liabilities of the parties shall cease upon the date of termination, except that the obligations or liabilities incurred prior to the termination date shall be honored.

14. APPROPRIATION BY LEGISLATURE REQUIRED. The State is a government entity and this Agreement shall in no way or manner be construed so as to bind or obligate the State of Idaho beyond the term of any particular appropriation of funds by the State's Legislature as may exist from time to time. The State reserves the right to terminate this Agreement in whole or in part (or any order placed under it) if, in its sole judgment, the Legislature of the State of Idaho fails, neglects, or refuses to appropriate sufficient funds as may be required for the State to continue such payments, or rescinds or requires any return or "give-back" of funds required for the State to continue payments, or if the Executive Branch mandates any cuts or holdbacks in spending. All affected future rights and liabilities of the parties hereto shall thereupon cease within ten (10) calendar days after notice to the Subgrantee. It is understood and agreed that the State's payments herein provided for shall be paid from Idaho State Legislative appropriations.

IN WITNESS WHEREOF, the parties have executed this agreement.

SUBGRANTEE:

HAILEY FIRE DEPARTMENT

Name of Subgrantee

*Fritz X. Haenmerle*  
Name of Signature Authority (printed)

*Mayor*  
Title

*Fritz X. Haenmerle*  
Signature

*8/21/15*  
Date

Mailing Address: *City of Hailey*

*115 Main St. South*

*Hailey, ID 83333*

*208-788-4221*  
Telephone No.

Subgrant Number: HC879000

STATE OF IDAHO:

Department of Health and Welfare

Name of Organization

*Elke Shaw-Tulloch, Division of Public Health*

Name of Signature Authority (printed)

Division Administrator

Title

Signature

Date

Mailing Address:

P.O. Box 83720

Boise, ID 83720-0036

Telephone No.



## Scope of Work

### I. General Requirements

- A. The Subgrantee shall comply with the rules, regulations and policies as outlined by the Department of Health and Welfare.
- B. The Subgrantee shall ensure that procedural safeguards are followed in confidentiality requirements according to IDAPA 16.05.01, Use and Disclosure of Department Records.
- C. A five (5) year security interest agreement is attached.

### II. Award

- A. Account III dedicated grant award from the Department of Health and Welfare, Bureau of Emergency Medical Services and Preparedness (hereinafter referred to as Department) and the FY16 Emergency Medical Services Advisory Committee (EMSAC) Grant Sub-Committee to assist with the purchase of specified Emergency Medical Services (EMS) equipment.

### III. Close Out Process

- A. The Subgrantee shall comply with instructions from the Department to provide documentation that shows proof of purchase, proof of payment, and the return of all unused grant funds within thirty (30) days of the invoice date or by June 1, 2016, whichever occurs first.

### IV. Security Interest Requirements

- A. The Department will maintain a five (5) year security interest in the awarded equipment beginning within thirty (30) days of the invoice date or June 1, 2016 whichever occurs first. The equipment is subject to inspection by the Department. The Subgrantee shall maintain comprehensive damage insurance on the awarded equipment in such amount as to provide for complete replacement of the equipment. Such insurance shall be kept in force for the entire period of the security agreement. In the alternative, the Subgrantee shall have sufficient resources of indemnification or resources to finance the replacement of loss or repair damage to the awarded equipment.
- B. In the event that the Subgrantee ceases to be licensed as an EMS agency during the five (5) year security interest period, the awarded equipment shall be returned to the Department in working order or functioning according to the equipment's purpose.

### V. Documentation of Training Requirement

- A. The Subgrantee shall provide proof of operational level training for the specific rescue-extrication equipment for applicable EMS providers within sixty (60) days of the receipt of the applicable equipment.

## Performance Metrics

### Equipment Invoice.

The Subgrantee shall provide a copy of the Bill of Sale/Invoice(s) and proof of payment for each awarded item. Proof to be received by the Department within thirty (30) days of invoice date or no later than June 1, 2016, whichever occurs first.

**Required Level of Expectation:**

100%

**Method of Monitoring:**

Review and approval of Bill of Sale/Invoice(s) and proof of payment.

**Strategy for Correcting Non-Compliance:**

The Department will work with the Subgrantee to implement a corrective action plan for this requirement to be met. The Subgrantee shall have five (5) business days to identify the issue(s) and shall identify in the corrective action plan how the issue(s) will be resolved.

### Funds.

The Subgrantee shall return all unused grant funds to the Department within thirty (30) days of invoice date or no later than June 1, 2016, whichever occurs first.

**Required Level of Expectation:**

100%

**Method of Monitoring:**

Review of receipt for items purchased.

**Strategy for Correcting Non-Compliance:**

The Department will work with the Subgrantee to implement a corrective action plan for this requirement to be met. The Subgrantee shall have five (5) business days to identify the issue(s) and shall identify in the corrective action plan how the issue(s) will be resolved.

## Cost/Billing Procedure

### Documentation of Purchase:

The Subgrantee agrees to provide the Department a copy of the Bill of Sale/Invoice(s) and proof of payment for the equipment purchased within contract eligibility dates within thirty (30) days of receipt of equipment or no later than June 1, 2016, whichever occurs first.

### Deadline for Return of Funds:

The Subgrantee agrees that all unused grant funds shall be returned to the Department by the Subgrantee in the form of a check payable to the State of Idaho Bureau of Emergency Medical Services and Preparedness within thirty (30) days of receipt of equipment or no later than June 1, 2016, whichever occurs first.

### Remit to Address:

Bureau of EMS and Preparedness  
2224 Old Penitentiary Road  
Boise, ID 83712-8249

**MEMORANDUM OF GRANT TERMS, CONDITIONS,  
AND SECURITY AGREEMENT FOR CAPITAL EQUIPMENT**  
(hereinafter memorandum)

- I. **GRANT PROVIDER:** State of Idaho, Department of Health and Welfare, Division of Public Health, Bureau of Emergency Medical Services and Preparedness (hereinafter Department).
- II. **GRANT RECIPIENT:** Hailey Fire Department, a governmental subdivision of the State of Idaho, a non-profit organization established pursuant to the laws of the State of Idaho, or an organization authorized to provide emergency medical services by their respective county commissioners (hereinafter Subgrantee).
- III. **EFFECTIVE DATES:**  
A. Date of grant: 09/01/2015  
B. Date of termination: 06/01/2016
- IV. **AMOUNT OF GRANT:** \$4,091.54
- V. **OBJECT OF GRANT:** Purchase of emergency medical services equipment:

<u>Item</u>	<u>Description</u>	<u>Award Amount</u>
Priority 1 Item	Pagers (10.00)	\$3,774.50
Priority 2 Item	EMS Pre-Filled Packs (1.00)	\$235.05
Priority 3 Item	Pulse Oximeter (1.00)	\$81.99

VI. **TERMS AND CONDITIONS:**

- A. The Subgrantee agrees to take possession of the above listed equipment and to use the equipment for the provision of emergency medical care and for this purpose only.
- B. The Department and the Subgrantee agree that the local agency may sublease or otherwise delegate the use of the equipment to a responsible local operator, but that such a sublease or delegation shall not limit in any way the responsibilities of the local agency or the rights of the Department.
- C. The Subgrantee agrees that the equipment will be based in the primary geographic response area.
- D. The Subgrantee agrees that at all times the equipment and the entity using the equipment will meet all of the Idaho Emergency Medical Services standards and comply with all rules of the Department and laws of the State of Idaho.
- E. The Subgrantee agrees to properly service and maintain the equipment and to keep the equipment in a state of good repair at all times.
- F. The Subgrantee agrees not to allow any lien or security interest, other than this present memorandum, to be placed on the equipment and the Subgrantee agrees not to assign or attempt to assign any interest in the equipment without the prior written approval of the Department.

- G. The Subgrantee agrees to maintain comprehensive damage insurance on the awarded equipment in such amount as to provide for complete replacement of the equipment. Such insurance shall be kept in force for the entire period of the security agreement. The Subgrantee shall name the Department as an additional insured. The Subgrantee shall provide a copy of the endorsement to the policy from the insurer to the Department. In the alternative, the Subgrantee shall document sufficient resources of indemnification, or resources to finance the replacement of loss or repair damage to the awarded equipment.
- H. The Subgrantee shall repair or replace the equipment within thirty (30) days if it is damaged, stolen, destroyed, or attached, and if new equipment is leased or purchased it shall be substituted for the equipment described in paragraph V.
- I. The Subgrantee agrees to allow the Department to inspect the equipment at any reasonable time and place.

#### **VII. SECURITY AGREEMENT:**

- A. The Department and the Subgrantee intend that this memorandum shall create an enforceable security interest in the equipment for a period of five (5) years) beginning within thirty (30) days of the invoice date or June 1, 2016, whichever comes first.
- B. This security agreement shall be an encumbrance on the equipment which secures performance of the Subgrantee's obligations and agreements as expressed in this memorandum.
- C. Pursuant to this security agreement the Subgrantee must comply with all terms and conditions expressed herein. The Subgrantee may not sell the equipment without the prior written consent of the Department and the release of this security interest. If the Subgrantee defaults upon any of the obligations expressed in this memorandum, the Department may commence action to repossess the equipment to satisfy the Department's claim for the full amount of the grant.
- D. In the event that the Subgrantee ceases to be licensed as an EMS agency during the five year security interest period, the awarded equipment shall be returned to the Department in working order or functioning according to the equipment's purpose.
- E. The Department and the Subgrantee intend to incorporate by reference and to be bound by the provisions of Article 9 of the Uniform Commercial Code, as enacted in Idaho Code Title 28, chapter 9, notwithstanding the possible exclusion of the transaction pursuant to Idaho Code 28-9-104.
- F. The security interest created is acknowledged to be a purchase money security interest for the purposes of Idaho Code 28-9-107.
- G. If for any reason the provisions of Idaho Code Title 28, chapter 9 are determined not to apply to this security interest, the intent of the parties is that ownership of the equipment shall remain with the Department.
- H. The Department agrees to release this security interest if the terms of this agreement are substantially complied with for a period of five (5) years.

#### **VIII. GENERAL PROVISIONS:**

- A. The Subgrantee shall indemnify, defend and save harmless the State of Idaho, and the Department, its officers, agents and employees, from and against all liability, claims,

damages, losses, expenses, actions, and suits whatsoever, including injury or death of others or any employee of the Subgrantee caused by or arising out of the Subgrantee's performance, act,, or omission of any term of this subgrant. Nothing in this provision shall extend the Subgrantee's indemnification of the Department beyond the liability of the Department provided in the Idaho Tort Claims Act, Idaho Code Section 6-901 et seq., the aggregate of which is limited to \$500,000 by Idaho Code Section 6-926.

- B. Alteration of the terms of this memorandum may be made by a joint memorandum directing the change and signed by both the Department and the Subgrantee.
- C. The failure of the Department to require strict performance of any term or condition of this memorandum shall not be deemed to be a waiver of any subsequent breach or default of any term or condition.

**Return to Agenda**

**AGENDA ITEM SUMMARY**

**DATE:** 08/31/2015    **DEPARTMENT:** Admin    **DEPT. HEAD SIGNATURE:** BS 

**SUBJECT:**    FY 2016 Budget L-2 Dollar Certification of Budget Request for property tax levy to Blaine County Board of County Commissioners

Authorization to approve and sign L-2 Form, certifying property tax levy to Blaine County Board of County Commissioners

**AUTHORITY:**     ID Code \_50-\_\_\_\_\_     IAR \_\_\_\_\_     City Ordinance/Code \_\_\_\_\_  
(IFAPPLICABLE)

**BACKGROUND/SUMMARY OF ALTERNATIVES CONSIDERED:**

This item was included with the other FY16 budget items at the last Council meeting, but pulled for verification. It is unchanged and verified.

**FISCAL IMPACT / PROJECT FINANCIAL ANALYSIS:**

The L2 form certifying the tax levy to the Blaine County Board of County Commissioners has been prepared and is attached. It is to be submitted to the County Recorder on or before September 8, 2015.

**ACKNOWLEDGEMENT BY OTHER AFFECTED CITY DEPARTMENTS:** (IFAPPLICABLE)

___ City Attorney	___ Finance	___ Licensing	___ Administrator
___ Library	___ Community Development	___ P&Z Commission	___ Building
___ Police	___ Fire Department	___ Engineer	___ W/WW
___ Streets	___ Parks	___ Public Works	___ Mayor

**RECOMMENDATION FROM APPLICABLE DEPARTMENT HEAD:**

Authorization to approve and sign L-2 Form, certifying property tax levy to Blaine County Board of County Commissioners – **Motion to authorize the mayor and city clerk to sign and L-2 form certifying Hailey’s increased (3%) levy to the Blaine County Board of County Commissioners and the Idaho State Tax Commission.**

**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)

# 2015 Dollar Certification of Budget Request to Board of County Commissioners L-2

(The L-2 worksheet and applicable "Voter Approved Fund Tracker" and budget publication must be attached)

District or Taxing Unit's Name: **CITY OF HAILEY**

Fund	Total Approved Budget*	Cash Forward Balance	Other revenue <i>NOT</i> shown in Column 5	Property Tax Replacement From Line 13 of L-2 Worksheet	Balance to be levied Col. 2 minus (Cols. 3+4+5)
	2	3	4	5	6
1					
General	5,746,728	949,300	2,517,967	26,914	2,252,547
Bond	398,025				398,025
<b>Column Total:</b>	6,144,753	949,300	2,517,967	26,914	2,650,572

I certify that the amounts shown above accurately reflect the budget being certified in accordance with the provisions of I.C. §63-803. To the best of my knowledge, this district has established and adopted this budget in accordance with all provisions of Idaho Law.

Signature of District Representative: FRITZ X. HAEMMERLE Title: MAYOR Date: 8/17/2015

MARY CONE 115 MAIN STREET SO, HAILEY CITY CLERK

Please print above: Contact Name and Mailing Address

Phone Number: (208) 788-4221 X 11 Email Address: Mary.Cone@HaileyCityHall.org Fax Number: (208) 788-2924

\* = Do not include revenue allocated to urban renewal agencies.



District Name: CITY OF HAILEY

Enter Year: 2015

**Computation of 3% budget increase:**

Enter the amount from the "Highest Non-Exempt P-Tax Budget + P-Tax Replacement" column from the "Maximum Budget and Foregone Amount Worksheet".	(1)	2,206,976
Multiply line 1 by 3%.	(2)	66,209

**New Construction & Annexation budget increases:**

Enter the 2015 value of district's new construction roll from each applicable county below:		
County Name		Value
BLAINE	(A)	2,209,892
	(B)	
	(C)	
	(D)	
<b>Total of New Construction Roll Value for the District:</b>	<b>(3)</b>	<b>2,209,892</b>
Enter the 2015 value of annexation from property assessed by the county.	(A)	
Enter the 2015 value of annexation from <b>Operating Property</b> .	(B)	
<b>Total Annexation Value:</b>	<b>(4)</b>	<b>-</b>
Enter the total 2014 approved non-exempt levy rate.	(5)	0.002839754
New Construction Roll budget increase (multiply line 3 by line 5).	(6)	6,276
Annexation budget increase (multiply line 4 by line 5).	(7)	-

**Foregone Amount:**

Enter the total available foregone amount here.	(8)	-
---	-----	---

**Maximum Allowable Non-exempt Property Tax Budget:**

Add lines 1+2+6+7+8.	(9)	2,279,461
----------------------	-----	-----------

**Property Tax Replacement:**

Enter yearly amount of the agricultural equipment replacement money.	(10)	139
Enter yearly amount of the personal property replacement money.	(11)	25,557
Enter TOTAL recovered dollars as reported on the Recovered/Recaptured Property Tax Substitute Funds List.	(12)	1,218
Enter the total of lines 10 thru 12: (Must match col. 5 budget total of L-2).	(13)	26,914

**Maximum Allowable Non-exempt Property Tax to be Levied:**

Subtract line 13 from line 9.	(14)	2,252,547
-------------------------------	------	-----------

**Voter Approved Fund Tracker**  
**Attach to L-2 Form If Applicable**

District Name: <b>CITY OF HAILEY</b>					
Fund	Date of Election (If current year attach copy of Ballot)	Term of Initiative	Annual Amount Authorized by Voters	1st Calendar Year Levied	
<b>Override Funds Available to All Districts</b>					
2 Yr Override I.C. §63-802					
Permanent Override I.C. §63-802					
<b>School District Funds</b>					
<b>Supplemental Funds</b>					
Temporary School Supplemental I.C. §33-802(3)					
Permanent School Supplemental I.C. §33-802(5)					
Plant Facilities Transfer to Supplemental I.C. §33-804					
(Total Plant Facilities and Transfer to Supplemental can not exceed the annual Plant Facilities approved by voters.)					
<b>Cosa Funds</b>					
COSA Funds (50% Voter Approval 10 yr)					
COSA Maintenance (2/3 Voter Approval 10 yr)					
COSA Plant Facilities (3 yrs)					
<b>Plant Facilities Funds</b>					
Plant Facilities (10 yrs)					
If voters approved an increase in the annual amount but did not change the term enter the amount of increase here.					
Safe School Plant Facilities (20 yrs)					
If voters approved an increase in the annual amount but did not change the term enter the amount of increase here.					
<b>District Bond Fund(s) (refer to district code for specifics)</b>					
Bond Election Date	Bond Expiration Date	Prior Year P-Tax \$	Current Year P-Tax \$	% Change (+/-) 20% Explanation Required	"Yes" = Explanation Required
Bond (1) <i>Hailey Rudes Part 1</i> 5/25/2010	2020	394,425	398,025	1%	N/A
Bond (2)					
Bond (3)					
Bond (4)					

**Return to Agenda**

**AGENDA ITEM SUMMARY**

DATE: 08/31/15 DEPARTMENT: PW DEPT. HEAD SIGNATURE: MP

**SUBJECT:** Resolution 2015-72 authorizing the Mayor's signature and approving the agreement with Imperial Asphalt to seal coat in then amount of \$7,990.

**AUTHORITY:**  ID Code \_\_\_\_\_  IAR \_\_\_\_\_  City Ordinance/Code \_\_\_\_\_  
(IFAPPLICABLE)

**BACKGROUND/SUMMARY OF ALTERNATIVES CONSIDERED:**

This work is for asphalt sidewalks along Woodside Blvd. and separated pathways along Fox Acres Rd.

See attached agreement.

**ACKNOWLEDGEMENT BY OTHER AFFECTED CITY DEPARTMENTS:** (IFAPPLICABLE)

<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"/> Water
<input type="checkbox"/> Safety Committee	<input type="checkbox"/> P & Z Commission	<input type="checkbox"/> Police	_____
<input type="checkbox"/> Streets	<input checked="" type="checkbox"/> Public Works	<input type="checkbox"/> Mayor	_____

**RECOMMENDATION FROM APPLICABLE DEPARTMENT HEAD:**

Make a motion to authorize the Mayor's signature and approve Resolution No. 2015-72 authorizing the Agreement with Imperial Asphalt for \$7,990.

**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) \_\_\_\_\_

**CITY OF HAILEY  
RESOLUTION NO. 2015-72**

**RESOLUTION OF THE CITY OF HAILEY AUTHORIZATION OF AN AGREEMENT  
WITH IMPERIAL ASPHALT FOR SEAL COATING ASPHALT SIDEWALKS AND  
SEPARATED PATHS ADJACENT TO WOODSIDE BLVD. AND FOX ACRES ROAD  
IN THE AMOUNT OF \$7,990.**

WHEREAS, the City of Hailey desires to enter into an Agreement, with IMPERIAL ASPHALT for seal coating asphalt sidewalks and pathways in Woodside.

WHEREAS, the City of Hailey and IMPERIAL ASPHALT have agreed to the terms and conditions of the Agreement, 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 IMPERIAL ASPHALT and that the Mayor is authorized to execute the attached Agreement in the amount of \$7,990.00.

Passed this 31st day of August, 2015.

City of Hailey

\_\_\_\_\_  
Fritz X. Haemmerle, Mayor

ATTEST:

\_\_\_\_\_  
Mary Cone, City Clerk

# IMPERIAL ASPHALT

**P.O. Box 1500**  
**Blackfoot, Idaho 83221**  
**Phone (208) 782-0301**

PROPOSAL	City of Hailey	JOB NAME:	Hailey City Bike Path Seal Coats
STREET:	115 Main St., S. Ste. H	JOB LOCATION:	Fox Acres, Woodside
	Hailey ID 83333	JOB LOCATION:	Hailey ID
Mobil: 309-1365	PHONE:		
CONTACT:	Kelly Schwarz	208 788-5965 X10	JOB CONTACT: Kelly

We hereby agree to furnish all labor, material and equipment for the completion, in a good and workmanlike manner, of the work described below.

Woodside Bike Paths and Pullouts	= \$3,100
Fox Acres Bike Path (.9 Miles long & 8 Feet wide)	= \$4,890

Terms of Payment Upon Completion Total Contract Price \$7,990

Date: August 12th, 2015 By: Trent Hone | Cell = 680-5028

### ACCEPTANCE

The above mentioned proposal is accepted. You are authorized to perform the work described herein.

It is agreed that you shall be paid according to the terms set forth herein. All of the terms on the reverse side are Incorporated herein and made a part hereof.

Date \_\_\_\_\_ Company: \_\_\_\_\_

By: \_\_\_\_\_ Title: \_\_\_\_\_

1. Any deviation from these specifications and/or terms shall be by written mutual agreement. Payment for extra work and allowance for omissions shall be fixed in advance in writing on demand by either party. No verbal agreement or understanding shall be binding.
2. All payments received in accordance with the terms of this contract are accepted with the understanding that such payments shall be applied to the payment of material and labor furnished on the work subject to this agreement.
3. Both parties agree that the plans and specifications may be changed without impairing the validity of this contract, subject, however, to the condition that the sum allowed either party for such alterations shall have been agreed upon by the parties to the contract and full statement of the same made in writing and signed by them before the work to be affected by the changes is commenced.
4. Both parties agree that Imperial Asphalt is not responsible for breakage of underground pipes, wiring or other improvements which are not visible to workmen on the property.
5. The undersigned agrees that all defects in material or labor must be brought to the attention of Imperial Asphalt within thirty (30) days of receipt of billing invoice for the work performed or else waives its right to claim any offers for these defects.
6. Unless specified otherwise, the party for whom this work is performed assumes responsibility for traffic control and any barricading necessary, as well as assuring traffic is not permitted on the new surface until the material is set and dry.
7. If payment is not received by Imperial Asphalt according to the terms specified in this agreement, the purchaser of products and services from Imperial Asphalt shall be liable for costs incurred by Imperial Asphalt including a reasonable attorney's fee if the account is placed with attorney for collection.
8. The undersigned represents itself to be the record owner of the real property which shall be improved pursuant to this agreement, or the authorized agent of the record owner.
9. The undersigned agrees to pay all invoices from Imperial Asphalt within the terms described herein, If payment is not received as set forth herein, the undersigned agrees to pay one and one-half percent (1 1/2%) compounded monthly (18% per-annum) on all outstanding owing to Imperial Asphalt.
10. This bid is based on the current price of labor and material and if not accepted within 15 days from date hereof, the right is reserved to submit a new bid.
11. All agreements contingent upon strikes, accidents or delays beyond control.
12. This contract shall be governed by the laws of the State of Idaho both as to interpretation and performance and jurisdiction shall be in Bingham County, Idaho.
13. Imperial Asphalt disclaims all warranties expressed or implied including warranty of merchantability, and warranty for fitness for a particular purpose. The only expressed warranties are those written on this contract.

Signature: \_\_\_\_\_

Date: \_\_\_\_\_

**Return to Agenda**

**AGENDA ITEM SUMMARY**

**DATE:** 08/31/15    **DEPARTMENT:** PW    **DEPT. HEAD SIGNATURE:**   MP  

**SUBJECT:** Resolution 2015-73 ratifying the Mayor's signature and authorizing Knife River to chip seal areas near Woodside Blvd.

**AUTHORITY:**  ID Code \_\_\_\_\_     IAR \_\_\_\_\_     City Ordinance/Code \_\_\_\_\_  
(IF APPLICABLE)

**BACKGROUND/SUMMARY OF ALTERNATIVES CONSIDERED:**

This agreement is for areas that were not part of the original project or Settlement Agreement in the amount of \$1,500.00.

See attached agreement.

**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"/> Water
<input type="checkbox"/> Safety Committee	<input type="checkbox"/> P & Z Commission	<input type="checkbox"/> Police	_____
<input type="checkbox"/> Streets	<input checked="" type="checkbox"/> Public Works	<input type="checkbox"/> Mayor	_____

**RECOMMENDATION FROM APPLICABLE DEPARTMENT HEAD:**

Make a motion to ratify the Mayor's signature and approve Resolution No. 2015-73 authorizing the Agreement with Knife River for \$1,500.

**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)

**CITY OF HAILEY  
RESOLUTION NO. 2015-73**

**A RESOLUTION OF THE CITY OF HAILEY RATIFYING THE AUTHORIZATION OF AN AGREEMENT WITH KNIFE RIVER FOR CHIP SEAL AREAS THAT WERE NOT PART OF THE SETTLEMENT AGREEMENT IN THE AMOUNT OF \$1,500.00.**

WHEREAS, the City of Hailey desires to enter into an Agreement, with KNIFE RIVER to chip seal areas outside of the original work done by KNIFE RIVER.

WHEREAS, the City of Hailey and KNIFE RIVER have agreed to the terms and conditions of the Agreement, 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 KNIFE RIVER and that the Mayor is authorized to execute the attached Agreement in the amount of \$1,500.00.

Passed this 31st day of August, 2015.

City of Hailey

\_\_\_\_\_  
Fritz X. Haemmerle, Mayor

ATTEST:

\_\_\_\_\_  
Mary Cone, City Clerk

# Proposal



AN MDU RESOURCES COMPANY

## KNIFE RIVER Southern Idaho Division

5450 W. Gowen Road

Boise, Id. 83709

Contact: Matt Percuoco

Phone: (208) - 362-6152

Fax: (208) - 562-5045

Quote To: Kelly Schwarz  
115 Main St South Suite H  
Hailey, ID 83333

Job Name: Woodside Chipseal  
Date of Plans: 8.12.15

Phone: (208) 309-1365  
Fax:

Addendums:

ITEM	DESCRIPTION	QUANTITY	UNIT	UNIT PRICE	AMOUNT
10	WOODSIDE CHIPSEAL	1.00	LS	1,500.00	1,500.00
<b>GRAND TOTAL</b>					<b>\$1,500.00</b>

### NOTES:

#### Bid Notes:

Chipseal of approximately 2,700 SF on Woodside Blvd. Work to be performed in conjunction with the warranty work for Woodside Blvd.

1. Price includes (1) mobilization to job. Each additional mobilization will be invoiced at quoted price.
2. Work will be completed upon a mutually agreed schedule.

#### EXCLUSIONS

1. Permits, fees or bonds of any kind.
2. Fees for inspections or testing.
3. Pavement markings or signage.
4. Surveying or staking.
5. Removal/backfill of soft or saturated soils below subgrade.
6. Erosion control or SWPPP.
7. EPA permit, paperwork or inspection requirements.
8. Demolition/removals not specifically quoted.
9. Traffic Control
10. Paving over grade will be by KRC approved grade.

By signing this Proposal, customer agrees that the terms contained in this Proposal shall be incorporated into any subsequent contract or subcontract agreement, and shall be inserted into the final contract or subcontract entered into between Knife River and the customer. In the event any of the terms or conditions of a subsequent written agreement conflict with the terms of this Proposal, the terms in this Proposal shall control.

All work to be completed in a workmanlike manner according to the written plans and specifications provided to Knife River and standard industry practices. Any alteration, change or deviation from applicable specifications of the materials or work

subject to this proposal will only be provided upon written direction from the customer, and customer agrees to pay Knife River any additional costs associated with such alteration, change or deviation.

Knife River shall be paid for actual quantities installed and/or furnished. Payment is due upon progress billings each 30 days. Retainage held shall be a maximum of 5%. The retainage will be payable upon substantial completion of the work. All past due amount(s) shall bear interest at eighteen percent (18%) per annum or the highest rate allowed by law from the date of billing.

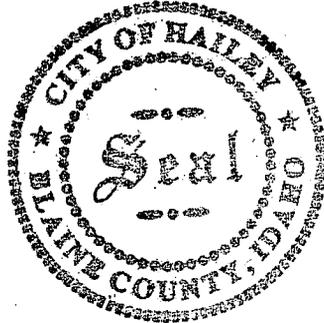
Unless specified in this Proposal, Knife River is not bound by a specific time for its work to commence or materials to be furnished to the project. Knife River agrees to perform its work with due diligence in connection with its other work.

Knife River shall not be responsible for any consequential damages related to the materials or services furnished under this Proposal. Customer hereby waives and releases Knife River from any delays caused by events outside of Knife River's control, including but not limited to, actions of other contractors or subcontractors performing work on the subject project, acts of the owner or its agents, utility interference, unforeseen conditions, strikes, accidents, acts of God, fires, floods, epidemics, unusually severe weather, unavoidable casualties and unusual delays in deliveries. Knife River's workers are fully covered by Worker's Compensation Insurance. Knife River may withdraw this proposal if not accepted within 15 days from the date of proposal. In the event of litigation, the prevailing party shall be entitled to reasonable attorney's fees and related costs.

Knife River  
Authorized Signature \_\_\_\_\_ 8/12/15  
Date

Acceptance of Proposal - The above prices, specifications and conditions are satisfactory and are hereby accepted. Knife River is authorized to do the work as specified. Payment will be made as outlined above.

Authorized Signature \_\_\_\_\_ 8/12/15  
Date



**Return to Agenda**

**AGENDA ITEM SUMMARY**

**DATE:** 8/31/2015

**DEPARTMENT:** Public Works

**DEPT. HEAD SIGNATURE:** MP

**SUBJECT:** Resolution 2015-~~74~~<sup>74</sup>, authorizing an agreement with Alpine Tree Service, Inc., to provide arborist services for Hailey's public trees.

**AUTHORITY:**  ID Code \_\_\_\_\_  IAR \_\_\_\_\_  City Ordinance/Code \_\_\_\_\_  
(IF APPLICABLE)

**BACKGROUND/SUMMARY OF ALTERNATIVES CONSIDERED:**

The Public Works Department issued a request for qualifications for arborist services, and selected Alpine Tree Service, Inc., to provide arborist services from September 1, 2015 through September 30, 2016. The work will encompass proactively planned public tree maintenance and hazard tree work. This not-to-exceed \$10,000 contract provides services as outlined in the attached letter of agreement. The goal is to allocate \$6,500 to proactive, planned, methodical maintenance, and \$3,500 to hazard tree work.

**FISCAL IMPACT / PROJECT FINANCIAL ANALYSIS:**

**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:**

Motion to adopt Resolution 2015-~~74~~<sup>74</sup> authorizing approval of the agreement.

**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)

**CITY OF HAILEY  
RESOLUTION NO. 2015-74**

**RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF HAILEY  
AUTHORIZING A LETTER OF AGREEMENT WITH ALPINE TREE SERVICE, INC.  
TO PROVIDE ARBORIST SERVICES FOR HAILEY'S PUBLIC TREES**

WHEREAS, the City of Hailey desires to approve a Letter of Agreement with Alpine Tree Service, Inc., to provide arborist services for Hailey's public trees.

WHEREAS, the City of Hailey and Alpine Tree Service, Inc., have agreed to the terms and conditions of the Letter of Agreement, 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 Letter of Agreement between the City of Hailey and Alpine Tree Service, Inc., and that the Mayor is authorized to execute the attached Letter of Agreement,

Passed this 31st day of August, 2015.

City of Hailey

\_\_\_\_\_  
Fritz X. Haemmerle, Mayor

ATTEST:

\_\_\_\_\_  
Mary Cone, City Clerk

## Letter of Agreement for Arborist Services

August 31, 2015

ATTN: Pat Rainey  
Alpine Tree Service, Inc.  
P.O. Box 2790  
Hailey, ID 83333

Subject: Arborist Services Agreement

Dear Pat:

The City of Hailey is pleased to enter into an agreement with Alpine Tree Service, Inc., to provide arborist services from September 1, 2015 to September 30, 2016. Please review the following agreement, sign this letter and return the original to the city. The city will then send you a complete, signed copy for your records.

The scope of work includes coordinating with Public Works Department staff to:

- 1) Respond to tree inquiries and tree assessment requests
- 2) Provide tree pruning and tree removals
- 3) Provide tree plantings
- 4) Provide pest and disease control
- 5) Coordinate updates to the city's tree inventory
- 6) Provide basic tree care training to city crews
- 7) Provide additional training and support to the parks lead
- 8) Provide all specialized tree care equipment and tools
- 9) Coordinate with city staff on city crew/equipment support on tree projects where feasible
- 10) Assist with developing a methodical city-wide tree care plan
- 11) Provide advice on city tree regulations, processes and procedures

Alpine Tree Service will conduct all services at the direction of, or in coordination with, Public Works Department staff. An initial planning meeting will be held to work out the details of planned work to occur during the course of the agreement.

Alpine Tree Service agrees that its services are carried out as an independent contractor under its own insurance with its own equipment. The city is not liable for any damages that may occur as a result of Alpine Tree Service carrying out the work of this agreement. When city crews provide support on tree projects, the city will only be liable for any costs that arise as a direct result of the city's actions.

This agreement is a time-and-expense, not-to-exceed agreement in the amount of \$10,000. Work will be billed on a monthly basis for services rendered the previous month. Payment will be made only for actual services rendered, up to a \$10,000 maximum.

Of the \$10,000 available under the agreement, \$6,500 will be set aside for planned tree care work, and \$3,500 will be set aside for emergency or hazardous tree work. If necessary, planned tree care work will be modified so that funding may accommodate larger than expected emergency or hazardous tree work.

The City of Hailey looks forward to working with Alpine Tree Service to care for Hailey's public trees.

Sincerely,



Mariel Platt  
Director, Public Works

City of Hailey

\_\_\_\_\_  
Fritz X. Haemmerle, Mayor

Date: \_\_\_\_\_

Alpine Tree Service

\_\_\_\_\_  
Pat Rainey, Owner

Date: \_\_\_\_\_

**Return to Agenda**

**AGENDA ITEM SUMMARY**

DATE: 08/31/2015 DEPARTMENT: Com. Development DEPT. HEAD SIGNATURE: LH

**SUBJECT:**

Request for approval to hold a special event, the event being Wood River High School's Homecoming Parade to be held on Main Street in Hailey (September 25<sup>th</sup>, 2015, from 3:00 p.m. to 4:00 p.m.).

**AUTHORITY:**  ID Code \_\_\_\_\_  IAR \_\_\_\_\_  City Ordinance/Code \_\_\_\_\_  
(IF APPLICABLE)

**BACKGROUND/SUMMARY OF ALTERNATIVES CONSIDERED:**

**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 checked="" type="checkbox"/> Streets
<input type="checkbox"/> City Clerk	<input checked="" type="checkbox"/> Planning	<input type="checkbox"/> Treasurer
<input type="checkbox"/> Building	<input checked="" type="checkbox"/> Police	_____
<input type="checkbox"/> Engineer	<input checked="" type="checkbox"/> Public Works, Parks	_____
<input checked="" type="checkbox"/> Fire Dept.	<input type="checkbox"/> P & Z Commission	_____

**RECOMMENDATION FROM APPLICABLE DEPARTMENT HEAD:**

Recommendation to approve a special event, the event being Wood River High School's Homecoming Parade to be held on Main Street in Hailey (September 25<sup>th</sup>, 2015, from 3:00 p.m. to 4:00 p.m.), and authorization for the Mayor to sign the special event decision and special event agreement.

**ADMINISTRATIVE COMMENTS/APPROVAL:**

City Administrator \_\_\_\_\_ Dept. Head in Attendance at 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)



RECEIVED  
AUG 24 2015  
CITY OF HAILEY

### SPECIAL EVENT PERMIT APPLICATION

EVENT NAME: WOOD RIVER HIGH School Homecoming PARADE

LOCATION FOR EVENT (Be specific ie.. Hop Porter Park, all of 1st Avenue between Walnut and Pine, 115 Main St. S.):

Public Property       Private Property

ONE MAIN STREET SPRING TO PINE

#### I. EVENT SCHEDULE

Special Events are limited to four days, including set-up and tear-down days. No more than eight events per calendar year can be conducted by a single party or organization, unless a modification is granted by the City Council. **Please submit your modification requests in writing and attach to your application.**

Date(s) of Event	Hours	Estimated # of Attendees
9/25/15	Start Time: <u>3:00</u> End Time: <u>4:00</u>	All Day:
	Start Time:      End Time:	All Day:
Date(s) of Set-up/Tear-down	Hours	Estimated # Staff
	Start Time:      End Time:	
	Start Time:      End Time:	

#### II. FEES

Special Event Permit Application Fee      \$125       \$125.00

Per Day Park Rental Fee      \$300     

Events that meet both of the following criteria may be exempted from Park Rental Fee by resolution of the City Council:

Non-profit event that is held annually within the City of Hailey for at least ten consecutive years and consistently draw large numbers of participants and spectators.      Tax Exempt #:

Promoted locally and regionally within the state and the northwest.

Tax (on park rental fees only)      6%     

Security Services Deposit     

TOTAL DUE      125.00

#### III. ORGANIZATION INFORMATION

Sponsoring Organization: WRHS STUDENT UNION

Applicant's Name: CHAR KUCH      Title: TEACHER

Address: 1250 FOX ACRES RD      City: HAILEY      State: ID      Zip: 83333

Telephone Home:      Mobile: 720-6608      FAX:

Applicant Driver's License #: FAL04845F      Email: CKKUCH@BLAINEschools.ORG

Federal Tax #:      State Tax #:

#### IV. EVENT INFORMATION

New Event: Yes \_\_\_\_\_ No       Annual Event: Yes  No \_\_\_\_\_      Years Operating \_\_\_\_\_

Event Category:       Commercial       Noncommercial

Estimate of Gross Ticket Sales & Revenues (commercial event only): \_\_\_\_\_

Description of Event: Homecoming PARADE

Additional Details: \_\_\_\_\_

**V. INSURANCE REQUIREMENTS**

It is the responsibility of your Special Event organizers to maintain a COMPREHENSIVE GENERAL LIABILITY insurance policy with coverage of not less than \$1,000,000.00 combined single limit per occurrence. Each policy shall be written as a primary policy, not contributing with or in excess of any coverage which the City may carry. *A certificate naming the City of Hailey, Blaine County, Idaho as additional insured shall be delivered to the City of Hailey with this application.* The adequacy of all insurance required by these provisions shall be subject to approval by the City Clerk. Failure to maintain any insurance coverage required by this agreement shall be cause for immediate termination of the application.

Insurance Company: LIFE INSURANCE Agent Name: \_\_\_\_\_ Phone: 947-1401

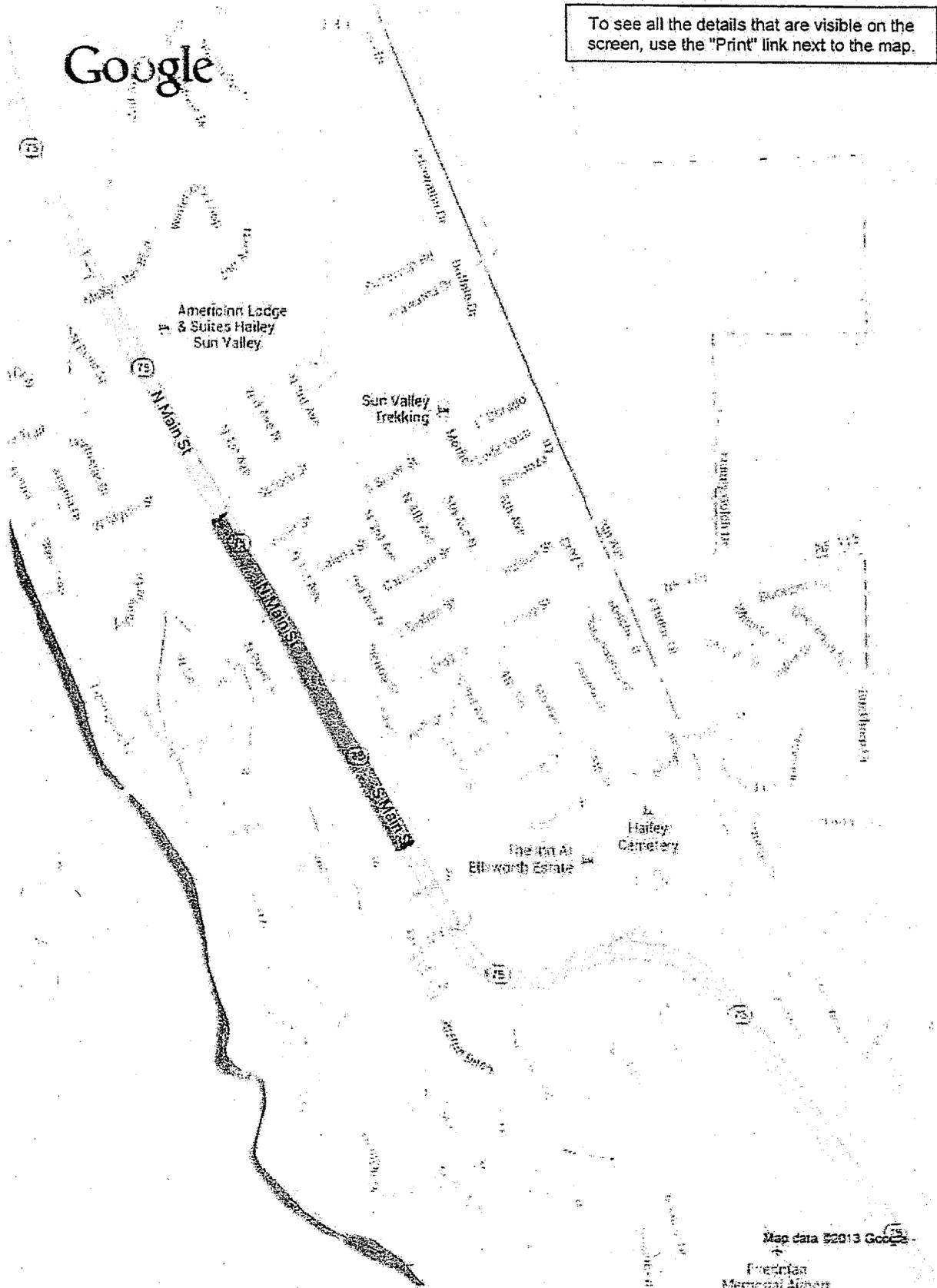
**SPECIAL EVENT ACTIVITIES & CITY SERVICES REQUESTED**

Yes	No	Check all Planned Activities	Yes	No	Check all Planned Activities
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<b>Street Closures &amp; Access / Parade</b> (if yes)	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<b>Alcohol Served:</b> (Free of Charge) Provider -
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<ul style="list-style-type: none"> <li>Street Closure for Special Event Application and detailed map listing areas of closure, parade route is required. <i>An ITD permit is required for Main Street.</i></li> <li>Your Event Coordinator is required to have the Notification Certification completed by all affected businesses, churches, schools and neighborhoods.</li> </ul>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<b>Alcohol Sold:</b> Requires Alcohol Beverage Catering Permit (Hailey Code 5.13) Provider -
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<b>Barricades</b> If yes, please include a logistics map.	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<b>Food/Beverages</b> (Caterers) Please List.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<b>Police/Traffic Control Services</b> (A security plan is necessary for Special Events anticipated to attract 250 or more participants while serving beer, wine or liquor or for street closures.)	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<b>Booths:</b> Profit / Non-Profit
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<b>Electricity / Generators:</b> Please check no if you are providing your own. <b>Size:</b>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<b>Vendors</b> (Items sold/ Solicitation) Please list:
<input type="checkbox"/>	<input checked="" type="checkbox"/>	<b>Medical Services</b> (Circle) EMT - Standby (or) Ambulance <input type="checkbox"/> <input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<b>Canopies/Tents/Temporary Structures</b> - City of Hailey Fire Department, Fire Code Enforcement may require a permit for tents, canopies, membrane, or temporary structures over 200 sq. ft. <b>Sizes</b>
<input type="checkbox"/>	<input checked="" type="checkbox"/>	<b>Overnight Camping</b> Please see City for designated areas.	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<b>Signs or Banners</b>
<input type="checkbox"/>	<input checked="" type="checkbox"/>	<b>Open flame or flame producing devices</b>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<b>Water:</b> Drinking / Washing
<input type="checkbox"/>	<input checked="" type="checkbox"/>	<b>Lighting:</b> please attach plan if applicable.	<u>ADA</u>	<u>Regular</u>	<b>Stages:</b> (Number and Size(s))
<input type="checkbox"/>	<input checked="" type="checkbox"/>	<b>Gray Water Barrel / Grease Barrel</b> (circle /detail # and locations)	#	#	<b>Portable Toilets / Wash Stations:</b> (Please provide one (1) permanent or portable toilet per 100 people)
<input type="checkbox"/>	<input checked="" type="checkbox"/>	<b>Sanitation:</b> Trash bins, Dumpsters, Recycle (Please provide one (1) six yard dumpster per 500 people)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<b>Amplified Sound Permit</b>

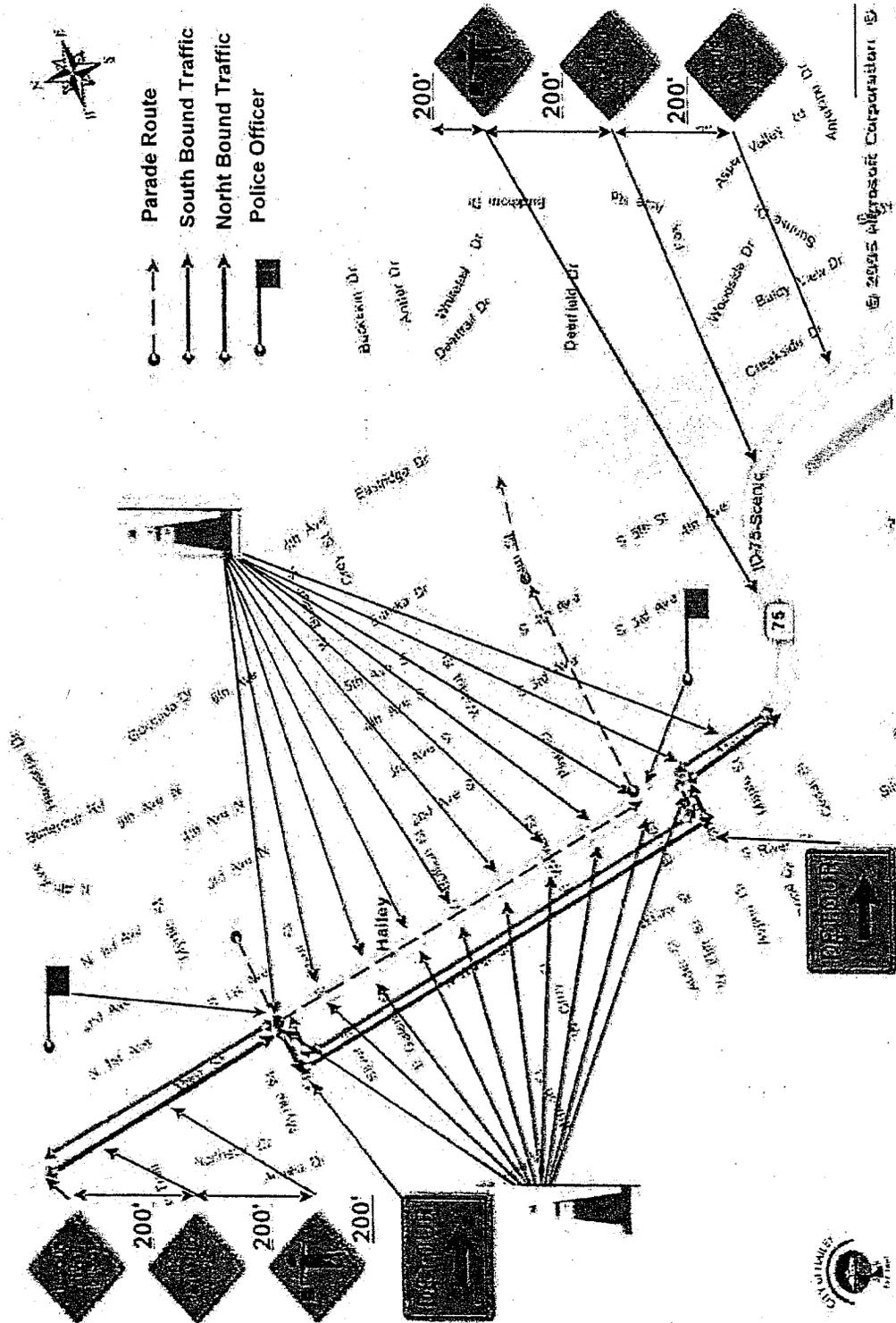
Your Event Organizer is responsible for providing a complete list of event activities including a list of suppliers providing services. An event logistics map is required, detailing the location for all road closures, event set up, canopies, stages, vendors, booths, and any other major services or activities planned. I hereby certify that I have read and will abide by the laws, rules and regulations set forth by the City of Hailey, Blaine County, and the State of Idaho, and in signing this application, I hereby agree that I and the organization I represent, shall hold the City of Hailey and all of its agents or employees free and blameless from any claim, liability or damage which may arise from use of City facilities or equipment, whether or not the City of Hailey, its agents or employees are jointly negligent. I further agree to promptly reimburse the City of Hailey and all of its agents for any clean up loss or damage to City property resulting from this use, as well as permitting, staffing, equipment use/rental, property use/rental, clean up, inspections involving the use of public property, public employees or public equipment for the Special Event.

Event Organizer's Signature: \_\_\_\_\_ Date: 8/24/15

To see all the details that are visible on the screen, use the "Print" link next to the map.



HAILEY Homecoming parade TRAFFIC DETOUR ROUTE



ALL SIGNS WILL BE RETRO REFLECTIVE 48" X 48"  
 CONES WILL BE 36" WITH RETRO REFLECTIVE STRIPES  
 ALL SIGN SPACING WILL BE AT 200'

THERE WILL BE 8 CONES PER INTERSECTION ON MAIN ST

## DECISION

Based on the Application for a Special Event Permit for Wood River High School's Homecoming Parade, the City of Hailey, pursuant to Chapter 12.14 of the Hailey Municipal Code, approves the Application and grants the Special Event Permit, subject to the following conditions:

### Standard Conditions

- a. The Applicant shall comply with the terms, plans, covenants and provisions of the Application, as approved or as modified by the City of Hailey.
- b. The Applicant shall comply with all applicable local, state and federal laws, regulations and ordinances before, during and after the Special Event(s).
- c. The Applicant shall execute an agreement, relating to the reimbursement of expenses, indemnification and other provisions immediately upon the approval of the application for the Special Events Permit.
- d. In the event the Applicant fails to comply with all the conditions set forth herein, the City may revoke the Special Events Permit, in whole or in part.
- e. A supporting application is on file and shall be complied with.

### Additional Conditions

- a. None.

DATED this 31<sup>st</sup> day of August 2015.

CITY OF HAILEY

By: \_\_\_\_\_  
Fritz Haemmerle, its Mayor

ATTEST:

\_\_\_\_\_  
Mary Cone, City Clerk

CITY OF HAILEY ■ 115 MAIN ST. S., SUITE H ■ HAILEY, IDAHO 83333 ■ 788-4221

## SPECIAL EVENT AGREEMENT

In consideration of the granting of a special event permit by the City of Hailey ("the City") for Wood River High School's Homecoming Parade to be held on Main Street in Hailey (September 25<sup>th</sup>, 2015, from 3:00 p.m. to 4:00 p.m.), plus specified set up and teardown time, ("the Event"), and pursuant to Section 12.14 of the Hailey Municipal Code, the undersigned, as the applicant ("Applicant") of a Special Event Permit from the City for the Event, does hereby agree to reimburse the City for any costs incurred by the City in repairing damage or providing any services or materials resulting from the Event. The Applicant agrees that such costs may be deducted from a non-refundable security deposit or additional deposit as established by the City, and that if costs exceed any deposit made by the applicant, further reimbursement will be made to the City upon demand. The Applicant hereby agrees to indemnify, defend and hold harmless the City and its officers and employees, in their official and individual capacities, from any and all claims, demands, obligations, liabilities, lawsuits, judgments, attorneys' fees, costs, expenses and damages of any nature caused by or arising out of, or connected with the Event. In the event either party hereto is required to retain counsel to enforce a provision of this Agreement, or to recover damages resulting from a breach hereof, the prevailing party shall be entitled to recover from the other party all reasonable attorney's fees incurred herein or on appeal, or in bankruptcy proceedings. The Applicant agrees to comply with all the laws and ordinances of the City of Hailey, Idaho applicable to the subject matter thereof, and to conduct the Event in accordance with the terms and provisions of the application for a Special Event Permit, as approved or as modified by the City, and all conditions of the Special Event Permit. The Applicant agrees that the Special Event Permit is nontransferable and shall be conducted only for the dates and locations as approved by the City.

IN WITNESS WHEREOF, Applicant and the City have executed this Agreement on this 31<sup>st</sup> day of September 2015.

APPLICANT:

By: \_\_\_\_\_

(please sign and print name and title, if applicable)

CITY OF HAILEY:

By: \_\_\_\_\_

Fritz Haemmerle, its Mayor

ATTEST:

\_\_\_\_\_  
Mary Cone, its City Clerk

CITY OF HAILEY ■ 115 MAIN ST. S., SUITE H ■ HAILEY, IDAHO 83333 ■ 788-4221

**Return to Agenda**

**AGENDA ITEM SUMMARY**

**DATE:** 08/31/2015 **DEPARTMENT:** Com. Development **DEPT. HEAD SIGNATURE:** \_\_\_\_\_

**SUBJECT:**

Request for approval to hold a special event, the event being Wood River Harvest Fest to be held at the Wood River Sustainability Center and downtown Hailey (September 19<sup>th</sup>, 2015, from 4:00 p.m. to 9:00 p.m.).

**AUTHORITY:**  ID Code \_\_\_\_\_  IAR \_\_\_\_\_  City Ordinance/Code \_\_\_\_\_  
(IF APPLICABLE)

**BACKGROUND/SUMMARY OF ALTERNATIVES CONSIDERED:**

**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 checked="" type="checkbox"/> Streets
<input type="checkbox"/> City Clerk	<input checked="" type="checkbox"/> Planning	<input type="checkbox"/> Treasurer
<input type="checkbox"/> Building	<input checked="" type="checkbox"/> Police	_____
<input type="checkbox"/> Engineer	<input checked="" type="checkbox"/> Public Works, Parks	_____
<input checked="" type="checkbox"/> Fire Dept.	<input type="checkbox"/> P & Z Commission	_____

**RECOMMENDATION FROM APPLICABLE DEPARTMENT HEAD:**

Recommendation to approve a special event, the event being Wood River Harvest Fest to be held at the Wood River Sustainability Center and downtown Hailey (September 19<sup>th</sup>, 2015, from 4:00 p.m. to 9:00 p.m.), and authorization for the Mayor to sign the special event decision and special event agreement.

**ADMINISTRATIVE COMMENTS/APPROVAL:**

City Administrator \_\_\_\_\_ Dept. Head in Attendance at 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)



RECEIVED  
AUG 19 2015

**SPECIAL EVENT PERMIT APPLICATION CITY OF HAILEY**

EVENT NAME: Wood River Harvestfest

LOCATION FOR EVENT (Be specific ie.. Hop Porter Park, all of 1<sup>st</sup> Avenue between Walnut and Pine, 115 Main St. S.):

Public Property  Private Property

**I. EVENT SCHEDULE**

Special Events are limited to four days, including set-up and tear-down days. No more than eight events per calendar year can be conducted by a single party or organization, unless a modification is granted by the City Council. Please submit your modification requests in writing and attach to your application.

Date(s) of Event	Hours		Estimated # of Attendees
September 19th	Start Time: 4 p.m.	End Time: 9 p.m.	All Day: 150
	Start Time:	End Time:	All Day:
Date(s) of Set-up/Tear-down	Hours		Estimated # Staff
September 19th	Start Time: noon	End Time: 10 p.m.	5
	Start Time:	End Time:	

**II. FEES**

Special Event Permit Application Fee \$125  125 -

Per Day Park Rental Fee \$300  \_\_\_\_\_

Events that meet both of the following criteria may be exempted from Park Rental Fee by resolution of the City Council:

Non-profit event that is held annually within the City of Hailey for at least ten consecutive years and consistently draw large numbers of participants and spectators. Tax Exempt #: \_\_\_\_\_

Promoted locally and regionally within the state and the northwest.

Tax (on park rental fees only) 6%  \_\_\_\_\_

Security Services Deposit  \_\_\_\_\_

**TOTAL DUE** 125 -

**III. ORGANIZATION INFORMATION**

Sponsoring Organization: Idaho's Bounty (Wood River Harvestfest)

Applicant's Name: Heather Deckard Title: Event coordinator

Address: PO Box 871 City: Ketchum State: ID Zip: 83340

Telephone Home: 208-726-2777 Mobile: 208-720-4535 FAX: \_\_\_\_\_

Applicant Driver's License #: FA1109801 Email: HEATHER@SUNVALLEYEVENTS.COM

Federal Tax #: 01-0904613 State Tax #: \_\_\_\_\_

**IV. EVENT INFORMATION**

New Event: Yes \_\_\_\_\_ No X Annual Event: Yes X No \_\_\_\_\_ Years Operating 3

Event Category:  Commercial  Noncommercial

Estimate of Gross Ticket Sales & Revenues (commercial event only): \_\_\_\_\_

Description of Event: Wood River Valley Harvestfest presents a hands on learning experience of the Attendees tour local restaurants for samples of regionally produced food and wine.

Additional Details: Attendees return to the Sustainability Center for music and networking following

**V. INSURANCE REQUIREMENTS**

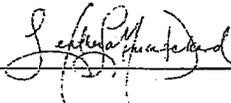
It is the responsibility of your Special Event organizers to maintain a COMPREHENSIVE GENERAL LIABILITY insurance policy with coverage of not less than \$1,000,000.00 combined single limit per occurrence. Each policy shall be written as a primary policy, not contributing with or in excess of any coverage which the City may carry. A certificate naming the City of Hailey, Blaine County, Idaho as additional insured shall be delivered to the City of Hailey with this application. The adequacy of all insurance required by these provisions shall be subject to approval by the City Clerk. Failure to maintain any insurance coverage required by this agreement shall be cause for immediate termination of the application.

Insurance Company: Biz Net Agent Name: Betty Urbany Phone: \_\_\_\_\_

**SPECIAL EVENT ACTIVITIES & CITY SERVICES REQUESTED**

Yes	No	Check all Planned Activities	Yes	No	Check all Planned Activities
<input type="checkbox"/>	<input checked="" type="checkbox"/>	<b>Street Closures &amp; Access / Parade</b> (if yes) • Street Closure for Special Event Application and detailed map listing areas of closure, parade route is required. An ITD permit is required for Main Street. • Your Event Coordinator is required to have the Notification Certification completed by all affected businesses, churches, schools and neighborhoods.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<b>Alcohol Served:</b> (Free of Charge) <b>Provider -</b> <b>Complimentary as part of the walk</b>
<input type="checkbox"/>	<input checked="" type="checkbox"/>		<input type="checkbox"/>	<input checked="" type="checkbox"/>	<b>Alcohol Sold:</b> Requires Alcohol Beverage Catering Permit (Hailey Code 5.13) <b>Provider -</b>
<input type="checkbox"/>	<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<b>Food/Beverages (Caterers) Please List:</b> Please see attached list of participating restaurants.
<input type="checkbox"/>	<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<b>Booths:</b> Profit / Non-Profit
<input type="checkbox"/>	<input checked="" type="checkbox"/>	<b>Barricades</b> If yes, please include a logistics map.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<b>Vendors (Items sold/ Solicitation) Please list:</b>
<input type="checkbox"/>	<input checked="" type="checkbox"/>	<b>Police/Traffic Control Services</b> (A security plan is necessary for Special Events anticipated to attract 250 or more participants while serving beer, wine or liquor or for street closures.)	<input type="checkbox"/>	<input type="checkbox"/>	<b>Canopies/Tents/Temporary Structures - City of Hailey Fire Department, Fire Code Enforcement may require a permit for tents, canopies, membrane, or temporary structures over 200 sq. ft. Sizes _____</b>
<input type="checkbox"/>	<input checked="" type="checkbox"/>	<b>Electricity / Generators:</b> Please check no if you are providing your own. Size: _____	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
<input type="checkbox"/>	<input checked="" type="checkbox"/>	<b>Medical Services (Circle)</b> EMT - Standby (or) Ambulance <input type="checkbox"/> <input type="checkbox"/> *Determination of EMS services is dependent on event size & type.	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<b>Signs or Banners</b>
<input type="checkbox"/>	<input checked="" type="checkbox"/>	<b>Overnight Camping</b> Please see City for designated areas.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<b>Water:</b> Drinking / Washing
<input type="checkbox"/>	<input checked="" type="checkbox"/>	<b>Open flame or flame producing devices</b>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<b>Stages:</b> (Number and Size(s))
<input type="checkbox"/>	<input checked="" type="checkbox"/>	<b>Lighting:</b> please attach plan if applicable.	<u>ADA</u>	<u>Regular</u>	<b>Portable Toilets / Wash Stations:</b> (Please provide one (1) permanent or portable toilet per 100 people)
<input type="checkbox"/>	<input checked="" type="checkbox"/>	<b>Gray Water Barrel / Grease Barrel</b> (circle /detail # and locations)	# 1	# 1	
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<b>Sanitation:</b> Trash bins, Dumpsters, Recycle (Please provide one (1) six yard dumpster per 500 people)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<b>Amplified Sound Permit</b>

Your Event Organizer is responsible for providing a complete list of event activities including a list of suppliers providing services. An event logistics map is required, detailing the location for all road closures, event set up, canopies, stages, vendors, booths, and any other major services or activities planned. I hereby certify that I have read and will abide by the laws, rules and regulations set forth by the City of Hailey, Blaine County, and the State of Idaho, and in signing this application, I hereby agree that I and the organization I represent, shall hold the City of Hailey and all of its agents or employees free and blameless from any claim, liability or damage which may arise from use of City facilities or equipment, whether or not the City of Hailey, its agents or employees are jointly negligent. I further agree to promptly reimburse the City of Hailey and all of its agents for any clean up loss or damage to City property resulting from this use, as well as permitting, staffing, equipment use/rental, property use/rental, clean up, inspections involving the use of public property, public employees or public equipment for the Special Event.

Event Organizer's Signature:  Date: 08/18/2015

Participating Restaurants

CK's Real Food  
103

daVinci's

Seasons Steakhouse

Mule Shoe Tavern

Dang's Thai Cuisine

KB's

Raspberry's Catering

Wood River

Sustainability Center

Jersey Girl

Yellow Belly Ice Cream

RECEIVED  
AUG 19 2015  
CITY OF HAILEY

## DECISION

Based on the Application for a Special Event Permit for Wood River Harvest Fest, the City of Hailey, pursuant to Chapter 12.14 of the Hailey Municipal Code, approves the Application and grants the Special Event Permit, subject to the following conditions:

### Standard Conditions

- a. The Applicant shall comply with the terms, plans, covenants and provisions of the Application, as approved or as modified by the City of Hailey.
- b. The Applicant shall comply with all applicable local, state and federal laws, regulations and ordinances before, during and after the Special Event(s).
- c. The Applicant shall execute an agreement, relating to the reimbursement of expenses, indemnification and other provisions immediately upon the approval of the application for the Special Events Permit.
- d. In the event the Applicant fails to comply with all the conditions set forth herein, the City may revoke the Special Events Permit, in whole or in part.
- e. A supporting application is on file and shall be complied with.

### Additional Conditions

- a. None.

DATED this 31<sup>st</sup> day of August 2015.

CITY OF HAILEY

By: \_\_\_\_\_  
Fritz Haemmerle, its Mayor

ATTEST:

\_\_\_\_\_  
Mary Cone, City Clerk

CITY OF HAILEY ■ 115 MAIN ST. S., SUITE H ■ HAILEY, IDAHO 83333 ■ 788-4221

## SPECIAL EVENT AGREEMENT

In consideration of the granting of a special event permit by the City of Hailey ("the City") for Wood River Harvest Fest to be held at the Wood River Sustainability Center and downtown Hailey (September 19th, 2015, from 4:00 p.m. to 9:00 p.m.), plus specified set up and teardown time, ("the Event"), and pursuant to Section 12.14 of the Hailey Municipal Code, the undersigned, as the applicant ("Applicant") of a Special Event Permit from the City for the Event, does hereby agree to reimburse the City for any costs incurred by the City in repairing damage or providing any services or materials resulting from the Event. The Applicant agrees that such costs may be deducted from a non-refundable security deposit or additional deposit as established by the City, and that if costs exceed any deposit made by the applicant, further reimbursement will be made to the City upon demand. The Applicant hereby agrees to indemnify, defend and hold harmless the City and its officers and employees, in their official and individual capacities, from any and all claims, demands, obligations, liabilities, lawsuits, judgments, attorneys' fees, costs, expenses and damages of any nature caused by or arising out of, or connected with the Event. In the event either party hereto is required to retain counsel to enforce a provision of this Agreement, or to recover damages resulting from a breach hereof, the prevailing party shall be entitled to recover from the other party all reasonable attorney's fees incurred herein or on appeal, or in bankruptcy proceedings. The Applicant agrees to comply with all the laws and ordinances of the City of Hailey, Idaho applicable to the subject matter thereof, and to conduct the Event in accordance with the terms and provisions of the application for a Special Event Permit, as approved or as modified by the City, and all conditions of the Special Event Permit. The Applicant agrees that the Special Event Permit is nontransferable and shall be conducted only for the dates and locations as approved by the City.

IN WITNESS WHEREOF, Applicant and the City have executed this Agreement on this 31<sup>st</sup> day of August 2015.

APPLICANT:

By: \_\_\_\_\_

\_\_\_\_\_  
(please sign and print name and title, if applicable)

CITY OF HAILEY:

By: \_\_\_\_\_  
Fritz Haemmerle, its Mayor

ATTEST:

\_\_\_\_\_  
Mary Cone, its City Clerk

CITY OF HAILEY ■ 115 MAIN ST. S., SUITE H ■ HAILEY, IDAHO 83333 ■ 788-4221

**Return to Agenda**

**AGENDA ITEM SUMMARY**

**DATE:** 08/31/15 **DEPARTMENT:** Finance & Records **DEPT. HEAD SIGNATURE:**

**SUBJECT:**

Alcohol Beverage License Renewals

**AUTHORITY:**  ID Code \_\_\_\_\_  IAR \_\_\_\_\_  City Ordinance/Code 5.04, 5.08, 5.12  
(IF APPLICABLE)

**BACKGROUND/SUMMARY OF ALTERNATIVES CONSIDERED:**

Annual renewal of alcohol beverage licenses, of which the State & County licenses expire each year on July 31<sup>st</sup> and the City license expires on Aug 31<sup>st</sup>.

**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)

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

**RECOMMENDATION FROM APPLICABLE DEPARTMENT HEAD:**

Approve the following alcohol beverage licenses, which have been approved by HPD and authorize Mayor and City Clerk to sign Licenses:

- Stinker Store
- A Taste of Thai
- Zou 75
- Hailey Hotel Bar & Grill
- The Town Pump
- Seasons Steakhouse

Approve the following alcohol beverage license, pending hard copies of County:  
Lago Azul Mexican Restaurant

**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 # \_\_\_\_\_

RECEIVED

AUG 21 2015



# ALCOHOL BEVERAGE LICENSE

### APPLICATION FOR:

Liquor	\$562.50	<input type="checkbox"/>
Wine by the Drink	\$200.00	<input type="checkbox"/>
Beer by the Drink	\$200.00	<input type="checkbox"/>
Grocery Sale of Wine	\$200.00	<input checked="" type="checkbox"/>
Grocery Sale of Beer	\$ 50.00	<input checked="" type="checkbox"/>

Total Amount Due:

_____
_____
_____
200 -
50 -
_____
250 -

### APPLICATION IS:

New License  
 Renewal

Applicant Name: Charley Jones  
 Business Name: Stinker Store LLC INC.  
 Business Address: 1011 Main St. N  
 Mailing Address: Box 7627 Boise ID 83707  
 Business Phone: 208-788-1335  
 Property Owner (if different from applicant): \_\_\_\_\_

I hereby certify that the above statements are true, complete and correct to the best of my knowledge. I further certify that I have applied for and received the Idaho State Alcohol License (copy attached) and the Blaine County Alcohol License (copy attached)

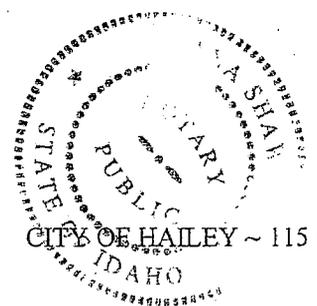
*Charley Jones*  
 \_\_\_\_\_  
 Applicant Signature

8.18.15  
 \_\_\_\_\_  
 Date

Subscribed and sworn to before me this  
 18 day of Aug, 2015

*Diana Shaw*  
 \_\_\_\_\_  
 City Clerk or Designee  
*ada County*  
*7/14/20*

OFFICIAL USE ONLY	
State License No.	4908
County License No.	66
City License No.	16
Date Approved by Council	8/3/15
Chief of Police Approval	<i>[Signature]</i>



CITY OF HAILEY ~ 115 MAIN STREET SOUTH, SUITE H ~ HAILEY, IDAHO 83333 ~ 208-788-4221



# ALCOHOL BEVERAGE LICENSE

RECEIVED  
AUG 24 2015

### APPLICATION FOR:

Liquor	\$562.50	<input type="checkbox"/>
Wine by the Drink	\$200.00	<input checked="" type="checkbox"/>
Beer by the Drink	\$200.00	<input checked="" type="checkbox"/>
Grocery Sale of Wine	\$200.00	<input type="checkbox"/>
Grocery Sale of Beer	\$ 50.00	<input type="checkbox"/>

200-  
200-  
  
400-

### APPLICATION IS:

New License  
 Renewal

Total Amount Due:

Applicant Name: Jongrak Sangsuriyakul  
 Business Name: A Taste of Thai  
 Business Address: 106 Main St. N  
 Mailing Address: 106 1/2 N. Main St. Hailey ID 83333  
 Business Phone: 578-2488  
 Property Owner (if different from applicant): THOMAS CONRAD, JAMMIE CONRAD

I hereby certify that the above statements are true, complete and correct to the best of my knowledge. I further certify that I have applied for and received the Idaho State Alcohol License (copy attached) and the Blaine County Alcohol License (copy attached)

Jongrak Sangsuriyakul  
 Applicant Signature

07/23/2015  
 Date

Subscribed and sworn to before me this

23 day of July, 20 15

Cecilia Gonzalez  
 City Clerk or Designee



OFFICIAL USE ONLY	
State License No.	<u>1373</u>
County License No.	<u>53</u>
City License No.	<u>2</u>
Date Approved by Council	<u>8/31/15</u>
Chief of Police Approval	<u>[Signature]</u>



# ALCOHOL BEVERAGE LICENSE

### APPLICATION FOR:

Liquor	\$562.50	<input checked="" type="checkbox"/>	<u>562.50</u>
Wine by the Drink	\$200.00	<input checked="" type="checkbox"/>	<u>200-</u>
Beer by the Drink	\$200.00	<input checked="" type="checkbox"/>	<u>200-</u>
Grocery Sale of Wine	\$200.00	<input type="checkbox"/>	_____
Grocery Sale of Beer	\$ 50.00	<input type="checkbox"/>	_____

### APPLICATION IS:

- New License  
 Renewal

Total Amount Due: 962.50

Applicant Name: 75 Inc.  
 Business Name: 75, INC  
 Business Address: 416 Main St. N  
 Mailing Address: Box 1165 Hailey ID 83333  
 Business Phone: 788-3310  
 Property Owner (if different from applicant): R+B Ventures LLC

I hereby certify that the above statements are true, complete and correct to the best of my knowledge. I further certify that I have applied for and received the Idaho State Alcohol License (copy attached) and the Blaine County Alcohol License (copy attached)

[Handwritten Signature]

Applicant Signature

8.17.15

Date

Subscribed and sworn to before me this

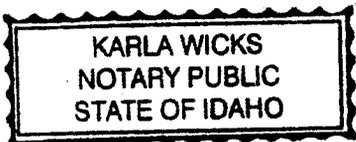
17<sup>th</sup> day of August, 20 15.

Karla Wicks  
 City Clerk or Designee

*my commission expires  
 10.27.2020*

*Residing at Blaine County ID*

OFFICIAL USE ONLY	
State License No.	<u>3815</u>
County License No.	<u>83</u>
City License No.	<u>450</u>
Date Approved by Council	<u>8/21/15</u>
Chief of Police Approval	<u>[Signature]</u>







# ALCOHOL BEVERAGE LICENSE

### APPLICATION FOR:

Liquor	\$562.50	<input type="checkbox"/>	_____
Wine by the Drink	\$200.00	<input checked="" type="checkbox"/>	<u>200-</u>
Beer by the Drink	\$200.00	<input checked="" type="checkbox"/>	<u>200-</u>
Grocery Sale of Wine	\$200.00	<input type="checkbox"/>	_____
Grocery Sale of Beer	\$ 50.00	<input type="checkbox"/>	_____

Total Amount Due: 400-

### APPLICATION IS:

New License  
 Renewal

Applicant Name: Michael Keefe

Business Name: The Town Pump

Business Address: 122 S. Main St.

Mailing Address: 122 S. Main St. Hailey ID 83333

Business Phone: (208) 928-7867

Property Owner (if different from applicant): Rebecca Mitchell

I hereby certify that the above statements are true, complete and correct to the best of my knowledge. I further certify that I have applied for and received the Idaho State Alcohol License (copy attached) and the Blaine County Alcohol License (copy attached)

[Signature]  
Applicant Signature

8/13/15  
Date

Subscribed and sworn to before me this  
21 day of August, 2015

[Signature]  
City Clerk or Designee

OFFICIAL USE ONLY	
State License No.	<u>14284</u>
County License No.	<u>28</u>
City License No.	<u>1541</u>
Date Approved by Council	<u>8/31/15</u>
Chief of Police Approval	<u>[Signature]</u>



# ALCOHOL BEVERAGE LICENSE

### APPLICATION FOR:

Liquor	\$562.50	<input checked="" type="checkbox"/>	<u>562.50</u>
Wine by the Drink	\$200.00	<input checked="" type="checkbox"/>	<u>200</u>
Beer by the Drink	\$200.00	<input checked="" type="checkbox"/>	<u>200</u>
Grocery Sale of Wine	\$200.00	<input type="checkbox"/>	_____
Grocery Sale of Beer	\$ 50.00	<input type="checkbox"/>	_____

### APPLICATION IS:

- New License
- Renewal

**Total Amount Due:** 962.50

Applicant Name: Marc Avery & Freda Wilson  
 Business Name: Seasons Steakhouse  
 Business Address: 103 S. Main St.  
 Mailing Address: Box 3351 Hailey ID 83333  
 Business Phone: 208-720-0454  
 Property Owner (if different from applicant): \_\_\_\_\_

I hereby certify that the above statements are true, complete and correct to the best of my knowledge. I further certify that I have applied for and received the Idaho State Alcohol License (copy attached) and the Blaine County Alcohol License (copy attached)

\_\_\_\_\_  
Applicant Signature

\_\_\_\_\_  
Date

Subscribed and sworn to before me this  
24 day of Aug, 2015.

[Signature]  
 \_\_\_\_\_  
 City Clerk or Designee

<i>OFFICIAL USE ONLY</i>	
State License No.	<u>3884</u>
County License No.	<u>64</u>
City License No.	<u>1538</u>
Date Approved by Council	<u>8/31/15</u>
Chief of Police Approval	<u>[Signature]</u>



# ALCOHOL BEVERAGE LICENSE

### APPLICATION FOR:

Liquor	\$562.50	<input type="checkbox"/>
Wine by the Drink	\$200.00	<input checked="" type="checkbox"/>
Beer by the Drink	\$200.00	<input checked="" type="checkbox"/>
Grocery Sale of Wine	\$200.00	<input type="checkbox"/>
Grocery Sale of Beer	\$ 50.00	<input type="checkbox"/>

\_\_\_\_\_

200-

200-

\_\_\_\_\_

\_\_\_\_\_

400-

**Total Amount Due:**

### APPLICATION IS:

New License

Renewal

Applicant Name: Christopher Castillo  
 Business Name: Lago Azul Mexican Restaurant  
 Business Address: 14 Croy St. W Suite A  
 Mailing Address: 14 Croy St. W Suite A Hailey ID 83333  
 Business Phone: 578-1700  
 Property Owner (if different from applicant): \_\_\_\_\_

I hereby certify that the above statements are true, complete and correct to the best of my knowledge. I further certify that I have applied for and received the Idaho State Alcohol License (copy attached) and the Blaine County Alcohol License (copy attached)

Christ Castillo  
 Applicant Signature

8/13/2015  
 Date

Subscribed and sworn to before me this  
17 day of August, 2015

[Signature]  
 City Clerk or Designee

OFFICIAL USE ONLY	
State License No.	<u>13492</u>
County License No.	_____
City License No.	<u>224</u>
Date Approved by Council	<u>8/31/15</u>
Chief of Police Approval	<u>[Signature]</u>

**Return to Agenda**

**AGENDA ITEM SUMMARY**

**DATE:** 08/31/15 **DEPARTMENT:** Clerk's Office **DEPT. HEAD SIGNATURE** M. Cone

---

**SUBJECT**

Approval of Minutes from the meeting of the Hailey City Council on August 17, 2015 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 AUGUST 17, 2015  
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.

5:33:40 PM call to order

5:34:01 PM **Burke moves to amend agenda with late added item SR 334, seconded by Keirn, motion passed unanimously.**

Open Session for Public Comments:

No public comments.

**CONSENT AGENDA:**

- CA 312 Motion to approve Contractor Northwest Inc.'s pay request #2 for work done on the Biosolids Project during the month of July in the amount of \$23,271.09.....
- CA 313 Motion to approve Resolution 2015-67, ratifying the Council President's signature and authorizing an Agreement with Asphalt Systems Inc. for the purchase of fog seal material for Woodside Blvd. in the amount of \$18,040.00 .....
- CA 314 Motion to approve Resolution 2015-68, ratifying the Mayor's signature and authorizing an Agreement with Idaho Asphalt Supply, Inc. to supply oil for the Woodside Blvd. chip seal project in the amount of \$30,360.00 .....
- CA 315 Motion to approve Resolution 2015-69, ratifying the Mayor's signature and authorizing an Agreement with Pavement Markings Northwest, Inc. for roadway markings and striping throughout the City of Hailey, including Woodside Blvd. in the amount of \$24,260.58 .....
- CA 316 Motion to approve alcohol license renewals for Hailey businesses.....
- CA 317 Motion to approve Letter of Engagement from Dennis R. Brown, CPA, for FY15 audit and allow Mayor to sign ...
- CA 318 ~~Motion to approve selection of Health Insurance Agent of Record for City of Hailey .....~~
- CA 319 ~~Motion to approve minutes of August 3, 2015 and to suspend reading of them.....~~
- CA 320 Motion to approve claims for expenses incurred during the month of July 2015, and claims for expenses due by contract in August, 2015 .....
- CA 321 Motion to approve Treasurer's reports for July 2015 .....

5:34:58 PM Dawson pulls item CA 318  
Cooley pulls CA 319 for clarification

5:35:17 PM **Burke moved to approve all consent agenda items minus CA 318 & CA 319, seconded by Keirn, motion passed unanimously.]**

5:35:39 PM CA 319, Cooley references page 68 of the minutes at 5:54 pm comments by Walt Denekas regarding expanding the airport and that Hailey is open to the idea. Cooley would like the record to reflect that he stated to Denekas that he did not necessarily agree with his statement.

HAILEY CITY COUNCIL MINUTES  
August 17, 2015

**5:36:22 PM Burke moves to approve minutes as amended, seconded by Cooley, motion passed unanimously.**

5:36:47 PM CA 318, Dawson clarifies this item. It is council's decision tonight to select the Agent for the City. Staff interviewed 3 candidates and their preferred agent is listed in the packet. Dawson wants the council to know that it is merely a guide for them in selecting an agent.

5:37:42 PM Mayor Haemmerle comments that Candace Ireland has helped us in a consulting fashion and she is local.

5:38:12 PM Burke would like to choose a local agent.

Keirn agrees with Burke.

5:38:53 PM Cooley thinks the other agent should be considered due to the number of municipalities they represent. Brown is in agreement with Cooley.

5:40:29 PM Mayor comments again about hiring local.

5:41:34 PM Brown asks about the experience with Candace Ireland and the City of Hailey. Dawson answers. Brown is okay starting with the local agent and change if we feel it is necessary.

5:42:51 PM Cooley asks a question about the Health Reimbursement Arrangement (HRA) Third Party Administrator (TPA). Dawson answers. Cooley comments that National Benefits is very good to work with, he has personal experience with them.

Brown asks a question about the HRA TPA.

5:45:46 PM Burke asks a question of Dawson. Dawson answers.

**5:47:00 PM Keirn moves to choose Ireland Associates seconded by Burke, motion passed with roll call vote and Cooley voting against. Burke, yes. Keirn, yes. Brown, yes.**

#### **MAYOR'S REMARKS:**

5:48:10 PM Council received handout from Mayor at the beginning of the meeting tonight. The article is from Idaho Statesman on August 15, 2015 titled "DOE fuel rod 'deadline' for Idaho ignores nuclear pact." Mayor Haemmerle is concerned that DOE is trying to force the state to accept fuel rods without processes nuclear waste already here and agreed to remove in the 1995 Settlement Agreement.

#### **PROCLAMATIONS AND PRESENTATIONS:**

*PP 322 Senior Project overview by Wood River High School student Austin Shetler*

HAILEY CITY COUNCIL MINUTES  
August 17, 2015

5:50:43 PM "Game Night" presentation by High School student Austin Shetler

5:51:39 PM Shetler displayed a presentation on a proposed senior project. Shetler is proposing to create and display signs in city right of ways in pre determined spots to help the community know when there are home football games. Sign locations include McKercher and Main, Main and Elm, and a spot close to Woodside Blvd. Shetler proposed that he could do these signs this year and that Chris Koch's students would be able to continue this next year and following years to continue this project.

5:56:12 PM Mayor Haemmerle is excited about this project and applauds Shetler's effort.

### **PUBLIC HEARINGS:**

*PH 323 Water System Master Plan overview and presentation by SPF Engineering and approval of Resolution 2015-70, to formally adopt the plan*

5:59:17 PM Kathy Cooper SPF Engineer presented to council the Water Master Plan. The updated Master Plan is recommend by Department of Environmental Quality (DEQ) to be done every 5 years. This document looks at big picture items over 5 to 20 years. The last Hailey Master Plan was adopted in 2002. In next 5 years, the City has determined that existing water sources can potentially create more capacity at 3 sites. And possibly add more well sites. Water Rights are addressed in the Master Plan, but it does not have details as it is still being determined with conjunctive management. Cooper discussed that per person water demands on the system have dropped usage over 50% (as a result from the 2002 Master Plan), 680 gallons/per day/per person in 1990 to 315 gallons in 2013. Next, projected water demands, Hailey has maximum day demands that are close to the supply maximum, which is a bit concerning. Cooper then refers to page 68 of the Water Master Plan document dated May 2015, it is not in the council packet as it is too large. Council was given a copy of this Master Plan a week or so ago to review it. 6:06:49 PM Cooley asks a question about chlorination. Cooper answers. 6:07:38 PM Keirn asks question about River Street and not having chlorination, which impacts volumes if you practice turning it on and off as a result of chlorination levels. Cooley asks a question. Cooper answers. 6:09:00 PM Contact Basins are present but you are not required to have them. Cooper refers to Table 9.2 an example of a Planning Budget. The last table 9-3 is Water Right Recommendations. 6:10:31 PM Roxanne Brown also with SPF Engineering speaks to the water right recommendations. Hailey's existing water rights will last until year 2023. We don't need more water rights, we just need wells installed in order to take advantage of those rights. Brown touched on the current water call situation.

6:12:47 PM Brown asks the status of the Indian Creek Springs exploratory drilling. Cooper answers. It looks like there is a fracture and more capability to capture more water there. Haemmerle adds a few comments, increasing capture of water and building the barrier wall (cut-off wall) will help utilize more of our existing water rights.

6:16:26 PM Haemmerle asked a question on a new well. Cooper answers a new well at River Street would cost \$732,000 Improvement number 10 and 12 on page 15 and page 17 of Appendix D.

6:17:10 PM Haemmerle comments on capital needs and makes suggestions on creating the revenue.

Public comments:

6:18:56 PM Tony Evans with Idaho Mountain Express asks a question regarding a diversion in lieu of digging a well? Roxanne Brown answers the question. Kathy Cooper adds a comment.

6:20:32 PM **Burke moves to approve Resolution 2015-70 adopting the Water System Master Plan as presented by SPF, seconded by Cooley, motion passed with roll call vote. Brown, yes. Keirn, yes. Cooley, yes. Burke, yes.**

*PH 324 Presentation by TischlerBise of Development Impact Fees Study and recommendations*

6:21:14 PM Dwayne Guthrie presented. It is time to update your Development Impact Fee (DIF) plan, it should be done every 5 years. Guthrie will look at additions in Residential Construction, and whether they should pay Development Impact Fees and will get back to council with their recommendation.

Guthrie presented a list of projects over the next 10 years. Impact fees can only be used for certain Capital costs – not all capital costs. Guthrie suggests to stop collecting Police/Fire fees because the costs far exceed revenues coming in and the money risks being returned to payers. Guthrie then discussed proposed fees and methods. Guthrie suggests that the fees collected to date approximately \$46,000 be used to design a new facility and then go to bond for the construction of the facility. Guthrie discussed current DIF and suggests combining for ease of administration commercial fees. Draft fees proposed, 4 general categories are suggested. Next Guthrie discusses the details of the proposed fees to Parks and then discussed the projected revenue. Fire discussion suggests buying a new/refurbished fire engine. Planned street improvements discussed next by Guthrie. Then Guthrie discussed travel demand.6:36:08 PM This travel demand helps with impact fees for Streets. Demographics, development projections and Growth rates by state is presented next by Guthrie. Guthrie then discussed how they came up with the projections – persons by square feet of living space. Vehicle trip generation rates figured by looking at the square feet of living space. 8.02 trips per house.

6:44:14 PM Cooley asks a question on the Comprehensive Plan and this proposal. Guthrie answers and Horowitz added.

6:45:45 PM Horowitz asks if the Balmoral Park project should be added to this list? Discussion and comments ensued, is it a “city-wide” park?

Public comments:

6:48:24 PM Tony Evans with Idaho Mountain Express asks a question about job projections and changing people into housing units. Guthrie answers.

6:49:58 PM Haemmerle thanked Guthrie for his presentation.

PH 325 Public Hearing on FY 2016 Budget.....

1. Public Hearing and City Council Discussion
2. Public Hearing on Water and Wastewater fees for FY 2016
3. Consideration of Annual Appropriation Ordinance No. 1184
4. Authorization to approve and sign L-2 Form, certifying property tax levy to Blaine County Board of County Commissioners

6:50:16 PM Opened by Dawson, last meeting council adopted a not to exceed budget. Mountain Rides is presenting public comments on page 204 of the packet; that they will need to begin charging a fee for the Hailey commuter route. Dawson discussed next steps on what is expected from council tonight.

No Public comments.

6:52:27 PM Brown is good with the budget. Keirn concurs with Brown.

6:52:43 PM **Brown moves to approve Ordinance No. 1184 Annual Appropriation Ordinance, seconded by Keirn, motion passed with roll call vote. Brown, yes. Keirn, yes. Cooley, yes. Burke, yes.**

6:53:18 PM **Mayor Haemmerle conducts the 1<sup>st</sup> Reading of Ordinance No. 1184, by title only.**

Dawson asks that the L2 form be discussed in the 8/31/15 meeting.

Next Dawson asked council to discuss water and ww rates and connection fees. 6:55:26 PM Mariel Miller (Mariel's last name has changed from Platt to Miller in the last month) discusses the proposed rates as shown in the packet. Miller presents the proposed rates and a chart compares current rates and shows the difference between the two rates. Miller then discusses connection fees, they have been review and revised. The wastewater connection fee has dropped and the Wastewater rate has remained flat in this proposal.

7:01:01 PM Haemmerle comments that the majority of this work comes from consulting work fees. These fees could have been more if we had not consolidated entities to share these costs. Haemmerle would like to see some numbers on the gallon rates. Miller will do this for him.

7:03:25 PM Cooley asked a question about the card lock fees structure. Miller answered.

public comments:

7:05:03 PM Peter Lobb Hailey resident comments, trees will die if not watered. The question is about the trees not the yard. As, trees are important to our city.

*PH 326 Consideration of proposed Ordinance \_\_\_\_\_, Zoning Code amendments to Ordinance 532, Chapter 17.05 (soon to be Title 17) to allow urban agriculture to an Accessory Use to Schools*

7:06:31 PM Horowitz presented this item and gave a history on this item - it provides that all schools have same ability to have urban agriculture.

No public comments.

7:07:39 PM **Brown moves to approve Ordinance No. 1185 allowing urban agriculture in all schools, authorize 1st reading by title only, seconded by Keirn. Motion passed unanimously.**

7:08:11 PM **Haemmerle conducts 1<sup>st</sup> Reading of Ordinance No. 1185, by title only.**

*PH 327 Consideration of proposed Ordinance \_\_\_\_\_, Zoning Code amendments to Ordinance 532, Chapter 17.06 (soon to be Title 17) to clarify when Design Review is required*

7:08:40 PM Horowitz explained this item, this proposal is the agreed upon process. New Construction will always go to Design Review process in front of Planning and Zoning Commission. Some projects will involve a joint decision between staff and the Chair of the Planning and Zoning commission. 7:12:09 PM Haemmerle asks a clarifying question.

No public comments.

7:12:38 PM Pat Bowton a Hailey resident asks a question regarding a re-roof having to avoid a permit. Bowton talks about a shake roof. Horowitz addresses this comment. That is a different part of the code.

7:14:29 PM Brown appreciates this work.

7:14:42 PM **Keirn moves to approve Ordinance No. 1186 clarifying when Design Review is required, motion seconded by Burke, motion passed unanimously.**

7:15:13 PM **Haemmerle conducts 1<sup>st</sup> Reading of Ordinance No. 1186, by title only.**

*PH 328 Consideration of city initiated amendments to water and wastewater Standard Drawings in Title 18, Mobility Design*

7:15:56 PM Miller gave a history of this proposal. 3 standard drawings have been amended and 3 are new drawings. Drawing B.3 – updated the brands and model numbers for equipment used in connections. The 3<sup>rd</sup> drawing added low hazard only to the double check valves. B.9, B.10 and B.11 are all new drawings regarding backflow prevention devices.

HAILEY CITY COUNCIL MINUTES  
August 17, 2015

7:20:04 PM Cooley asks a question about the double check verbiage, it should be consistent language between B.9. B.10 and B.11 drawings for consistency. Miller will incorporate these comments.

No public comments.

7:21:34 PM Cooley moves to approve Ordinance No. 1187, authorize the 1<sup>st</sup> reading and incorporating amendments discussed tonight, seconded by Brown, motion passed with roll call vote. Burke, yes. Cooley, yes. Keirn, yes. Brown, yes.

7:22:29 PM Mayor Haemmerle conducts 1<sup>st</sup> reading of Ordinance No. 1187, by title only.

*PH 329 Resolution 2015-71, to create Private Water and Wastewater System Permit Fees*

7:23:15 PM Miller presented this item. Our ordinance allows for private systems but we currently do not have fees set for this situation. There are several properties in Little Indio that would fall into this scenario. Mayor and council received public comments tonight from Ken and Cindy Ward regarding this topic. In Miller's research she was not able to find any fees set by Resolution so we need to do so and create an application and coordinated process with the South Central Health District, our approval would be contingent on the applicant meeting their standards. 7:26:42 PM Miller suggests an addition to section 13.04.060 to require an inspection by a certified party every 3 years on septic systems.

7:27:21 PM Brown asked a question. Miller answered. Brown wasn't sure what the public comments were from reading them.

7:30:06 PM Council and Mayor discuss the private property between the city property and Little Indio. Burke wants to find a solution. Cooley has presented an idea.

7:32:52 PM Williamson suggests having a discussion in Executive Session in the next meeting.

7:33:30 PM Tony Evans with Idaho Mountain Express comments, he wants to understand more about this topic. Haemmerle suggested that Evans contact staff regarding this topic.

7:34:50 PM Burke announces and ex parte discussion with the Wards – Ken and Cindy.

7:35:07 PM Cooley moves to continue this discussion to a date uncertain, seconded by Keirn, motion approved. (Note: Resolution number 2015-71 was not used with this item, so it is assigned to the last item on this agenda – regarding water delivery calls.)

#### NEW BUSINESS:

*NB 330 Consideration of text amendments to Title 13 to address wastewater service connections to the City's mainline and various changes to the water section of Title 13*

7:35:36 PM Miller gives a background on this item, needs to clarify that the mainline is private property owner's responsibility to the connection point. Miller then explained the next item, regarding plan review and main lines. We want to keep the process separate that the state inspects the DEQ requirements and the city reviews our standards. Miller wants to include clarification that the city is not able to regulate watering from private wells in city property. Future development stub outs is the next topic.

This will be in front of council as proposed ordinance in a future meeting.

**OLD BUSINESS:**

*OB 331 3rd Reading Ordinance 1181 amending Mayor and Council Salaries*

7:41:55 PM **Brown moves to approve 3<sup>rd</sup> reading of Ordinance No. 1181 amending Mayor and Council Salaries, authorize Mayor to sign, seconded by Burke, read by title only. No public comments. Motion passed with roll call vote. Brown, yes. Keirn, yes. Cooley, yes. Burke, yes.**

7:43:00 PM **Mayor Haemmerle conducts 3<sup>rd</sup> Reading of Ordinance No. 1181, by title only.**

**STAFF REPORTS:**

7:43:20 PM Craig Aberbach, Hailey's fire engine and crew of 3 are at the Soda Fire in Idaho. We are considering extending their deployment as resources are needed for other fires. Next September rating for ISO inspection, preparing for this inspection. Wood River helped some presentations. Bingo night at the Senior Center was successful. Haemmerle asks if volunteers can go to fires if needed. Aberbach confirms yes.

7:45:43 PM Miller chip sealing is done. Fog seal is next on August 24<sup>th</sup>. Then center lane striping last week of August.

7:46:39 PM Dawson pointed out that the September 21<sup>st</sup> agenda has an item for inviting public regarding LOT.

**EXECUTIVE SESSION:** Real Property Acquisition (IC 67-2345(1)(c)), Pending & Imminently Likely Litigation (IC 67-2345(1)(f)), and/or Personnel (IC 67-2345(1)(a/b))

7:47:09 PM **Burke moves to go into Executive Session to discuss Pending & Imminently Likely Litigation (IC 67-2345(1)(f)), seconded by Cooley, motion passed with roll call vote Burke, yes. Cooley, yes. Keirn, yes. Brown, yes.**

8:00:44 PM Mayor and council returned from Executive Session.

**NEW BUSINESS continued:**

*NB 333 Motion to approve Resolution 2015-\_\_\_\_, allowing Givens Pursley to engage Brockway Engineering for professional services in the water delivery calls and authorizing the Mayor to sign*

HAILEY CITY COUNCIL MINUTES  
August 17, 2015

**8:00:59 PM Keirn moves to approve Resolution 2015-71 authorizing agreement with Brockway Engineering for representation with the water delivery calls, Cooley seconds. Motion passed with roll call vote. Burke, yes. Cooley, yes. Keirn, yes. Brown, yes.**

**With no further business, Brown moves to adjourn, seconded by Burke, motion passed unanimously.**

**Return to Agenda**

**AGENDA ITEM SUMMARY**

**DATE 08/31/2015 DEPARTMENT:** Finance & Records **DEPT. HEAD SIGNATURE:** MHC

**SUBJECT**

Council Approval of Claims costs incurred during the month of July 2015 that are set to be paid by contract for August 2015.

**AUTHORITY:**  ID Code 50-1017  IAR \_\_\_\_\_  City Ordinance/Code \_\_\_\_\_

**BACKGROUND:**

Claims are processed for approval three times per month under the following procedure:

1. Invoices received, approved and coded to budget by Department Head.
2. Invoice entry into data base by finance department.
3. Open invoice report and check register report printed for council review at city council meeting.
4. Following council approval, mayor and clerk sign checks and check register report.
5. Signed check register report is entered into Minutes book.

**FISCAL IMPACT / PROJECT FINANCIAL ANALYSIS:**

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

Payments are for expenses incurred during the previous month, per an accrual accounting system.

**ACKNOWLEDGEMENT BY OTHER AFFECTED CITY DEPARTMENTS:**

\_\_\_\_ City Attorney      \_\_\_\_ Clerk / Finance Director      \_\_\_\_ Engineer      \_\_\_\_ Mayor  
\_\_\_\_ P & Z Commission      \_\_\_\_ Parks & Lands Board      \_\_\_\_ Public Works      \_\_\_\_ Other

**RECOMMENDATION FROM APPLICABLE DEPARTMENT HEAD:**

Review report's, ask questions about expenses and procedures, approve claims for payment.

**FOLLOW UP NOTES:**

Invoice Number	Sequence Number	Description	Type	Invoice Date	Due Date	Invoice Amount	Net Invoice Check Amount	GL Account Number	Job Number	GL Period
<b>4409 A.W. REHN &amp; ASSOCIATES</b>										
JULY 2	1	FSA Admin Fee	Invoice	08/05/2015	08/31/2015	42.00	42.00	100-15-41215		815
JULY 2	2	FSA Admin Fee	Invoice	08/05/2015	08/31/2015	42.00	42.00	200-15-41215		815
JULY 2	3	FSA Admin Fee	Invoice	08/05/2015	08/31/2015	42.00	42.00	210-15-41215		815
Total 4409 A.W. REHN & ASSOCIATES:						126.00	126.00			
<b>176 ALLINGTON, RICK</b>										
104	1	ATTORNEY FEES	Invoice	09/01/2015	09/01/2015	3,570.67	3,570.67	100-25-41313		915
405	1	ATTORNEY FEES	Invoice	<del>10/01/2015</del>	<del>10/01/2015</del>	<del>3,570.67</del>	<del>3,570.67</del>	<del>100-25-41313</del>		915
Total 176 ALLINGTON, RICK:						<del>7,141.34</del>	<del>7,141.34</del>			
<b>1533 AMERICAN PUMP CO.</b>										
026095	1	CHLORINE GAS SYSTEM	Invoice	08/03/2015	08/31/2015	9,217.39	9,217.39	220-65-41401		815
026095	2	CHLORINE SCALE	Invoice	08/03/2015	08/31/2015	1,847.00	1,847.00	220-65-41401		815
Total 1533 AMERICAN PUMP CO.:						11,064.39	11,064.39			
<b>2918 AMERIPRIDE LINEN AND APPAREL S</b>										
240044	1	UNIFORMS WW	Invoice	08/13/2015	08/31/2015	145.93	145.93	210-70-41703		815
240044	1	UNIFORMS WW	Invoice	08/20/2015	08/31/2015	110.97	110.97	210-70-41703		815
Total 2918 AMERIPRIDE LINEN AND APPAREL S:						256.90	256.90			
<b>2225 ANIMAL SHELTER OF WR VALLEY</b>										
1229	1	quarterly payment	Invoice	06/30/2015	08/31/2015	4,000.00	4,000.00	100-10-41707		815
Total 2225 ANIMAL SHELTER OF WR VALLEY:						4,000.00	4,000.00			
<b>5876 ARCH COMMUNITY HOUSING TRUST</b>										
8/17/15	1	REFUND 3821 Woodside Blvd. Credit	Invoice	08/17/2015	08/31/2015	38.22	38.22	100-00-15110		815
Total 5876 ARCH COMMUNITY HOUSING TRUST:						38.22	38.22			
<b>44991 BLAINE COUNTY HOUSING AUTH.</b>										
36	1	MONTHLY CONTRACT FOR SERVICES	Invoice	10/19/2015	10/19/2015	625.00	625.00	100-10-41707		915
36	2		Invoice	10/19/2015	10/19/2015	.00	.00			915

3570.67 sept only MHC

Posting period: 09/15

Invoice Number	Sequence Number	Description	Type	Invoice Date	Due Date	Invoice Amount	Net Invoice Check Amount	GL Account Number	Job Number	GL Period
Total 44991 BLAINE COUNTY HOUSING AUTH:										
						625.00	625.00			
1521 BLAINE COUNTY SCHOOL DISTRICT										
8/19/15	1	WATER RIGHTS WORKSHOP - ROOM RENTAL	Invoice	08/19/2015	08/31/2015	75.00	75.00	200-60-41311	15.60.0001.1	815
Total 1521 BLAINE COUNTY SCHOOL DISTRICT:										
						75.00	75.00			
50379 BLISS ARCHITECTURE										
201514	1	201514-01 ARCHITECT INVESTIGATION FOX BUIL	Invoice	08/21/2015	08/31/2015	50.00	50.00	100-42-41313		815
201514	2	201514-01 ARCHITECT INVESTIGATION FOX BUIL	Invoice	08/21/2015	08/31/2015	50.00	50.00	200-42-41313		815
201514	3	201514-01 ARCHITECT INVESTIGATION FOX BUIL	Invoice	08/21/2015	08/31/2015	50.00	50.00	210-42-41313		815
Total 50379 BLISS ARCHITECTURE:										
						150.00	150.00			
50380 BOULDER MOUNTAIN HEATING										
11355	1	11355 - MAINTENANCE - REPLACE FILTERS, RES	Invoice	08/17/2015	08/31/2015	38.00	38.00	100-42-41413		815
11355	2	11355 - MAINTENANCE - REPLACE FILTERS, RES	Invoice	08/17/2015	08/31/2015	38.00	38.00	200-42-41413		815
11355	3	11355 - MAINTENANCE - REPLACE FILTERS, RES	Invoice	08/17/2015	08/31/2015	38.00	38.00	210-42-41413		815
Total 50380 BOULDER MOUNTAIN HEATING:										
						114.00	114.00			
1530 BROWNING, ANY										
7/31/15	1	Refund CCD charges	Invoice	07/31/2015	08/31/2015	3,980.98	3,980.98	100-00-15110		815
Total 1530 BROWNING, ANY:										
						3,980.98	3,980.98			
1526 CHAD SOMBKE, PH.D										
8/13/15	1	EVALUATION ON BRAD GELSKY	Invoice	08/13/2015	08/31/2015	400.00	400.00	100-25-41733		815
Total 1526 CHAD SOMBKE, PH.D:										
						400.00	400.00			
644 CITY OF HAILEY PETTY CASH										
558601	1	POLICE ID BRAD GELSKY	Invoice	08/13/2015	08/31/2015	5.00	5.00	100-25-41215		815
Total 644 CITY OF HAILEY PETTY CASH:										
						5.00	5.00			
1124 COMPUTYPE, INC.										
595536	1	Item Barcodes	Invoice	08/14/2015	08/31/2015	266.21	266.21	100-45-41215		815

Invoice Number	Sequence Number	Description	Type	Invoice Date	Due Date	Invoice Amount	Net Invoice Check Amount	GL Account Number	Job Number	GL Period
Total 1124 COMPUTYPE, INC.:										
<b>337 COPY &amp; PRINT LLC</b>										
028445	1	unpaid invoice from 12/14/07 b mead arch plans	Invoice	12/14/2007	08/31/2015	16.50	16.50	100-20-41215		815
049617	1	Credit Balance	Invoice	02/15/2013	08/31/2015	8.95-	8.95-	100-20-41211		815
65791	1	2 desk calculators	Invoice	08/19/2015	08/31/2015	199.98	199.98	100-25-41405		815
66424	1	library office supplies	Invoice	08/18/2015	08/31/2015	6.25	6.25	100-45-41215		815
67196	1	library office supplies	Invoice	08/12/2015	08/31/2015	75.98	75.98	100-45-41215		815
67296	1	folders for files	Invoice	08/18/2015	08/31/2015	34.35	34.35	100-25-41211		815
67360	1	library replace cash drawers	Invoice	08/21/2015	08/31/2015	223.98	223.98	100-45-41539		815
Total 337 COPY & PRINT LLC: 548.09 548.09										
<b>1535 COUPE, ROSEMARY</b>										
7/31/15	1	Refund credit 521 Northstar Dr.	Invoice	07/31/2015	08/31/2015	51.55	51.55	100-00-15110		815
Total 1535 COUPE, ROSEMARY: 51.55 51.55										
<b>2189 EMPIRE WEST, INC.</b>										
34266	1	FIRE HYDRANT REPLACEMENT PARTS	Invoice	08/03/2015	08/31/2015	999.43	999.43	200-60-41403		815
Total 2189 EMPIRE WEST, INC.: 999.43 999.43										
<b>348 FEDERAL EXPRESS</b>										
774046	1	SHIPPING WW	Invoice	07/14/2015	08/31/2015	40.58	40.58	210-70-41213		815
Total 348 FEDERAL EXPRESS : 40.58 40.58										
<b>5007 FIRST ALARM LLC</b>										
2665	1	MONTHLY ALARM MONITORING WW	Invoice	08/15/2015	08/31/2015	75.00	75.00	210-70-41325		815
Total 5007 FIRST ALARM LLC: 75.00 75.00										
<b>996 FREEDOM MAILING SERVICES</b>										
27253	1	delinquent letters	Invoice	08/10/2015	08/31/2015	53.00	53.00	100-15-41323		815
27253	2	delinquent letters	Invoice	08/10/2015	08/31/2015	53.00	53.00	200-15-41323		815
27253	3	delinquent letters	Invoice	08/10/2015	08/31/2015	53.01	53.01	210-15-41323		815

Invoice Number	Sequence Number	Description	Type	Invoice Date	Due Date	Invoice Amount	Net Invoice Check Amount	GL Account Number	Job Number	GL Period
Total 996 FREEDOM MAILING SERVICES:										
						159.01	159.01			
5909 FUGATE, JANET										
8/24/15	1	P&Z Stipend	Invoice	08/24/2015	08/31/2015	56.25	56.25	100-10-41313		815
8/24/15	2	P&Z Stipend	Invoice	08/24/2015	08/31/2015	28.12	28.12	200-10-41313		815
8/24/15	3	P&Z Stipend	Invoice	08/24/2015	08/31/2015	28.13	28.13	210-10-41313		815
Total 5909 FUGATE, JANET: 112.50 112.50										
101 GALENA ENGINEERING, INC.										
3830.2	1	Lisa Horowitz-Street/Annexation fee/Traffic	Invoice	07/23/2015	08/31/2015	825.00	825.00	100-20-41321		815
3830.2	1	3830.22 MISC SMALL PROJECTS	Invoice	08/01/2015	08/31/2015	37.50	37.50	100-40-41313		815
3830.2	2	3830.22 MISC SMALL PROJECTS	Invoice	08/01/2015	08/31/2015	345.00	345.00	200-60-41313		815
3830.2	3	3830.22 MISC SMALL PROJECTS	Invoice	08/01/2015	08/31/2015	287.50	287.50	200-60-41313		815
3830.2	4	3830.22 MISC SMALL PROJECTS	Invoice	08/01/2015	08/31/2015	920.00	920.00	200-60-41313		815
3830.2	5	3830.22 MISC SMALL PROJECTS	Invoice	08/01/2015	08/31/2015	920.00	920.00	210-70-41313		815
7154/J	1	7154 BIOSOLIDS CONSTRUCTION STAKING	Invoice	08/01/2015	08/31/2015	1,210.25	1,210.25	210-70-41549	13.42.0009.1	815
Total 101 GALENA ENGINEERING, INC. : 4,545.25 4,545.25										
369 GEM STATE WELDERS SUPPLY INC.										
158878	1	CYLINDER LEASE	Invoice	07/31/2015	08/31/2015	8.06	8.06	200-60-41791		815
E24391	1	CHLORINE GAS	Invoice	07/16/2015	08/31/2015	371.14	371.14	200-60-41791		815
E24397	1	CHLORINE GAS	Invoice	07/23/2015	08/31/2015	371.14	371.14	200-60-41791		815
Total 369 GEM STATE WELDERS SUPPLY INC. : 750.34 750.34										
6023 GIVENS PURSLEY LLP										
167881	1	167881 BIG WOOD DELIVERY CALL	Invoice	07/31/2015	08/31/2015	24,067.00	24,067.00	200-60-41313	15.60.0001.1	815
Total 6023 GIVENS PURSLEY LLP: 24,067.00 24,067.00										
1536 GREENFIELD, ALEXIS										
8/13/15	1	Refund remaining dep. 921 Silverstone Dr.	Invoice	08/13/2015	08/31/2015	67.07	67.07	200-00-20314		815
Total 1536 GREENFIELD, ALEXIS: 67.07 67.07										
2808 HD SUPPLY WATERWORKS LTD										
E20704	1	VALVE BOX RISERS	Invoice	08/19/2015	08/31/2015	347.13	347.13	200-60-41403		815

Invoice Number	Sequence Number	Description	Type	Invoice Date	Due Date	Invoice Amount	Net Invoice Check Amount	GL Account Number	Job Number	GL Period
Total 2808 HD SUPPLY WATERWORKS LTD:										
						347.13	347.13			
5410 HDR ENGINEERING INC										
8/7/15	1	00229945-B/00229956B BIOSOLIDS IMPROVEMEN	Invoice	08/07/2015	08/31/2015	27,840.80	27,840.80	210-70-41549	13.42.0009.1	815
Total 5410 HDR ENGINEERING INC:										
						27,840.80	27,840.80			
3124 IDAHO BUREAU OF W & WW PROF.										
8/24/15	1	APPLICATION FEE - LANGE	Invoice	08/24/2015	08/31/2015	25.00	25.00	200-60-41723		815
8/24/15	2	ORIGINAL LICENSE FEE - LANGE	Invoice	08/24/2015	08/31/2015	30.00	30.00	200-60-41723		815
8/24/15	3	EXAM FEE - LANGE	Invoice	08/24/2015	08/31/2015	37.00	37.00	200-60-41723		815
8/24/15	1	APPLICATION FEE - GARRISON	Invoice	08/24/2015	08/31/2015	25.00	25.00	200-60-41723		815
8/24/15	2	ORIGINAL LICENSE FEE - GARRISON	Invoice	08/24/2015	08/31/2015	30.00	30.00	200-60-41723		815
8/24/15	3	EXAM FEE - GARRISON	Invoice	08/24/2015	08/31/2015	37.00	37.00	200-60-41723		815
Total 3124 IDAHO BUREAU OF W & WW PROF.:										
						184.00	184.00			
671 IDAHO LUMBER & HARDWARE										
6/14/22	1	614922 CR - RETURN CONCRETE MIX - CITY PAR	Invoice	07/23/2015	08/17/2015	241.40-	241.40-	100-40-41403		815
6/15/495	1	CLEANER	Invoice	07/29/2015	08/17/2015	16.99	16.99	200-60-41413		815
6/15/946	1	615946 PAINT SPRAY - WOODSIDE CHIP SEAL P	Invoice	08/03/2015	08/17/2015	8.58	8.58	100-40-41403	10.42.0005.1	815
6/16200	1	6394019 Epoxy	Invoice	08/04/2015	08/17/2015	4.99	4.99	100-55-41215		815
6/16200	2	Masonry Drill Bit	Invoice	08/04/2015	08/17/2015	9.99	9.99	100-55-41215		815
6/16200	3	6047989 Threadlocker	Invoice	08/04/2015	08/17/2015	8.69	8.69	100-55-41215		815
6/16200	4	777777 Screw	Invoice	08/04/2015	08/17/2015	17.16	17.16	100-55-41215		815
6/16301	1	6175491 Shank Drill Bit	Invoice	08/05/2015	08/31/2015	21.99	21.99	100-55-41405		815
6/16302	1	616302 CHUCK KEY	Invoice	08/05/2015	08/17/2015	4.59	4.59	100-40-41405		815
6/16463	1	616463 PLASTIC SHEETING / PLUMBING INCIDENT	Invoice	08/06/2015	08/17/2015	15.33	15.33	100-42-41413		815
6/16463	2	616463 PLASTIC SHEETING / PLUMBING INCIDENT	Invoice	08/06/2015	08/17/2015	15.33	15.33	200-42-41413		815
6/16463	3	616463 PLASTIC SHEETING / PLUMBING INCIDENT	Invoice	08/06/2015	08/17/2015	15.33	15.33	210-42-41413		815
6/16728	1	Hose Washer cement all purpose lo-voc for commerci	Invoice	08/08/2015	08/17/2015	23.98	23.98	100-55-41215		815
6/16823	1	616823 MARKING PAINT	Invoice	08/10/2015	08/17/2015	16.47	16.47	100-40-41403	10.42.0005.1	815
6/17151	1	BUCKET	Invoice	08/12/2015	08/31/2015	8.58	8.58	200-60-41403		815
6/17931	1	TAPE MEASURE	Invoice	08/19/2015	08/31/2015	14.99	14.99	200-60-41405		815
Total 671 IDAHO LUMBER & HARDWARE:										
						38.41-	38.41-			
22433 IDAHO POWER										
8/18/15	1	IP Acct#2204414540 Street lights	Invoice	08/18/2015	08/31/2015	175.45	175.45	100-40-41717		815

Unpaid Invoice Report - MARY'S APPROVAL  
Posting period: 09/15

City of Hailey

Invoice Number	Sequence Number	Description	Type	Invoice Date	Due Date	Invoice Amount	Net Invoice Check Amount	GL Account Number	Job Number	GL Period
8/18/15	2	IP Acct#2204935643 STREET -1811 MERLIN LOO	Invoice	08/18/2015	08/31/2015	1,866.86	1,866.86	100-40-41717		815
8/18/15	3	IP Acct#2204637769 W WATER	Invoice	08/18/2015	08/31/2015	10,285.04	10,285.04	210-70-41717		815
8/18/15	4	IP Acct#2200663470 Elm Alley	Invoice	08/18/2015	08/31/2015	5.35	5.35	100-40-41717		815
8/18/15	5	IP Acct#2220558908 HEAGLE/1151 War Eagle	Invoice	08/18/2015	08/31/2015	243.24	243.24	100-40-41717		815
Total 22483 IDAHO POWER:						12,575.94	12,575.94			
534 IDEQ										
201606	1	DRINKING WATER FEE ASSESSMENT QUARTER	Invoice	08/18/2015	08/31/2015	2,747.00	2,747.00	200-60-41311		815
28	1	COMMUNITY WITH 2800 CONNECTION	Invoice	10/01/2015	10/01/2015	2,747.00	2,747.00	200-60-41311		915
Total 534 IDEQ:						5,494.00	5,494.00			
612 INGRAM BOOK COMPANY										
867247	1	Library Books and Materials	Invoice	08/06/2015	08/31/2015	18.73	18.73	100-45-41535		815
867247	1	Library Books and Materials	Invoice	08/06/2015	08/31/2015	31.03	31.03	100-45-41535		815
868557	1	Library Books and Materials	Invoice	08/11/2015	08/31/2015	15.68	15.68	100-45-41535		815
868557	1	Library Books and Materials	Invoice	08/11/2015	08/31/2015	14.56	14.56	100-45-41535		815
868557	1	Library Books and Materials	Invoice	08/11/2015	08/31/2015	45.32	45.32	100-45-41535		815
868557	1	Library Books and Materials	Invoice	08/11/2015	08/31/2015	14.61	14.61	100-45-41535		815
868557	1	Library Books and Materials	Invoice	08/11/2015	08/31/2015	2.31	2.31	100-45-41535		815
868557	1	Library Books and Materials	Invoice	08/11/2015	08/31/2015	34.72	34.72	100-45-41535		815
868557	1	Library Books and Materials	Invoice	08/11/2015	08/31/2015	19.60	19.60	100-45-41535		815
868557	1	Library Books and Materials	Invoice	08/11/2015	08/31/2015	15.11	15.11	100-45-41535		815
868557	1	Library Books and Materials	Invoice	08/11/2015	08/31/2015	15.67	15.67	100-45-41535		815
868557	1	Library Books and Materials	Invoice	08/11/2015	08/31/2015	52.97	52.97	100-45-41535		815
870083	1	Library Books and Materials	Invoice	08/13/2015	08/31/2015	15.65	15.65	100-45-41535		815
870083	1	Library Books and Materials	Invoice	08/13/2015	08/31/2015	9.83	9.83	100-45-41535		815
870083	1	Library Books and Materials	Invoice	08/13/2015	08/31/2015	14.56	14.56	100-45-41535		815
870244	1	Library Books and Materials	Invoice	08/14/2015	08/31/2015	122.45	122.45	100-45-41535		815
Total 612 INGRAM BOOK COMPANY:						442.80	442.80			
229 INTEGRATED TECHNOLOGIES										
29133	1	MX2300N Copier Charges	Invoice	08/10/2015	08/31/2015	58.63	58.63	100-20-41325		815
29843	1	Copier Maintenance	Invoice	08/19/2015	08/31/2015	32.50	32.50	100-15-41325		815
29843	2	Copier Maintenance	Invoice	08/19/2015	08/31/2015	32.50	32.50	200-15-41325		815
29843	3	Copier Maintenance	Invoice	08/19/2015	08/31/2015	32.49	32.49	210-15-41325		815

Invoice Number	Sequence Number	Description	Type	Invoice Date	Due Date	Invoice Amount	Net Invoice Check Amount	GL Account Number	Job Number	GL Period
Total 229 INTEGRATED TECHNOLOGIES:										
						156.12	156.12			
1527 ISOTOPE DESIGN LAB										
156	1	design and build metal base for washing machine	Invoice	08/14/2015	08/31/2015	446.51	446.51	100-55-41405		815
Total 1527 ISOTOPE DESIGN LAB:										
						446.51	446.51			
330 JAMES ARTIFACTS										
025315	1	library programming supplies	Invoice	08/11/2015	08/31/2015	8.99	8.99	100-45-41326		815
Total 330 JAMES ARTIFACTS:										
						8.99	8.99			
7336 KORBY, REGINA										
8/24/15	1	P&Z Stipend	Invoice	08/24/2015	08/31/2015	56.25	56.25	100-10-41313		815
8/24/15	2	P&Z Stipend	Invoice	08/24/2015	08/31/2015	28.12	28.12	200-10-41313		815
8/24/15	3	P&Z Stipend	Invoice	08/24/2015	08/31/2015	28.13	28.13	210-10-41313		815
Total 7336 KORBY, REGINA:										
						112.50	112.50			
386 L.L. GREENS										
A39690	1	FASTENERS	Invoice	08/24/2015	08/31/2015	3.76	3.76	200-60-41413		815
A39706	1	FASTENERS	Invoice	08/25/2015	08/31/2015	.96	.96	200-60-41413		815
A39706	2	KNIFE	Invoice	08/25/2015	08/31/2015	11.99	11.99	200-60-41405		815
B22168	1	FASTENERS	Invoice	08/24/2015	08/31/2015	3.20	3.20	200-60-41413		815
B22180	1	FASTENERS	Invoice	08/25/2015	08/31/2015	4.09	4.09	200-60-41413		815
B22180	2	STAPLES	Invoice	08/25/2015	08/31/2015	3.29	3.29	200-60-41413		815
Total 386 L.L. GREENS :										
						27.29	27.29			
928 MAGIC VALLEY LABS, INC.										
52584	1	DRINKING WATER BACTERIA TESTING	Invoice	07/31/2015	08/31/2015	126.00	126.00	200-60-41795		815
52584	2	INDAIN CREEK SPRING WEEKLY SAMPLE	Invoice	07/31/2015	08/31/2015	152.00	152.00	200-60-41795		815
52584	3	CONSTRUCTION SAMPLE	Invoice	07/31/2015	08/31/2015	42.00	42.00	200-60-41795		815
52584	4	COOLER RETURN	Invoice	07/31/2015	08/31/2015	20.00	20.00	200-60-41795		815
Total 928 MAGIC VALLEY LABS, INC. :										
						340.00	340.00			
1531 MANKIN, DANIEL										
7/31/15	1	Refund Credit Bal. 215 Bullion St. W	Invoice	07/31/2015	08/31/2015	8.03	8.03	100-00-15110		815

Invoice Number	Sequence Number	Description	Type	Invoice Date	Due Date	Invoice Amount	Net Invoice Check Amount	GL Account Number	Job Number	GL Period
Total 1531 MANKIN, DANIEL:										
						8.03	8.03			
212 MASON'S TROPHIES AND GIFTS										
74570	1	2014 Skate Park Comp Medals shipping chg	Invoice	06/04/2015	08/31/2015	10.00	10.00	100-10-41215	13.50.0002.1	815
Total 212 MASON'S TROPHIES AND GIFTS :										
						10.00	10.00			
1528 MCKENZIE, BRYCE										
8/25/15	1	Install plumbing for turnout washing machine	Invoice	08/25/2015	08/31/2015	470.53	470.53	100-55-41413		815
Total 1528 MCKENZIE, BRYCE:										
						470.53	470.53			
4495 MIDWEST TAPE										
931124	1	library materials/ dvd & music	Invoice	08/12/2015	08/31/2015	17.99	17.99	100-45-41535		815
931155	1	library materials/ dvd & music	Invoice	08/13/2015	08/31/2015	9.99	9.99	100-45-41535		815
Total 4495 MIDWEST TAPE:										
						27.98	27.98			
5036 MOUNTAIN RIDES TRANS AUTH										
22	1	MTN RIDES LOT CONTRIBUTION	Invoice	10/05/2015	10/05/2015	16,250.00	16,250.00	100-10-41707		915
Total 5036 MOUNTAIN RIDES TRANS AUTH:										
						16,250.00	16,250.00			
251 NAPA AUTO PARTS										
824086	1	LIGHT BULB	Invoice	08/12/2015	08/31/2015	.81	.81	200-60-41415		815
824086	2	LENS	Invoice	08/12/2015	08/31/2015	2.56	2.56	200-60-41415		815
Total 251 NAPA AUTO PARTS:										
						3.37	3.37			
377 PITNEY BOWES, INC.										
722290	1	POSTAGE METER RENTAL	Invoice	08/13/2015	08/31/2015	115.01	115.01	100-15-41775		815
722290	2	POSTAGE METER RENTAL	Invoice	08/13/2015	08/31/2015	115.01	115.01	200-15-41775		815
722290	3	POSTAGE METER RENTAL	Invoice	08/13/2015	08/31/2015	115.01	115.01	210-15-41775		815
Total 377 PITNEY BOWES, INC. :										
						345.03	345.03			
8586 POGUE, RICHARD										
8/24/15	1	pz	Invoice	08/24/2015	08/31/2015	56.25	56.25	100-10-41313		815
8/24/15	2	pz	Invoice	08/24/2015	08/31/2015	28.12	28.12	200-10-41313		815

Invoice Number	Sequence Number	Description	Type	Invoice Date	Due Date	Invoice Amount	Net Invoice Check Amount	GL Account Number	Job Number	GL Period
8/24/15	3	pz	Invoice	08/24/2015	08/31/2015	28.13	28.13	210-10-41313		815
Total 8586		POGUE, RICHARD:				112.50	112.50			
1529		POULIOT, ANNA								
8/21/15	1	Refund Credit bal. 851 Jackpine Dr.	Invoice	08/21/2015	08/31/2015	24.76	24.76	100-00-15110		815
Total 1529		POULIOT, ANNA:				24.76	24.76			
8581		PROGUARD PEST CONTROL, LLC								
1357	1	Empty traps, re-bait and inspection for August	Invoice	08/12/2015	08/31/2015	65.00	65.00	100-55-41413		815
Total 8581		PROGUARD PEST CONTROL, LLC:				65.00	65.00			
381		QUILL CORPORATION								
432244	1	OFFICE AND LIBRARY SUPPLIES	Invoice	05/18/2015	07/20/2015	129.99	129.99	100-45-41215		715
560736	1	OFFICE AND LIBRARY SUPPLIES	Invoice	07/02/2015	07/20/2015	58.25	58.25	100-45-41215		715
568236	1	Headphones for public computers	Invoice	07/07/2015	07/20/2015	40.68	40.68	100-45-41539		715
574741	1	story time materials	Invoice	07/09/2015	07/20/2015	29.98	29.98	100-45-41326		715
Total 381		QUILL CORPORATION				1.08	1.08			
159		ROBERTS ELECTRIC INC.								
21242A	1	LABOR	Invoice	06/18/2015	08/31/2015	70.00	70.00	200-60-41401		815
Total 159		ROBERTS ELECTRIC INC. :				70.00	70.00			
5328		RUSCITTO/LATHAM/BLANTON								
150814	1	150814 ICE FACILITY EXTERIOR RESTROOM DES	Invoice	08/14/2015	08/31/2015	2,000.00	2,000.00	100-50-41313	15.42.0004.1	815
Total 5328		RUSCITTO/LATHAM/BLANTON:				2,000.00	2,000.00			
1456		SAWTOOTH PLUMBING & HEATING, INC.								
12943	1	library public women's restroom maintenance	Invoice	08/17/2015	08/31/2015	110.38	110.38	100-45-41413		815
Total 1456		SAWTOOTH PLUMBING & HEATING, INC.:				110.38	110.38			
214		SAWTOOTH WOOD PRODUCTS								
091361	1	WEED EATER BLADES	Invoice	08/10/2015	08/31/2015	19.90	19.90	200-60-41405		815
091377	1	WEED EATER BLADES	Invoice	08/11/2015	08/31/2015	19.90	19.90	200-60-41405		815

Invoice Number	Sequence Number	Description	Type	Invoice Date	Due Date	Invoice Amount	Net Invoice Check Amount	GL Account Number	Job Number	GL Period
091532	1	MISC PARTS WW	Invoice	08/19/2015	08/31/2015	58.00	58.00	210-70-41405		815
Total 214 SAWTOOTH WOOD PRODUCTS :										
						97.80	97.80			
7020 SHETLER, JODY										
608625	1	sewing patches and repair velcro on turnout Pants an	Invoice	08/03/2015	08/31/2015	82.00	82.00	100-55-41703		815
Total 7020 SHETLER, JODY:										
						82.00	82.00			
4910 SHRED-IT										
940704	1	document shredding contract inv. 8017604362	Invoice	08/12/2015	08/31/2015	30.50	30.50	100-15-41323		815
940704	2	document shredding contract inv. 8017604362	Invoice	08/12/2015	08/31/2015	30.50	30.50	200-15-41323		815
940704	3	document shredding contract inv. 8017604362	Invoice	08/12/2015	08/31/2015	30.50	30.50	210-15-41323		815
Total 4910 SHRED-IT:										
						91.50	91.50			
946 SIGMA CHEMICAL COMPANY										
536679	1	PIPETTE TIPS VOLUME .5 TO 5 ML	Invoice	08/07/2015	08/31/2015	50.83	50.83	210-70-41795		815
Total 946 SIGMA CHEMICAL COMPANY :										
						50.83	50.83			
7002 SMITH, DAN										
8/24/15	1	P&Z Stipend	Invoice	08/24/2015	08/31/2015	56.25	56.25	100-10-41313		815
8/24/15	2	P&Z Stipend	Invoice	08/24/2015	08/31/2015	28.12	28.12	200-10-41313		815
8/24/15	3	P&Z Stipend	Invoice	08/24/2015	08/31/2015	28.13	28.13	210-10-41313		815
Total 7002 SMITH, DAN:										
						112.50	112.50			
5070 SUE 'N STITCHES ALTERATIONS										
24	1	patches for charles/seam for john	Invoice	08/06/2015	08/31/2015	39.00	39.00	100-25-41703		815
Total 5070 SUE 'N STITCHES ALTERATIONS:										
						39.00	39.00			
4110 SWEET'S SEPTIC TANK & BACKHOE										
07159	1	07159 SMOKE TEST AND CAMERA WASTEWATE	Invoice	08/19/2015	08/31/2015	166.00	166.00	100-42-41413		815
07159	2	07159 SMOKE TEST AND CAMERA WASTEWATE	Invoice	08/19/2015	08/31/2015	167.00	167.00	200-42-41413		815
07159	3	07159 SMOKE TEST AND CAMERA WASTEWATE	Invoice	08/19/2015	08/31/2015	167.00	167.00	210-42-41413		815
Total 4110 SWEET'S SEPTIC TANK & BACKHOE:										
						500.00	500.00			

Posting period: 09/15

Invoice Number	Sequence Number	Description	Type	Invoice Date	Due Date	Invoice Amount	Net Invoice Check Amount	GL Account Number	Job Number	GL Period
5570	135677	THATCHER COMPANY 1 CONTAINER REFUND	Invoice	02/10/2015	04/06/2015	940.00-	940.00-	210-70-41791		315
Total 5570 THATCHER COMPANY:										
5351	NP 100	THATCHER COMPANY: 1 #NP100 2 removable name panels	Invoice	08/13/2015	08/31/2015	101.00	101.00	100-55-41703		815
Total 5351 TURNOUT SERVICES:										
2817 UNITED OIL										
802490	1	PUMPED VEHICLE FUEL W	Invoice	07/31/2015	08/31/2015	480.59	480.59	200-60-41719		815
805073	1	8/1 - 8/15/15 Vehicle Fuel Charges	Invoice	08/15/2015	08/31/2015	391.17	391.17	100-50-41719		815
805074	1	HPD GAS	Invoice	08/15/2015	08/31/2015	578.26	578.26	100-25-41719		815
805076	1	PUMPED VEHICLE FUEL W	Invoice	08/15/2015	08/31/2015	257.77	257.77	200-60-41719		815
805077	1	PUMPED FUEL WWW	Invoice	08/15/2015	08/31/2015	162.43	162.43	210-70-41719		815
805078	1	BMO GAS	Invoice	08/15/2015	08/31/2015	114.69	114.69	100-25-41719	12.25.0001.1	815
Total 2817 UNITED OIL: 1,984.91 1,984.91										
762 VERIZON WIRELESS										
975022	1	MONTHLY CELL PHONE BILL STREETS	Invoice	08/07/2015	08/31/2015	91.63	91.63	100-50-41713		815
975022	2	MONTHLY CELL PHONE BILL Water	Invoice	08/07/2015	08/31/2015	74.88	74.88	200-60-41713		815
975022	3	MONTHLY CELL PHONE BILL WASTE WATER	Invoice	08/07/2015	08/31/2015	90.01	90.01	210-70-41713		815
Total 762 VERIZON WIRELESS: 256.52 256.52										
647 W.S. DARLEY & CO.										
172051	1	black fire dome helmets	Invoice	08/20/2015	08/31/2015	794.80	794.80	100-55-41215		815
172051	2	red fire dome helmets	Invoice	08/20/2015	08/31/2015	397.40	397.40	100-55-41215		815
172051	3	Bag, for hose accessories	Invoice	08/20/2015	08/31/2015	232.24	232.24	100-55-41215		815
Total 647 W.S. DARLEY & CO.: 1,424.44 1,424.44										
2228 WOOD RIVER ELECTRONICS										
101325	1	SOLDERING IRON	Invoice	07/16/2015	08/31/2015	12.99	12.99	200-60-41405		815
101325	2	SOLDER	Invoice	07/16/2015	08/31/2015	10.48	10.48	200-60-41405		815
Total 2228 WOOD RIVER ELECTRONICS: 23.47 23.47										

Invoice Number	Sequence Number	Description	Type	Invoice Date	Due Date	Invoice Amount	Net Invoice Check Amount	GL Account Number	Job Number	GL Period
Total:										
						130,917.00	130,917.00			
Grand Totals:										
						130,917.00	130,917.00			

Summary by General Ledger Account Number

GL Account Number	Debit	Credit	Net
100-00-15110	.00	.00	.00
100-10-41215	4,103.54	.00	4,103.54
100-10-41313	10.00	.00	10.00
100-10-41707	225.00	.00	225.00
100-15-41215	20,875.00	.00	20,875.00
100-15-41323	42.00	.00	42.00
100-15-41325	83.50	.00	83.50
100-15-41775	32.50	.00	32.50
100-20-41211	115.01	.00	115.01
100-20-41215	.00	8.95	8.95
100-20-41321	16.50	.00	16.50
100-20-41325	825.00	.00	825.00
100-25-41211	58.63	.00	58.63
100-25-41215	34.35	.00	34.35
100-25-41313	5.00	.00	5.00
100-25-41405	7,141.34	.00	7,141.34
100-25-41703	199.98	.00	199.98
100-25-41719	39.00	.00	39.00
100-25-41733	692.95	.00	692.95
100-40-41313	400.00	.00	400.00
100-40-41403	37.50	.00	37.50
100-40-41405	25.05	241.40	216.35
100-40-41717	4.59	.00	4.59
100-42-41313	2,290.90	.00	2,290.90
100-42-41413	50.00	.00	50.00
100-45-41215	219.33	.00	219.33
100-45-41326	406.69	129.99	276.70
100-45-41413	38.97	.00	38.97
100-45-41413	110.38	.00	110.38

**Return to Agenda**

**AGENDA ITEM SUMMARY**

**DATE:** 8-31-2015      **DEPARTMENT:** CDD      **DEPT. HEAD SIGNATURE:** LH

**SUBJECT:** Motion to approve Findings of Fact and Conclusions of Law and Decision for the Final Plat for a Subdivision of Lot 20A, Block 8, Hailey Townsite, by creating two townhouse sublots to be known as Chestnut Street Townhomes. Sublot 1 consists of .05 acre and Sublot 2 consists of .10 acre and the total development comprises .15 acre.

**AUTHORITY:**  IAR \_\_\_\_\_  City Ordinance/Code Zoning Ordinance No. 532 (IFAPPLICABLE)

**BACKGROUND/SUMMARY OF ALTERNATIVES CONSIDERED:**

**Procedural History**

- Planning and Zoning Public Hearing: November 10, 2014
- City Council Public Hearing: December 15, 2014, August 31, 2015

**Summary**

The Council considered an application for Preliminary Plat approval for a townhouse plat/subdivision of an existing building located on Lot 20A, Block 8, Hailey Townsite at their December 15, 2014 meeting. The Council conducted a hearing on December 15, 2014, and approved the project with minor changes to the Conditions of Approval, as reflected in the attached Findings of Fact. The Final Plat has been presented with said Findings.

**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 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,               | <input type="checkbox"/> _____                     |
| <input type="checkbox"/> Fire Dept.                    | Parks  | <input type="checkbox"/> _____                     |
|  | <input checked="" type="checkbox"/> P & Z Commission |  |

**RECOMMENDATION FROM APPLICABLE DEPARTMENT HEAD:**

Motion to approve Findings of Fact and Conclusions of Law and Decision for the Final Plat for a Subdivision of Lot 20A, Block 8, Hailey Townsite, by creating two townhouse sublots to be known as Chestnut Street Townhomes. Sublot 1 consists of .05 acre and Sublot 2 consists of .10 acre and the total development comprises .15 acre.

**ACTION OF THE CITY COUNCIL:**

Date : \_\_\_\_\_  
City Clerk \_\_\_\_\_

**FOLLOW-UP:**

\*Ord./Res./Agrmt./Order Originals: Record      \*Additional/Exceptional Originals to:

Copies (all info.): \_\_\_\_\_  
Instrument # \_\_\_\_\_

Copies (AIS only)

## FINDINGS OF FACT, CONCLUSIONS OF LAW AND DECISION

On August 31, 2015 the Hailey City Council considered an application for Final Plat approval for a townhouse plat/subdivision of an existing building located on Lot 20A, Block 8, Hailey Townsite. The townhouse subplot subdivision creates two residential townhouse sublots, Sublot 1 and Sublot 2, comprising 2,403 square feet (.055 acre) and 4,199 square feet (0.096 acre) respectively. The existing building, a duplex, is situated on a parcel comprising 6,601 square feet (0.15 acres). The property is currently zoned General Residential (GR) and is within the Townsite Overlay (TO). The City 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

- Applicant:** Martin and Heidi Smith, represented by Bruce Smith of Alpine Enterprises
- Project:** Chestnut Street Townhomes Conversion
- Request:** Approval of Final Plat
- Location:** Lot 20A, Block 8, Hailey Townsite
- Zoning:** General Residential (GR) within the Townsite Overlay (TO)

### Notice

#### Planning and Zoning

- Notice for the public hearing was published in the Idaho Mountain Express on October 15, 2014; the notice was mailed to public agencies and to property owners within 300 feet on October 20, 2014. The site was posted on October 20, 2014.

#### City Council - Preliminary Plat

- Notice for the public hearing was published in the Idaho Mountain Express on November 19, 2014 and was mailed to public agencies and to property owners within 300 feet on November 19, 2014. The site was posted on November 19, 2014.

#### City Council - Final Plat

- Notice for the public hearing was published in the Idaho Mountain Express on August 5, 2015; the notice was mailed to public agencies and to property owners within 300 feet on August 4, 2015.

### Application

Owners Martin and Heidi Smith, represented by Bruce Smith of Alpine Enterprises, have submitted an application for Preliminary Plat approval for a townhouse plat/subdivision of an existing building located on Lot 20A, Block 8, Hailey Townsite. The property is currently zoned General Residential (GR) and is

within the Townsite Overlay (TO). The existing building, a duplex, is situated on a parcel comprising 6,601 square feet (0.15 acres). The applicant proposes to reclassify the real estate of the existing building into two residential townhome sublots. The proposed residential townhome sublots are designated at Sublot 1 and Sublot 2, comprising 2,403 square feet (.055 acre) and 4,199 square feet (0.096 acre) respectively. A townhome declaration has been submitted with the project and the party wall and maintenance of common facilities. The existing residential density is nonconforming for this zone and has been noted in the comments below. As a townhome conversion of an existing building, the preliminary plat is not subject to Section 4.10 of the Subdivision Ordinance, which addresses parks, pathways, and other green spaces. As a reclassification of real estate (i.e. conversion) and as a nonconforming use with various non-conformities, many standards are not applicable to this project.

**Procedural History and Background**

On November 10, 2014, the Hailey Planning and Zoning Commission considered the proposed Preliminary Plat and held a public hearing. After receiving public comment, consideration of all information presented, and deliberation among the Commissioners, the Planning and Zoning Commission voted to recommend approval of the application to the Hailey City Council.

On December 15, 2014, the Hailey City Council held a public hearing to consider the proposed Preliminary Plat. After receiving public comment, consideration of all information presented, and deliberation among the Councilmembers, the City Council voted to recommend approval of the Preliminary Plat. All preliminary plat conditions of approval, including the addition of plat notes, has been met and verified by staff.

<b>Standards of Evaluation for a Subdivision</b>				
<b>Compliant</b>			<b>Standards and Findings</b>	
Yes	No	N/A	City Code	City Standards and Findings
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Section 3.1.1	Complete Application
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Department Comments	Engineering: No concerns
				Life/Safety: Fire wall for the crawl space and interior closet space has been constructed according to the applicable IBC, IRC and IFC and has been inspected by the Building Official.
				Wastewater:
				Water: No Concerns
				Streets: No concerns
				Planning and Zoning: No concerns

				Boards or Commissions: No concerns
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	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.
			<i>Findings</i>	<i>See specific standards below.</i>
<b>4.1 Streets</b>				
<b>Compliant</b>			<b>Standards and Findings</b>	
Yes	No	N/A	City Code	City Standards and <i>Findings</i>
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	4.1	Streets shall be provided in all subdivisions where necessary to provide access and shall meet all standards below.
			<i>Findings</i>	- No new streets are proposed but access is currently provided via the existing alley and Chestnut Street. The alley provides primary access to the garage entrance, which is preferred within this overlay district. - This is considered an existing non-conforming use, however the proposed preliminary plat complies with the provisions of Article 13 of the Zoning Ordinance.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	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.
			<i>Findings</i>	- No new streets are proposed.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	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.
			<i>Findings</i>	- No cul-de-sacs or dead end streets are proposed.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	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.

			<i>Findings</i>	- No new streets are proposed.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	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.
			<i>Findings</i>	- No new streets are proposed.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	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.
			<i>Findings</i>	- No new streets are proposed.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	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.
			<i>Findings</i>	- No new streets are proposed.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	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.
			<i>Findings</i>	- No new streets are proposed.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	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.
			<i>Findings</i>	- No new storm drainage systems are proposed. No drywells or other drainage systems are currently utilized for the development.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	4.1.9	The Developer shall provide and install all street and traffic control signs in accordance with City Standards.
			<i>Findings</i>	- No new traffic control mechanism are proposed
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	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.
			<i>Findings</i>	- No new streets are proposed.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	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.
			<i>Findings</i>	- The existing alley and Chestnut Street provide access to the two dwelling units and are maintained by the City of Hailey, including snow plowing. This is



				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.
			<i>Findings</i>	- Driveway is asphalt and meets the minimum width requirements.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	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.
			<i>Findings</i>	- Existing driveway is less than 150 feet long.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	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.
			<i>Findings</i>	- The common driveway shall be maintained by the owners of Sublots 1 and 2, as noted on the plat.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	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.
			<i>Findings</i>	- The driveway provides access to both dwellings and is called out as an unbuildable, common driveway easement.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	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.
			<i>Findings</i>	- Driveway does not interfere with maintaining existing infrastructure.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	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.
			<i>Findings</i>	- Not applicable
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	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.
			<i>Findings</i>	- The alley is 25 feet wide and complies with IFC requirements for fire access to the interior lots. The Chestnut Street right-of-way is 60 feet wide.

**4.2 Sidewalks and Pathways**

Compliant			Standards and Findings	
Yes	No	N/A	City Code	City Standards and Findings
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	4.2.1	Sidewalks and drainage improvements are required in all zoning districts, except as otherwise provided herein.
			<i>Findings</i>	- Currently, there are no sidewalks to this development and it is a non-conforming use in many ways, including sidewalk standards. According to Section 13.3, a non-conforming use may be continued when there is no enlargement of the use. Staff sees no enlargement of the proposed use and finds the proposal in compliance with Article 13.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	4.2.1.1	Sidewalks and drainage improvements shall be located and constructed according to applicable City Standards, except as otherwise provided herein.
			<i>Findings</i>	- See Finding of Fact for Section 4.2.1

<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	4.2.1.2	The length of Sidewalks and drainage improvements constructed shall be equal to the length of the subject property line(s) adjacent to any Public Street or Private Street.
			<i>Findings</i>	- See Finding of Fact for Section 4.2.1
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	4.2.1.3	New Sidewalks shall be planned to provide pedestrian connections to any existing and future sidewalks adjacent to the site.
			<i>Findings</i>	- See Finding of Fact for Section 4.2.1
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	4.2.1.4	Sites located adjacent to a Public Street or Private Street 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.
			<i>Findings</i>	- See Finding of Fact for Section 4.2.1
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	4.2.1.5	The requirement for Sidewalk and drainage improvements are not required for any Lot Line Adjustment.
			<i>Findings</i>	- Not applicable
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	4.2.2	<u>Pathways.</u> 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.
			<i>Findings</i>	- See Finding of Fact for Section 4.2.1
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	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.
			<i>Findings</i>	- See Finding of Fact for Section 4.2.1
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	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.
			<i>Findings</i>	- Not applicable

**4.3 Alleys and Easements**

Compliant			Standards and Findings	
Yes	No	N/A	City Code	City Standards and Findings
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	4.3.1-4.3.7	Alleys
			<i>Findings</i>	- No alleys are proposed.

<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	4.3.8	<p>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:</p>
			<i>Findings</i>	<p>- A current driveway easement provides access to the units and is shown on the current preliminary plat</p> <p>- An easement has been created to accommodate use of a closet. The plat currently reads: "Easement for closet use from 2 story unit to 1 story unit on main floor only." This language will be revised on the Final Plat to clarify the grantor and grantee of the easement.</p> <p>- The City's contract Building Official and Plans Reviewer has approved of this easement, with the condition that the closet walls are upgraded with firewall standards required by the International Fire Code and the International Building Code for party walls. This will involve the addition of sheetrock to the closet and must be complete prior to final plat recordation.</p>
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	4.3.8.1	<p>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.</p>
			<i>Findings</i>	<p>- A current driveway easement provides access to the units and is shown on the current preliminary plat</p> <p>- An easement has been created to accommodate use of a closet, with clarifying language on the final plat.</p>
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	4.3.8.2	<p>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.</p>
			<i>Findings</i>	<p>- Not applicable</p>
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	4.3.8.3	<p>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.</p>
			<i>Findings</i>	<p>- Snow storage easements are shown on the preliminary plat and are compliant.</p>
<b>4.4 Blocks</b>				

Compliant			Standards and Findings	
Yes	No	N/A	City Code	City Standards and Findings
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	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.
			<i>Findings</i>	- No applicable
<b>4.5 Lots</b>				
Compliant			Standards and Findings	
Yes	No	N/A	City Code	City Standards and Findings
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	4.5.1-4.5.6	Lot Requirements
			<i>Findings</i>	- Not applicable
<b>4.6 Orderly Development</b>				
Compliant			Standards and Findings	
Yes	No	N/A	City Code	City Standards and Findings
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	4.6.1	Development of subdivisions shall be phased to avoid the extension of City services, roads and utilities through undeveloped land.
			<i>Findings</i>	- Building is existing.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	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 preliminary plat approval by the Council.
			<i>Findings</i>	- Building is existing.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	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: <ul style="list-style-type: none"> <li>• Provision of on-site or off-site street or intersection improvements.</li> <li>• Provision of other off-site improvements.</li> <li>• Dedications and/or public improvements on property frontages.</li> <li>• Dedication or provision of parks or green space.</li> <li>• Provision of public service facilities.</li> <li>• Construction of flood control canals or devices.</li> <li>• Provisions for ongoing maintenance.</li> </ul>
			<i>Findings</i>	- Building is existing.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	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: <p style="margin-left: 40px;">a) Streets, whether public or private, shall provide an interconnected system and shall be adequate to accommodate anticipated vehicular and pedestrian traffic.</p>

				<p>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.</p> <p>c) Water main lines and sewer main lines shall be designed in the most effective layout feasible.</p> <p>d) Other utilities including power, telephone, cable, and gas shall be designed in the most effective layout feasible.</p> <p>e) Park land shall be most appropriately located on the Contiguous Parcels.</p> <p>f) Grading and drainage shall be appropriate to the Contiguous Parcels.</p> <p>g) Development shall avoid easements and hazardous or sensitive natural resource areas.</p> <p style="text-align: center;">The Commission and Council may require that any or all Contiguous Parcels be included in the subdivision.</p>
			<i>Findings</i>	- Building is existing.

**4.7 Perimeter Walls, Gates and Berms**

Compliant			Standards and Findings	
Yes	No	N/A	City Code	City Standards and Findings
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	4.7	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.
			<i>Findings</i>	- No walls or gates are proposed. - No perimeter landscape berms are proposed

**4.8 Cuts, Fills, Grading and Drainage.**

Compliant			Standards and Findings	
Yes	No	N/A	City Code	City Standards and Findings
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	4.8.1- 4.8.2.5	Cuts, Fills, Grading and Drainage
			<i>Findings</i>	- Development is existing and no changes are proposed.

**4.9 Overlay Districts**

Compliant			Standards and Findings	
Yes	No	N/A	City Code	City Standards and Findings
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	4.9.1	Flood Hazard Overlay District
			<i>Findings</i>	- Project is not located in a Flood Hazard Overlay District
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	4.9.1.1	Subdivisions or portions of subdivision located within the Flood Hazard Overlay District shall comply with all provisions of Section 4.10 of the Zoning Ordinance.
			<i>Findings</i>	- Project is not located in a Flood Hazard Overlay District

<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	4.9.1.2	Subdivisions located partially in the Flood Hazard Overlay District shall have designated building envelopes outside the Flood Hazard Overlay District to the extent possible.
			<i>Findings</i>	- Project is not located in a Flood Hazard Overlay District
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	4.9.1.3	Any platted lots adjacent to the Big Wood River or its tributaries shall have designated building envelopes.
			<i>Findings</i>	- Project is not located adjacent to the Big Wood River or any of its tributaries.
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	4.9.2	Hillside Overlay District
			<i>Findings</i>	- Project is not located in the Hillside Overlay District.
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	4.9.2.1	Subdivisions or portions of subdivisions located within the Hillside Overlay District shall comply with all provisions of Section 4.14, of the Zoning Ordinance.
			<i>Findings</i>	- Project is not located in the Hillside Overlay District.
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	4.9.2.2	Subdivisions located partially in the Hillside Overlay District shall have designated building envelopes outside the Hillside Overlay District.
			<i>Findings</i>	- Project is not located in the Hillside Overlay District.
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	4.9.2.3	All approved subdivisions shall contain a condition that a Site Alteration Permit is required before any development occurs.
			<i>Findings</i>	- N/A

**4.10 Parks, Pathways and Other Green Spaces.**

Compliant			Standards and Findings	
Yes	No	N/A	City Code	City Standards and Findings
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	4.10.1-4.10.8.4	<b>Parks and Pathways.</b> Unless otherwise provided, every subdivision shall set aside a Park and/or Pathway(s) in accordance with standards set forth herein.
			<i>Findings</i>	- Not applicable, per Section 7 of the Subdivision Ordinance

**5.0 Improvements Required.**

Compliant			Standards and Findings	
Yes	No	N/A	City Code	City Standards and Findings
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	5.1	It shall be a requirement of the Developer to construct the minimum infrastructure improvements set forth herein and any required infrastructure improvements for the subdivision, all to City Standards and procedures, set forth in Title 18 of the Hailey Municipal Code and adopted by ordinance in accordance with the notice and hearing procedures provided in Idaho Code §67-6509. Alternatives to the minimum improvement standards may be recommended for approval by the City Engineer and approved by the City Council at its sole discretion only upon showing that the alternative is clearly superior in design and effectiveness and will promote the public health, safety and general welfare.
			<i>Findings</i>	- Other than the requirement to add an additional water meter to service one of the units, the development is existing and requires no other infrastructure upgrades.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	5.1.1	Six (6) copies of all improvement plans shall be filed with the City Engineer and made available to each department head. Upon final approval two (2) sets of revised plans shall be returned to the Developer at the pre-construction conference with the City Engineer's written approval thereon. One set of final plans shall be on-site at all times for inspection purposes and to note all field changes upon.

			<i>Findings</i>	- Except for the required water meters, development is existing and requires no other infrastructure. Installation of the water meter shall comply with this requirement.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	5.1.2	Prior to the start of any construction, it shall be required that a pre-construction meeting be conducted with the Developer or his authorized representative/engineer, the contractor, the City Engineer and appropriate City departments. An approved set of plans shall be provided to the Developer and contractor at or shortly after this meeting.
			<i>Findings</i>	- Development is existing. Installation of the water meter shall comply with this requirement.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	5.1.3	The Developer shall guarantee all improvements pursuant to this Section for no less than one year from the date of approval of all improvements as complete and satisfactory by the City Engineer, except that parks shall be guaranteed and maintained by the Developer for a period of two years.
			<i>Findings</i>	- Development is existing. Installation of the water meter shall comply with this requirement.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	5.2	The Developer shall construct all streets, alleys, curb and gutter, lighting, sidewalks, street trees and landscaping, and irrigation systems to meet City Standards, the requirements of this ordinance, the approval of the Council, and to the finished grades which have been officially approved by the City Engineer as shown upon approved plans and profiles. The Developer shall pave all streets and alleys with an asphalt plant-mix, and shall chip-seal streets and alleys within one year of construction.
			<i>Findings</i>	- Development is existing.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	5.2.1	Street cuts made for the installation of services under any existing improved public street shall be repaired in a manner which shall satisfy the Street Superintendent, shall have been approved by the Hailey City Engineer or his authorized representative, and shall meet City Standards. Repair may include patching, skim coats of asphalt or, if the total area of asphalt removed exceeds 25% of the street area, the complete removal and replacement of all paving adjacent to the development. Street cut repairs shall also be guaranteed for no less than one year.
			<i>Findings</i>	- Development is existing.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	5.2.2	Street name signs and traffic control signs shall be erected by the Developer in accordance with City Standard, and the street name signs and traffic control signs shall thereafter be maintained by the City.
			<i>Findings</i>	- Development is existing.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	5.2.3	Street lights in the Recreational Green Belt, Limited Residential, General Residential, and Transitional zoning districts are not required improvements. Where proposed, street lighting in all zoning districts shall meet all requirements of Chapter VIII B of the Hailey Zoning Ordinance.
			<i>Findings</i>	- Development is existing.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	5.3	The Developer shall construct a municipal sanitary sewer connection for each and every developable lot within the development. The Developer shall provide sewer mains of adequate size and configuration in accordance with City standards, and all federal, state, and local regulations. Such mains shall provide wastewater flow throughout the development. All sewer plans shall be submitted to the City Engineer for review and approval. At the City Engineer's discretion, plans may be required to be submitted to the Idaho Department of Environmental Quality (DEQ) for review and comments.
			<i>Findings</i>	- Development is existing.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	5.4	The Developer shall construct a municipal potable water connection, water meter and water meter vault in accordance with City Standards, or other equipment as may be approved by the City Engineer, for each and every developable lot within the development. The Developer shall provide water mains and services of adequate size

				and configuration in accordance with City Standards, and all federal, state, and local regulations. Such water connection shall provide all necessary appurtenances for fire protection, including fire hydrants, which shall be located in accordance with the IFC and under the approval of the Hailey Fire Chief. All water plans shall be submitted to the City Engineer for review and approval. At the City Engineer's discretion, plans may be required to be submitted to the Idaho Department of Environmental Quality (DEQ) for review and comments.
			<i>Findings</i>	- Development is existing. Installation of the water meter shall comply with this requirement.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	5.4.1	Within the Townsite Overlay District, where water main lines within the alley are less than six (6) feet deep, the developer shall install insulating material (blue board insulation or similar material) for each and every individual water service line and main line between and including the subject property and the nearest public street, as recommended by the City Engineer.
			<i>Findings</i>	- Development is existing.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	5.5	The Developer shall provide drainage areas of adequate size and number to meet the approval of the Street Superintendent and the City Engineer or his authorized representative.
			<i>Findings</i>	- Development is existing.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	5.6	The Developer shall construct each and every individual service connection and all necessary trunk lines, and/or conduits for those improvements, for natural gas, electricity, telephone, and cable television to the property line before placing base gravel for the street or alley.
			<i>Findings</i>	- Development is existing.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	5.7	The Developer shall improve all parks and Green Space areas as presented to and approved by the Hearing Examiner or Commission and Council.
			<i>Findings</i>	- Development is existing.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	5.8	All improvements are to be installed under the specifications and inspection of the City Engineer or his authorized representative. The minimum construction requirements shall meet City Standards or the Department of Environmental Quality (DEQ) standards, whichever is the more stringent.
			<i>Findings</i>	- Development is existing. Installation of the water meter shall comply with this requirement.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	5.9	Installation of all infrastructure improvements must be completed by the Developer, and inspected and accepted by the City prior to signature of the plat by City representatives, or according to a phasing agreement. A post-construction conference shall be requested by the Developer and/or contractor and conducted with the Developer and/or contractor, the City Engineer, and appropriate City departments to determine a punch list of items for final acceptance.
			<i>Findings</i>	- Development is existing. Installation of the water meter shall comply with this requirement.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	5.9.1	The Developer may, in lieu of actual construction, provide to the City security pursuant to Section 3.3.7, for all infrastructure improvements to be completed by Developer after the final plat has been signed by City representatives.
			<i>Findings</i>	- Development is existing.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	5.10	Prior to the acceptance by the City of any improvements installed by the Developer, three (3) sets of "as-built plans and specifications" certified by the Developer's engineer shall be filed with the City Engineer

			<i>Findings</i>	- Development is existing. Installation of the water meter shall comply with this requirement.
<b>Section 8: Townhouses.</b>				
<b>Compliant</b>			<b>Standards and Findings</b>	
<b>Yes</b>	<b>No</b>	<b>N/A</b>	<b>City Code</b>	<b>City Standards and Findings</b>
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	8.1	<p><b>Plat Procedure.</b> The Developer of the townhouse development shall submit with the preliminary plat application and all other information required herein a copy of the proposed party wall agreement and the proposed document(s) creating an association of owners of the proposed townhouse sub-lots, which shall adequately provide for the control (including billing where applicable) and maintenance of all common utilities, commonly held facilities, garages, parking and/or Green Spaces. Prior to final plat approval, the Developer shall submit to the City a final copy of the party wall agreement and any other such documents and shall record the documents prior to or at the same time of the recordation of the plat, which plat shall reflect the recording instrument numbers thereupon.</p> <p><i>Findings</i></p> <ul style="list-style-type: none"> <li>- A draft party wall agreement has been submitted with the application. This document also contains language for maintenance of all common areas.</li> <li>- A Sewer Maintenance Agreement has been submitted</li> <li>- Plat notes address maintenance of the common driveway by the owners of Sublot 1 and 2.</li> </ul>
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	8.2	<p><b>Garage.</b> All garages shall be designated on the preliminary and final plats and on all deeds as part of the particular townhouse units. Detached garages may be platted on separate sub-lots, provided that the ownership of detached garages is appurtenant to specific townhouse units on the townhouse plat and that the detached garage(s) may not be sold and/or owned separate from any dwelling unit(s) within the townhouse development.</p> <p><i>Findings</i></p> <ul style="list-style-type: none"> <li>- Garages and driveways are shown on the plat. All garages are located on the same sub-lot as the principle dwelling.</li> </ul>
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	8.3	<p><b>Storage/Parking Areas.</b> Residential townhouse developments shall provide parking spaces according to the requirements of Article IX of the Zoning Ordinance .</p> <p><i>Findings</i></p> <ul style="list-style-type: none"> <li>- Each townhouse is providing two parking spaces with two spaces in the garage and two spaces in each driveway. All required parking is located on-site and does not encroach on the alley or Chestnut Street.</li> <li>- Required number of spaces for this use is 1.5 spaces per unit, resulting in 3 total spaces for the development. Four spaces have been provided.</li> </ul>
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	8.4	<p><b>Construction standards.</b> All townhouse development construction shall be in accordance with the IBC, IRC and IFC. Each townhouse unit must have separate water, sewer and utility services, which do not pass through another building or unit.</p> <p><i>Findings</i></p> <ul style="list-style-type: none"> <li>-The existing townhouses have been built according to the building code adopted at the time of building permit issuance.</li> <li>- The crawlspace required upgrades to the firewall separation to ensure IFC and IBC requirements are met. This has been inspected by the Building Official prior to final plat recordation.</li> </ul>

				- The easement for the closet has been approved by the city of Hailey contract Building Official and Plan Reviewer, the Idaho Department of Building Safety.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	8.5	General Applicability. All other provisions of this Ordinance and all applicable ordinances, rules and regulations of the City and all other governmental entities having jurisdiction shall be complied with by townhouse developments.
			<i>Findings</i>	- All provisions of this Ordinance and all other applicable standards shall be complied with by the townhouse development.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	8.6	Expiration. Townhouse developments which have received final plat approval shall have a period of three calendar years from the date of final plat approval by the Council to obtain a building permit. Developments which have not received a building permit, shall be null and void and the plats associated therewith shall be vacated by the Council. If a development is to be phased, construction of the second and succeeding phases shall be contingent upon completion of the preceding phase unless the requirement is waived by the Council. Further, if construction on any townhouse development or phase of any development ceases or is not diligently pursued for a period of three years without the prior consent of the Council, that portion of the plat pertinent to the undeveloped portion of the development shall be vacated.
			<i>Findings</i>	- The applicant has three calendar years from the date of the final plat approval to obtain a building permit for this development.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	8.7	Conversion. The conversion by subdivision of existing units into Townhouses shall not be subject to Section 4.10 of this Ordinance.
			<i>Findings</i>	- The project involves the conversion of an existing building into Townhouses, therefore this waiver or standards applies.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	8.8	The maximum number of Cottage Townhouse Units on any parcel shall be twelve (12), and not more than two (2) Cottage Townhouse Developments shall be constructed adjacent to each other.
			<i>Findings</i>	- Not applicable.

### CONCLUSIONS OF LAW

Based upon the above Findings of Fact, the City 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 Preliminary Plat, as presented on the day these findings are signed is recommended for approval by the City Council.

### DECISION

The application for approval of a Preliminary Plat for East Hailey Meadows Condominiums is hereby approved by the Hailey City Council 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 the Hailey Subdivision Ordinance and further detailed in the Findings of Fact as approved. 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 and shall include all infrastructure improvements as identified in the Findings of Fact.
- c) Issuance of permits for the construction of buildings within the proposed subdivision shall be subject to Section 2.9 of the Subdivision Ordinance.
- d) 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.
- e) Reciprocal agreements are required.

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 \_\_\_\_\_, 2015.

\_\_\_\_\_  
Mayor Fritz X. Haemmerle, Mayor

Attest:

\_\_\_\_\_  
Mary Cone, City Clerk

**CERTIFICATE OF SERVICE**

I HEREBY CERTIFY that on the \_\_\_\_\_ day of \_\_\_\_\_, 2015,  
 I served a true and correct filed copy of the within and foregoing document upon the parties  
 named below, in the manner noted:

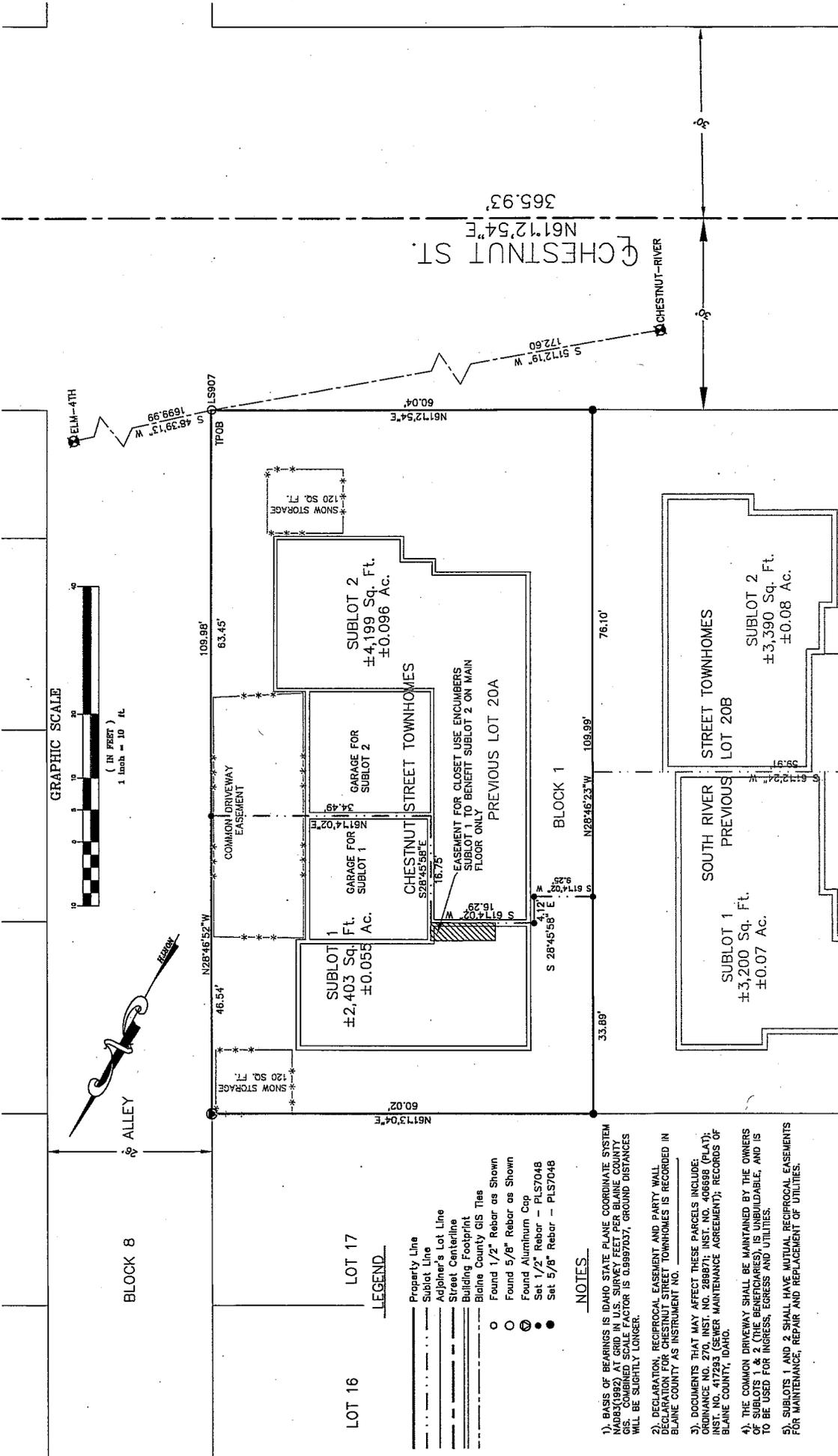
<input type="checkbox"/>	U.S. Mail	Martin and Heidi Smith 62-2391 Kanehoa St. Kamuela, HI 96743 carbuff@kona.net
<input type="checkbox"/>	Via Electronic Mail	
<input type="checkbox"/>	Via Facsimile	
<input type="checkbox"/>	Hand Delivered	

<input type="checkbox"/>	U.S. Mail	Bruce Smith Alpine Enterprises PO Box 2037 Ketchum, ID 83340 Alpine7@mindspring.com
<input type="checkbox"/>	Via Electronic Mail	
<input type="checkbox"/>	Via Facsimile	
<input type="checkbox"/>	Hand Delivered	

CITY OF HAILEY

By \_\_\_\_\_  
 Kristine Hilt, Community Development Coordinator

**A PLAT SHOWING  
CHESTNUT STREET TOWNHOMES**  
WHEREIN LOT 20A BECOMES CHESTNUT STREET TOWNHOMES SUBLOTS 1 & 2 AS SHOWN  
LOCATED WITHIN SECTION 9, T.2 N., R.18 E., B.M., CITY OF HAILEY, BLAINE COUNTY, IDAHO  
JULY 2015



CHESTNUT STREET TOWNHOMES  
A REPLAT OF LOT 20A, BLOCK 8,  
BLAINE COUNTY, IDAHO  
ALPINE ENTERPRISES, INC.  
KETCHUM, IDAHO  
SHEET 1 OF 2

- LEGEND**
- Property Line
  - Sublot Line
  - Adjoiner's Lot Line
  - Street Centerline
  - Building Footprint
  - Blaine County GIS Tiles
  - Found 1/2" Rebar as Shown
  - Found 5/8" Rebar as Shown
  - Found Aluminum Cap
  - Set 1/2" Rebar - PLS7048
  - Set 5/8" Rebar - PLS7048

- NOTES**
- 1). BASIS OF BEARINGS IS IDAHO STATE PLANE COORDINATE SYSTEM NAD83(1992) AT GRID IN U.S. SURVEY FEET PER BLAINE COUNTY GIS. COMBINED SCALE FACTOR IS 0.9997037, GROUND DISTANCES WILL BE SLIGHTLY LONGER.
  - 2). DECLARATION, RECIPROCAL EASEMENT AND PARTY WALL DECLARATION FOR CHESTNUT STREET TOWNHOMES IS RECORDED IN BLAINE COUNTY AS INSTRUMENT NO. \_\_\_\_\_
  - 3). DOCUMENTS THAT MAY AFFECT THESE PARCELS INCLUDE: ORDINANCE NO. 270, INST. NO. 268871; INST. NO. 468608 (PLAT); INST. NO. 417293 (SEWER MAINTENANCE AGREEMENT); RECORDS OF BLAINE COUNTY, IDAHO.
  - 4). THE COMMON DRIVEWAY SHALL BE MAINTAINED BY THE OWNERS OF SUBLOTS 1 & 2 (THE BENEFACTORS), IS UNBUILDABLE, AND IS TO BE USED FOR INGRESS, EGRESS AND UTILITIES.
  - 5). SUBLOTS 1 AND 2 SHALL HAVE MUTUAL RECIPROCAL EASEMENTS FOR MAINTENANCE, REPAIR AND REPLACEMENT OF UTILITIES.

HEALTH CERTIFICATE: Sanitary restrictions as required by Idaho Code Title 50, Ch. 13, have been satisfied. Sanitary restrictions may be reimposed in accordance with Idaho Code Title 50, Ch. 13, Sec. 50-1326, by issuance of a Certificate of Disapproval.

Date \_\_\_\_\_ South Central District Health Dept., EHS

**Return to Agenda**

**AGENDA ITEM SUMMARY**

**DATE:** 08/31/15

**DEPARTMENT:** PW

**DEPT. HEAD SIGNATURE:** MP

**SUBJECT:** Ordinance No. \_\_\_\_\_, amendments to various sections of the Hailey Municipal Code, Title 13 – Water and Wastewater.

**AUTHORITY:**  ID Code \_\_\_\_\_  IAR \_\_\_\_\_  City Ordinance/Code \_\_\_\_\_  
(IF APPLICABLE)

**BACKGROUND/SUMMARY OF ALTERNATIVES CONSIDERED:**

Over the last few months a number of water and wastewater code updates have been identified. The majority of the proposed updates would provide better clarification on requirements and would be for consistency with State requirements and best practices. The proposed updates, in order of section number within the attached Ordinance, would result in the following:

1. Specifying that the wastewater service line (maintained by the private property owner) extends not only to the wastewater mainline, but includes the connection to the mainline as well. If the connection was damaged it would be the responsibility of the private property owner to repair.
2. Requiring inspections on mainline work, not just on connections to the mainline.
3. Requiring Idaho DEQ to review all water and wastewater mainline construction plans submitted by a private party in association with a development or other work that requires the relocation, reconstruction, or construction of new mainlines, prior to the city's review and approval. The city's engineer would no longer review Idaho DEQ standards, for the State, which shortens the review time for the private party, but opens the city up to liabilities and is not typically considered best practice.
4. Allowing water and wastewater credits made under our current leak policy to be limited to only two in a 12 month period and to allow wastewater fee credits to extend beyond the 60-90 day policy when they occur during the winter months and affect the wastewater rate for the entire year. It would also require credits to be requested within a 3 month timeframe. Three months after the repair, a user would no longer be eligible for a credit.
5. Requiring unfunded depreciation to be included in the calculation for water and wastewater connection fees.
6. Requiring private wastewater systems to be inspected every two years by a licensed installer or pumper. The individual must be on the list furnished by DEQ.
7. Removing drip irrigation systems from the exception list and allowing these systems as exemptions to the water conservation policy. Currently those with drip systems must submit a new request for exemption from the odd/even and hours each year. These systems are more efficient, less subject to evaporation loss and are not enforceable due to limited visibility of watering activity.

**FISCAL IMPACT / PROJECT FINANCIAL ANALYSIS:**

**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"/> _____              |
| <input type="checkbox"/> Engineer           | <input checked="" type="checkbox"/> Public Works | <input type="checkbox"/> _____              |
| <input type="checkbox"/> Fire Dept.         | <input type="checkbox"/> P & Z Commission        | <input type="checkbox"/> _____              |

---

**RECOMMENDATION FROM APPLICABLE DEPARTMENT HEAD:**

Motion to approve Ordinance No. \_\_\_\_\_, amending Title 13 and to conduct the first reading by title only.

---

**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)

**HAILEY ORDINANCE NO. \_\_\_\_\_**

AN ORDINANCE OF THE CITY OF HAILEY AMENDING CHAPTERS 13.04 AND 13.08 OF THE HAILEY MUNICIPAL CODE, BY AMENDING SECTION 13.04.010(C) TO AMEND THE DEFINITIONS OF PRIVATE WASTEWATER SERVICE LINE AND WASTEWATER SERVICE CONNECTION; AMENDING SECTION 13.04.08 TO CLARIFY THAT MAINLINE EXTENSIONS NEED TO BE INSPECTED; AMENDING SECTION 13.04.110 TO REQUIRE REVIEW AND APPROVAL BY DEQ OF ALL MAINLINE CONSTRUCTION PLANS; AMENDING SECTION 13.04.130(D) TO CLARIFY WASTEWATER USER FEE CREDITS; AMENDING SECTION 13.04.140(A), (B) AND (C) TO INCLUDE UNFUNDED DEPRECIATION IN THE CALCULATION OF WATER AND WASTEWATER CONNECTION FEES; AMENDING SECTION 13.04.160 TO REQUIRE PRIVATE WASTEWATER SYSTEMS TO BE INSPECTED EVERY TWO (2) YEARS; AMENDING SECTION 13.08.010 TO LISTING DRIP IRRIGATION AND BUBBLER SYSTEMS AS EXEMPTIONS FROM THE WATER CONSERVATION REQUIREMENTS; BY PROVIDING FOR A REPEALER CLAUSE; BY PROVIDING FOR A SEVERABILITY CLAUSE AND BY PROVIDING AN EFFECTIVE DATE AFTER PASSAGE, APPROVAL AND PUBLICATION ACCORDING TO LAW.

WHEREAS, the Mayor and the City Council of the City of Hailey wish to amend the Hailey Municipal Code to ensure the safety of the City of Hailey wastewater and water system and ensure revenue from the users is credited and collected consistently and equitably; and

WHEREAS, the Mayor and City Council find that the amendments to the Chapter will further the public health, safety and general welfare.

NOW, THEREFORE, BE IT ORDAINED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF HAILEY, IDAHO, AS FOLLOWS:

**Section 1.** Section 13.02.010(C) of the Hailey Municipal Code is hereby amended by the addition of the underlined language in the definitions of Private Wastewater Service Line and Wastewater Service Connection, as follows:

**PRIVATE WASTEWATER SERVICE LINE:** The extension from the building drain to the service connection, including the point of connection, with the wastewater main or other place of disposal. The private wastewater service line is the responsibility of the owner.

**WASTEWATER SERVICE CONNECTION:** The point at which the private wastewater service line connects to the wastewater main. The service connection point is the responsibility of the owner.

**Section 2.** Section 13.04.080 of the Hailey Municipal Code is hereby amended by the addition of the underlined language, as follows:

### 13.04.080: INSPECTIONS:

- A. Water: All connections or extensions of the private service line, shall be made in accordance with the requirements of the state plumbing code for such an installation. The connection to and extensions of the municipal water service line shall be inspected by the city before the installation is backfilled and at all other inspection times specified by the city before the water is turned on for use at the property.
- B. Wastewater: All connections or extensions of the private wastewater service line shall be made in accordance with the requirements of the state plumbing code for such an installation. The connection to and extensions of the wastewater main shall be inspected by the city before the installation is backfilled and at all other inspection times specified by the city before wastewater is allowed to pass through.

**Section 3.** Section 13.04.110 of the Hailey Municipal Code is hereby amended by the addition of the underlined and deletion of the stricken language, as follows:

### 13.04.110: WATER AND WASTEWATER MAIN EXTENSIONS:

Any Owner may request the city council to extend the municipal water and/or wastewater system(s) to serve undeveloped areas within the existing corporate city limits, newly annexed areas or areas outside the corporate limits.

A. Responsibility of the Owner. Unless otherwise allowed by the city council, the Owner shall pay all costs and expenses associated with the extension of the municipal water and/or wastewater systems or with the installation of any oversized water and/or wastewater lines. It shall also be the responsibility of the owner or agent therefore to install all necessary fire hydrants and the municipal water service line, the private service line, the wastewater main and the building wastewater system for all extensions of the municipal water and wastewater systems at no expense to the city. Unless a special permit is granted by the city, all municipal water and wastewater system extensions, including the municipal water service line and building wastewater system into newly developed areas, shall be installed prior to the construction of any new streets. All design and construction of any extensions, expansions, or significant changes to the municipal water and wastewater systems shall comply with applicable standards and required inspections. ~~The plans for all extensions to the municipal water and wastewater systems shall be prepared and signed by a registered professional engineer with three (3) copies of such plans filed with the city.~~

B. Plan Approval Process. In approving a plan for the extension to the municipal water and/or wastewater systems, the city reserves the right to stipulate other requirements such as inspections, inspection fees, a special permit fee, rights of way limits, sequence of construction, time limits for having existing service disrupted, the filing of a performance bond or other security and other similar measures as may be required to protect the public. ~~The city may, at its discretion, request~~ Owner shall submit plans to DEQ for review of any an extension, expansion, or other significant change to the municipal water and wastewater systems. Approval by DEQ is required prior to approval of the plans by the city. The DEQ approved plans for all extensions to the municipal water and wastewater systems shall be prepared and signed by a

registered professional engineer with three (3) copies of such plans filed with the city. Any changes to the plans prior to completion shall be documented and resubmitted before or immediately following completion of the installation.

C. Construction Approval Process. During construction all city inspections and testing requirements shall be satisfactorily completed. After the construction of the municipal water and/or wastewater system extensions, it shall be the obligation of the Owner or his agent to have a registered professional engineer certify to the city that the system extensions were installed according to the approved plans and specifications on file in the office of the city clerk. Following certification by the registered professional engineer and acceptance by the city, the entire extension of the water and/or wastewater main, including the municipal water service lines, shall become the property of the city.

**Section 4.** Section 13.04.130(D) of the Hailey Municipal Code is hereby amended by the addition of the underlined and deletion of the stricken language, as follows:

D. Reduction In Metered Water And Wastewater Fees:

1. Leak In Private Water Service Line Or Within Building:

a. Notice Of Leak: In the event a leak is discovered in a private water service line or in a private water service line in a building and the city is notified of the leak or the city notifies the water user of the leak, the metered water fee and the metered wastewater fee shall be eligible for a credit for a period beginning thirty (30) days before the city is notified or the city sends notification, until sixty (60) days following notification (the "credit period"), provided the leak is repaired during the sixty (60) day period following notification, except as otherwise provided herein. If the leak is not repaired during the sixty (60) day period following notification, the water user shall not be entitled to any reduction in the metered water fee and the metered wastewater fee, and the water and wastewater metered fee shall be calculated as set forth in subsections A2 and B2 of this section, except as otherwise provided herein. If the leak is repaired during the first thirty (30) days following notification, the metered water fee and the metered wastewater fee during the credit period shall be calculated based on the water user's water usage during the same period of the previous year, or the actual metered quantity, whichever is less. If the leak is repaired between thirty (30) days and sixty (60) days following notification, the metered water fee and metered wastewater fee during the credit period shall be based on the following:

[(the actual metered usage) - (the water user's water usage during the same period of the previous year)] x 50%, or the actual metered quantity, whichever is less.

b. Notice of Repair: No credit will be issued for notification of leak repairs or requests for fee adjustments that are submitted to the city after ninety (90) days from the date that the leak was repaired. The water user has the burden to notify the city when the leak is repaired.

c. Exceptions:

(1) If a leak is discovered in a private water service line between December 1 and April 15 of the following year, the thirty (30) and sixty (60) day periods described above to repair a leak shall begin on April 15 and the credit period, as defined above, shall be modified so that the credit period begins thirty (30) days before the city is notified or the city sends notification, until June 14.

(2) If a leak is discovered in a private water service line and if the water user is unable to repair the leak because a private contractor did not perform the repair within sixty (60) days following notification, the credit period shall be extended for an additional maximum period of thirty (30) days, provided the private contractor was contacted by the water user and the private contractor agreed to perform the repair services within ten (10) days of the notification.

(3) If a leak is discovered in a private water service line between November 1 and March 31 the wastewater fee will be adjusted to reflect the metered water fee adjustment. The adjusted water fee shall be calculated as set forth in subsections B1 and B3. The water user shall receive a wastewater fee credit for the months following March 31 that the unadjusted wastewater rate was charged.

d. Limitations: A maximum of two (2) water or wastewater fee credits shall be issued within a twelve (12) month period.

2. Provision Of Water To Neighboring Water User: In the event water service is disrupted to a water user based on a frozen private water service line between December 1 and April 15 of the following year, and a water user provides water from the municipal water system to the water user whose water service was disrupted following notification to the city, the metered water fee and metered wastewater fee to be charged to the water user who provides water for the period of time between the date of notification and the date water is no longer provided to the water user whose water service was disrupted (which shall not extend beyond April 15) shall be based on the water usage by the water user whose water service was disrupted during same period of the previous year, or a water usage of six thousand (6,000) gallons per month, whichever is less. In such a case, the metered water fee and the metered wastewater fee to be charged to the water user whose water service was disrupted shall be based on the water user's water usage during the same period of the previous year or on a water usage of six thousand (6,000) gallons per month, whichever is less.

3. Freeze Protection: Subject to the requirements set forth herein, in the event water is required to continually or intermittently run to prevent frozen pipes in a private water service line between November 1 and March 31 of the following year and if the city is notified in advance of the continual or intermittent use of water, the metered wastewater fee for the period of time between the date of notification and date water was not continually or intermittently run shall be based on the water user's water usage as metered or six thousand (6,000) gallons per month, whichever is less. A Request for Water Service Freeze Protection form must be submitted to the city as notification each year. A prior year's approval does not constitute as an approval or adequate notification for any subsequent year. The owner shall not run the freeze protection water into the

wastewater system and shall provide proof satisfactory to the city that water is not run into the wastewater system. If the owner does not provide notification of the need to run water for freeze protection and proof that the water, which is continually or intermittently run, is not discharged into the wastewater system, then there shall be no adjustment of the metered wastewater fee. The provisions allowing for a reduction of wastewater fees for freeze protection do not relieve an owner from paying for the water used for freeze protection.

**Section 5.** Section 13.04.140(A), (B) and (C) of the Hailey Municipal Code is hereby amended by the addition of the underlined language, as follows:

A. The owner or agent of any property connected to the municipal water or wastewater system shall pay a water connection fee for the value of water service and a wastewater connection fee for the value of wastewater service. Connection fees shall be paid to the city on or before the issuance of a building permit, except as provided in subsection 15.08.020E of this code. The basis for the connection fee for those persons or entities connecting to the municipal water and wastewater systems is to charge the value of the system capacity that the new user will ~~absorb~~ utilize at that point in time. The value of the system is determined each year by updating the original construction cost of each major capital improvement to the system to determine the cost to replace that improvement in that particular year. This is accomplished by determining the annual average engineering news record (~~ENR~~) construction costs index ("ENR (CCI)") in the year that the improvements were made and the year that the connection fee is being determined. The ENR (CCI) for the year calculated is divided by the ENR (CCI) for the year in which the improvements were made. The value is then multiplied by the original cost for the improvements. The value obtained is the estimated cost to replace the improvements at the time the connection fee is calculated ("Gross System Value"). The ~~gross value~~ Gross System Value to replace the system must be adjusted by subtracting the remaining bond principal to be retired and the unfunded depreciation to obtain the "Net System Value" ~~net value~~. The remaining bond principal to be paid for bond retirement is determined from the bond retirement schedule each year. The remaining bond interest is not subtracted from gross system value.

B. The following is the equation for determining the ~~n~~Net sSystem ~~v~~Value of the water and wastewater systems:

$$\text{Net sSystem vValue} = \text{gGross sSystem vValue} - \text{remaining bond principal} - \text{unfunded depreciation.}$$

C. All three-fourths inch ( $\frac{3}{4}$ " ) water services shall be treated as one City standard base connection. The base connection fee, as determined for a standard three-fourths inch ( $\frac{3}{4}$ " ) residential connection, is then determined by dividing the ~~n~~Net sSystem ~~v~~Value by the design capacity of the system component expressed in city standard three-fourths inch ( $\frac{3}{4}$ " ) residential connections. All other size connections shall pay a connection fee based upon the size of the water service using the multiplication factors set forth in subsection D of this section. The size of the water service shall be used as the determination of the wastewater connection fee using the multiplication factors set forth in subsection D of this section.

**Section 6.** Section 13.04.160 of the Hailey Municipal Code is hereby amended by the addition of the underlined and deletion of the stricken language, as follows:

**13.04.160: UNAVAILABILITY OF MUNICIPAL WATER AND WASTEWATER SYSTEMS:**

Where the municipal water and/or wastewater system(s) are not available under the provisions of this chapter, a private water system or a private wastewater system may be installed; provided, that the system(s) comply with all the provisions of this chapter.

- A. Before the commencement of construction of a private water system or a private wastewater system, the owner shall first obtain a written permit from the city. The application for said permit shall be made on a form furnished by the city, which the applicant shall supplement by plans, specifications and other information as may be deemed necessary by the city. A permit and inspection fee established by resolution shall be paid to the city at the time the application is filed.
- B. A permit for a private water system or a private wastewater system shall not permit the use of the system until the installation is completed to the satisfaction of the city. The city shall be allowed to inspect the work at any stage of construction, and the applicant for the permit shall notify the city when the work is ready for various inspections, and before any underground works are covered. The applicant shall request an inspection by the city two (2) business days in advance of the need.
- C. The type, capacities, location and layout of a private water system or a private wastewater system shall comply with all of the rules and regulations and recommendations of all applicable federal, state and local authorities.
- D. Every two (2) years a private wastewater system shall be inspected and maintained by a licensed subsurface sewage installer or pumper, who is recognized on list furnished by DEQ. This inspection shall be conducted at the Owner's expense. Documentation of the inspection shall be submitted to the city and shall include a report detailing the condition of the system and maintenance that was conducted.
- ~~E.~~ At such times as the municipal water system becomes available to the property served by the private water system, and the owner or tenant avails himself of the municipal service, it is mandatory that the private water supply is not connected or cross connected in any way to the water lines served by the municipal water system and shall properly abandon the well in the private water system. At such times as the municipal wastewater system becomes available to the property served by the private wastewater system, the owner or agent shall connect to the municipal wastewater system and properly abandon the private wastewater system, including the removal of any septic tank and leach field.
- ~~F.~~ The owners shall operate and maintain the private water and wastewater system in a sanitary manner at all times, without any contamination to the municipal water and wastewater systems, and at no expense to the city.

FG. No statement contained in this section shall be construed to interfere with any additional requirements that may be imposed by applicable federal or state authorities, such as the Idaho department of health and welfare or the Idaho department of water resources.

**Section 7.** Section 13.08.010 of the Hailey Municipal Code is hereby amended by the addition of the underlined and deletion of the stricken language, as follows:

**13.08.010: IMPLEMENTATION OF MUNICIPAL WATER USAGE CONSERVATION MEASURES:**

A. Prohibition And Restriction Of Municipal Water Usage: The sprinkling or watering of outdoor plantings such as grass, lawns, gardens, ground cover, shrubbery, trees or other landscaping with water owned by the city shall be restricted upon all properties with even numbered street addresses to even numbered calendar days and upon all properties with odd numbered street addresses to odd numbered calendar days, and shall be prohibited between the hours of ten o'clock (10:00) A.M. and six o'clock (6:00) P.M. daily, except as provided below:

1. Upon written request made by a water user, the city's authorized agent ~~water superintendent~~ may grant an exception to the prohibition and restriction of municipal water usage if the water user's water usage will be for the purpose of sprinkling or watering new plantings for a specified time period. The exception will only apply to the newly planted area. ~~The water user's water usage will be for the purpose of sprinkling or watering new plantings for a specified time period.~~ ~~one or more of the following conditions are met:~~

~~a. The water user is now using, or will use as condition of the granting of the exception, water conservation irrigation devices such as drip or bubbler style irrigation systems that minimize water evaporation losses; or~~

~~b. The water user's water usage will be for the purpose of sprinkling or watering new plantings for a specified time period.~~

B. Exclusions:

1. Sprinkling or watering by commercial nurseries on their own sites is specifically excluded from the prohibitions and restrictions of this chapter.

2. The use of water conservation irrigation devices such as drip or bubbler style irrigation systems that minimize water evaporation losses.

C. Emergency Powers: The mayor may, upon notification by the Idaho department of water resources of curtailment of city of Hailey water rights, declare an emergency and restrict water use to domestic purposes only.

**Section 8.** All Ordinances or Resolutions or parts thereof in conflict herewith are hereby repealed and rescinded.

**Section 9.** If any section, paragraph, sentence or provision hereof or the application thereof to any particular circumstances shall ever be held invalid or unenforceable, such holding shall not affect the remainder hereof, which shall continue in full force and effect and applicable to all circumstances to which it may validly apply.

**Section 10.** This Ordinance shall be in full force and effect after its passage, approval and publication according to law.

**PASSED AND ADOPTED BY THE HAILEY CITY COUNCIL** and approved by the Mayor this \_\_\_\_\_ day of \_\_\_\_\_, 2015.

\_\_\_\_\_  
Fritz X. Haemmerle, Mayor  
City of Hailey

ATTEST:

\_\_\_\_\_  
Mary Cone, City Clerk

**Return to Agenda**

**AGENDA ITEM SUMMARY**

**DATE:** 08/31/15

**DEPARTMENT:** Public Works

**DEPT. HEAD SIGNATURE:** MP

**SUBJECT:** Resolution No. 2015-\_\_\_\_\_, adopting a private water and wastewater permit and inspection fee. *(Continued from August 17, 2015 meeting)*

**AUTHORITY:**  ID Code \_\_\_\_\_  IAR \_\_\_\_\_  City Ordinance/Code \_\_\_\_\_  
(IF APPLICABLE)

**BACKGROUND/SUMMARY OF ALTERNATIVES CONSIDERED:**

According to Municipal Code Section 13.04.030, Mandatory Hookup to Municipal Water and Wastewater Systems, private water and wastewater systems are allowed in Hailey city limits only when the property does not abut or have a permanent right of access to any street, alley or right of way where there is a municipal water or wastewater system within 300 feet from the property line of the building being served.

The majority of the properties that this would apply to would be the annexed properties in Little Indio. When this criteria is met a private well or septic system can be constructed, so long as they receive a permit from the City and adhere to the following Code Section 13.04.060:

*Where the municipal water and/or wastewater system(s) are not available under the provisions of this chapter, a private water system or a private wastewater system may be installed; provided, that the system(s) comply with all the provisions of this chapter.*

- A. Before the commencement of construction of a private water system or a private wastewater system, the owner shall first obtain a written permit from the city. The application for said permit shall be made on a form furnished by the city, which the applicant shall supplement by plans, specifications and other information as may be deemed necessary by the city. A permit and inspection fee established by resolution shall be paid to the city at the time the application is filed.*
- B. A permit for a private water system or a private wastewater system shall not permit the use of the system until the installation is completed to the satisfaction of the city. The city shall be allowed to inspect the work at any stage of construction, and the applicant for the permit shall notify the city when the work is ready for various inspections, and before any underground works are covered. The applicant shall request an inspection by the city two (2) business days in advance of the need.*
- C. The type, capacities, location and layout of a private water system or a private wastewater system shall comply with all of the rules and regulations and recommendations of all applicable federal, state and local authorities.*
- D. At such times as the municipal water system becomes available to the property served by the private water system, and the owner or tenant avails himself of the municipal service, it is mandatory that the private water supply is not connected or cross connected in any way to the water lines served by the municipal water system and shall properly abandon the well in the private water system. At such times as the municipal wastewater system becomes available to the property served by the private wastewater system, the owner or agent shall connect to the municipal wastewater system and properly abandon the private wastewater system, including the removal of any septic tank and leach field.*
- E. The owners shall operate and maintain the private water and wastewater system in a sanitary manner at all times, without any contamination to the municipal water and wastewater systems, and at no expense to the city.*
- F. No statement contained in this section shall be construed to interfere with any additional requirements that may be imposed by applicable federal or state authorities, such as the Idaho department of health and welfare or the Idaho department of water resources. (Ord. 1094, 2011)*

From staff's research, it is believed that the fees associated with this type of permit have never been established and there is no existing Resolution.

This Resolution will adopt fees for the permit and possible inspections associated with the permit. It is recommended that the fees cover the costs to review the permit information and any

necessary inspections for both private water and wastewater systems. It is estimated that the cost would be approximately \$100 for each type of permit – private water and private wastewater systems. This would include an inspection, if it was necessary to do so.

Currently, the Idaho Department of Health and Welfare permits and inspects all private systems. This is most common in the unincorporated County, where municipal water and wastewater systems are not available. The City's approval of a permit would be contingent on the approval of a State permit.

---

**FISCAL IMPACT / PROJECT FINANCIAL ANALYSIS:**

---

**ACKNOWLEDGEMENT BY OTHER AFFECTED CITY DEPARTMENTS:** (IF APPLICABLE)

<input checked="" 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 checked="" type="checkbox"/> W/WW
<input type="checkbox"/> Streets	<input type="checkbox"/> Parks	<input checked="" type="checkbox"/> Public Works	<input type="checkbox"/> Mayor

---

**RECOMMENDATION FROM APPLICABLE DEPARTMENT HEAD:**

Motion to adopt Resolution No. 2015-\_\_\_\_\_ approving fees in the amount of \$100 for a private water system permit and \$100 for a private wastewater system permit and to authorize the mayor to sign.

---

**ACTION OF THE CITY COUNCIL:**

Date \_\_\_\_\_  
City Clerk \_\_\_\_\_

---

**FOLLOW-UP:**

\*Ord./Res./Agrmt./Order Originals: Record \*Additional/Exceptional Originals to: \_\_\_\_\_

**RESOLUTION NO. 2015-\_\_**

A RESOLUTION OF THE HAILEY CITY COUNCIL ENACTED PURSUANT TO HAILEY MUNICIPAL CODE SECTION 13.04.060, PROVIDING FOR FEES WHICH SHALL BE ASSESSED FOR A PRIVATE WATER OR WASTEWATER SYSTEM PERMIT.

WHEREAS, the City of Hailey has adopted Section 13.04.060 of the Hailey Municipal Code, which allows the city to assess fees by resolution for the private water and wastewater system permits;

WHEREAS, the city has an established Municipal Water and Wastewater System Permit fee, but does not have an established fee for private systems that are found to be permissible within the City of Hailey pursuant to Section 13.04.030.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Hailey, Idaho that any previous Resolutions establishing private water and wastewater system permit fees are repealed and the following fees for private water system and private wastewater system permits are adopted:

1. Private wastewater system fee is one hundred dollars (\$100.00).
2. Private water system fee is one hundred dollars (\$100.00).

PASSED BY THE CITY COUNCIL AND APPROVED BY THE MAYOR ON AUGUST \_\_\_\_\_, 2015.

\_\_\_\_\_  
Fritz X. Haemmerle, Mayor City of Hailey

ATTEST:

\_\_\_\_\_  
Mary Cone, City Clerk

**Return to Agenda**

**AGENDA ITEM SUMMARY**

**DATE:** 08/31/2015    **DEPARTMENT:** Admin    **DEPT. HEAD SIGNATURE:** HD

**SUBJECT:** Consideration of Health Benefit Designs for City of Hailey Employees

**AUTHORITY:**  ID Code \_\_\_\_\_     IAR \_\_\_\_\_     City Ordinance/Code \_\_\_\_\_  
(IFAPPLICABLE)

**BACKGROUND/SUMMARY OF ALTERNATIVES CONSIDERED:**

Attached is a memorandum outlining the work and conclusions city staff and our Agent have made regarding benefit designs.

**FISCAL IMPACT / PROJECT FINANCIAL ANALYSIS:**

All considerations offered to City Council within the attached Memorandum are within budget.

**ACKNOWLEDGEMENT BY OTHER AFFECTED CITY DEPARTMENTS:** (IFAPPLICABLE)

_____ City Attorney	<u>  X  </u> Treasurer	<u>  X  </u> Clerk
<u>  X  </u> Administrator	<u>  X  </u> Community Development	_____ Mayor

**RECOMMENDATION FROM APPLICABLE DEPARTMENT HEAD:**

Motion to approve Selection of Blue Shield Choice plans, utilizing Direct Gold and HSA Silver as the two options available to employees.

Discussion and motion to reactivate City of Hailey's HRA-VEBA accounts. Motion should specify the dollar amount to be paid into these accounts.

Consideration of whether or not the city should utilize a budgeted \$25,000 to better assist employees with family premiums. The discussion will give staff indication of how to further develop this topic for future final decision.

**ACTION OF THE CITY COUNCIL:**

Date \_\_\_\_\_

City Clerk \_\_\_\_\_

**FOLLOW-UP:**

\*Ord./Res./Agrmt./Order Originals: Record  
Copies (all info.):

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

## MEMORANDUM

To: Mayor and Hailey City Council  
From: Heather Dawson, City Administrator  
Date: August 31, 2015  
RE: Health Benefit Plan Design for City of Hailey Employees

---

### Guiding Principles

Hailey City Staff members have worked extensively with Hailey's health insurance agent Candace Ireland on evaluating various benefit designs. Two guiding principles have steered the discussions:

1. Employees would like the benefit package for city employees to retain the same level of benefits previously enjoyed.
2. Employees with child dependents may need some additional benefit or salary.

### Recommendation

After considering many alternatives and combinations of designs, with quotes on all Blue Cross and Blue Shield products, city staff concluded that there is only one product available that does not reduce employee benefits and is within our budget. It is the product also most highly recommended by our Agent. That product is the Blue Shield Gold Direct Plan. It is like our current plan, with same deductible, co-pays, and prescription coverage. The only difference is that the OOPM (*see glossary of terms on last page*) is increased by \$1,000, from \$2500 to \$3500.

There is sufficient budget to pay full employee premiums on this plan and add \$1,000 in benefit to employees through an HRA-VEBA to compensate for the additional OOPM. It therefore meets the first guiding principle.

There remains in the benefits budget an additional \$25,000 to assist employees with dependents. With this, the City may be able to meet the second guiding principle.

### Discussion of Plan Elements

The City of Hailey has traditionally paid the full health insurance premium for employees. Employees received HRA-VEBA contributions from the City from 2007 until 2012. Past and present employees collectively have retained \$160,000 in their HRA-VEBA accounts for future use on health expenses or premiums. Employees preference to individually owned accounts compared to a City owned HRA is overwhelmingly in favor of individually owned HRA-VEBA accounts.

Many city employees are very concerned that they are unable to afford family and dependent premiums. The dependent premiums under our preferred Blue Shield Gold Direct plan will be now more expensive for children, except when Spouse & Child(ren) are insured (Family). All other categories of premiums are significantly less expensive than our III-A costs in recent years.

<u>Category</u>	<u>III-A</u>	<u>Blue Shield Gold Direct</u>	<u>Savings</u>
Employee	\$797	\$471	\$326
Spouse	\$770	\$471	\$299
1 Child	\$170	\$424	(254)
2 Children	\$707	\$848	(141)
Family	\$1,393	\$895	\$498

Hailey's benefits budget is structured so that some of the savings the City of Hailey is experiencing in premium reduction may be made available to employees for additional salary and benefits. We will discuss several methods by which the City can use \$25,000 to assist families with dependents.

### **Discussion of Census**

Critical to a discussion of how the city can further help families is our employee census. Currently, very few of our employees insure their spouse and/or dependents through the City of Hailey's group. One spouse is insured, and seven employees insure one child. Sixteen employees have indicated they would like to insure their spouse and/or dependents through Hailey's group if the premiums are affordable. Below is Hailey's full employee census.

#### CENSUS

11 Employees Only
9 Employees with Spouse Only
6 Employees with Children Only (3 with 1 child, 2 with 2 children, 1 with 3 children)
24 Employees with Spouse and Children
7 with Spouse and 1 Child
11 with Spouse and 2 Children
4 with Spouse and 3 Children
2 with Spouse and 4 Children

In summary 20 employees are unaffected by higher premiums for children, a potential 30 employees could be affected. More detail is provided on the following page.

Half of our employees earn below \$50,000 annual salary. The number of employees who may need to insure children are the same in both the higher and lower earning groups, totaling 30. The 60 children who may need to be insured by our employees are distributed equally within the lower and higher earning groups as well.

### **Discussion of Options**

With \$25,000 to apply to this effort, we discuss three types of options below:

- 1. All Employees.** The first type contemplates distribution of the \$25,000 to all employees, whether or not they have spouse and dependents. That would best be done through an HRA-VEBA, at \$500/employee.
- 2. Employees' Spouse and Children.** The second type contemplates distributing the \$25,000 to employees for premium payments when they incur costs to insure their spouse or children. Excluded from this benefit would be employees who are single or whose spouse/dependent premiums are fully paid through another group. If the employee incurs any premium cost for spouse or dependents, they could submit verification to the City's HRA for distribution up to a maximum of \$625 per year. If less than 40 employees are eligible, the distribution maximum could be higher. This category is not preferred by staff, as the dollars aren't stretched very far.
- 3. Employees' Children.** The third type contemplates distributing the \$25,000 to employees who incur costs to insure their children. Excluded from this benefit would be employees who have no children to insure, or whose children's insurance are paid for by someone not within the employee's household. With 30 employees in this group, the benefit for each would be capped at \$835 per eligible employee. If less than 30 employees are eligible, the distribution maximum could be higher.

All of these categories could be subject to different types of formulas, such as:

- A.** equal distribution formula, where each employee in the selected category would receive an equal amount, or
  - B.** ratio formula based on number of dependents the employee insures, or
  - C.** ratio formula based on earnings or cost of premiums, with the intention of distributing more to employees with lower salaries or higher premium costs. Distributing more to higher paid employees is not allowed within HRA's, and is not the intent of this discussion.
- 4.** In keeping with the spirit of how salaries were budgeted this year, a last option may be to give an equal amount of the \$25,000 to employees making \$50,000 per year or less. Under this option, these employees would receive \$1000 additional salary.

**Plan Definitions**

Deductible	Currently \$1000.
OOPM	Out of Pocket Maximum. Current \$2500 is no longer available.
HRA	Employer Owned Health Reimbursement Account.
HRA-VEBA	Voluntary Employee Beneficiary Association (Employee owned benefit).
Gold Plans	Higher premiums, lower deductibles, lower OOPM.
Silver Plans	Lower premiums, higher deductible, higher OOPM.
Employee Choice	Employees can be offered the choice of both a Gold and Silver plan.
Family OOPM	Effective January 1, 2016, a new rule takes effect that requires the family OOPM to be met on Silver plans. Because of this, we do not expect that employees will elect this choice, even if offered. We suggest that it be offered as an optional choice, as it creates no additional expense, and may fit the needs of a large family.
Agent	Employees will be steered toward our Agent for help in finding affordable plans for their families. Less expensive options exist outside of our group.

Benefits	Option 1 - Gold Direct Gold +
Office Visit Copay (Primary / Specialist) Deductible Individual In Net/Out Net Deductible Family InNet/Out Net Coinsurance In Net / Out Net Out of Pocket Max -Individual (In/Out) Out of Pocket Max - Family (In/Out) Prescription Deductible Prescription Copay RX maximum out of pocket Preventive Care <i>In Net Only</i> Outpatient Lab & Xray Chiropractic Mental Health / Chemical Dependency Emergency Room Visit Employee Assistance Program	\$30 / \$45 \$1000 / \$1000 \$2000/\$2000 80/20% - 50/50% \$3500 / \$5000 \$7000 / \$10,000 None \$10/\$40/50% /50% Combined with Medical 100% of Eligible Expenses before Deductible First \$400 paid at 100% then Ded & Coins 18 Visits per year subject to Ded & Coins \$30 copay not subject to deductible \$250 fee then subject to deductible & Coins 4 visits per Benefit Period
<b>Premium / Count</b>	
Employee / 34	\$ 470.84
Employee & Spouse / 2	\$ 941.68
Employee & 1 Child / 4	\$ 894.60
Employee & 2+ Children / 0	\$ *See note
Family / 10	\$ 1,365.44
<b>Rate Summary</b>	
Employees	\$ 23,538.50
Dependent	\$ 11,580.90
Total	\$ 35,119.40

The above summary is for illustration purposes only and not a guarantee of benefits. See policy for full list of benefits & exclusions

**Final Quote May Vary After Underwriting Process is Complete**

\*2+ Children = 2 x 1 child rate up to 3 children

Benefits	Option 1 - Gold Direct Gold +	Option 2 Direct Silver HSA	Dependent Cost to Employee
Office Visit Copay (Primary / Specialist) Deductible Individual In Net/Out Net Deductible Family InNet/Out Net Coinsurance In Net / Out Net Out of Pocket Max - Individual (In/Out) Out of Pocket Max - Family (In/Out) Prescription Deductible Prescription Copay RX maximum out of pocket Preventive Care <i>In Net Only</i> Outpatient Lab & Xray Chiropractic Mental Health / Chemical Dependency Emergency Room Visit Employee Assistance Program	\$30 / \$45 \$1000 / \$1000 \$2000/\$2000 80/20% - 50/50% \$3500 / \$5000 \$7000 / \$10,000 None \$10/\$40/50%/50% Combined with Medical 100% of Eligible Expenses before Deductible First \$400 paid at 100% then Ded & Coins 18 Visits per year subject to Ded & Coins \$30 copay not subject to deductible \$250 fee then subject to deductible & Coins 4 visits per Benefit Period	n/a \$2000 / \$2000 \$4000 / \$4000 70/30% - 50/50% \$4000 / \$7500 \$8000 / \$15,000 combined with Medical deductible 25%/35%/50%/50% after Medical Deductible Combined with Medical 100% of Eligible Expenses before Deductible Subject to Deductible and Coinsurance 18 Visits per year subject to Ded & Coins Subject to Deductible & Coinsurance 4 Visits Per Benefit Period	
<b>Premium / Count</b>			<b>Gold / Silver</b>
Employee / 34	\$ 470.84	\$ 361.16	n/a
Employee & Spouse / 2	\$ 941.68	\$ 722.32	\$470.84 / \$361.16
Employee & 1 Child / 4	\$ 894.60	\$ 686.20	\$423.76 / \$325.04
Employee & 2+ Children / 0 Family / 10	\$ *See note 1,365.44	\$ *See note 1,047.36	*See note \$894.60 / \$686.20
<b>Rate Summary</b>			
Employees	\$ 23,538.50	\$ 18,055.50	
Dependent	\$ 11,580.90	\$ 8,883.32	2+ children = 2 x 1 child rate up to 3x 1child rate
Total	\$ 35,119.40	\$ 26,938.82	
The above summary is for illustration purposes only and not a guarantee of benefits. See policy for full list of benefits & exclusions			
<b>Final Quote May Vary After Underwriting Process is Complete</b>			

**Possible Silver Plan Dependent Premiums	
Spouse	\$ 251.48
Child	\$ 215.36
*Children	\$215.36 x 2 or 3
Family	\$ 576.52

\*\*If the City provides the premium of \$470.84 for each employee and the employee chooses the Silver Plan, they can use the difference toward the dependent premium.

**Return to Agenda**

**AGENDA ITEM SUMMARY**

**DATE:** 6/15/15 **DEPARTMENT:** Community Development **DEPT. HEAD SIGNATURE:** LH

**SUBJECT:** Receipt of PZ recommendation and direct staff to notice rezone

**AUTHORITY:**  ID Code \_\_\_\_\_  IAR \_\_\_\_\_  City Ordinance/Code 5.20  
(IF APPLICABLE)

**BACKGROUND/SUMMARY OF ALTERNATIVES CONSIDERED:**

The Planning and Zoning Commission conducted a hearing and deliberations on a rezone request by Scott Miley to amend the Zoning District Map by changing the zoning for Lots 1-10, Block 45, Townsite Overlay from General Residential (GR) to Limited Business (LB) on August 24, 2015. The Commission voted unanimously to recommend denial of the application, and their recommendation will be noticed for a Public Hearing before the City Council on Monday, September 21, 2015.

**FISCAL IMPACT / PROJECT FINANCIAL ANALYSIS:**

Caselle # \_\_\_\_\_  
Budget Line Item # \_\_\_\_\_ YTD Line Item Balance \$ \_\_\_\_\_  
Estimated Hours Spent to Date: \_\_\_\_\_ Estimated Completion Date: \_\_\_\_\_  
Staff Contact: Lisa Horowitz Phone # 788-9815 #13

**ACKNOWLEDGEMENT BY OTHER AFFECTED CITY DEPARTMENTS:** (IF APPLICABLE)

\_\_\_ City Attorney       City Administrator      \_\_\_ Engineer      \_\_\_ Building  
\_\_\_ Library      \_\_\_ Planning      \_\_\_ Fire Dept.      \_\_\_  
\_\_\_ Safety Committee      \_\_\_ P & Z Commission      \_\_\_ Police      \_\_\_  
 Streets       Public Works, Parks       Mayor      \_\_\_

**RECOMMENDATION FROM APPLICABLE DEPARTMENT HEAD:**

Direct staff to notice the Miley rezone request for a Public Hearing before the City Council to be conducted on September 21, 2015.

**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 # \_\_\_\_\_

**Return to Agenda**

**AGENDA ITEM SUMMARY**

**DATE:** 8/31/2015

**DEPARTMENT:** Legal

**DEPT. HEAD SIGNATURE:** \_\_\_\_\_

**SUBJECT:**

Woodside Boulevard Reconstruction Project

**AUTHORITY:**  ID Code \_\_\_\_\_  IAR \_\_\_\_\_  City Ordinance/Code \_\_\_\_\_  
(IF APPLICABLE)

**BACKGROUND/SUMMARY OF ALTERNATIVES CONSIDERED:**

As you probably know, the chip seal project on Woodside Boulevard has been completed. The City of Hailey entered into a settlement agreement with Knife River which required Knife River to provide labor and equipment to chip seal Woodside Boulevard. Now that the chip seal project is complete, we can finalize the contractual requirements of the contract with Knife River. To that end, Civil Science has prepared three pay estimates, Pay Estimate Nos. 12, 13 and 14, which need approval by the City. Pay Estimate No. 12 memorializes a previous release of much of the retainage on the project in the amount of \$170,376.56. Pay Estimate No. 13 will document the release of the remaining retainage on the project in the amount of \$50,000. Pay Estimate No. 14 does not involve the payment of any money. Instead it represents the difference between the contact price and the amount paid on the contract. Since the quantity of materials was less than was bid, Hailey did not have to spend the full amount under the contract. The difference of \$105,374.59 is shown on Pay Estimate No. 14 so we can "zero" out the contract.

Civil Science has requested a final acceptance letter so Civil Science can issue a Notice of Acceptance. I have attached such a final acceptance letter for signature by the mayor.

Under the contract with Knife River, Knife River should provide the following:

1. Consent of the surety to final payment;
2. List of all claims against owner that contractor believes are unsettled; and
3. Releases or waivers from the contractor regarding any claims or liens against the owner.

Consequently, I would recommend that release of the \$50,000 retainage be conditioned upon receipt of these documents.

Ned

**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)

___ City Attorney	___ Clerk / Finance Director	___ Engineer	___ Building
___ Library	___ Planning	___ Fire Dept.	_____
___ Safety Committee	___ P & Z Commission	___ Police	_____
___ Streets	___ Public Works, Parks	___ Mayor	_____

---

**RECOMMENDATION FROM APPLICABLE DEPARTMENT HEAD:**

Make a motion to authorize the mayor to a) sign Pay Estimate Nos. 12, 13 and 14, b) sign the final acceptance letter and c) authorize the payment of \$50,000 as release of the retainage provided Hailey receives i) a consent of the surety to final payment, ii) list of all claims against Hailey that Knife River believes are unsettled, and iii) release or waivers from Knife River regarding any claim or lien against Hailey.

---

**FOLLOW-UP REMARKS:**

115 MAIN STREET SOUTH, SUITE H  
HAILEY, IDAHO 83333

(208) 788-4221  
Fax: (208) 788-2924

August 31, 2015

Deven Elison  
Civil Science  
450 Falls Ave., Ste. 100  
Twin Falls, ID 83301

Re: Woodside Boulevard Reconstruction Project

Dear Deven:

Now that the chip seal has been completed on Woodside Boulevard, the City of Hailey is prepared to provide a final acceptance letter. The City of Hailey has reviewed and accepted the Woodside Boulevard Reconstruction Project. Please provide a Notice of Acceptance for the project.

Thank you.

Sincerely,

Fritz X. Haemmerle, Mayor

FXH/jrs

# MEMO

Woodside Blvd Reconstruction Project  
Project No: TDGII-C-07; DTFH61-11-G-00001

**RE:** Pay Estimate #12

Pay Estimate #12 (see attached documentation) for the above referenced project indicates a Payment Due amount of \$170,376.56 payable to Knife River Construction. There are no project pay items included in this estimate. This purpose of this estimate is to release of a portion of the 5% retainage. Payment for the retainage has been previously submitted to Knife River via check (copy attached) and deposit of the check by Knife River has been verified.

The intent of processing Pay Estimate #12 is to provide the documentation and paperwork that is required for City and FHWA tracking and audit purposes since payment of these funds have not yet been formalized via recorded Pay Estimate. The processing of Pay Estimate #12 in this manner is also necessary to ensure that future pay estimates and retainage values remain accurate.



Deven C Elison, PE  
Project Engineer

### Contractor's Application for Payment No. 12

Application Period: 05/13/2014 - thru 11/21/2014 From (Contractor): Knif River Corporation - Northwest Contract Date: 3/19/2012 Owner's Contract No.: TDGII-C-07; DTFH61-11-G-00001 Project: Woodside Boulevard Reconstruction Via (Engineer): Civil Science Engineer's Project No.: 3026014 2012-106	Application Date: 8/26/2015
--	-----------------------------

**Application For Payment  
Change Order Summary**

Number	Addition	Deduction	Number	Addition	Deduction
C01	\$0.00	\$0.00	C018	\$315.00	
C02	\$0.00	\$0.00	C019	\$20,300.00	
C03	\$684.78		C020	\$3,780.00	
C04	\$2,000.00		C021	\$4,500.00	
C05	\$247.12		C022	\$6,446.70	\$7,977.90
C06	\$43.88		C023	\$28,325.00	\$13,287.00
C07	\$553.20	\$2,650.00	C024	\$22,505.10	
C08	\$201,735.74		C025	\$2,999.70	\$18,664.80
C09	\$1,828.00		C026	\$3,995.00	
C10	\$0.00	\$0.00	C027	\$0.00	\$0.00
C11	\$5,250.00		C028	\$900.00	
C12	\$1,134.81		C029	\$1,667.25	
C13	\$4,368.00		C030	\$5,659.09	
C14	\$1,212.75		C031	\$3,837.48	
C15	\$6,063.76		C032	\$6,250.88	
C16	\$0.00	\$0.00	C033	\$100,000.00	
C17	\$833.25	\$660.00	C034		
<b>TOTALS</b>			<b>DEDUCTIONS</b>		
\$435,393.61			\$45,283.58		
<b>NET CHANGE BY CO</b>					
\$390,110.03					

1. ORIGINAL CONTRACT PRICE..... \$ 4,232,884.05
2. Net change by Change Orders..... \$ 390,110.03
3. Current Contract Price (Line 1 ± 2)..... \$ 4,622,994.08
4. TOTAL COMPLETED AND STORED TO DATE  
("Total Contract Cost to Date" Column on Worksheet)..... \$ 54,517,619.49
5. RETAINAGE:
  - a. 5% X \$4,407,531.13 Work Completed..... \$ 220,376.56
  - b. 10% X \$0.00 Stored Material..... \$ 0.00
  - c. Retainage Paid Previously (Line 8 from prior App)..... \$ 0.00
  - d. Total Retainage (Line 5a + Line 5b - Line 5c)..... \$ 220,376.56
6. AMOUNT ELIGIBLE TO DATE (Line 4 - Line 5d)..... \$ 4,297,242.93
7. LESS PREVIOUS PAYMENTS (Line 6 from prior Application)..... \$ 4,297,242.93
8. RETAINAGE TO BE PAID THIS APPLICATION..... \$ 170,376.56
9. AMOUNT DUE THIS APPLICATION..... \$ 50,000.00
10. BALANCE TO FINISH, PLUS RETAINAGE  
(Line 3 - Line 4 + Line 8a)..... \$ 155,374.59

Payment of: \$ 170,376.56

(Line 9 or other - attach explanation of the other amount)

is recommended by:  (Date) 8/26/2015

Payment of: \$ \_\_\_\_\_ (Line 9 or other - attach explanation of the other amount)

is approved by: \_\_\_\_\_ (Date)

Approved by: \_\_\_\_\_

**Contractor's Certification**  
 The undersigned Contractor certifies that to the best of its knowledge: (1) all previous progress payments received from Owner on account of Work done under the Contract have been applied on account to discharge Contractor's legitimate obligations incurred in connection with Work covered by prior Applications for Payment; (2) title of all Work, materials and equipment incorporated in said Work or otherwise listed in or covered by this Application for Payment will pass to Owner at time of payment free and clear of all Liens, security interests and encumbrances (except such as are covered by a Bond acceptable to Owner indemnifying Owner against any such Liens, security interest or encumbrances); and (3) all Work covered by this Application for Payment is in accordance with the Contract Documents and is not defective.

By: \_\_\_\_\_ Date: \_\_\_\_\_

PROJECT: WOODSIDE BOULEVARD RECONSTRUCTION				PAY REQUEST #11 05/16/2014				PAY REQUEST #12 11/21/2014				TOTAL CONTRACT COST TO DATE	TOTAL BID CONTRACT COST	% SPENT OF CONTRACT COST	
CLIENT: CITY OF HALEY				Qty. This Est.	Cost This Est.	Qty. To Date	Cost To Date	Qty. This Est.	Cost This Est.	Qty. To Date	Cost To Date				
R/W/A PROJ NO	TDG#-COT	DI/FMS-11-0-0001		Auth.	Unit	Unit Price									
S.P.W./C ITEM NO.	DESCRIPTION			Quantity	Unit	Price									
<b>BASE BID SCHEDULE</b>															
<b>DIVISION 200 - EARTHWORK</b>															
201.4.1.A.1	Clearing, Grubbing & Tree Removal - 4'x8' Dia	9.27	AC	11,560.00		\$0.00	9.27	\$115,572.90		\$0.00	9.27	\$115,572.90	\$115,572.90	\$115,513.90	100.00%
201.4.1.C.1	Removal of Bituminous Surface	80.144	SY	11.30		\$0.00	80.144	\$90,597.45		\$0.00	80.144	\$90,597.45	\$90,597.45	\$78,187.20	103.28%
201.4.1.C.2	Removal of Existing Concrete	1,618	SY	53.00		\$0.00	1,468.57	\$5,364.85		\$0.00	1,468.57	\$5,364.85	\$5,364.85	\$6,537.60	82.23%
201.4.1.E.1	Removal of Existing Storm Drain Pipe	385	LF	52.00		\$0.00	275.00	\$9,875.00		\$0.00	275.00	\$9,875.00	\$9,875.00	\$1,174.25	71.43%
201.4.1.E.2	Removal of Existing Concrete Curb & Gutter	960	LF	34.25		\$0.00	1,099.00	\$4,559.00		\$0.00	1,099.00	\$4,559.00	\$4,559.00	\$5,782.50	100.00%
201.4.1.E.3	Removal of Existing Retaining Wall	35	LF	123.00		\$0.00	35.00	\$6,052.50		\$0.00	35.00	\$6,052.50	\$6,052.50	\$6,052.50	100.00%
201.4.1.F.1	Removal of Existing Catch Basin	11	EA	\$38.75		\$0.00	11.00	\$424.25		\$0.00	11.00	\$424.25	\$424.25	\$404.25	100.00%
201.4.1.F.3	Removal of Existing Tee - 1/2" x 6" Dia	42	EA	\$39.00		\$0.00	32.00	\$1,252.00		\$0.00	32.00	\$1,252.00	\$1,252.00	\$1,242.00	100.00%
201.4.1.F.4	Removal of Existing Man Box (Temporary for Construction)	12	EA	\$96.00		\$0.00	11.00	\$1,052.00		\$0.00	11.00	\$1,052.00	\$1,052.00	\$792.00	101.67%
201.4.1.F.6	Excavate Existing Items	1	EA	\$250.00		\$0.00	1.00	\$250.00		\$0.00	1.00	\$250.00	\$250.00	\$250.00	100.00%
202.4.1.A.1	Excavator & Embankment	1	LS	\$238,000.00		\$0.00	1.00	\$238,000.00		\$0.00	1.00	\$238,000.00	\$238,000.00	\$238,000.00	100.00%
202.4.9.B.1	Unstable Material Excavation (Full Spot Repair)	3,000	SY	116.50		\$0.00	3,000	\$444,000.00		\$0.00	3,000	\$444,000.00	\$444,000.00	\$440,000.00	2.61%
							Subtotal:	\$6,000.00		\$0.00		\$6,000.00	\$6,000.00	\$6,000.00	88.98%
<b>DIVISION 300 - TYPING</b>															
302.4.1.C.1	Exploratory Excavation	6	EA	\$284.00		\$0.00	4.00	\$1,304.00		\$0.00	4.00	\$1,304.00	\$1,304.00	\$3,504.00	68.87%
							Subtotal:	\$1,304.00		\$0.00		\$1,304.00	\$1,304.00	\$3,504.00	68.87%
<b>DIVISION 400 - WATER</b>															
401.4.1.A.1	Water Main Pipe - 6" PVC D-300	19	LF	\$83.20		\$0.00	19.00	\$1,580.80		\$0.00	19.00	\$1,580.80	\$1,580.80	\$1,580.80	100.00%
401.4.1.B.1	Water Main Fitting - 12" x 6" Tapping Sleeve with Tapping Valve	1	EA	\$4,170.00		\$0.00	1.00	\$4,170.00		\$0.00	1.00	\$4,170.00	\$4,170.00	\$4,170.00	100.00%
							Subtotal:	\$5,750.80		\$0.00		\$5,750.80	\$5,750.80	\$5,750.80	100.00%
<b>DIVISION 600 - CURBS, STORM DRAINS, AND GRAVITY WIRING</b>															
601.4.1.A.1	12" x 6" Storm Drain Culvert, Compacted Galvanized Steel Pipe (CGSP)	169	LF	\$65.25		\$0.00	65.00	\$4,241.25		\$0.00	65.00	\$4,241.25	\$4,241.25	\$6,625.00	64.00%
601.4.1.A.2	12" x 6" Storm Drain Pipe, Compacted Galvanized Steel Pipe (CGSP)	899	LF	\$1.28		\$0.00	899.00	\$1,149.72		\$0.00	899.00	\$1,149.72	\$1,149.72	\$1,149.72	100.00%
601.4.1.A.10	12" x 6" Storm Drain Pipe, Compacted Exterior Smooth Interior Polyethylene (CPE)	1,854	LF	\$2.90		\$0.00	1,854.00	\$5,366.60		\$0.00	1,854.00	\$5,366.60	\$5,366.60	\$6,460.70	82.86%
601.4.1.A.11	12" x 6" Storm Drain Pipe, Compacted Exterior Smooth Interior Polyethylene (CPE)	1,854	LF	\$2.90		\$0.00	1,854.00	\$5,366.60		\$0.00	1,854.00	\$5,366.60	\$5,366.60	\$6,460.70	82.86%
601.4.1.A.19	16" x 8" Storm Drain Culvert, Compacted Galvanized Steel Pipe (CGSP)	12	LF	\$300.00		\$0.00	0.00	\$0.00		\$0.00	0.00	\$0.00	\$0.00	0.00%	
601.4.1.A.20	16" x 8" Storm Drain Culvert, Compacted Galvanized Steel Pipe (CGSP)	95	LF	\$196.00		\$0.00	95.00	\$18,620.00		\$0.00	95.00	\$18,620.00	\$18,620.00	\$18,620.00	100.00%
601.4.1.A.24	18" x 6" Storm Drain Pipe, Compacted Exterior Smooth Interior Polyethylene (CPE)	344	LF	\$19.20		\$0.00	350.00	\$6,660.00		\$0.00	350.00	\$6,660.00	\$6,660.00	\$11,744.00	101.74%
602.4.1.A.1	Storm Drain, Manhole 24" x 24" Dia. (See Plan Detail)	21	EA	\$1,030.00		\$0.00	23.00	\$23,670.00		\$0.00	23.00	\$23,670.00	\$23,670.00	\$23,670.00	100.00%
602.4.1.A.2	Storm Drain, Manhole 48" x 48" Dia. (See Plan Detail)	3	EA	\$3,600.00		\$0.00	3.00	\$10,800.00		\$0.00	3.00	\$10,800.00	\$10,800.00	\$10,800.00	100.00%
602.4.1.F.1	Catch Basin Type 1, Inlet Frame & Grate (See Plan Detail)	35	EA	\$1,500.00		\$0.00	32.00	\$48,000.00		\$0.00	32.00	\$48,000.00	\$48,000.00	\$48,000.00	100.00%
602.4.1.F.2	Catch Basin Type 3, Inlet Frame, Grate & Sump (See Plan Detail)	41	EA	\$2,500.00		\$0.00	38.00	\$95,000.00		\$0.00	38.00	\$95,000.00	\$95,000.00	\$106,600.00	91.43%
602.4.1.F.3	Catch Basin Inlet/Outlet, Inlet Frame, Grate & Misc Filtrage	11	EA	\$478.00		\$0.00	11.00	\$5,258.00		\$0.00	11.00	\$5,258.00	\$5,258.00	\$5,258.00	100.00%
							Subtotal:	\$8,960.00		\$0.00		\$8,960.00	\$8,960.00	\$12,114.50	97.78%
<b>DIVISION 700 - CONCRETE</b>															
702.4.1.A.2	Concrete, Cast in Place Curb/Edge/Shoulder (See Plan Detail)	5	SY	\$264.00		\$0.00	6.18	\$1,636.80		\$0.00	6.18	\$1,636.80	\$1,636.80	\$1,612.00	101.23%
702.4.1.A.2	Portland Cement Concrete Pavement - Class 3000 PSI, 4" Thick (private driveway)	262	SY	\$45.85		\$0.00	360.00	\$1,644.60		\$0.00	360.00	\$1,644.60	\$1,644.60	\$2,577.00	63.85%
702.4.1.A.3	Portland Cement Concrete Pavement - Class 3000 PSI, 4" Thick (Decorative Surface See Detail)	317	SY	\$67.20		\$0.00	329.00	\$22,192.80		\$0.00	329.00	\$22,192.80	\$22,192.80	\$21,362.40	103.88%
702.4.1.A.4	Standard & Reverse Flow Routed Curb & Gutter (See Plan Detail)	24,127	LF	\$11.50		\$0.00	24,129.00	\$277,382.25		\$0.00	24,129.00	\$277,382.25	\$277,382.25	\$277,400.00	100.01%
702.4.1.A.5	Standard & Reverse Flow Routed Curb & Gutter (See Plan Detail)	35	LF	\$48.00		\$0.00	34.00	\$1,632.00		\$0.00	34.00	\$1,632.00	\$1,632.00	\$1,632.00	100.00%
702.4.1.A.6	Standard & Reverse Flow Routed Curb & Gutter (See Plan Detail)	200	LF	\$10.00		\$0.00	247.10	\$2,471.00		\$0.00	247.10	\$2,471.00	\$2,471.00	\$2,471.00	100.00%
702.4.1.A.7	Standard & Reverse Flow Routed Curb & Gutter (See Plan Detail)	839	LF	\$14.75		\$0.00	837.00	\$12,356.25		\$0.00	837.00	\$12,356.25	\$12,356.25	\$12,356.25	100.00%
702.4.1.A.8	Standard & Reverse Flow Routed Curb & Gutter (See Plan Detail)	1,289	LF	\$11.15		\$0.00	1,330.00	\$14,816.50		\$0.00	1,330.00	\$14,816.50	\$14,816.50	\$14,816.50	100.00%
702.4.1.A.9	Standard & Reverse Flow Routed Curb & Gutter (See Plan Detail)	147	LF	\$25.90		\$0.00	148.00	\$3,807.30		\$0.00	148.00	\$3,807.30	\$3,807.30	\$3,807.30	100.00%
702.4.1.B.1	Concrete Valley Gutters	3,075	LF	\$29.25		\$0.00	2,973.00	\$86,942.25		\$0.00	2,973.00	\$86,942.25	\$86,942.25	\$86,942.25	100.00%
702.4.1.C.1	Concrete Sidewalk, 4" Thick (SD-108)	1,729	SY	\$31.85		\$0.00	1,811.00	\$57,669.15		\$0.00	1,811.00	\$57,669.15	\$57,669.15	\$57,669.15	100.00%
702.4.1.C.2	Concrete Sidewalk, 4" Thick (See Plan Detail)	1,729	SY	\$31.85		\$0.00	1,811.00	\$57,669.15		\$0.00	1,811.00	\$57,669.15	\$57,669.15	\$57,669.15	100.00%
702.4.1.F.1	Concrete Driveway Approach (SD-108)	4	EA	\$1,420.00		\$0.00	4.00	\$5,680.00		\$0.00	4.00	\$5,680.00	\$5,680.00	\$5,680.00	100.00%
702.4.1.G.1	Reinforce, Stucco and Reset Existing Brick Paved Driveway	125	SY	\$132.00		\$0.00	121.17	\$16,064.44		\$0.00	121.17	\$16,064.44	\$16,064.44	\$16,064.44	100.00%
702.4.1.H.1	Pedestrian Ramp - Detectable Warning Domes (SD-712)	73	EA	\$335.00		\$0.00	76.00	\$25,470.00		\$0.00	76.00	\$25,470.00	\$25,470.00	\$25,470.00	100.00%
702.4.1.H.2	Pedestrian Ramp - Detectable Warning Domes (SD-712)	14	EA	\$825.00		\$0.00	15.00	\$12,375.00		\$0.00	15.00	\$12,375.00	\$12,375.00	\$12,375.00	100.00%
702.4.1.H.4	Pedestrian Ramp - Detectable Warning Domes (SD-712)	19	EA	\$840.00		\$0.00	19.00	\$16,110.00		\$0.00	19.00	\$16,110.00	\$16,110.00	\$16,110.00	100.00%
702.4.1.H.5	Pedestrian Ramp - Detectable Warning Domes (SD-712)	4	EA	\$622.00		\$0.00	3.00	\$1,866.00		\$0.00	3.00	\$1,866.00	\$1,866.00	\$1,866.00	100.00%
							Subtotal:	\$8,960.00		\$0.00		\$8,960.00	\$8,960.00	\$12,114.50	97.78%
<b>DIVISION 800 - AGGREGATE AND ASPHALT</b>															
801.4.1.A.1	4" x 6" x 1/2" Unscreened Aggregate (Washed Drain Road)	2,100	CY	\$32.50		\$0.00	2,290.25	\$74,531.25		\$0.00	2,290.25	\$74,531.25	\$74,531.25	\$74,531.25	100.00%
802.4.1.A.3	Crushed Aggregate for Base 3/4" - 1 1/2" Type I	2,675	CY	\$27.00		\$0.00	2,570.00	\$69,390.00		\$0.00	2,570.00	\$69,390.00	\$69,390.00	\$69,390.00	100.00%
802.4.1.A.4	Crushed Aggregate for Base 3/4" - 1 1/2" Type II	10,450	CY	\$21.00		\$0.00	10,478.64	\$220,051.44		\$0.00	10,478.64	\$220,051.44	\$220,051.44	\$220,051.44	100.00%
802.4.1.A.5	Crushed Aggregate for Base 3/4" - 1 1/2" Type III	100	GAL	\$15.50		\$0.00	156.71	\$2,428.91		\$0.00	156.71	\$2,428.91	\$2,428.91	\$2,428.91	100.00%
802.4.1.A.6	2" x 1/2" x 1/4" Unscreened, Class II, 3/4" (Driveways See Plan Detail)	33,300	SY	\$17.10		\$0.00	33,321.71	\$569,711.07		\$0.00	33,321.71	\$569,711.07	\$569,711.07	\$569,711.07	100.00%
802.4.1.A.7	2" x 1/2" x 1/4" Unscreened, Class III, 3/4" (Driveways See Plan Detail)	4,325	SY	\$27.00		\$0.00	4,379.25	\$118,218.75		\$0.00	4,379.25	\$118,218.75	\$118,218.75	\$118,218.75	100.00%
							Subtotal:	\$17,288.30		\$0.00		\$17,288.30	\$17,288.30	\$17,288.30	100.00%
<b>DIVISION 900 - PRESSURE IRRIGATION</b>															
901.4.1.A.1	1/2" Dia. Pressure Irrigation Pipe - PVC	4,897	LF	\$15.45		\$0.00	4,898.00	\$75,535.05		\$0.00	4,898.00	\$75,535.05	\$75,535.05	\$75,535.05	100.00%
901.4.1.A.2	1/2" Dia. Pressure Irrigation Pipe - PVC	3,508	LF	\$15.45		\$0.00	3,463.50	\$53,482.98		\$0.00	3,463.50	\$53,482.98	\$53,482.98	\$53,482.98	100.00%
901.4.1.B.1	Pressure Irrigation Man Fitting - 6" x 4.5" Bend	6	EA	\$219.00		\$0.00	6.00	\$1,314.00		\$0.00	6.00	\$1,314.00	\$1,314.00	\$1,314.00	100.00%
901.4.1.B.2	Pressure Irrigation Man Fitting - 6" x 2 1/2" Bend	4	EA	\$214.00		\$0.00	5.00	\$1,070.00		\$0.00	5.00	\$1,070.00	\$1,070.00	\$1,070.00	100.00%

PROJECT: WOODSIDE BOULEVARD RECONSTRUCTION				PAY REQUEST #11 05/15/2014				PAY REQUEST #12 11/21/2014				TOTAL CONTRACT COST TO DATE	TOTAL BID CONTRACT COST	% SPEND OF CONTRACT COST	
CLIENT: CITY OF HALEY				Qty. This Est.	Cost This Est.	Qty. To Date	Cost To Date	Qty. This Est.	Cost This Est.	Qty. To Date	Cost To Date				
L.S.P.W.C ITEM NO.	DESCRIPTION	AUTH. QUANTITY	UNIT PRICE												
<b>DIVISION 1000 - CONSTRUCTION STORMWATER BEST MANAGEMENT PRACTICES (BMPs)</b>															
1007 4 1 A 1	Flowing (6")	17,206	SF	\$5.30	10.00	15,297.64	\$102,218.56	10.00	16,297.54	\$102,218.56	\$102,218.56	\$61,202.34	59.88%		
1007 4 1 B 1	Seeding	17,203	SF	\$1.30	10.00	17,203.00	\$23,477.53	10.00	17,203.00	\$23,477.53	\$23,477.53	\$16,613.66	70.72%		
1007 4 1 C 1	Soilbed	4,900	SF	\$9.43	10.00	4,900.00	\$38,469.87	10.00	4,900.00	\$38,469.87	\$38,469.87	\$41,100.00	93.54%		
					10.00	\$164,256.25		10.00	\$164,256.25		\$164,256.25	\$148,335.95	100.00%		
<b>DIVISION 1100 - TRAFFIC</b>															
1101 4 1 A 1	Traffic Signs	1	LS	\$2,020.00	10.00	1.00	\$2,020.00	10.00	1.00	\$2,020.00	\$2,020.00	\$2,020.00	100.00%		
1102 4 1 E 1	2" Conduit, PVC, 30' Len	5,112	LF	\$3.30	10.00	5,128.00	\$16,958.00	10.00	5,128.00	\$16,958.00	\$16,958.00	\$16,958.00	100.00%		
1102 4 1 E 2	1 1/2" Conduit, PVC, 30' Len	2,923	LF	\$3.70	10.00	2,930.00	\$10,841.00	10.00	2,930.00	\$10,841.00	\$10,841.00	\$10,841.00	100.00%		
1103 4 1 A 1	Construction Traffic Control	1	LS	\$9,900.00	10.00	1.00	\$9,900.00	10.00	1.00	\$9,900.00	\$9,900.00	\$9,900.00	100.00%		
1103 4 1 B 1	Traffic Control Signs	1,625	SF	\$5.75	10.00	1,472.25	\$7,472.06	10.00	1,472.25	\$7,472.06	\$7,472.06	\$8,496.28	89.68%		
1103 4 1 C 1	Traffic Control Barricades	45	EA	\$20.30	10.00	37.00	\$706.35	10.00	37.00	\$706.35	\$706.35	\$1,138.50	62.17%		
1103 4 1 D 1	Traffic Control Drums	340	EA	\$10.20	10.00	59.00	\$789.80	10.00	59.00	\$789.80	\$789.80	\$4,499.10	17.25%		
1103 4 1 E 1	Traffic Control Flaggers	840	MH	\$64.35	10.00	85.00	\$5,469.75	10.00	85.00	\$5,469.75	\$5,469.75	\$41,184.00	13.28%		
1103 4 1 F 1	Traffic Control Maintenance	364	MH	\$75.40	10.00	286.00	\$18,756.40	10.00	286.00	\$18,756.40	\$18,756.40	\$27,033.90	68.57%		
1104 4 1 A 2	Pavement Line Paint or Painted Pavement Markings, 4-inch White	568	LF	\$5.30	10.00	497.00	\$2,639.10	10.00	497.00	\$2,639.10	\$2,639.10	\$3,467.45	81.90%		
1104 4 1 A 3	Pavement Line Paint or Painted Pavement Markings, 4-inch Yellow	20,240	LF	\$0.15	10.00	3,338.00	\$5,007.00	10.00	3,338.00	\$5,007.00	\$5,007.00	\$5,007.00	100.00%		
1104 4 1 A 4	Pavement Line Paint or Painted Pavement Markings, 8-inch White	21,438	LF	\$0.25	10.00	25,394.00	\$4,811.85	10.00	25,394.00	\$4,811.85	\$4,811.85	\$4,811.85	100.00%		
1104 4 1 A 5	Special Pavement Settings	3,530	SF	\$1.75	10.00	2,625.00	\$4,514.25	10.00	2,625.00	\$4,514.25	\$4,514.25	\$5,301.00	83.23%		
1104 4 1 B 1	Thermoplastic Pavement Markings	317	SF	\$14.90	10.00	352.00	\$4,123.00	10.00	352.00	\$4,123.00	\$4,123.00	\$4,389.00	94.07%		
1104 4 1 B 2	Modified Thermoplastic Double White Line, 12-inch Wide, 36-inch Long, 36-inch Gaps	81	LF	\$2.25	10.00	47.00	\$107.25	10.00	47.00	\$107.25	\$107.25	\$107.25	100.00%		
1104 4 1 B 3	Modified Thermoplastic White Line, 12-inch Wide (See Roundabout Detail)	70	LF	\$2.25	10.00	71.00	\$159.75	10.00	71.00	\$159.75	\$159.75	\$159.75	100.00%		
1104 4 1 B 4	Modified Thermoplastic Yellow Edge Line, 8-inch Wide (See Roundabout Detail)	433	LF	\$1.45	10.00	440.00	\$638.25	10.00	440.00	\$638.25	\$638.25	\$7,225.45	114.60%		
1104 4 1 B 5	Thermoplastic White Edge Line, 4-inch Wide (See Roundabout Detail)	412	LF	\$4.35	10.00	340.00	\$1,479.00	10.00	340.00	\$1,479.00	\$1,479.00	\$7,792.20	52.02%		
1104 4 1 B 6	Thermoplastic Double Yellow Line, 4-inch Wide (See Roundabout Detail)	625	LF	\$4.25	10.00	477.00	\$2,025.75	10.00	477.00	\$2,025.75	\$2,025.75	\$3,245.25	54.66%		
1105 4 1 A 1	Permanent Signage	327	SF	\$10.20	10.00	319.00	\$3,253.80	10.00	319.00	\$3,253.80	\$3,253.80	\$3,253.80	100.00%		
1105 4 1 C 2	Reset Sign Posts	50	EA	\$384.00	10.00	45.00	\$17,200.00	10.00	45.00	\$17,200.00	\$17,200.00	\$19,700.00	100.00%		
1105 4 1 E 1	Reset Sign and Post	45	EA	\$300.00	10.00	39.00	\$4,440.00	10.00	39.00	\$4,440.00	\$4,440.00	\$5,120.00	86.71%		
					10.00	\$324,863.30		10.00	\$324,863.30		\$324,863.30	\$388,178.50	98.29%		
<b>DIVISION 2000 - MISCELLANEOUS</b>															
2015 4 1 A 1	Abatement	1	LS	\$155,000.00	10.00	1.00	\$155,000.00	10.00	1.00	\$155,000.00	\$155,000.00	\$155,000.00	100.00%		
2030 4 1 A 1	Manhole, Access to Grade	5	EA	\$228.00	10.00	5.00	\$1,140.00	10.00	5.00	\$1,140.00	\$1,140.00	\$1,140.00	100.00%		
2033 4 1 B 1	Storm Water Structure, Dry Well, Above to Grade	6	EA	\$890.00	10.00	6.00	\$5,340.00	10.00	6.00	\$5,340.00	\$5,340.00	\$5,340.00	100.00%		
2034 4 1 C 1	Valve Box, Above to Grade	84	EA	\$280.00	10.00	77.00	\$21,560.00	10.00	77.00	\$21,560.00	\$21,560.00	\$22,550.00	91.67%		
					10.00	\$213,440.00		10.00	\$213,440.00		\$213,440.00	\$219,192.00	91.38%		
<b>SPECIAL PROVISIONS</b>															
SP-2139	Construction Contention, Scheduling, Piling, Staging & Storing	1	LS	\$100,000.00	10.00	1.00	\$100,000.00	10.00	1.00	\$100,000.00	\$100,000.00	\$100,000.00	100.00%		
SP-7218	Storm Water Pollution Prevention Plan Management	1	LS	\$100,000.00	10.00	1.00	\$100,000.00	10.00	1.00	\$100,000.00	\$100,000.00	\$100,000.00	100.00%		
SP-3033	Sign Erection	6	EA	\$11,000.00	10.00	6.00	\$66,000.00	10.00	6.00	\$66,000.00	\$66,000.00	\$66,000.00	100.00%		
SP-3102	Shovel and Rent Load	8	EA	\$1,920.00	10.00	8.00	\$15,360.00	10.00	8.00	\$15,360.00	\$15,360.00	\$15,360.00	100.00%		
SP-3200	Returning Walks (Coverly Block Walk Under Street Ties)	453	SF	\$103.00	10.00	388.47	\$40,207.26	10.00	388.47	\$40,207.26	\$40,207.26	\$40,207.26	100.00%		
					10.00	\$359,897.26		10.00	\$359,897.26		\$359,897.26	\$370,879.00	100.00%		
<b>CHANGE ORDERS</b>															
CO1	Streight Line Measurement Method (Open Change, No Cost)	0.00	EA	\$0.00			\$0.00				\$0.00	\$0.00			
CO2	Half-inch HMA Mix for Driveways (Spec Change for Bid Item 810 4 1 A 3, No Cost)	0.00	SY	\$0.00			\$0.00				\$0.00	\$0.00			
CO3	Concrete Base, Size Adjustment from Approved Plan (Increase Bid Item 700 4 1 E 1)	21.50	SY	\$31.85			\$684.78				\$684.78	\$684.78			
CO4	Remove Bid Item 821 4 1 A 19 - 60" x 90" Storm Drain Culvert	-10.00	LF	\$300.00			\$-3,000.00				\$-3,000.00	\$-3,000.00			
CO5	Add Paved Driveway at 15-30 Ft. (Increase Bid Item 810 4 1 A 3-12" HMA Pavement)	0.87	SY	\$37.05			\$32.27				\$32.27	\$32.27			
CO6	Change Plan Call-Out Stations for Removal of Bluntious Surface on Street C-202	-33.75	SY	\$1.30			\$-43.88				\$-43.88	\$-43.88			
CO7	Culvert Removal (Additional Work)	120.00	LF	\$4.61	10.00	160.00	\$737.80	10.00	160.00	\$737.80	\$737.80	\$2,196.80	36.18%		
CO8	Impaction System (Additional Work)	4.00	LS	\$201,735.74	10.00	3.00	\$1,813,654.31	10.00	3.00	\$1,813,654.31	\$1,813,654.31	\$20,735.74	96.00%		
CO9	Manual Drain Valve & Assembly Pile (Additional Work)	-5.00	EA	\$395.80	10.00	4.00	\$1,583.20	10.00	4.00	\$1,583.20	\$1,583.20	\$1,583.20	100.00%		
CO10	Additional Concrete Base Change	0.00	EA	\$0.00			\$0.00				\$0.00	\$0.00			
CO11	Concrete Setting (Additional Work)	1.00	LS	\$5,200.00	10.00	1.00	\$5,200.00	10.00	1.00	\$5,200.00	\$5,200.00	\$5,200.00	100.00%		
CO12	Field Fill Culvert (Additional Work)	1.00	LS	\$1,134.81	10.00	1.00	\$1,134.81	10.00	1.00	\$1,134.81	\$1,134.81	\$1,134.81	100.00%		
CO13	Lower Manholes (Additional Work)	6.00	EA	\$805.00	10.00	6.00	\$4,830.00	10.00	6.00	\$4,830.00	\$4,830.00	\$4,830.00	100.00%		
CO14	Install Manhole Bases (Additional Work)	3.00	EA	\$404.25	10.00	3.00	\$1,212.75	10.00	3.00	\$1,212.75	\$1,212.75	\$1,212.75	100.00%		
CO15A	Additional Excavation (Additional Work)	177.00	CY	\$8,982.50	10.00	114.35	\$1,021.81	10.00	114.35	\$1,021.81	\$1,021.81	\$1,021.81	100.00%		
CO15B	Additional Excavation (Increase Bid Item, Will Actually Be Paid Via Overrun of Unit Bid Items)	1.00	LS	\$4,330.00			\$4,330.00				\$4,330.00	\$4,330.00			
CO16	Change Concrete Size	-0.30	EA	\$1,000.00			\$-300.00				\$-300.00	\$-300.00			
CO17	Install Street Under (Additional Work)	3.00	EA	\$57.75	10.00	3.00	\$173.25	10.00	3.00	\$173.25	\$173.25	\$173.25	100.00%		
CO18	Concrete Slabs (Additional Work)	2.00	EA	\$101.50	10.00	3.00	\$472.50	10.00	3.00	\$472.50	\$472.50	\$315.00	100.00%		
CO19	Additional Asphalt (Increase Bid Item, To Be Paid Via Overrun of Unit Bid Items)	1.00	LS	\$20,300.00			\$20,300.00				\$20,300.00	\$20,300.00			
CO20	Additional Asphalt (Increase Bid Item, To Be Paid Via Overrun of Unit Bid Items)	1.00	LS	\$3,780.00			\$3,780.00				\$3,780.00	\$3,780.00			
CO21	Concrete Coating	1.00	LS	\$4,500.00	10.00	1.00	\$4,500.00	10.00	1.00	\$4,500.00	\$4,500.00	\$4,500.00	100.00%		
CO22	Driveway Reveals (Altera Driveway Material, To Be Paid Via Bid Items)	1.00	LS	\$1,531.20			\$1,531.20				\$1,531.20	\$1,531.20			
CO23	Retaining Wall (Increase Bid Item, To Be Paid Via Overrun of Unit Bid Items)	146.00	LF	\$103.00			\$15,038.00				\$15,038.00	\$15,038.00			
CO24	Additional Slope Work (Additional Work)	1.00	LS	\$22,505.10	10.00	1.00	\$22,505.10	10.00	1.00	\$22,505.10	\$22,505.10	\$22,505.10	100.00%		
CO25	Soil & Sand Reveals (Altera Landscape Qty, To Be Paid Via Bid Items)	1.00	LS	\$15,965.10			\$15,965.10				\$15,965.10	\$15,965.10			
CO26	Foundation Pile (Additional Work)	9.00	EA	\$444.00	10.00	9.00	\$3,996.00	10.00	9.00	\$3,996.00	\$3,996.00	\$3,996.00	100.00%		
CO27	Additional Time (No Cost Change)	0.00	EA	\$0.00			\$0.00				\$0.00	\$0.00			
CO28	Power Break (Additional Work)	12.00	LF	\$93.00	10.00	13.70	\$1,276.50	10.00	13.70	\$1,276.50	\$1,276.50	\$1,276.50	100.00%		
CO29	Driveway Slabs (Increase Bid Item, To Be Paid Via Overrun of Unit Bid Items)	1.00	LS	\$1,687.72			\$1,687.72				\$1,687.72	\$1,687.72			
CO30	Ready-Cast Slabs	1,859.00	CA	\$1.00	10.00	1,859.00	\$1,859.00	10.00	1,859.00	\$1,859.00	\$1,859.00	\$1,859.00	100.00%		
CO31	CO Utility Drains	3,837.48	CA	\$1.00	10.00	2,837.48	\$2,837.48	10.00	2,837.48	\$2,837.48	\$2,837.48	\$3,837.48	100.00%		
CO32	1st Dist Utility Drains	8,259.88	CA	\$1.00	10.00	6,259.88	\$6,259.88	10.00	6,259.88	\$6,259.88	\$6,259.88	\$8,259.88	100.00%		
CO33	Settlement Agreement	1.00	LS	\$100,000.00	10.00	1.00	\$100,00								

**NED C. WILLIAMSON**  
ATTORNEY AT LAW  
115 SECOND AVENUE SOUTH  
HAILEY, IDAHO 83333  
(208) 788-6688  
FAX (208) 788-7901

**COPY**

November 21, 2014

David T. Krueck, Esq.  
Fisher, Pusch & Krueck, LLP  
101 S. Capitol Blvd., Ste. 701  
P.O. Box 1308  
Boise, ID 83701

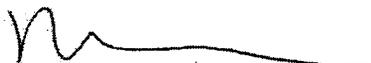
Re: First Amendment to Settlement Agreement and Mutual Release

Dear David:

Enclosed please find a copy of a fully executed First Amendment to Settlement Agreement and Mutual Release and a check in the amount of \$170,376.56 (check no. 34762). Please note that I have attached Exhibit "A" to this document.

If you have any questions, please contact me. Thank you.

Sincerely,



Ned Williamson

NCW/jrs

cc: City Clerk (w/o encl.)  
Mariel Platt (w/ encl.)

## FIRST AMENDMENT TO SETTLEMENT AGREEMENT AND MUTUAL RELEASE

THIS FIRST AMENDMENT TO SETTLEMENT AGREEMENT AND RELEASE (hereinafter "First Amendment") is made and entered into effective as of the last date written beside the signatures of the parties below ("Effective Date"), by and between Knife River Corporation - Northwest, an Oregon corporation ("Knife River") and the City of Hailey, an Idaho municipal corporation ("City"). Knife River and the City may hereinafter be collectively referred to as the "Parties."

### RECITALS

A. The Parties entered into a Settlement Agreement and Mutual Release ("Settlement Agreement") on April 28, 2014, which among other things provided that Woodside Boulevard would be chip sealed in the summer of 2014;

B. The Parties agree that each has performed its obligations under the Settlement Agreement except for the performance of the chip sealing of Woodside Boulevard;

C. The Parties now wish to amend the Settlement Agreement to allow the chip sealing of Woodside Boulevard in the summer of 2015 and to allow a release of much of the retainage held by the City;

D. The Parties agree that the present amount of the retainage is \$220,376.56 and that all but \$50,000 of the retainage shall be released.

### AGREEMENT

In consideration of the mutual covenants and conditions set forth herein and other good and valuable consideration, the sufficiency of which is hereby acknowledged, the Parties agree as follows:

1. Amendment. Paragraph A(1) of the Settlement Agreement is amended by the addition of the underlined language, as follows:

1. The City shall pay Knife River the total sum of One Hundred Thousand and no/100 Dollars (\$100,000.00) as a full and final settlement of all claims Knife River may have related to the Project. The City shall also release all withheld payments to Knife River related to the asphalt paving work. Payment for these sums shall be remitted to Knife River within thirty (30) days of the Effective Date as defined herein. The City shall release One Hundred Seventy Thousand Three Hundred Seventy Six and 56/100's Dollars (\$170,376.56) to Knife River on or before November 30, 2014.

2. Paragraph A(2) of the Settlement Agreement is deleted in its entirety and replaced with the following:

2. Knife River shall perform chip seal work, according to the specifications set forth in attached Exhibit "A", on the portions of Woodside Boulevard, Fox Acres Road and side streets which were reconstructed as part of the Project (except for the bike path) between June 15, 2015 and July 31, 2015, when conditions allow chip sealing at a time mutually agreed upon by the Parties. Knife River shall be responsible for the labor and equipment costs associated with the chip seal work. The City shall be responsible for the costs of the chip materials and asphalt oil associated with the chip seal work and shall reimburse Knife River for the costs of chip materials and asphalt oil within thirty (30) days of receipt of an invoice for the chip materials and asphalt oil. The City shall also be responsible for providing traffic control during the performance of the chip seal work.

3. The remaining terms and conditions of the Settlement Agreement shall remain in full force and effect.

IN WITNESS WHEREOF, the undersigned have executed this First Amendment on the date stated.

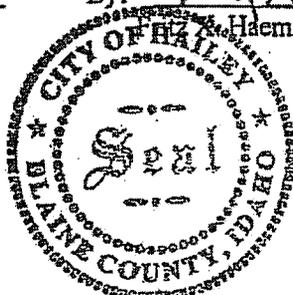
City of Hailey

Date: 11/18/14

By: [Signature]  
Haemmerle, its mayor

ATTEST:

[Signature]  
Mary Cone, Clerk



Knife River Corporation - Northwest

Date: 11/3/14

By: [Signature] Jessie Rowland  
Its: [Signature]

WARNING: THE ORIGINAL DOCUMENT CONTAINS THE FOLLOWING SECURITY FEATURES: A VISIBLE ARTIFICIAL WATERMARK AND A MICRO-PRINT SIGNATURE LINE.

**CITY OF HAILEY**  
115 SOUTH MAIN STREET  
HAILEY, IDAHO 83333  
(208) 788-4221

**MOUNTAIN WEST BANK**  
206 WEST MAIN  
HAILEY, IDAHO 83333  
92-7195 / 1231

No. 3476234762

\*\*\*One Hundred Seventy Thousand Three Hundred Seventy-Six and 56/100 Dollars\*\*\*

PAY  
TO THE  
ORDER  
OF

KNIFE RIVER INC  
5450 W GOWAN RD  
BOISE ID 83709

DATE  
10/06/2014

AMOUNT  
\$ \*\*170,376.56\*\*

*Felix Hammer*  
MP

*[Signature]*  
MP

VOID AFTER 60 DAYS

⑈034762⑈ ⑆123171955⑆32050000075⑈

**CITY OF HAILEY**

VENDOR: 6204 KNIFE RIVER INC

10/06/2014

Check No: 34762

34762

INVOICE #	INV DATE	DESCRIPTION	INV AMOUNT
10/2/14 1	10/02/2014	Retention less \$50,000	170,376.56

TOTAL AMOUNT 170,376.56

# MEMO

Woodside Blvd Reconstruction Project  
Project No: TDGII-C-07; DTFH61-11-G-00001

**RE:** Pay Estimate #13

There are no project pay items included in this estimate. This purpose of this estimate is to release the remainder of the project retainage not paid via Pay Estimate #12.



Deven C Elison, PE  
Project Engineer

### Contractor's Application for Payment No. 13

Application Period: 11/21/2014 Thru 08/26/2015	Application Date: 8/26/2015	
To (Owner): City of Halley	From (Contractor): Knife River Corporation - Northwest	Via (Engineer): Civil Science
Project: Woodside Boulevard Reconstruction	Contract Date: 3/19/2012	Engineer's Project No.: 2012-106
Owner's Contract No.: TDGH-C-07; DTJFH61-11-G-00001	Contractor's Project No.: 3026014	

**Application For Payment  
Change Order Summary**

Number	Addition	Deduction	Number	Addition	Deduction
CO1	\$0.00	\$0.00	CO18	\$315.00	
CO2	\$0.00	\$0.00	CO19	\$20,300.00	
CO3	\$684.78		CO20	\$3,780.00	
CO4		\$2,000.00	CO21	\$4,500.00	
CO5	\$247.12		CO22	\$6,446.70	\$7,977.90
CO6		\$43.88	CO23	\$28,323.00	\$13,287.00
CO7	\$553.20	\$2,650.00	CO24	\$22,505.10	
CO8	\$201,735.74		CO25	\$2,999.70	\$18,661.80
CO9	\$1,828.00		CO26	\$3,996.00	
CO10	\$0.00	\$0.00	CO27	\$0.00	\$0.00
CO11	\$5,250.00		CO28	\$900.00	
CO12	\$1,134.81		CO29	\$1,667.25	
CO13	\$4,368.00		CO30	\$5,659.09	
CO14	\$1,212.75		CO31	\$3,837.48	
CO15	\$6,063.76		CO32	\$6,230.88	
CO16	\$0.00	\$0.00	CO33	\$100,000.00	
CO17	\$833.25	\$660.00	CO34		
TOTALS					
				ADDITIONS	DEDUCTIONS
				\$435,393.61	\$45,283.58
NET CHANGE BY CO					
				\$390,110.03	

1. ORIGINAL CONTRACT PRICE..... \$ 4,232,884.05
2. Net change by Change Orders..... \$ \$390,110.03
3. Current Contract Price (Line 1 + 2)..... \$ \$4,622,994.08
4. TOTAL COMPLETED AND STORED TO DATE  
("Total Contract Cost to Date" Column on Worksheet)..... \$ \$4,517,619.49
5. RETAINAGE:
  - a. 5% X \$4,407,531.13 Work Completed..... \$ \$220,376.56
  - b. 10% X \$0.00 Stored Material..... \$ 50.00
  - c. Retainage Paid Previously (Line 8 from prior App)..... \$ \$170,376.56
  - d. Total Retainage (Line 5a + Line 5b - Line 5c)..... \$ \$50,000.00
6. AMOUNT ELIGIBLE TO DATE (Line 4 - Line 5d)..... \$ \$4,297,242.93
7. LESS PREVIOUS PAYMENTS (Line 6 from prior Application)..... \$ \$4,297,242.93
8. RETAINAGE TO BE PAID THIS APPLICATION..... \$ \$50,000.00
  - a. Remaining Retainage (Line 5d - Line 8)..... \$ 50.00
9. AMOUNT DUE THIS APPLICATION..... \$ \$50,000.00
10. BALANCE TO FINISH, PLUS RETAINAGE  
(Line 3 - Line 4 + Line 8a)..... \$ \$105,374.59

Payment of: \$ \$50,000.00  
(Line 9 or other - attach explanation of the other amount)

is recommended by:  (Engineer) 8/26/2015 (Date)

Payment of: \$ \_\_\_\_\_  
(Line 9 or other - attach explanation of the other amount)

is approved by: \_\_\_\_\_ (Owner) \_\_\_\_\_ (Date)

Approved by: \_\_\_\_\_

**Contractor's Certification**  
The undersigned Contractor certifies that to the best of its knowledge: (1) all previous progress payments received from Owner on account of Work done under the Contract have been applied on account to discharge Contractor's legitimate obligations incurred in connection with Work covered by prior Applications for Payment; (2) title of all Work, materials and equipment incorporated in said Work or otherwise listed in or covered by this Application for Payment will pass to Owner at time of payment free and clear of all Liens, security interests and encumbrances (except such as are covered by a Bond acceptable to Owner indemnifying Owner against any such Liens, security interest or encumbrances); and (3) all Work covered by this Application for Payment is in accordance with the Contract Documents and is not defective.

By: \_\_\_\_\_ Date: \_\_\_\_\_

PROJECT: WOODSIDE BOULEVARD RECONSTRUCTION				PAY REQUEST #11 05/15/2014				PAY REQUEST #12 11/21/2014				PAY REQUEST #13 8/26/2015				TOTAL CONTRACT COST TO DATE	TOTAL BID CONTRACT COST	% BENT OF CONTRACT COST	
CLIENT: CITY OF HAILEY				Qty. This Est.	Cost This Est.	Qty. To Date	Cost To Date	Qty. This Est.	Cost This Est.	Qty. To Date	Cost To Date	Qty. This Est.	Cost This Est.	Qty. To Date	Cost To Date				
IS.P.W.C. ITEM NO.	DESCRIPTION	AUTH. QUANTITY	UNIT PRICE	Qty. This Est.	Cost This Est.	Qty. To Date	Cost To Date	Qty. This Est.	Cost This Est.	Qty. To Date	Cost To Date	Qty. This Est.	Cost This Est.	Qty. To Date	Cost To Date				
<b>DIVISION 200 - BARTHWORKS</b>																			
201.41.A.1	Clearing, Grubbing & Tree Removal - 6 inch Dia	0.27	AC	\$1,600.00	\$0.00	0.27	\$1,600.00	\$0.00	0.27	\$1,600.00	\$0.00	0.27	\$1,600.00	\$0.00	0.27	\$1,600.00	\$15,573.00	\$15,573.00	100.00%
201.41.D.1	Removal of Bituminous Surface	80.144	SY	\$1.36	\$0.00	80.144	\$109.04	\$0.00	80.144	\$109.04	\$0.00	80.144	\$109.04	\$0.00	80.144	\$109.04	\$60,567.45	\$78,197.20	103.06%
201.41.D.2	Removal of Existing Concrete	1.816	SY	\$2.96	\$0.00	1.816	\$5.37	\$0.00	1.816	\$5.37	\$0.00	1.816	\$5.37	\$0.00	1.816	\$5.37	\$5,364.95	\$6,531.00	82.52%
201.41.E.1	Removal of Existing Concrete Curb & Gutter	862	LF	\$4.25	\$0.00	862	\$3,643.50	\$0.00	862	\$3,643.50	\$0.00	862	\$3,643.50	\$0.00	862	\$3,643.50	\$6,366.75	\$1,174.25	71.43%
201.41.E.2	Removal of Existing Concrete Curb & Gutter	36	LF	\$2.10	\$0.00	36	\$75.60	\$0.00	36	\$75.60	\$0.00	36	\$75.60	\$0.00	36	\$75.60	\$1,485.00	\$1,785.00	100.00%
201.41.F.1	Removal of Existing Catch Basin	11	EA	\$35.75	\$0.00	11	\$393.25	\$0.00	11	\$393.25	\$0.00	11	\$393.25	\$0.00	11	\$393.25	\$429.25	\$429.25	100.00%
201.41.F.2	Removal of Existing Tree - 6 inch Dia	40	EA	\$356.00	\$0.00	40	\$14,240.00	\$0.00	40	\$14,240.00	\$0.00	40	\$14,240.00	\$0.00	40	\$14,240.00	\$14,240.00	\$14,240.00	100.00%
201.41.F.3	Removal of Existing Tree - 6 inch Dia	12	EA	\$356.00	\$0.00	12	\$4,272.00	\$0.00	12	\$4,272.00	\$0.00	12	\$4,272.00	\$0.00	12	\$4,272.00	\$4,272.00	\$4,272.00	100.00%
201.41.F.4	Removal of Existing Tree - 6 inch Dia	12	EA	\$356.00	\$0.00	12	\$4,272.00	\$0.00	12	\$4,272.00	\$0.00	12	\$4,272.00	\$0.00	12	\$4,272.00	\$4,272.00	\$4,272.00	100.00%
201.41.F.5	Removal of Existing Tree - 6 inch Dia	1	EA	\$2,510.00	\$0.00	1	\$2,510.00	\$0.00	1	\$2,510.00	\$0.00	1	\$2,510.00	\$0.00	1	\$2,510.00	\$2,510.00	\$2,510.00	100.00%
202.41.A.1	Excavation & Embankment	1	LS	\$738,000.00	\$0.00	1	\$738,000.00	\$0.00	1	\$738,000.00	\$0.00	1	\$738,000.00	\$0.00	1	\$738,000.00	\$738,000.00	\$738,000.00	100.00%
202.45.B.1	Unexcavated Material Excavation (Soft Soil Repair)	3.000	SY	\$185.00	\$0.00	3.000	\$555.00	\$0.00	3.000	\$555.00	\$0.00	3.000	\$555.00	\$0.00	3.000	\$555.00	\$1,665.00	\$4,950.00	100.00%
Subtotal:				\$0.00	\$0.00	\$3,643.50	\$3,643.50	\$0.00	\$3,643.50	\$3,643.50	\$0.00	\$3,643.50	\$3,643.50	\$0.00	\$3,643.50	\$3,643.50	\$15,573.00	\$15,573.00	100.00%
<b>DIVISION 300 - TRENDING</b>																			
300.41.C.1	Excavation Excavation	8	EA	\$254.00	\$0.00	8	\$2,032.00	\$0.00	8	\$2,032.00	\$0.00	8	\$2,032.00	\$0.00	8	\$2,032.00	\$2,032.00	\$2,032.00	100.00%
Subtotal:				\$0.00	\$0.00	\$2,032.00	\$2,032.00	\$0.00	\$2,032.00	\$2,032.00	\$0.00	\$2,032.00	\$2,032.00	\$0.00	\$2,032.00	\$2,032.00	\$2,032.00	\$2,032.00	100.00%
<b>DIVISION 400 - WATER</b>																			
401.41.A.1	Water Main Pipe - 8" PVC (D300)	18	LF	\$48.33	\$0.00	18	\$870.00	\$0.00	18	\$870.00	\$0.00	18	\$870.00	\$0.00	18	\$870.00	\$870.00	\$870.00	100.00%
401.41.B.1	Water Main Fitting - 1/2" x 8" Teeing Sleeve with Teeing Valve	1	EA	\$4,170.00	\$0.00	1	\$4,170.00	\$0.00	1	\$4,170.00	\$0.00	1	\$4,170.00	\$0.00	1	\$4,170.00	\$4,170.00	\$4,170.00	100.00%
Subtotal:				\$0.00	\$0.00	\$4,170.00	\$4,170.00	\$0.00	\$4,170.00	\$4,170.00	\$0.00	\$4,170.00	\$4,170.00	\$0.00	\$4,170.00	\$4,170.00	\$4,170.00	\$4,170.00	100.00%
<b>DIVISION 400 - CURBS, STORM DRAINS, AND GUTTER INSTALLATION</b>																			
401.41.A.11	March Storm Drain Culvert, Compacted Gavelized Steel Pipe (CGSP)	100	LF	\$9.25	\$0.00	100	\$925.00	\$0.00	100	\$925.00	\$0.00	100	\$925.00	\$0.00	100	\$925.00	\$4,320.25	\$4,320.25	105.00%
401.41.A.12	March Storm Drain Culvert, Compacted Gavelized Steel Pipe (CGSP)	10	LF	\$61.30	\$0.00	10	\$613.00	\$0.00	10	\$613.00	\$0.00	10	\$613.00	\$0.00	10	\$613.00	\$613.00	\$613.00	100.00%
401.41.A.13	12-inch Storm Drain Pipe, Compacted Exterior Smooth Interior Polyethylene (Perforated CP)	896	LF	\$7.00	\$0.00	896	\$6,272.00	\$0.00	896	\$6,272.00	\$0.00	896	\$6,272.00	\$0.00	896	\$6,272.00	\$6,272.00	\$6,272.00	100.00%
401.41.A.14	12-inch Storm Drain Pipe, Compacted Exterior Smooth Interior Polyethylene (Perforated CP)	1,856	LF	\$23.60	\$0.00	1,856	\$43,609.60	\$0.00	1,856	\$43,609.60	\$0.00	1,856	\$43,609.60	\$0.00	1,856	\$43,609.60	\$43,609.60	\$43,609.60	100.00%
401.41.A.15	18" Storm Drain Culvert, Compacted Gavelized Steel Pipe (CGSP)	10	LF	\$200.00	\$0.00	10	\$2,000.00	\$0.00	10	\$2,000.00	\$0.00	10	\$2,000.00	\$0.00	10	\$2,000.00	\$2,000.00	\$2,000.00	100.00%
401.41.A.20	18" Storm Drain Culvert, Compacted Gavelized Steel Pipe (CGSP)	85	LF	\$196.00	\$0.00	85	\$16,660.00	\$0.00	85	\$16,660.00	\$0.00	85	\$16,660.00	\$0.00	85	\$16,660.00	\$16,660.00	\$16,660.00	100.00%
401.41.A.24	March Storm Drain Pipe, Compacted Exterior Smooth Interior Polyethylene (CP)	344	LF	\$16.00	\$0.00	344	\$5,504.00	\$0.00	344	\$5,504.00	\$0.00	344	\$5,504.00	\$0.00	344	\$5,504.00	\$5,504.00	\$5,504.00	100.00%
402.41.A.1	Storm Drain Manhole 7-inch Dia. (See Plan Detail)	23	EA	\$1,030.00	\$0.00	23	\$23,690.00	\$0.00	23	\$23,690.00	\$0.00	23	\$23,690.00	\$0.00	23	\$23,690.00	\$23,690.00	\$23,690.00	100.00%
402.41.A.2	Storm Drain Manhole 48-inch Dia. Concrete (See Plan Detail)	6	EA	\$2,600.00	\$0.00	6	\$15,600.00	\$0.00	6	\$15,600.00	\$0.00	6	\$15,600.00	\$0.00	6	\$15,600.00	\$15,600.00	\$15,600.00	100.00%
402.41.A.3	Storm Drain Manhole 48-inch Dia. Concrete (See Plan Detail)	23	EA	\$1,030.00	\$0.00	23	\$23,690.00	\$0.00	23	\$23,690.00	\$0.00	23	\$23,690.00	\$0.00	23	\$23,690.00	\$23,690.00	\$23,690.00	100.00%
402.41.F.1	Catch Basin Type 1, Inlet Frame & Grate (See Plan Detail)	35	EA	\$1,865.00	\$0.00	35	\$65,275.00	\$0.00	35	\$65,275.00	\$0.00	35	\$65,275.00	\$0.00	35	\$65,275.00	\$65,275.00	\$65,275.00	100.00%
402.41.F.2	Catch Basin Type 1, Inlet Frame & Grate (See Plan Detail)	41	EA	\$2,093.00	\$0.00	41	\$85,813.00	\$0.00	41	\$85,813.00	\$0.00	41	\$85,813.00	\$0.00	41	\$85,813.00	\$85,813.00	\$85,813.00	100.00%
402.41.F.3	Catch Basin 8-inch Plastic Yard Inlet, Frame, Grate & Inlet Fittings	11	EA	\$478.00	\$0.00	11	\$5,258.00	\$0.00	11	\$5,258.00	\$0.00	11	\$5,258.00	\$0.00	11	\$5,258.00	\$5,258.00	\$5,258.00	100.00%
Subtotal:				\$0.00	\$0.00	\$129,586.77	\$129,586.77	\$0.00	\$129,586.77	\$129,586.77	\$0.00	\$129,586.77	\$129,586.77	\$0.00	\$129,586.77	\$129,586.77	\$312,114.50	\$312,114.50	97.78%
<b>DIVISION 500 - CONCRETE</b>																			
501.41.A.2	Concrete, Cast in Place Curbed Bicycle Ramp (See Plan Detail)	8	SY	\$264.00	\$0.00	8	\$2,112.00	\$0.00	8	\$2,112.00	\$0.00	8	\$2,112.00	\$0.00	8	\$2,112.00	\$2,112.00	\$2,112.00	100.00%
501.41.A.3	Portland Cement Concrete Pavement - Class 3000 (PS), 8-inch Thick (Interlocking)	502	SY	\$42.50	\$0.00	502	\$21,345.00	\$0.00	502	\$21,345.00	\$0.00	502	\$21,345.00	\$0.00	502	\$21,345.00	\$21,345.00	\$21,345.00	100.00%
501.41.A.4	Portland Cement Concrete Pavement - Class 3000 (PS), 8-inch Thick (Decorative Surface See Detail)	307	SY	\$67.50	\$0.00	307	\$20,722.50	\$0.00	307	\$20,722.50	\$0.00	307	\$20,722.50	\$0.00	307	\$20,722.50	\$20,722.50	\$20,722.50	100.00%
501.41.A.11	Joint Sealer & Reseal Flow Road Curb & Gutter (See Plan Detail)	24,137	LF	\$1.50	\$0.00	24,137	\$36,205.50	\$0.00	24,137	\$36,205.50	\$0.00	24,137	\$36,205.50	\$0.00	24,137	\$36,205.50	\$36,205.50	\$36,205.50	100.00%
501.41.A.12	Joint Sealer & Reseal Flow Road Curb & Gutter (See Plan Detail)	500	LF	\$1.50	\$0.00	500	\$750.00	\$0.00	500	\$750.00	\$0.00	500	\$750.00	\$0.00	500	\$750.00	\$750.00	\$750.00	100.00%
501.41.A.13	Joint Sealer & Reseal Flow Road Curb & Gutter (See Plan Detail)	369	LF	\$19.50	\$0.00	369	\$7,190.50	\$0.00	369	\$7,190.50	\$0.00	369	\$7,190.50	\$0.00	369	\$7,190.50	\$7,190.50	\$7,190.50	100.00%
501.41.A.14	Joint Sealer & Reseal Flow Road Curb & Gutter (See Plan Detail)	836	LF	\$14.75	\$0.00	836	\$12,323.00	\$0.00	836	\$12,323.00	\$0.00	836	\$12,323.00	\$0.00	836	\$12,323.00	\$12,323.00	\$12,323.00	100.00%
501.41.A.15	Standard 6-inch Vertical Curb & Gutter (See Plan Detail)	1,500	LF	\$16.50	\$0.00	1,500	\$24,750.00	\$0.00	1,500	\$24,750.00	\$0.00	1,500	\$24,750.00	\$0.00	1,500	\$24,750.00	\$24,750.00	\$24,750.00	100.00%
501.41.A.16	Roundabout Central Island Concrete Curb (See Plan Detail)	147	LF	\$25.00	\$0.00	147	\$3,675.00	\$0.00	147	\$3,675.00	\$0.00	147	\$3,675.00	\$0.00	147	\$3,675.00	\$3,675.00	\$3,675.00	100.00%
501.41.B.1	Concrete Valley Gutter	3,075	LF	\$26.85	\$0.00	3,075	\$82,563.75	\$0.00	3,075	\$82,563.75	\$0.00	3,075	\$82,563.75	\$0.00	3,075	\$82,563.75	\$82,563.75	\$82,563.75	100.00%
501.41.E.1	Concrete Sidewalk, Smooth Top (SD-718)	11,720	SY	\$31.85	\$0.00	11,720	\$372,862.00	\$0.00	11,720	\$372,862.00	\$0.00	11,720	\$372,862.00	\$0.00	11,720	\$372,862.00	\$372,862.00	\$372,862.00	100.00%
501.41.E.2	Concrete Sidewalk, Smooth Top (Decorative Surface See Plan Detail)	120	SY	\$54.25	\$0.00	120	\$6,510.00	\$0.00	120	\$6,510.00	\$0.00	120	\$6,510.00	\$0.00	120	\$6,510.00	\$6,510.00	\$6,510.00	100.00%
501.41.F.1	Concrete Driveway Approach (SD-718)	4	EA	\$1,400.00	\$0.00	4	\$5,600.00	\$0.00	4	\$5,600.00	\$0.00	4	\$5,600.00	\$0.00	4	\$5,600.00	\$5,600.00	\$5,600.00	100.00%
501.41.G.1	Removal, Stockpile and Reuse Existing Brick Paved Driveway	126	SY	\$132.00	\$0.00	126	\$16,652.00	\$0.00	126	\$16,652.00	\$0.00	126	\$16,652.00	\$0.00	126	\$16,652.00	\$16,652.00	\$16,652.00	100.00%
501.41.H.1	Pedestrian Ramp w/Decorative Warning Domes (SD-712P)	73	EA	\$335.00	\$0.00	73	\$24,455.00	\$0.00	73	\$24,455.00	\$0.00	73	\$24,455.00	\$0.00	73	\$24,455.00	\$24,455.00	\$24,455.00	100.00%
501.41.H.2	Pedestrian Ramp w/Decorative Warning Domes (SD-712Q)	14	EA	\$625.00	\$0.00	14	\$8,750.00	\$0.00	14	\$8,750.00	\$0.00	14	\$8,750.00	\$0.00	14	\$8,750.00	\$8,750.00	\$8,750.00	100.00%
501.41.H.4	Pedestrian Ramp w/Decorative Warning Domes (SD-712N)	10	EA	\$645.00	\$0.00	10	\$6,450.00	\$0.00	10	\$6,450.00	\$0.00	10	\$6,450						

PROJECT: WOODSIDE BOULEVARD RECONSTRUCTION				PAY REQUEST #11 05/14/2014				PAY REQUEST #12 11/21/2014				PAY REQUEST #13 02/26/2015				TOTAL CONTRACT COST TO DATE	TOTAL BID CONTRACT COST	% SPENT OF CONTRACT COST
CLIENT: CITY OF HAILEY				Qty. This Est.	Cost This Est.	Qty. To Date	Cost To Date	Qty. This Est.	Cost This Est.	Qty. To Date	Cost To Date	Qty. This Est.	Cost This Est.	Qty. To Date	Cost To Date			
I.S.P.W.C ITEM NO.	DESCRIPTION	AUTH. QUANTITY	UNIT PRICE															
<b>DIVISION 1000 - CONSTRUCTION STORMWATER BEST MANAGEMENT PRACTICES (BMPs)</b>																		
1007 4 1 A 1	Traffic Signaling (OT)	15.204	SY	\$5.00	\$0.00	15.204	\$75.012	\$0.00	15.204	\$75.012	\$0.00	15.204	\$75.012	\$0.00	15.204	\$75.012	\$75.012	100.00%
1007 4 1 B 1	Seeding	25.273	SY	\$1.85	\$0.00	25.273	\$46.755	\$0.00	25.273	\$46.755	\$0.00	25.273	\$46.755	\$0.00	25.273	\$46.755	\$46.755	100.00%
1007 4 1 C 1	Soil Erosion Control	4.907	SY	\$8.40	\$0.00	4.907	\$41.268	\$0.00	4.907	\$41.268	\$0.00	4.907	\$41.268	\$0.00	4.907	\$41.268	\$41.268	100.00%
Subtotal:				\$0.00	\$162.935	\$0.00	\$162.935	\$0.00	\$162.935	\$0.00	\$162.935	\$0.00	\$162.935	\$0.00	\$162.935	\$0.00	\$162.935	100.00%
<b>DIVISION 1100 - TRAFFIC</b>																		
1101 4 1 A 1	Traffic Signal	1	LS	\$112,000.00	\$0.00	1	\$112,000.00	\$0.00	1	\$112,000.00	\$0.00	1	\$112,000.00	\$0.00	1	\$112,000.00	\$112,000.00	100.00%
1102 4 1 E 1	2" Conduit, PVC, 3/4" Dia	5,112	LF	\$3.93	\$0.00	5,112	\$20,190.36	\$0.00	5,112	\$20,190.36	\$0.00	5,112	\$20,190.36	\$0.00	5,112	\$20,190.36	\$20,190.36	100.00%
1102 4 1 E 2	1 1/2" Conduit, PVC, 3/4" Dia	2,913	LF	\$3.73	\$0.00	2,913	\$10,864.41	\$0.00	2,913	\$10,864.41	\$0.00	2,913	\$10,864.41	\$0.00	2,913	\$10,864.41	\$10,864.41	100.00%
1103 4 1 A 1	Construction Traffic Control	1	LS	\$9,000.00	\$0.00	1	\$9,000.00	\$0.00	1	\$9,000.00	\$0.00	1	\$9,000.00	\$0.00	1	\$9,000.00	\$9,000.00	100.00%
1103 4 1 B 1	Traffic Control Signs	1,905	SF	\$5.25	\$0.00	1,905	\$9,991.25	\$0.00	1,905	\$9,991.25	\$0.00	1,905	\$9,991.25	\$0.00	1,905	\$9,991.25	\$9,991.25	100.00%
1103 4 1 C 1	Traffic Control Barricades	45	EA	\$25.35	\$0.00	45	\$1,140.75	\$0.00	45	\$1,140.75	\$0.00	45	\$1,140.75	\$0.00	45	\$1,140.75	\$1,140.75	100.00%
1103 4 1 D 1	Traffic Control Delineation	340	EA	\$13.25	\$0.00	340	\$4,505.00	\$0.00	340	\$4,505.00	\$0.00	340	\$4,505.00	\$0.00	340	\$4,505.00	\$4,505.00	100.00%
1103 4 1 E 1	Traffic Control Flagging	840	MH	\$44.35	\$0.00	840	\$37,254.00	\$0.00	840	\$37,254.00	\$0.00	840	\$37,254.00	\$0.00	840	\$37,254.00	\$37,254.00	100.00%
1103 4 1 F 1	Traffic Control Maintenance	384	MH	\$10.40	\$0.00	384	\$3,993.60	\$0.00	384	\$3,993.60	\$0.00	384	\$3,993.60	\$0.00	384	\$3,993.60	\$3,993.60	100.00%
1104 4 1 A 2	Paved/Unpaved Pavement Maintenance, 4-inch Wide	588	LF	\$0.35	\$0.00	588	\$206.58	\$0.00	588	\$206.58	\$0.00	588	\$206.58	\$0.00	588	\$206.58	\$206.58	100.00%
1104 4 1 A 3	Paved/Unpaved Pavement Maintenance, 4-inch Wide	20,360	LF	\$0.15	\$0.00	20,360	\$3,054.00	\$0.00	20,360	\$3,054.00	\$0.00	20,360	\$3,054.00	\$0.00	20,360	\$3,054.00	\$3,054.00	100.00%
1104 4 1 A 4	Paved/Unpaved Pavement Maintenance, 6-inch Wide	11,690	LF	\$0.20	\$0.00	11,690	\$2,338.00	\$0.00	11,690	\$2,338.00	\$0.00	11,690	\$2,338.00	\$0.00	11,690	\$2,338.00	\$2,338.00	100.00%
1104 4 1 A 5	Gravel Pavement Maintenance	3,550	SF	\$1.75	\$0.00	3,550	\$6,212.50	\$0.00	3,550	\$6,212.50	\$0.00	3,550	\$6,212.50	\$0.00	3,550	\$6,212.50	\$6,212.50	100.00%
1104 4 1 B 1	Thermoplastic Pavement Markings	372	SF	\$11.80	\$0.00	372	\$4,389.60	\$0.00	372	\$4,389.60	\$0.00	372	\$4,389.60	\$0.00	372	\$4,389.60	\$4,389.60	100.00%
1104 4 1 B 2	Thermoplastic Dashed White Line, 12-inch Wide, 36-inch Long	93	LF	\$9.25	\$0.00	93	\$860.25	\$0.00	93	\$860.25	\$0.00	93	\$860.25	\$0.00	93	\$860.25	\$860.25	100.00%
1104 4 1 B 3	Thermoplastic White Line, 12-inch Wide (See Roundabout Detail)	19	LF	\$9.25	\$0.00	19	\$175.75	\$0.00	19	\$175.75	\$0.00	19	\$175.75	\$0.00	19	\$175.75	\$175.75	100.00%
1104 4 1 B 4	Thermoplastic Yellow Edge Line, 6-inch Wide (See Roundabout Detail)	433	LF	\$1.45	\$0.00	433	\$627.85	\$0.00	433	\$627.85	\$0.00	433	\$627.85	\$0.00	433	\$627.85	\$627.85	100.00%
1104 4 1 B 5	Thermoplastic White Edge Line, 4-inch Wide (See Roundabout Detail)	412	LF	\$4.35	\$0.00	412	\$1,772.20	\$0.00	412	\$1,772.20	\$0.00	412	\$1,772.20	\$0.00	412	\$1,772.20	\$1,772.20	100.00%
1104 4 1 B 6	Thermoplastic Dashed Yellow Line, 4-inch Wide (See Roundabout Detail)	505	LF	\$4.25	\$0.00	505	\$2,146.25	\$0.00	505	\$2,146.25	\$0.00	505	\$2,146.25	\$0.00	505	\$2,146.25	\$2,146.25	100.00%
1105 4 1 A 1	Permanent Signage	307	SF	\$10.20	\$0.00	307	\$3,131.40	\$0.00	307	\$3,131.40	\$0.00	307	\$3,131.40	\$0.00	307	\$3,131.40	\$3,131.40	100.00%
1105 4 1 C 2	Sheet Sign Posts	50	EA	\$394.00	\$0.00	50	\$19,700.00	\$0.00	50	\$19,700.00	\$0.00	50	\$19,700.00	\$0.00	50	\$19,700.00	\$19,700.00	100.00%
1105 4 1 E 1	Reset Sign and Post	45	EA	\$114.00	\$0.00	45	\$5,130.00	\$0.00	45	\$5,130.00	\$0.00	45	\$5,130.00	\$0.00	45	\$5,130.00	\$5,130.00	100.00%
Subtotal:				\$0.00	\$334,963.30	\$0.00	\$334,963.30	\$0.00	\$334,963.30	\$0.00	\$334,963.30	\$0.00	\$334,963.30	\$0.00	\$334,963.30	\$0.00	\$334,963.30	100.00%
<b>DIVISION 2000 - MISCELLANEOUS</b>																		
2010 4 1 A 1	Miscellaneous	1	LS	\$150,000.00	\$0.00	1	\$150,000.00	\$0.00	1	\$150,000.00	\$0.00	1	\$150,000.00	\$0.00	1	\$150,000.00	\$150,000.00	100.00%
2020 4 1 A 1	Rebar, Adjust to Grade	59	EA	\$606.50	\$0.00	59	\$35,783.50	\$0.00	59	\$35,783.50	\$0.00	59	\$35,783.50	\$0.00	59	\$35,783.50	\$35,783.50	100.00%
2030 4 1 B 1	Storm Water Structure, Dry Well, Adjust to Grade	6	EA	\$587.00	\$0.00	6	\$3,522.00	\$0.00	6	\$3,522.00	\$0.00	6	\$3,522.00	\$0.00	6	\$3,522.00	\$3,522.00	100.00%
2030 4 1 C 1	Valve Box, Adjust to Grade	84	EA	\$254.00	\$0.00	84	\$21,336.00	\$0.00	84	\$21,336.00	\$0.00	84	\$21,336.00	\$0.00	84	\$21,336.00	\$21,336.00	100.00%
Subtotal:				\$0.00	\$77,000.00	\$0.00	\$77,000.00	\$0.00	\$77,000.00	\$0.00	\$77,000.00	\$0.00	\$77,000.00	\$0.00	\$77,000.00	\$0.00	\$77,000.00	100.00%
<b>SPECIAL PROVISIONS</b>																		
SP-2100	Construction Supervision, Scheduling, Planning, Staging & Storing	1	LS	\$103,000.00	\$0.00	1	\$103,000.00	\$0.00	1	\$103,000.00	\$0.00	1	\$103,000.00	\$0.00	1	\$103,000.00	\$103,000.00	100.00%
SP-2210	Storm Water Pollution Prevention Plan Management	1	LS	\$16,800.00	\$0.00	1	\$16,800.00	\$0.00	1	\$16,800.00	\$0.00	1	\$16,800.00	\$0.00	1	\$16,800.00	\$16,800.00	100.00%
SP-3000	Bus Shelter	8	EA	\$11,000.00	\$0.00	8	\$88,000.00	\$0.00	8	\$88,000.00	\$0.00	8	\$88,000.00	\$0.00	8	\$88,000.00	\$88,000.00	100.00%
SP-2100	Storm Water Inlet	8	EA	\$1,700.00	\$0.00	8	\$13,600.00	\$0.00	8	\$13,600.00	\$0.00	8	\$13,600.00	\$0.00	8	\$13,600.00	\$13,600.00	100.00%
SP-3200	Retaining Wall (Concrete Block Wall Under 3-feet Tall)	453	LF	\$100.00	\$0.00	453	\$45,300.00	\$0.00	453	\$45,300.00	\$0.00	453	\$45,300.00	\$0.00	453	\$45,300.00	\$45,300.00	100.00%
Subtotal:				\$0.00	\$286,800.00	\$0.00	\$286,800.00	\$0.00	\$286,800.00	\$0.00	\$286,800.00	\$0.00	\$286,800.00	\$0.00	\$286,800.00	\$0.00	\$286,800.00	100.00%
<b>CHANGE ORDERS</b>																		
CO1	Original Line Measurement Method (Spec Change, No Cost)	0.00	EA	\$0.00	\$0.00	0.00	\$0.00	\$0.00	0.00	\$0.00	\$0.00	0.00	\$0.00	\$0.00	0.00	\$0.00	\$0.00	0.00%
CO2	Half-inch HMA Abr for On-ramps (Spec Change for Bid Item 610.4.1 A.3, No Cost)	0.00	SY	\$0.00	\$0.00	0.00	\$0.00	\$0.00	0.00	\$0.00	\$0.00	0.00	\$0.00	\$0.00	0.00	\$0.00	\$0.00	0.00%
CO3	Concrete Block Size Adjustment from Approved Plan (On-ramps Bid Item 706.4.1 E.1)	11.30	SY	\$31.95	\$0.00	11.30	\$361.035	\$0.00	11.30	\$361.035	\$0.00	11.30	\$361.035	\$0.00	11.30	\$361.035	\$361.035	100.00%
CO4	Remove Bid Item 601.4.1 A.19 - 06/25/11 Storm Drain Culvert	-10.00	LF	\$200.00	\$0.00	-10.00	\$2,000.00	\$0.00	-10.00	\$2,000.00	\$0.00	-10.00	\$2,000.00	\$0.00	-10.00	\$2,000.00	\$2,000.00	100.00%
CO5	Add Paved Shoulder of 15'-0" R/W, On-ramps Bid Item B10.4.1 A.3-10' HMA Pavement	5.67	SY	\$27.05	\$0.00	5.67	\$153.165	\$0.00	5.67	\$153.165	\$0.00	5.67	\$153.165	\$0.00	5.67	\$153.165	\$153.165	100.00%
CO6	Change Plan Call-Out Station for Removal of Bituminous Surface on Right C-302	-33.75	SY	\$1.30	\$0.00	-33.75	\$43.875	\$0.00	-33.75	\$43.875	\$0.00	-33.75	\$43.875	\$0.00	-33.75	\$43.875	\$43.875	100.00%
CO7	Culvert Removal (Additional Work)	120.00	LF	\$4.81	\$0.00	120.00	\$577.20	\$0.00	120.00	\$577.20	\$0.00	120.00	\$577.20	\$0.00	120.00	\$577.20	\$577.20	100.00%
CO8	Irrigation System (Additional Work)	1.00	LS	\$201,700.74	\$0.00	1.00	\$201,700.74	\$0.00	1.00	\$201,700.74	\$0.00	1.00	\$201,700.74	\$0.00	1.00	\$201,700.74	\$201,700.74	100.00%
CO9	Manhole Drain Valve & Assembly Pkg (Additional Work)	2.00	EA	\$536.85	\$0.00	2.00	\$1,073.70	\$0.00	2.00	\$1,073.70	\$0.00	2.00	\$1,073.70	\$0.00	2.00	\$1,073.70	\$1,073.70	100.00%
CO10	Additional Concrete Spec Changes	0.00	EA	\$0.00	\$0.00	0.00	\$0.00	\$0.00	0.00	\$0.00	\$0.00	0.00	\$0.00	\$0.00	0.00	\$0.00	\$0.00	0.00%
CO11	Additional Grading (Additional Work)	1.00	LS	\$0.220.00	\$0.00	1.00	\$220.00	\$0.00	1.00	\$220.00	\$0.00	1.00	\$220.00	\$0.00	1.00	\$220.00	\$220.00	100.00%
CO12	Soil Fill Culverts (Additional Work)	1.00	LS	\$1,134.81	\$0.00	1.00	\$1,134.81	\$0.00	1.00	\$1,134.81	\$0.00	1.00	\$1,134.81	\$0.00	1.00	\$1,134.81	\$1,134.81	100.00%
CO13	Lower Manholes (Additional Work)	3.00	EA	\$273.80	\$0.00	3.00	\$821.40	\$0.00	3.00	\$821.40	\$0.00	3.00	\$821.40	\$0.00	3.00	\$821.40	\$821.40	100.00%
CO14	Install Manhole Grates (Additional Work)	3.00	EA	\$404.25	\$0.00	3.00	\$1,212.75	\$0.00	3.00	\$1,212.75	\$0.00	3.00	\$1,212.75	\$0.00	3.00	\$1,212.75	\$1,212.75	100.00%
CO15A	Additional Excavation (Additional Work)	177.00	CY	\$8.650	\$0.00	177.00	\$1,531.05	\$0.00	177.00	\$1,531.05	\$0.00	177.00	\$1,531.05	\$0.00	177.00	\$1,531.05	\$1,531.05	100.00%
CO15B	Additional Excavation (Increase Bid Items, Will Actually Be Paid Via Overrun of Unit Bid Items)																	

# MEMO

Woodside Blvd Reconstruction Project  
Project No: TDGII-C-07; DTFH61-11-G-00001

**RE:** Pay Estimate #14 (FINAL)

Pay Applications #1 thru #13 have provided payment in full, including all retainage, for all work related to the Woodside Blvd Reconstruction Project. Project No: TDGII-C-07; DTFH61-11-G-00001.

A Balance to Finish amount of \$105,374.59 is shown in Line 10 of the Summary Sheet of Pay Application #14. This amount is due to a higher percentage of underrun quantities versus overrun quantities as shown in the final column of the Pay Item Spreadsheet of Pay Application #14. The Balance to Finish amount of \$105,374.59 will not be used for this project and these funds will be retained by the Funding Agency(s).

Pay Application #14 is the FINAL or "zero sum" estimate for this project.



Deven C Elison, PE  
Project Engineer

### Contractor's Application for Payment No. 14 (FINAL)

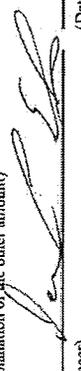
Application Period:	08/26/2015 thru 08/26/2015	Application Date:	8/26/2015
To (Owner):	City of Hailey	Via (Engineer):	Civil Science
Project:	Woodside Boulevard Reconstruction	Contract No.:	3026014
Contract No.:	TDGII-C-07; DTFH61-11-G-00001	Engineer's Project No.:	2012-106

#### Application For Payment Change Order Summary

Number	Addition	Deduction	Number	Addition	Deduction
C01	\$0.00	\$0.00	CO18	\$315.00	
C02	\$0.00	\$0.00	CO19	\$20,300.00	
C03	\$684.78		CO20	\$3,780.00	
C04		\$2,000.00	CO21	\$4,500.00	
C05	\$247.12		CO22	\$6,446.70	\$7,977.90
C06		\$43.88	CO23	\$28,325.00	\$13,287.00
C07	\$553.20	\$2,650.00	CO24	\$22,505.10	
C08	\$201,735.74		CO25	\$2,999.70	\$18,664.80
C09	\$1,828.00		CO26	\$3,996.00	
C10	\$0.00	\$0.00	CO27	\$0.00	\$0.00
C11	\$5,250.00		CO28	\$900.00	
C12	\$1,134.81		CO29	\$1,667.25	
C13	\$4,368.00		CO30	\$5,659.09	
C14	\$1,212.75		CO31	\$3,837.48	
C15	\$6,063.76		CO32	\$6,250.88	
C16	\$0.00	\$0.00	CO33	\$100,000.00	
C17	\$833.25	\$660.00	CO34		
<b>TOTALS</b>				\$390,110.03	
<b>NET CHANGE BY CO</b>					\$45,283.58

1. ORIGINAL CONTRACT PRICE..... \$ 54,232,884.05
2. Net change by Change Orders..... \$ 3,900,110.03
3. Current Contract Price (Line 1 ± 2)..... \$ 54,632,994.08
4. TOTAL COMPLETED AND STORED TO DATE  
("Total Contract Cost to Date" Column on Worksheet)..... \$ 54,517,619.49
5. RETAINAGE:
  - a. 5% X \$4,407,531.13 Work Completed..... \$ 220,376.56
  - b. 10% X \$0.00 Stored Material..... \$ 0.00
  - c. Retainage Paid Previously (Line 8 from prior App)..... \$ 220,376.56
  - d. Total Retainage (Line 5a + Line 5b - Line 5c)..... \$ 0.00
6. AMOUNT ELIGIBLE TO DATE (Line 4 - Line 5d)..... \$ 54,297,242.93
7. LESS PREVIOUS PAYMENTS (Line 6 from prior Application)..... \$ 54,297,242.93
8. RETAINAGE TO BE PAID THIS APPLICATION..... \$ 0.00
  - a. Remaining Retainage (Line 5d - Line 8)..... \$ 0.00
9. AMOUNT DUE THIS APPLICATION..... \$ 0.00
10. BALANCE TO FINISH, PLUS RETAINAGE  
(Line 3 - Line 4 + Line 8a)..... \$ 105,374.59
11. BALANCE TO REMAIN UNUSED/RETAINED BY FUNDING AGENCY(S)..... \$ -105,374.59

Payment of: \$ 0.00 (FINAL)  
(Line 9 or other - attach explanation of the other amount)

is recommended by:  (Date) 8/26/2015

Payment of: \$ \_\_\_\_\_  
(Line 9 or other - attach explanation of the other amount)

is approved by: \_\_\_\_\_ (Date) \_\_\_\_\_

Approved by: \_\_\_\_\_

**Contractor's Certification**  
The undersigned Contractor certifies that to the best of its knowledge: (1) all previous progress payments received from Owner on account of Work done under the Contract have been applied on account to discharge Contractor's legitimate obligations incurred in connection with Work covered by prior Applications for Payment; (2) title of all Work, materials and equipment incorporated in said Work or otherwise listed in or covered by this Application for Payment will pass to Owner at time of payment free and clear of all Liens, security interests and encumbrances (except such as are covered by a Bond acceptable to Owner indemnifying Owner against any such Liens, security interest or encumbrances); and (3) all Work covered by this Application for Payment is in accordance with the Contract Documents and is not defective.

By: \_\_\_\_\_ Date: \_\_\_\_\_

PROJECT: WOODSIDE BOULEVARD RECONSTRUCTION				PAY REQUEST #12 11/21/2014				PAY REQUEST #13 02/28/2015				PAY REQUEST #14 02/28/2015				TOTAL CONTRACT COST TO DATE	TOTAL BID CONTRACT COST	% SPENT OF CONTRACT COST	
CLIENT: CITY OF HAILEY				Qty. This Est.	Cost This Est.	Qty. To Date	Cost To Date	Qty. This Est.	Cost This Est.	Qty. To Date	Cost To Date	Qty. This Est.	Cost This Est.	Qty. To Date	Cost To Date				
IS.P.W.C ITEM NO.	DESCRIPTION	AUTH. QUANTITY	UNIT PRICE	Qty. This Est.	Cost This Est.	Qty. To Date	Cost To Date	Qty. This Est.	Cost This Est.	Qty. To Date	Cost To Date	Qty. This Est.	Cost This Est.	Qty. To Date	Cost To Date				
<b>BASE BID SCHEDULE</b>																			
<b>DIVISION 200 - EXTERIOR</b>																			
201 4 1 A 1	Clearing, Grubbing & Tree Removal - 6 inch Dia	9 27	AC	\$1,660.00	\$0.00	9 27	\$15,870.00	\$0.00	9 27	\$15,870.00	\$0.00	\$0.00	9 27	\$15,870.00	\$15,870.00	\$15,870.00	100.00%		
201 4 1 D 1	Removal of Aluminum Sulfate	36 144	SY	\$1.30	\$0.00	61,968.00	\$80,567.40	\$0.00	61,968.00	\$80,567.40	\$0.00	61,968.00	\$80,567.40	61,968.00	\$80,567.40	\$80,567.40	100.00%		
201 4 1 D 2	Removal of Existing Concrete	1 816	SY	\$3.00	\$0.00	1,498.00	\$4,494.00	\$0.00	1,498.00	\$4,494.00	\$0.00	1,498.00	\$4,494.00	1,498.00	\$4,494.00	\$4,494.00	100.00%		
201 4 1 E 1	Removal of Existing Storm Drain Pipe	286	LF	\$3.00	\$0.00	273.00	\$819.00	\$0.00	273.00	\$819.00	\$0.00	273.00	\$819.00	273.00	\$819.00	\$819.00	100.00%		
201 4 1 E 2	Removal of Existing Concrete Curb & Gutter	800	LF	\$4.25	\$0.00	1,068.00	\$4,530.00	\$0.00	1,068.00	\$4,530.00	\$0.00	1,068.00	\$4,530.00	1,068.00	\$4,530.00	\$4,530.00	100.00%		
201 4 1 E 3	Removal of Existing Retention Wall	35	LF	\$7.10	\$0.00	25.00	\$177.50	\$0.00	25.00	\$177.50	\$0.00	25.00	\$177.50	25.00	\$177.50	\$177.50	100.00%		
201 4 1 F 1	Removal of Existing Catch Basin	11	EA	\$76.75	\$0.00	11.00	\$844.25	\$0.00	11.00	\$844.25	\$0.00	11.00	\$844.25	11.00	\$844.25	\$844.25	100.00%		
201 4 1 F 2	Removal of Existing Tree - 6 inch Dia	40	EA	\$386.00	\$0.00	22.00	\$8,492.00	\$0.00	22.00	\$8,492.00	\$0.00	22.00	\$8,492.00	22.00	\$8,492.00	\$8,492.00	100.00%		
201 4 1 F 4	Remove Existing Mail Box (Temporary for Construction)	12	EA	\$66.00	\$0.00	11.00	\$726.00	\$0.00	11.00	\$726.00	\$0.00	11.00	\$726.00	11.00	\$726.00	\$726.00	100.00%		
201 4 1 F 6	Remove Existing Bench	1	EA	\$256.00	\$0.00	1.00	\$256.00	\$0.00	1.00	\$256.00	\$0.00	1.00	\$256.00	1.00	\$256.00	\$256.00	100.00%		
202 4 1 A 1	Excavation & Encasement	1	LS	\$238,000.00	\$0.00	1.00	\$238,000.00	\$0.00	1.00	\$238,000.00	\$0.00	1.00	\$238,000.00	1.00	\$238,000.00	\$238,000.00	100.00%		
202 4 5 B 1	Unstable Material Excavation (Soft Rock Removal)	3,000	SY	\$16.22	\$0.00	64.44	\$1,056.93	\$0.00	64.44	\$1,056.93	\$0.00	64.44	\$1,056.93	64.44	\$1,056.93	\$1,056.93	2.16%		
				Subtotal:	\$0.00		\$136,376.13	\$0.00		\$136,376.13	\$0.00		\$136,376.13	\$136,376.13	\$136,376.13	88.39%			
<b>DIVISION 200 - EXTERIOR</b>																			
203 4 1 C 1	Expansive Excavation	6	EA	\$584.00	\$0.00	4.00	\$2,304.00	\$0.00	4.00	\$2,304.00	\$0.00	4.00	\$2,304.00	4.00	\$2,304.00	\$2,304.00	66.67%		
				Subtotal:	\$0.00		\$2,304.00	\$0.00		\$2,304.00	\$0.00		\$2,304.00	\$2,304.00	\$2,304.00	68.87%			
<b>DIVISION 400 - WATER</b>																			
401 4 1 A 1	Water Main Pipe - 6" PVC C-600	16	LF	\$80.50	\$0.00	28.00	\$2,272.00	\$0.00	28.00	\$2,272.00	\$0.00	28.00	\$2,272.00	28.00	\$2,272.00	\$2,272.00	100.00%		
401 4 1 B 1	Water Main Fitting - 12" x 6" Tapping Sleeve with Tapping Valve	1	EA	\$4,170.00	\$0.00	1.00	\$4,170.00	\$0.00	1.00	\$4,170.00	\$0.00	1.00	\$4,170.00	1.00	\$4,170.00	\$4,170.00	100.00%		
				Subtotal:	\$0.00		\$6,442.00	\$0.00		\$6,442.00	\$0.00		\$6,442.00	\$6,442.00	\$6,442.00	118.33%			
<b>DIVISION 600 - CULTUREL, STORM DRAINAGE, and GRAVITY IRRIGATION</b>																			
601 4 1 A 1	30-inch Storm Drain Culvert, Compacted Granulated Steel Pipe (CGSP)	100	LF	\$66.25	\$0.00	65.00	\$4,306.25	\$0.00	65.00	\$4,306.25	\$0.00	65.00	\$4,306.25	65.00	\$4,306.25	\$4,306.25	65.00%		
601 4 1 A 2	30-inch Storm Drain Culvert, Compacted Granulated Steel Pipe (CGSP)	10	LF	\$61.50	\$0.00	0.00	\$0.00	\$0.00	0.00	\$0.00	\$0.00	0.00	\$0.00	0.00	\$0.00	\$0.00	0.00%		
601 4 1 A 3	12-inch Storm Drain Pipe, Compacted Exterior Smooth Interior Polyethylene (PE)	369	LF	\$7.55	\$0.00	607.50	\$4,588.88	\$0.00	607.50	\$4,588.88	\$0.00	607.50	\$4,588.88	607.50	\$4,588.88	\$4,588.88	100.00%		
601 4 1 A 3 B	12-inch Storm Drain Pipe, Compacted Exterior Smooth Interior Polyethylene (PE)	1,058	LF	\$2.60	\$0.00	1,804.00	\$4,680.40	\$0.00	1,804.00	\$4,680.40	\$0.00	1,804.00	\$4,680.40	1,804.00	\$4,680.40	\$4,680.40	100.00%		
601 4 1 A 3 C	60"x48" Storm Drain Culvert, Compacted Granulated Steel Pipe (CGSP)	10	LF	\$206.00	\$0.00	0.00	\$0.00	\$0.00	0.00	\$0.00	\$0.00	0.00	\$0.00	0.00	\$0.00	\$0.00	0.00%		
601 4 1 A 3 D	60"x48" Storm Drain Culvert, Compacted Granulated Steel Pipe (CGSP)	95	LF	\$196.00	\$0.00	95.00	\$18,620.00	\$0.00	95.00	\$18,620.00	\$0.00	95.00	\$18,620.00	95.00	\$18,620.00	\$18,620.00	100.00%		
601 4 1 A 4	30-inch Storm Drain Pipe, Compacted Exterior Smooth Interior Polyethylene (PE)	344	LF	\$16.00	\$0.00	350.00	\$5,600.00	\$0.00	350.00	\$5,600.00	\$0.00	350.00	\$5,600.00	350.00	\$5,600.00	\$5,600.00	101.74%		
602 4 1 A 1	Storm Drain Manhole 48-inch Dia. (See Plan Detail)	23	EA	\$1,030.00	\$0.00	23.00	\$23,690.00	\$0.00	23.00	\$23,690.00	\$0.00	23.00	\$23,690.00	23.00	\$23,690.00	\$23,690.00	100.00%		
602 4 1 A 2	Storm Drain Manhole 48-inch Dia. (See Plan Detail)	8	EA	\$2,830.00	\$0.00	8.00	\$22,640.00	\$0.00	8.00	\$22,640.00	\$0.00	8.00	\$22,640.00	8.00	\$22,640.00	\$22,640.00	86.69%		
602 4 1 F 1	Catch Basin Type 1 Inlet Frame & Grate (See Plan Detail)	35	EA	\$1,880.00	\$0.00	32.00	\$60,160.00	\$0.00	32.00	\$60,160.00	\$0.00	32.00	\$60,160.00	32.00	\$60,160.00	\$60,160.00	91.43%		
602 4 1 F 2	Catch Basin Type 1 Inlet Frame, Grate & Smo. (See Plan Detail)	41	EA	\$2,000.00	\$0.00	38.00	\$76,000.00	\$0.00	38.00	\$76,000.00	\$0.00	38.00	\$76,000.00	38.00	\$76,000.00	\$76,000.00	92.68%		
602 4 1 F 3	Catch Basin Inlet Frame, Grate & Smo. (See Plan Detail)	11	EA	\$472.00	\$0.00	11.00	\$5,192.00	\$0.00	11.00	\$5,192.00	\$0.00	11.00	\$5,192.00	11.00	\$5,192.00	\$5,192.00	100.00%		
				Subtotal:	\$0.00		\$129,288.77	\$0.00		\$129,288.77	\$0.00		\$129,288.77	\$129,288.77	\$129,288.77	92.78%			
<b>DIVISION 700 - CONCRETE</b>																			
703 4 1 A 2	Concrete, Cast in Place Curbed Bayonet Frame (See Plan Detail)	8	SY	\$284.00	\$0.00	8.10	\$2,303.20	\$0.00	8.10	\$2,303.20	\$0.00	8.10	\$2,303.20	8.10	\$2,303.20	\$2,303.20	101.24%		
703 4 1 A 2 F	Reinforced Concrete Curbed Bayonet Frame (See Plan Detail)	562	SY	\$45.00	\$0.00	388.00	\$17,436.00	\$0.00	388.00	\$17,436.00	\$0.00	388.00	\$17,436.00	388.00	\$17,436.00	\$17,436.00	69.64%		
703 4 1 A 3	Reinforced Concrete Curbed Bayonet Frame - Class 3000 (PS) 3-inch Thick (Reinforce Surface See Detail)	217	SY	\$67.00	\$0.00	208.00	\$14,036.00	\$0.00	208.00	\$14,036.00	\$0.00	208.00	\$14,036.00	208.00	\$14,036.00	\$14,036.00	95.99%		
704 4 1 A 1	Jaco, Standard & Formwork Flow-Rolled Curb & Gutter (See Plan Detail)	24,137	LF	\$1.50	\$0.00	24,130.00	\$36,195.00	\$0.00	24,130.00	\$36,195.00	\$0.00	24,130.00	\$36,195.00	24,130.00	\$36,195.00	\$36,195.00	100.00%		
704 4 1 A 2	Jaco, Unfinished Edge Roles Curb & Gutter (See Plan Detail)	300	LF	\$7.40	\$0.00	292.00	\$2,160.80	\$0.00	292.00	\$2,160.80	\$0.00	292.00	\$2,160.80	292.00	\$2,160.80	\$2,160.80	97.33%		
704 4 1 A 3	Formwork Curbs, No Curbs (See Plan Detail)	308	LF	\$19.50	\$0.00	242.10	\$4,720.95	\$0.00	242.10	\$4,720.95	\$0.00	242.10	\$4,720.95	242.10	\$4,720.95	\$4,720.95	78.61%		
704 4 1 A 4	Formwork Vertical Curbs, No Curbs (See Plan Detail)	830	LF	\$14.75	\$0.00	628.00	\$9,272.50	\$0.00	628.00	\$9,272.50	\$0.00	628.00	\$9,272.50	628.00	\$9,272.50	\$9,272.50	75.72%		
704 4 1 A 5	Standard Formwork Vertical Curbs & Gutter (See Plan Detail)	1,529	LF	\$16.50	\$0.00	1,038.00	\$17,227.50	\$0.00	1,038.00	\$17,227.50	\$0.00	1,038.00	\$17,227.50	1,038.00	\$17,227.50	\$17,227.50	69.38%		
704 4 1 A 6	Roundabout Central Island Concrete Curbs (See Plan Detail)	147	LF	\$25.00	\$0.00	148.50	\$3,712.50	\$0.00	148.50	\$3,712.50	\$0.00	148.50	\$3,712.50	148.50	\$3,712.50	\$3,712.50	95.56%		
704 4 1 B 1	Concrete Valley Gutters	3,075	LF	\$26.80	\$0.00	2,973.00	\$79,666.40	\$0.00	2,973.00	\$79,666.40	\$0.00	2,973.00	\$79,666.40	2,973.00	\$79,666.40	\$79,666.40	96.68%		
704 4 1 B 2	Concrete Sidewalks, 6-inch Thick (See Plan Detail)	11,728	SY	\$31.80	\$0.00	12,011.00	\$383,939.80	\$0.00	12,011.00	\$383,939.80	\$0.00	12,011.00	\$383,939.80	12,011.00	\$383,939.80	\$383,939.80	97.55%		
704 4 1 E 2	Concrete Sidewalks, 6-inch Thick (Decorative Surface See Plan Detail)	120	SY	\$54.00	\$0.00	123.00	\$6,678.00	\$0.00	123.00	\$6,678.00	\$0.00	123.00	\$6,678.00	123.00	\$6,678.00	\$6,678.00	101.67%		
704 4 1 F 1	Concrete Driveway Approaches (SD-7103)	4	EA	\$1,420.00	\$0.00	4.00	\$5,680.00	\$0.00	4.00	\$5,680.00	\$0.00	4.00	\$5,680.00	4.00	\$5,680.00	\$5,680.00	103.00%		
704 4 1 G 1	Reinforce, Shoups and Reset Existing Snow Paver Driveway	126	SY	\$1,020.00	\$0.00	124.10	\$126,642.00	\$0.00	124.10	\$126,642.00	\$0.00	124.10	\$126,642.00	124.10	\$126,642.00	\$126,642.00	98.47%		
704 4 1 H 1	Reinforce Ramp w/ Detectable Warning Domes (SD-712P)	73	EA	\$330.00	\$0.00	76.00	\$25,080.00	\$0.00	76.00	\$25,080.00	\$0.00	76.00	\$25,080.00	76.00	\$25,080.00	\$25,080.00	104.11%		
704 4 1 H 2	Reinforce Ramp w/ Detectable Warning Domes (SD-712Q)	14	EA	\$820.00	\$0.00	15.10	\$12,462.00	\$0.00	15.10	\$12,462.00	\$0.00	15.10	\$12,462.00	15.10	\$12,462.00	\$12,462.00	107.14%		
704 4 1 H 4	Reinforce Ramp w/ Detectable Warning Domes (SD-712A)	16	EA	\$840.00	\$0.00	16.00	\$13,440.00	\$0.00	16.00	\$13,440.00	\$0.00	16.00	\$13,440.00	16.00	\$13,440.00	\$13,440.00	100.00%		
704 4 1 H 5	Reinforce Ramp w/ Detectable Warning Domes (SD-712C)	4	EA	\$800.00	\$0.00	3.00	\$2,400.00	\$0.00	3.00	\$2,400.00	\$0.00	3.00	\$2,400.00	3.00	\$2,400.00	\$2,400.00	75.00%		
				Subtotal:	\$0.00		\$972,148.88	\$0.00		\$972,148.88	\$0.00		\$972,148.88	\$972,148.88	\$972,148.88	105.56%			
<b>DIVISION 800 - AGGREGATES AND ASPHALT</b>																			
801 4 1 A 1	3-inch																		



**Return to Agenda**

**AGENDA ITEM SUMMARY**

**DATE:** 08/17/2015    **DEPARTMENT:** Admin    **DEPT. HEAD SIGNATURE:** HD

---

**SUBJECT:** Public Hearing on proposed FY 2016 Budget in the amount of \$13,402,653.

1. Public Hearing and City Council Discussion
  2. Public Hearing on Water and Wastewater fees for FY 2016
  3. Consideration of Annual Appropriation Ordinance
  4. Authorization to approve and sign L-2 Form, certifying property tax levy to Blaine County Board of County Commissioners
- 

**AUTHORITY:**  ID Code \_50-\_\_\_\_\_  IAR \_\_\_\_\_  City Ordinance/Code \_\_\_\_\_  
(IF APPLICABLE)

---

**BACKGROUND/SUMMARY OF ALTERNATIVES CONSIDERED:**

On July 6, 2015 Mayor Haemmerle presented a preliminary budget for council discussion. A not-to-exceed budget was adopted by the Hailey City Council on July 20, 2015, and has been published twice as prescribed by law. Information about the budget was distributed to all of Hailey through Our Town. The information stated:

Message from the Mayor \_\_\_\_\_

**Public Invited to Budget Hearing**

Hailey's public hearing on the FY2016 proposed budget is scheduled for Monday, August 17, 2015 at 5:30 p.m. Adoption of a city budget is one of the most important pieces of work done by your city government. I will highlight here some primary elements of the budget I proposed to the City Council.

**Revenues remain mostly flat, with a few exceptions:**

- a 3% property tax increase as allowed by law for an increase of \$80,000.
- an increase in revenue for roads of \$75,000, due to a change in the State Fuel Tax formula. We have correspondingly increased the street department maintenance by over \$75,000.

**Expenses are targeted to meet the following goals:**

- We will buy less expensive health insurance, and use that savings for salary increases and an improved benefits package for our employees. Mayor and Council salaries are proposed to increase to \$24,000 for Mayor and \$10,200 for City Council. These salaries were last increased by 3% in 2007, prior to which modest biannual increases were applied.
- The Hailey Public Library will implement electronic book monitoring equipment costing \$25,000, which will reduce the loss of materials and allow library staff time to be more focused on community services, such as "Book a Librarian" or the popular adult and children's programs.
- We will maintain the integrity of our public buildings. Fox Building maintenance will be increased by \$60,000 for radon mitigation and window repairs.
- Hailey Police Department will continue to implement community policing through a new School Resource Officer positioned within Wood River Middle School. This position is contracted by Blaine County School District to work under HPD authority.
- The Water Master Plan will begin to be implemented with the purchase of a back-up generator for our wells. A \$20,000 card read system to meter and bill from the fill-spout will pay for itself. A new pick-up is warranted within our aging fleet.
- The Wastewater Master Plan priorities will be launched with \$100,000 for ultra-violet equipment at the treatment plant.
- A \$300,000 VatCom Jet Truck is budgeted for sewer line maintenance. Our 2007 truck will need to be replaced in the foreseeable future.
- \$375,000 has been reserved from our remaining capital fund for the replacement of two fire trucks. Our plan is

to purchase one new truck on a multi-year lease and refurbish one of the trucks to extend its useful life another five to ten years. Another \$150,000 is reserved for essential breathing apparatus for fire-fighters known as SCBA gear.

- Our \$82,000 contract with Wood River Rural Fire District is budgeted for fire department salaries and equipment maintenance. This contract dramatically increased the workload of Hailey's Fire Chief, who now acts also as the WRFD Assistant Chief. Both departments benefit by shared use of fire-fighters and equipment through this contract.
- We will assess and design our current 3rd Avenue Fire Station site for a combined police and fire station. At that location where two fire stations sit side by side, we may have the potential of teaming with WRFD to design a facility across both lots.
- Two part-time employees will be added to our Parks Department. With increased staff and maintenance dollars in parks, our Street Department will focus primarily on street care. We will continue to make gains in the quality of our parks, streets, and alleys.
- We are holding the last \$100,000 in the capital fund for Street projects, including safety features on Cobblestone where middle school pedestrian traffic conflicts with cars. The project is partly grant-funded.

**FISCAL IMPACT / PROJECT FINANCIAL ANALYSIS:**

Attached are the line-item details for the proposed budget. Also attached is information pertaining to the water and wastewater rates required to support the proposed budget. An appropriation ordinance and the L2 form certifying the tax levy to the Blaine County Board of County Commissioners has been prepared.

**ACKNOWLEDGEMENT BY OTHER AFFECTED CITY DEPARTMENTS:** (IF APPLICABLE)

___ City Attorney	___ Finance	___ Licensing	___ Administrator
___ Library	___ Community Development	___ P&Z Commission	___ Building
___ Police	___ Fire Department	___ Engineer	___ W/WW
___ Streets	___ Parks	___ Public Works	___ Mayor

**RECOMMENDATION FROM APPLICABLE DEPARTMENT HEAD:**

1. Public Hearing and City Council Discussion – Consider public comments regarding overall budget.
2. Public Hearing on Water and Wastewater fees for FY 2016 – consider public comments regarding proposed water and wastewater user fees, and water and wastewater connection fees. Discuss and **direct staff to bring back Resolution adopting fees at next meeting.**
3. Consideration of Annual Appropriation Ordinance – If budget is satisfactory, make a **motion to proceed with first reading of Ordinance # 1184, read by title only.**
4. Authorization to approve and sign L-2 Form, certifying property tax levy to Blaine County Board of County Commissioners – **Motion to authorize the mayor and city clerk to sign and L-2 form certifying Hailey's increased (3%) levy to the Blaine County Board of County Commissioners and the Idaho State Tax Commission.**

**ACTION OF THE CITY COUNCIL:**

Date 8/17/15 - Council approved ord. No. 1184, conducted  
*1st reading by title only*  
8/31/15 - 2nd Reading

City Clerk \_\_\_\_\_

**FOLLOW-UP:**

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

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

HAILEY ORDINANCE NO. 1184

AN ORDINANCE OF THE CITY OF HAILEY, IDAHO, ENTITLED THE ANNUAL APPROPRIATION ORDINANCE FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2015 AND ENDING SEPTEMBER 30, 2016, APPROPRIATING THE SUM OF \$13,402,653.00 TO DEFRAY THE EXPENSES AND LIABILITIES OF THE CITY OF HAILEY FOR SAID FISCAL YEAR; AUTHORIZING A LEVY OF A SUFFICIENT TAX UPON THE TAXABLE PROPERTY WITHIN THE CITY OF HAILEY; SPECIFYING THE OBJECTS AND PURPOSES FOR WHICH SAID APPROPRIATION IS MADE; AND PROVIDING FOR THE EFFECTIVE DATE OF THIS ORDINANCE UPON PASSAGE, APPROVAL AND PUBLICATION ACCORDING TO LAW.

BE IT ORDAINED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF HAILEY, IDAHO AS FOLLOWS:

SECTION 1. The sum of \$13,402,653.00 shall be, and the same is hereby, appropriated to defray the necessary expenses and liabilities of the City of Hailey, Idaho, for the fiscal year beginning October 1, 2015 and ending September 30, 2016.

SECTION 2. The objects and purposes for which such appropriation is made, and the amount of each object and purpose, are as follows:

GENERAL FUND EXPENDITURES

Legislative	\$ 260,520.00
Administrative	314,470.00
Community Development Dept.	267,480.00
Fire Dept.	513,804.00
Police Dept.	1,473,454.00
Library	510,323.00
Public Works and Engineering	125,372.00
Street Dept.	987,181.00
Parks & Recreation Dept.	344,823.00
Grant Fund	0.00
Capital Improvement Fund	1,347,325.00
<u>Total Expenditures</u>	<u>6,144,753.00</u>

WATER & SEWER EXPENDITURES

Water Fund Expenditures	\$1,536,473.00
Water Bond Expenditures	153,100.00
Sewer Fund Expenditures	1,784,561.00
Sewer Bond Expenditures	572,800.00
Water Replacement Expenditures	88,000.00
Sewer Replacement Expenditures	122,966.00
Wastewater Biosolids Construction	3,000,000.00
<u>Total Expenditures</u>	<u>7,257,900.00</u>

TOTAL EXPENDITURES ALL FUNDS \$13,402,653.00

SECTION 3. A general tax levy on all taxable property within the City of Hailey shall be levied in an amount allowed by law for the general purposes of said City for the fiscal year beginning October 1, 2015 and ending September 30, 2016.

SECTION 4. All ordinances and/or portions or parts of ordinances in any way inconsistent with or in conflict with this Ordinance are hereby repealed.

SECTION 5. This Ordinance shall be in full force and effect from and after its passage, approval and publication according to law.

PASSED AND ADOPTED BY THE HAILEY CITY COUNCIL AND APPROVED BY THE MAYOR THIS 31st DAY OF AUGUST, 2015.

---

Fritz Haemmerle, Mayor, City of Hailey

ATTEST:

---

Mary Cone, City Clerk

Publish: Idaho Mountain Express September 2, 2015.

**Return to Agenda**

**AGENDA ITEM SUMMARY**

**DATE:** 8/17/15 **DEPARTMENT:** Community Development **DEPT. HEAD SIGNATURE:** LH

**SUBJECT:** Public hearing and recommendation for the Planning and Zoning Commission regarding amendments to Ordinance 532, Chapter 17.05 (soon to be Title 17) District Use Matrix, to allow Urban Agriculture as an Accessory Use to Schools

**AUTHORITY:**  ID Code \_\_\_\_\_  IAR \_\_\_\_\_  City Ordinance/Code 5.20  
(IF APPLICABLE)

**BACKGROUND/SUMMARY OF ALTERNATIVES CONSIDERED:**

The City adopted Urban Agriculture provisions in 2010, with amendments in 2013. These sections of the code allow for the production of vegetables, fruits, honey and eggs for personal consumption, including production by members of a neighborhood or by a non-profit organization. Urban Agriculture is allowed in the following Zone Districts: LR-1, LR-2, GR, LB, and TN.

It has come to staff's attention that some schools (those located in the above zones) are allowed to conduct Urban Agriculture, but schools in the B and SCI-SO zone districts are not permitted to do so. (Note that schools are not permitted in a variety of zones; but only the zones that allow both Schools and Urban Agriculture are discussed in this summary.) Two schools in Hailey are in these zone districts. The Sage School, on Aviation Drive is located in the SCI-SO Zone District. The Syringa Mountain School on Glenbrook Drive is in the B Zone District.

The Planning and Zoning Commission voted on July 13, 2015 to recommend an amendment to the District Use Matrix that would allow Urban Agriculture as an Accessory use for all Schools. This will level the playing field for all schools with regards to Urban Agriculture, but also limit the types of Urban Agriculture that may occur in the more commercial zone districts.

**Procedural Process**

A public hearing was conducted by the Planning and Zoning Commission on July 13, 2015, and a unanimous recommendation on proposed code changes was made.

This item was introduced as new business on July 20, 2015. A public hearing has been scheduled for tonight on this matter pursuant to the Idaho Local Land Use Planning Act.

**FISCAL IMPACT / PROJECT FINANCIAL ANALYSIS:** Caselle # \_\_\_\_\_  
Budget Line Item # \_\_\_\_\_ YTD Line Item Balance \$ \_\_\_\_\_  
Estimated Hours Spent to Date: \_\_\_\_\_ Estimated Completion Date: \_\_\_\_\_  
Staff Contact: Lisa Horowitz Phone # 788-9815 #13

**ACKNOWLEDGEMENT BY OTHER AFFECTED CITY DEPARTMENTS:** (IF APPLICABLE)

\_\_\_ City Attorney      \_\_\_ City Administrator      \_\_\_ Engineer      \_\_\_ Building  
\_\_\_ Library            \_\_\_ Planning            \_\_\_ Fire Dept.      \_\_\_  
\_\_\_ Safety Committee    \_\_\_ P & Z Commission    \_\_\_ Police            \_\_\_  
\_X\_ Streets            \_X\_ Public Works, Parks      \_\_\_ Mayor            \_\_\_

**RECOMMENDATION FROM APPLICABLE DEPARTMENT HEAD:**

Conduct a public hearing, and if satisfactory, make a motion to conduct the first reading of Ordinance 1185

**ADMINISTRATIVE COMMENTS/APPROVAL:**

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

**ACTION OF THE CITY COUNCIL:**

Date 8/17/15 - council approved ord. no. 1105, 1<sup>st</sup> reading  
City Clerk 8/31 - 2<sup>nd</sup> reading

**FOLLOW-UP:** 9/21 - 3<sup>rd</sup> reading & summary

\*Ord./Res./Agmt./Order Originals: \_\_\_\_\_ \*Additional/Exceptional Originals to: \_\_\_\_\_

Copies (all info.): \_\_\_\_\_ Copies

Instrument # \_\_\_\_\_

HAILEY ORDINANCE NO. \_\_\_

AN ORDINANCE OF THE CITY OF HAILEY, IDAHO, AMENDING HAILEY'S ZONING ORDINANCE 532, BY AMENDING SECTION 17.05, OFFICAL USE MAP AND DISTRICT USE MATRIX TO ALLOW URBAN AGRICULTURE AS AN ACCESSORY USE TO SCHOOLS IN ALL ZONING DISTRICTS WHERE SCHOOLS ARE PERMITTED; PROVIDING FOR A SEVERABILITY CLAUSE; PROVIDING FOR A REPEALER CLAUSE; AND PROVIDING FOR THE EFFECTIVE DATE OF THIS ORDINANCE UPON PASSAGE, APPROVAL AND PUBLICATION ACCORDING TO LAW.

WHEREAS, the Hailey City Council has found that the following amendment to the Hailey Zoning Ordinance conforms to the Hailey Comprehensive Plan;

WHEREAS, schools have a variety of accessory activities to assist in the learning process, and urban agriculture is one such activity;

WHEREAS, schools are permitted conditionally in the GR, LB, B and SCI-SO Zones;

WHEREAS, Urban Agriculture is not permitted in two of the zones that allow schools (B and SCI-SO), creating a hardship for schools in those zones with regards to Urban Agriculture;

WHEREAS, urban agricultural uses, so long as accessory and subordinate, are compatible with the uses in B and SCI-SO zone districts; and

WHEREAS, the amendment will promote the public health, safety and general welfare.

NOW, THEREFORE, BE IT ORDAINED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF HAILEY, IDAHO, AS FOLLOWS:

Section 1. Portions of the District Use Matrix found in Section 17.05 of the Hailey Zoning Ordinance Title 17 are hereby amended by addition of the underlined language and by deletion of the stricken language, as follows:

**Section 5.4 District Use Matrix**

AGRICULTURAL USES														
Agriculture	Horses, a maximum of two (2) horses per acre on lots of one (1) acre minimum size	N	C	C	C	N	N	N	N	N	N	N	N	N
	Urban Agriculture (see definition)	N	P	P	P	N	P	P	<del>N</del> A	N	N	N	<del>N</del> A	N

Section 2. Severability Clause. Should any section or provision of this Ordinance be declared by the courts to be unconstitutional or invalid, such decision shall not affect the validity of the Ordinance as a whole or any part thereof other than the part so declared to be unconstitutional or invalid.

Section 3. Repealer Clause. All City of Hailey ordinances or parts thereof, which are in conflict herewith, are hereby repealed.

Section 4. Effective Date. This ordinance shall be in full force and effect from and after the required three (3) readings, approval, and publication according to law.

PASSED AND ADOPTED BY THE HAILEY CITY COUNCIL AND APPROVED BY THE MAYOR THIS \_\_ DAY OF \_\_, 2015.

\_\_\_\_\_  
Fritz X. Haemmerle, Mayor, City of Hailey

Attest:

\_\_\_\_\_  
Mary Cone, City Clerk  
Published: Idaho Mountain Express \_\_, 2015

**Return to Agenda**

**AGENDA ITEM SUMMARY**

**DATE:** 8/17/15 **DEPARTMENT:** Community Development **DEPT. HEAD SIGNATURE:** LH

**SUBJECT:** Public hearing and recommendation for the Planning and Zoning Commission regarding amendments to Ordinance 532, Chapter 17.06 (soon to be Title 17) Design Review Process, Section 17.6.010, 17.6.020 and new Section 17.6.000, to clarify when Design Review is required.

**AUTHORITY:**  ID Code \_\_\_\_\_  IAR \_\_\_\_\_  City Ordinance/Code 5.20  
(IF APPLICABLE)

**BACKGROUND/SUMMARY OF ALTERNATIVES CONSIDERED:**

Commissioners, staff and legal counsel all agree that clarification is needed as to what types of projects are subject to Design Review. The threshold for Design Review is found in two sections of the Code: Sections 6.A.1 outlines what new construction is required to go through Design Review. Section 6.A.2 outlines the authority of the Administrator, and exemptions. The current language is clear for new construction. For remodels and alterations, the current language makes it confusing for staff and applicants as to what threshold of review is required.

**Procedural Process**

The Commission has conducted three (3) public workshops on this matter: April 13, May 11 and June 8, a public hearing was conducted on July 13, 2015, and a recommendation on proposed code changes will be considered by the Council in a Public Hearing on August 17, 2015.

This item was introduced as new business on July 20, 2015. A public hearing has been scheduled for tonight on this matter pursuant to the Idaho Local Land Use Planning Act.

**FISCAL IMPACT / PROJECT FINANCIAL ANALYSIS:** Caselle # \_\_\_\_\_  
Budget Line Item # \_\_\_\_\_ YTD Line Item Balance \$ \_\_\_\_\_  
Estimated Hours Spent to Date: \_\_\_\_\_ Estimated Completion Date: \_\_\_\_\_  
Staff Contact: Lisa Horowitz Phone # 788-9815 #13

**ACKNOWLEDGEMENT BY OTHER AFFECTED CITY DEPARTMENTS:** (IF APPLICABLE)

\_\_\_ City Attorney      \_\_\_ City Administrator      \_\_\_ Engineer      \_\_\_ Building  
\_\_\_ Library            \_\_\_ Planning            \_\_\_ Fire Dept.      \_\_\_  
\_\_\_ Safety Committee    \_\_\_ P & Z Commission    \_\_\_ Police            \_\_\_  
X Streets            X Public Works, Parks      \_\_\_ Mayor            \_\_\_

**RECOMMENDATION FROM APPLICABLE DEPARTMENT HEAD:**

Conduct a public hearing, and if satisfactory, make a motion approve Ordinance 1186, and to conduct the first reading of Ordinance 1186

**ADMINISTRATIVE COMMENTS/APPROVAL:**

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

**ACTION OF THE CITY COUNCIL:**

Date 8/17 - gone approved ord. no. 1186; Mayor read 1<sup>st</sup> Reading  
City Clerk 8/31 - 2<sup>nd</sup> Reading

**FOLLOW-UP:**

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

HAILEY ORDINANCE NO. \_\_

AN ORDINANCE OF THE CITY OF HAILEY, IDAHO, AMENDING HAILEY'S ZONING ORDINANCE, TITLE 17, BY AMENDING CHAPTER 17.06, DESIGN REVIEW, BY PROVIDING A NEW SECTION 17.06.000, PURPOSE OF DESIGN REVIEW; BY AMENDING SECTION 17.06.010, DESIGN REVIEW APPLICABILITY AND 17.06.020, AUTHORITY OF THE ADMINISTRATOR; PROVIDING FOR A SEVERABILITY CLAUSE; PROVIDING FOR A REPEALER CLAUSE; AND PROVIDING FOR THE EFFECTIVE DATE OF THIS ORDINANCE UPON PASSAGE, APPROVAL AND PUBLICATION ACCORDING TO LAW.

WHEREAS, the Hailey City Council has found that the following amendment to the Hailey Zoning Ordinance conform to the Hailey Comprehensive Plan;

WHEREAS, the Title does not contain a Purposes Section, which is desirable to give context to the regulations; and

WHEREAS, Sections 17.06.010, Design Review Applicability and 17.06.020, Authority of the Administrator, do not provide clarity as to projects requiring design review and projects exempt from design review; and

WHEREAS, the following amendments clarify the design review process, but do not make substantial changes to the design review thresholds; and

WHEREAS, the amendments will promote the public health, safety and general welfare.

NOW, THEREFORE, BE IT ORDAINED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF HAILEY, IDAHO, AS FOLLOWS:

Section 1: Section 17.06 is hereby amended to add a new section, Section 17.06.000, with the addition of the underlined language as follows:

Section 17.06.000. Purpose of Hailey Design Review

The following purposes describe the broad goals of Design Review. They are not intended to be prescriptive or regulatory.

- A. To ensure that the general appearance and function of building design and construction is compatible with character of the City of Hailey and its neighborhoods;
- B. To promote original and high quality design;
- C. To reinforce the historic and cultural character of the Hailey community;
- D. To encourage revitalization of downtown Hailey;
- E. To promote building and site design that fits into the context of established neighborhoods, and reinforces a "sense of place";
- F. To promote sustainable design principles;
- G. To promote walkable development and enhance the character and function of Hailey streets;
- H. To coordinate on site vehicular and non-vehicular traffic circulation patterns with adjacent transportation systems, and to manage the impact of the vehicular traffic on adjacent streets;

- I. To ensure efficient arrangement of on-site parking with regard to building location, safe access points, non-motorized travel, utilities and public services and adjacent land uses;
- J. To prevent unnecessary excavation or fill for building foundations, access roads, driveways and similar improvements including prevention soil erosion and flood damage;
- K. To ensure appropriate and adequate landscaping, with an emphasis on sustainable, low-water use landscaping and;
- L. To protect and conserve the economic base of Hailey including property values.

Section 2. Section 17.06.010 of the Hailey Zoning Ordinance Title 17, Chapter 17.06 is hereby amended by the addition of the underlined language and the deletion of the stricken language, as follows:

Section 17.06.010: Applicability.

- A. No person shall build, develop, or substantially remodel or alter the exterior of the following Buildings without receiving design review approval or exemption pursuant to this Article, as outlined in the matrix and 17.01.020 below:
- B. ~~1. A building for a non-residential Principal or Conditional Use within any zoning district.~~
- 2. ~~A building for a Public or Semi-Public Use within any zoning district.~~
- 3. ~~A Multi Family Dwelling of three or more units within any zoning district.~~
- 4. ~~A Single Family Dwelling, Duplex or Accessory Structure within the Townsite Overlay (TO) District.~~
- 5. ~~A Historic Structure.~~
- B. ~~Exemptions.~~
  - 1. ~~Murals and public art~~
  - 2. ~~Applications for non-emergency temporary structures are not subject to Design Review, but are subject to the Conditional Use Permit process as set forth in Article XI of the Zoning Ordinance.~~
  - 3. ~~Projects which qualify under Section 6A.2(A)(3) of this Article.~~  
(Ord. 1097, §1, 2012, Ord. 1062, §1, 2010)

**Table 1: Project Types**

<u>Type of Use</u>	<u>Exempt (PZ Chair and Administrator)</u>	<u>Hearings Examiner</u>	<u>Full PZ Review</u>
<b>NEW CONSTRUCTION</b>			
<b>All Zones: Non-residential Buildings</b>			<u>X</u>
<b>All Zones: Residential of three (3) or more units</b>			<u>X</u>
<b>Townsite Overlay District: New Single Family or Duplex</b>			<u>X</u>
<b>Townsite Overlay District: Accessory Structures</b>			<u>X</u>
<b>ADDITIONS</b>			

<u>Commercial: Additions under 500 square feet which are not prominently visible from a public street</u>	<u>X</u>		
<u>Townsite Overlay: Single Family, Duplex or Accessory Structure that adds floor area equal to or greater than 50% of the original structure</u>			<u>X</u>
<u>Townsite Overlay: Additions that adds floor area less than 50% of the original structure, and complies with Section 6.A.2.</u>	<u>X</u>		
<b><u>MODIFICATIONS THAT DO NOT ADD SQUARE FOOTAGE</u></b>			
<u>Minor Façade Changes, alterations to parking and other site elements</u>	<u>X</u>		
<u>Commercial: Major deck additions; changes to architectural elements which alter the overall style of the building; addition of window(s) or door(s); or changes to existing windows or doors that result in major stylistic changes; changes to architectural elements which alter the overall style of the building.</u>			<u>X</u>
<u>Commercial: Minor deck additions, changes to siding and/or materials, changes to window(s) or door(s) that do not result in major stylistic changes, landscape and/or parking changes that do not materially alter the flow of circulation</u>	<u>X</u>		
<u>Murals and Public Art</u>	<u>X</u>		
<u>Temporary Structures</u>	<u>X</u>		
<u>Projects which qualify under Section 6A.2 (A) (3) of this Article.</u>	<u>X</u>		

Section 3. Section 17.06.020 of the Hailey Zoning Ordinance Title 17, Chapter 17.06 is hereby amended by the addition of the underlined language and the deletion of the stricken language, as follows:

17.06.020: Authority of the Administrator.

The Administrator has the authority to review and make, or recommend, decisions as follows:

A. ~~The Administrator has the authority to recommend for approval or denial certain applications for Design Review that the Administrator determines to have no substantial impact on~~

~~adjacent properties or on the community at large, subject to final approval or denial by the Commission on its consent agenda. Such recommendation for approval or denial shall specify the standards used in evaluating the application; the reasons for the approval or denial; and conditions of approval, if any. Applications that have no substantial impact may include, but are not limited to: additions under five hundred (500) square feet or which are not prominently visible from a public street, façade changes and alterations to parking or other site elements~~

AB. Emergency Applications: Those applications for projects of an emergency nature, necessary to guard against imminent peril, regardless of zoning district, shall receive administrative review and approval, denial, or conditional approval, subject to criteria set forth in subsection 17.06.060B of this Chapter. The Administrator may, upon the request of the applicant or the direction of any City official, forward the application to the Commission for review

B.C. Exemptions: The Administrator, with concurrence from the Chair or the Chair's Designee, has the authority to ~~recommend~~ exemption of certain projects from the design review requirements, upon finding; the project is minor, will not conflict with the design review standards of this Chapter and will not adversely impact any adjacent properties. ~~Examples include, but are not limited to: applications that have no substantial impact, may include, but are not limited to: minor deck additions, changes to siding materials, changes to an existing window(s) or door(s), an addition of a window or door, and minor landscape changes.~~ Such recommendation for exemptions shall be documented in writing on file with the Community Development Department drafted in the form of Findings of Fact and Conclusions of Law, subject to final decision by the Commission on its consent agenda prior to issuance of a building permit. Should the ~~Commission deny the Administrator's recommendation or Administrator and Chair~~ determine that the proposal does not meet all of the above evaluation criteria, the project shall be subject to the provisions of this chapter prior to issuance of a building permit. Exemptions shall be included in the Commissioners packet at regular meetings for informational purposes.

C.D. Minor Modifications: The Administrator has the authority to approve minor modifications to projects that have received design review approval by the Commission prior to, and for the duration of a valid Building Permit. The Administrator shall make the determination as to what constitutes minor modifications and may include, but are not limited to changes to approved colors and/or siding materials, changes to site plans that do not significantly increase building footprints or significantly change driveway or road alignment, changes to landscape plans that do not decrease the amount of landscaping, changes to dumpster enclosures, changes to exterior lighting fixtures and location, or changes to windows that do not significantly affect project design, appearance or function. All approved modifications must be documented in a memo to the project file and on the approved set of plans on file with the city. For modifications to design review approval that are determined by the Administrator not to be minor, the Administrator has the authority to recommend approval or denial of such modifications, subject to final decision by the Commission on its consent agenda. Such recommendation for approval or denial shall be drafted in the form of Findings of Fact and Conclusions of Law.

Section 4. Severability Clause. Should any section or provision of this Ordinance be declared by the courts to be unconstitutional or invalid, such decision shall not affect the validity of the Ordinance as a whole or any part thereof other than the part so declared to be unconstitutional or invalid.

Section 5. Repealer Clause. All City of Hailey ordinances or parts thereof, which are in conflict herewith, are hereby repealed.

Section 6. Effective Date. This ordinance shall be in full force and effect from and after the required three (3) readings, approval, and publication according to law.

PASSED AND ADOPTED BY THE HAILEY CITY COUNCIL AND APPROVED BY THE MAYOR THIS \_\_ DAY JULY, 2015.

\_\_\_\_\_  
Fritz X. Haemmerle, Mayor, City of Hailey

Attest:

\_\_\_\_\_  
Mary Cone, City Clerk  
Published: Idaho Mountain Express \_\_\_\_\_

**Return to Agenda**

**AGENDA ITEM SUMMARY**

**DATE:** 08/31/15

**DEPARTMENT:** Public Works

**DEPT. HEAD SIGNATURE:** MP

**SUBJECT:** Consideration of Ordinance No. 1187, amendments to Title 18 Standard Drawings for water and wastewater.

**AUTHORITY:**  ID Code \_\_\_\_\_  IAR \_\_\_\_\_  City Ordinance/Code \_\_\_\_\_  
(IFAPPLICABLE)

**BACKGROUND/SUMMARY OF ALTERNATIVES CONSIDERED:**

We have requested Galena Engineering make the changes specified by the Council at the first reading on August 17, 2015. These changes have been made, but we identified two errors, which Galena has not corrected in time for the packets for the August 31<sup>st</sup> meeting. The two errors are listed here:

1. On drawing B.3 Note 12 it should only be a distance of two feet on the main.
2. On drawing B.9 Note 6 "health" is missing from the sentence.

These errors will be corrected before the 31<sup>st</sup> and a new version will be distributed at the meeting

The following describes the proposed amendments approved by the Council on 8/17/15:

- Amendment to Standard Drawing No. 18.14.010.C.4, to clarify connection standards for new sewers;
- Amendment to Standard Drawing Nos. 18.14.010.B.3 and 18.14.010.B.8, clarifying meter type and connection requirements for residential water service and adding that double check valve devices are appropriate for low hazard protection.
- Creating new Standard Drawing Nos. 18.14.010.B.9, 18.14.010.B.10 and 18.14.010.B.11 specifying the required water service layout, installation standards for reduced-pressure principle backflow assemblies and pressure-vacuum breaker assemblies.

**FISCAL IMPACT / PROJECT FINANCIAL ANALYSIS:**

**ACKNOWLEDGEMENT BY OTHER AFFECTED CITY DEPARTMENTS:** (IFAPPLICABLE)

<input checked="" 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 checked="" type="checkbox"/> WWW
<input type="checkbox"/> Streets	<input type="checkbox"/> Parks	<input checked="" type="checkbox"/> Public Works	<input type="checkbox"/> Mayor

**RECOMMENDATION FROM APPLICABLE DEPARTMENT HEAD:**

Motion to approve Ordinance No. \_\_\_\_\_, amending Title 18 Standard Drawings and to conduct the first reading by title only.

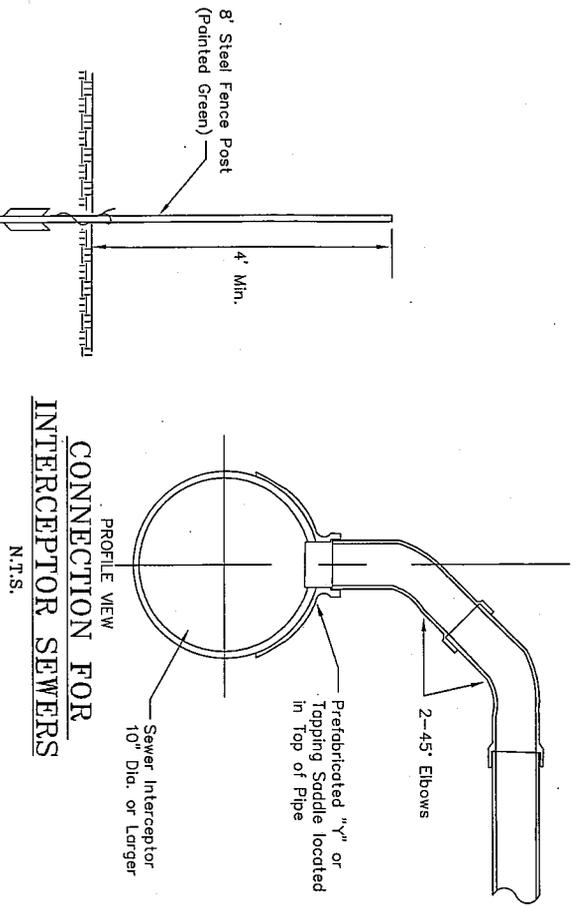
**ACTION OF THE CITY COUNCIL:**

Date 8/31/15 2<sup>nd</sup> Reading  
City Clerk \_\_\_\_\_

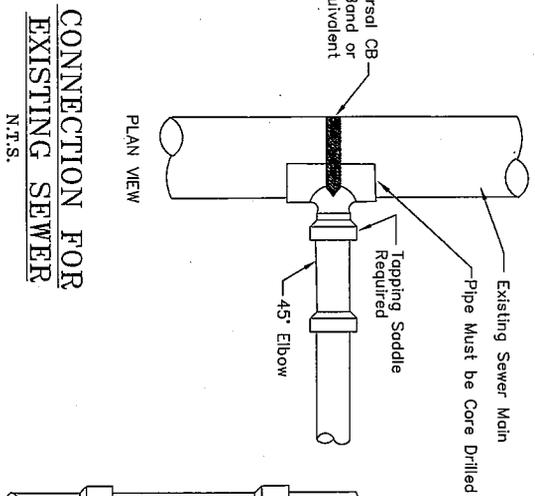
**FOLLOW-UP:**

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

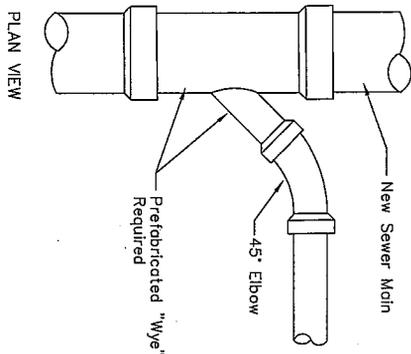
\*Additional/Exceptional Originals to: \_\_\_\_\_



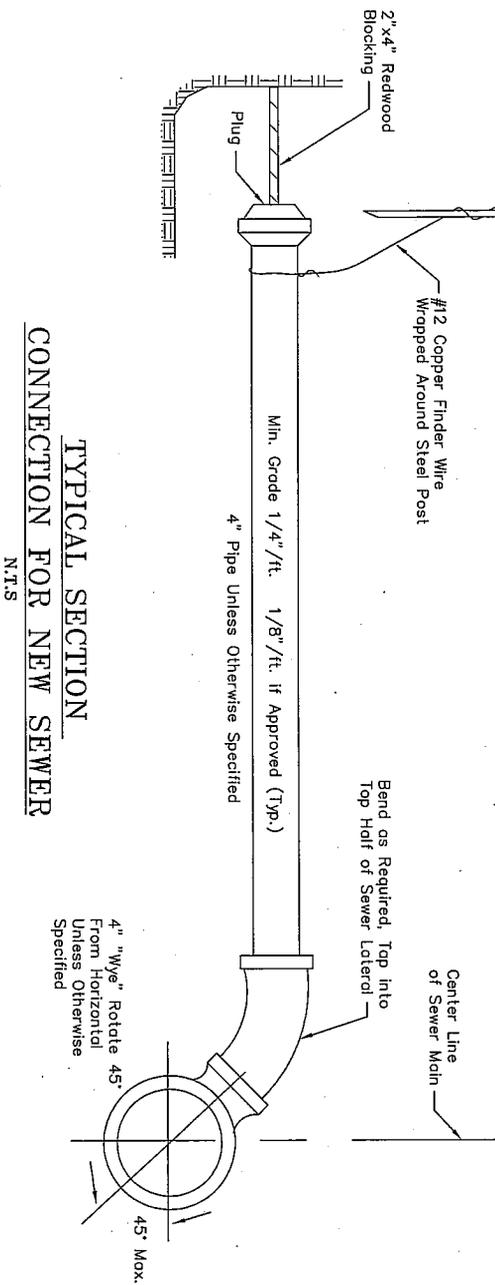
**PROFILE VIEW**  
**CONNECTION FOR**  
**INTERCEPTOR SEWERS**  
 N.T.S.



**PLAN VIEW**  
**CONNECTION FOR**  
**EXISTING SEWER**  
 N.T.S.



**PLAN VIEW**  
**CONNECTION FOR**  
**NEW SEWER**  
 N.T.S.



**TYPICAL SECTION**  
**CONNECTION FOR NEW SEWER**  
 N.T.S.

**NOTES**

1. Sewer taps shall not enter at manholes.
2. An approved tapping saddle shall be required for all new taps to existing sewer laterals. Saddle to be approved by The City Engineer.
3. An owner constructing a new public sewer system in a subdivision or development shall construct a sewer tap and service for each potential user and extend it into the property.
4. When Sewer and Water lines or services cross refer to the current edition of ISPWC Standard Drawing 407, IDAPA 58.01.08.542.07a and IDAPA 58.01.08.542.07b which address the requirements for separation distances between potable water lines (including mains and service lines) with non-potable lines.

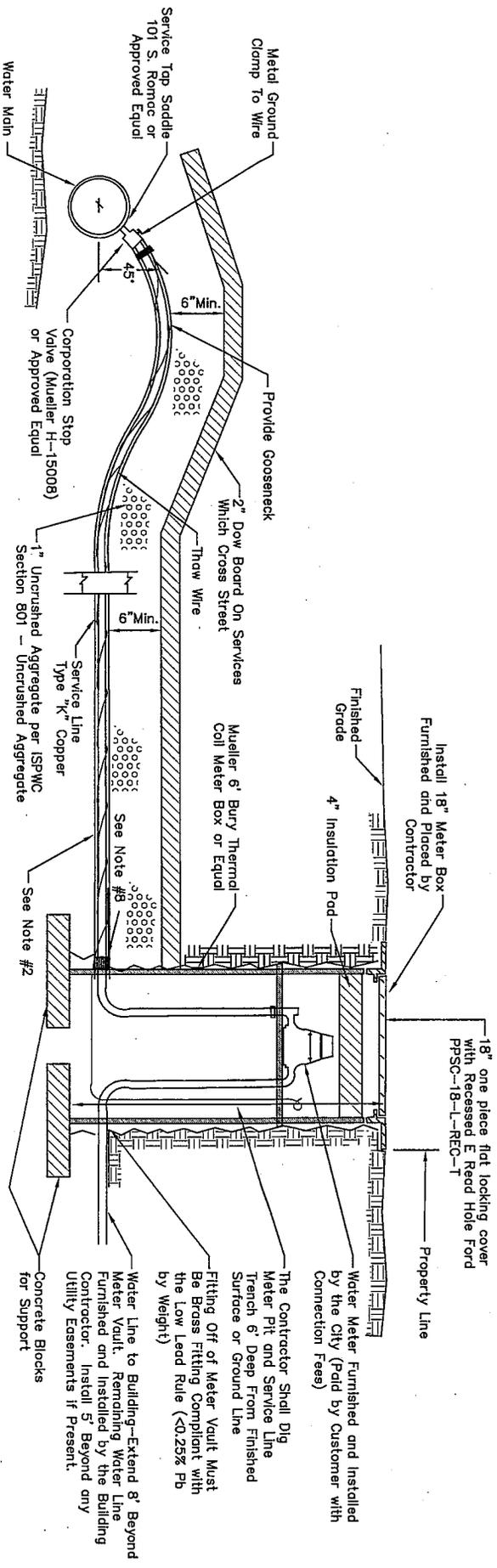
REVISIONS

2015 CITY OF HALLEY  
 STANDARD DRAWINGS

SEWER SERVICE CONNECTION

18.14.010.C.4

DRAWING NO.



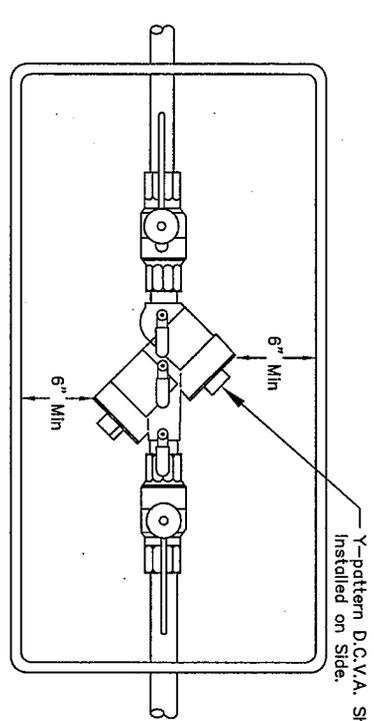
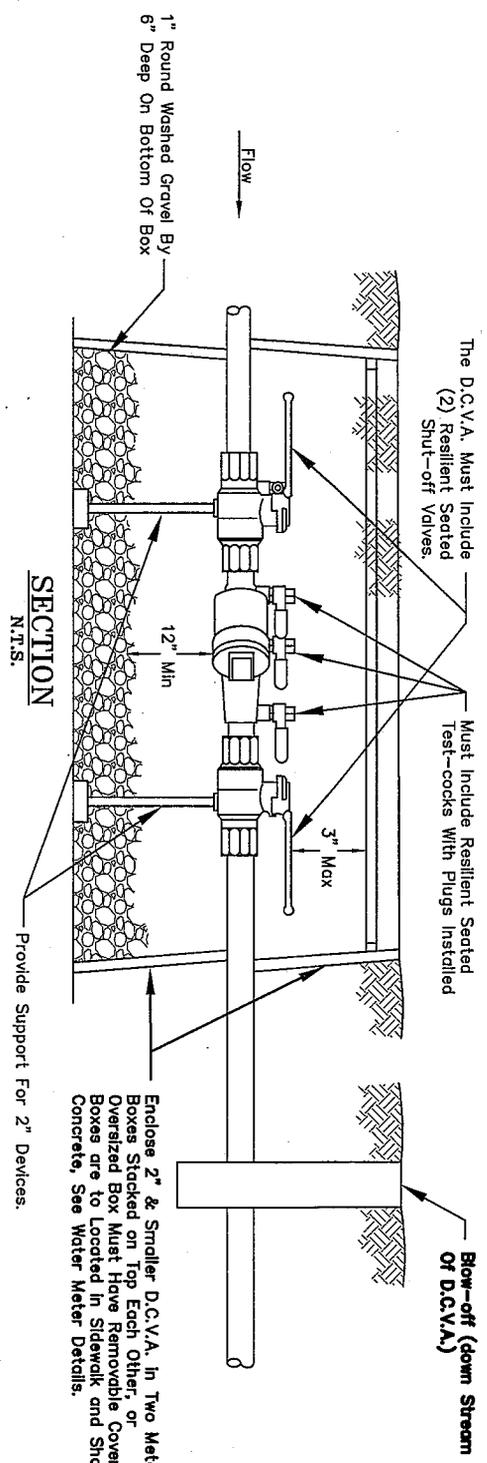
**NOTES**

1. Water Services shall be installed in accordance with the current edition of the ISFWC-Section 404-Water Service Line and Meters.
2. Water Service Line shall have a 6' min. bury depth.
3. Meter vaults shall be Mueller 2500S2172FBBSN or Ford PFCBH-386-18-72-FP-NL.
4. Service Line shall be 3/4" diameter Type K copper unless otherwise specified. Copper service pipe shall be encased with plastic pipe sleeving material from corporation stop to vault with both ends wrapped with PASCO 10ml PVC #9052 pipe tape.
5. CAUTION: OPEN CORPORATION VALVE BEFORE BACKFILL.
6. An owner constructing a new public water system in a subdivision or development shall construct a water tap and service for each potential user and extend it to the property line. Water services shall be marked with a blue painted metal fence post.
7. All copper service shall be wrapped with #9 gauge copper wire thermally insulated wrap every 5'. Run wire to top of vault.
8. Water service lines which cross the street shall be insulated with 2" thick by 2" wide Dow Board. Insulation shall be installed from the water main to the vault.
9. Water service lines shall be bedded with Type I Pipe Bedding per the current edition of ISFWC Section 305 -Pipe Bedding.
10. Connection to the meter box or curb stop shall be: Mueller 110 Compression H-15451 for 3/4" Copper; Mueller H15451 CTS x F.I.P.; or Ford C14-33-Q-NL.
11. No service or irrigation connections within 6 feet of meter vault.
12. Separate service connections to main by a minimum of 6 feet and stagger multiple connections made on the pipe along the circumference.
13. Materials used shall be compliant with ANSI/NSF 60/61.
14. All services shall conform to the vertical and horizontal separation requirements per DEQ.
15. All parts must be brass and compliant with the low lead rule (<math><0.25\% \text{ Pb}</math> by weight).
16. All brands and model numbers specified herein, or an approved equal, shall be required. Approved equals shall be determined by the City.

REVISIONS		2015 CITY OF HAILEY STANDARD DRAWINGS	RESIDENTIAL WATER SERVICE CONNECTION	18.14.010.B.3 DRAWING NO.
-----------	--	--	---	------------------------------

**TYPICAL WATER SERVICE AND METER CONNECTION**

N.T.S.



**NOTES**

1. All Backflow devices must be certified by USC Engineering Center and on the Approved List.
2. Proposed devices must be tested prior to and after installation by an Idaho certified backflow device tester or suitable fire system professional.
3. All services shall conform to the vertical and horizontal separation requirements per DEQ.
4. Check valves shall be U.S.C. approved devices.
5. Blow-Off must be downstream of backflow device.

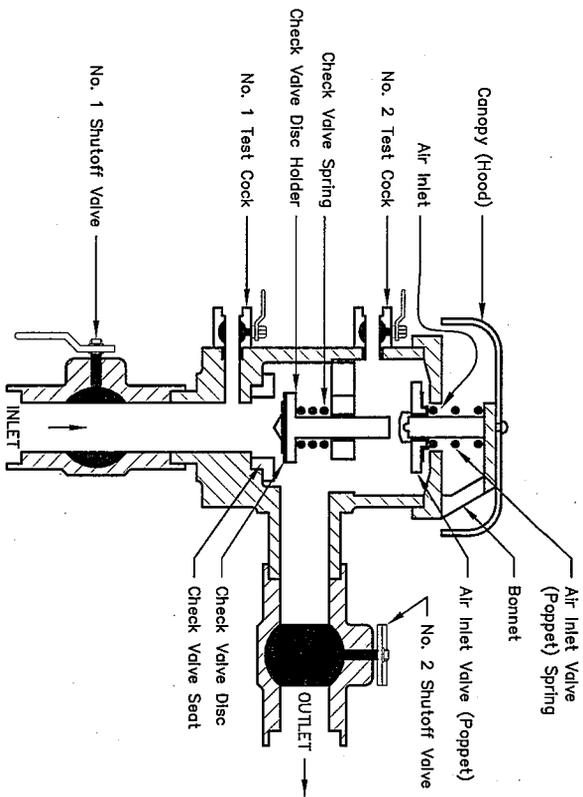
FOR LOW HAZARD CONDITIONS

2015 CITY OF HAILEY  
STANDARD DRAWINGS

IRRIGATION SYSTEM  
DOUBLE CHECK VALVE  
LOW HAZARD ONLY

18.14.010.B.8  
DRAWING NO.

REVISIONS



N.T.S.

**NOTES**

1. All Backflow devices must be certified by USC Engineering Center and on the Approved List.
2. Proposed devices must be tested prior to and after installation by an Idaho certified backflow device tester or suitable fire system professional.
3. All services shall conform to the vertical and horizontal separation requirements per DEQ.
4. Check valves shall be U.S.C. approved devices.
5. Blow-Off must be downstream of backflow device.
6. This device is only for protection for backsiphonage applications in both low health and high hazard conditions.
7. This device must be installed '12" above any down stream pressurized component in the system.
8. See Standard Drawing 18.14.010.b.11 for layout location.

**FOR HIGH HAZARD CONDITIONS**

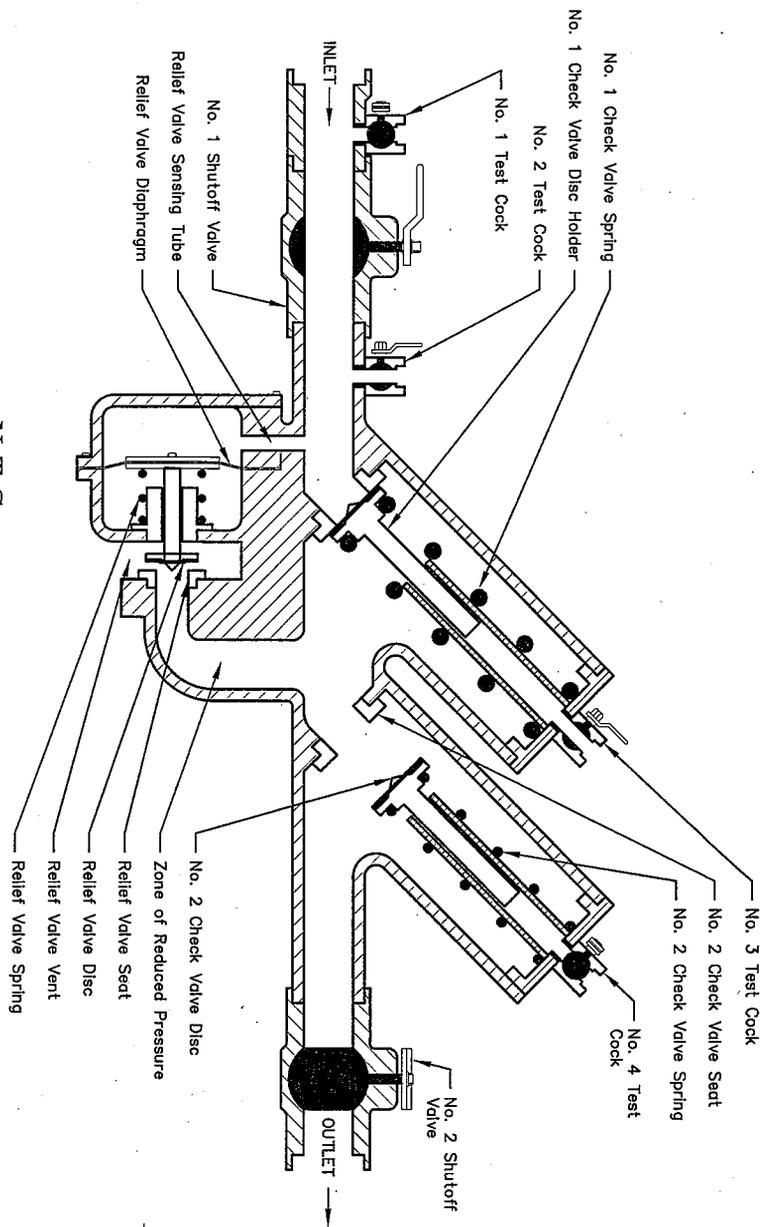
REVISIONS

2015 CITY OF HAILLEY  
STANDARD DRAWINGS

PRESSURE-VACUUM  
BREAKER ASSEMBLY (PVBA)

18.14.010.B.9

DRAWING NO.



N.T.S.

**NOTES**

1. All Backflow devices must be certified by USC Engineering Center and on the Approved List.
2. Proposed devices must be tested prior to and after installation by an Idaho certified backflow device tester or suitable fire system professional.
3. All services shall conform to the vertical and horizontal separation requirements per DEQ.
4. Check valves shall be U.S.C. approved devices.
5. Blow-Off must be downstream of backflow device.
6. This device is for backsiphonage and backpressure applications in both low health and high health hazard conditions.
7. This device must be installed 12" above all adjacent ground elevations, and cannot be located in crawl space that is below ground.
8. See Standard Drawing 18.14.010.B.11 for layout location.

**FOR HIGH HAZARD CONDITIONS**

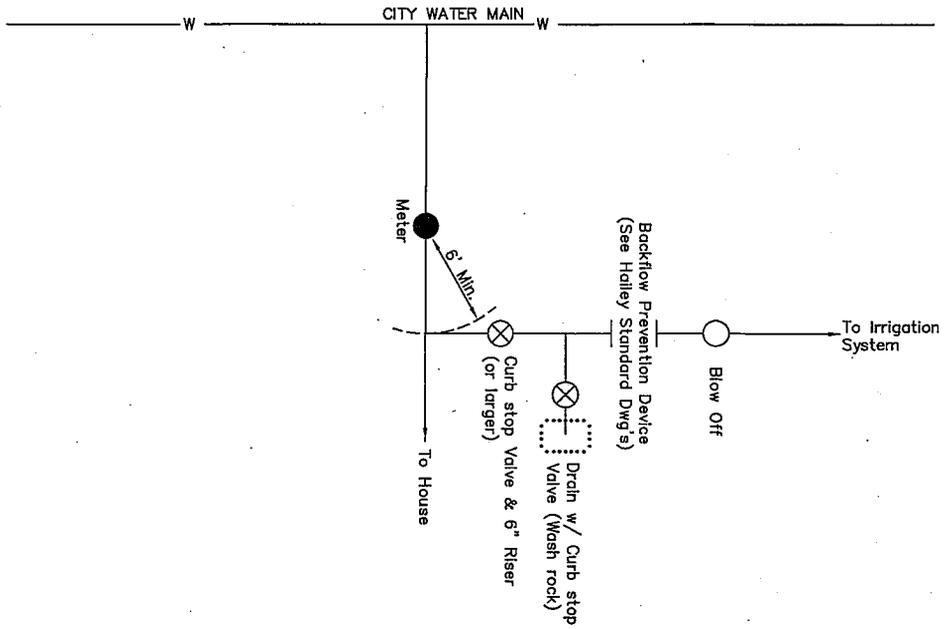
REVISIONS

2015 CITY OF HALEY  
STANDARD DRAWINGS

REDUCED-PRESSURE  
PRINCIPLE BACKFLOW  
ASSEMBLY (RPBA)

18.14.010.B.10

DRAWING NO.



**PLAN VIEW**  
**TYPICAL WATER IRRIGATION LAYOUT**

N.T.S.

**NOTES**

1. This plan is the desired typical layout for new & old development. New Water shall conform to this general conceptual layout except as otherwise specified and approved by the City.
2. The Owner/Developer shall show all Water service locations on design plans as approved by City.
3. No service or Irrigation connections within 6 feet of meter vault.
4. Blow-Off must be downstream of backflow device.

REVISIONS

2015 CITY OF HAILEY  
STANDARD DRAWINGS

TYPICAL WATER  
IRRIGATION LAYOUT

18.14.010.B.11

DRAWING NO.

**Return to Agenda**

**AGENDA OF THE  
HAILEY CITY COUNCIL MEETING  
Monday September 21, 2015 \* 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 Contracts & Bids
- CA 000 Special Events
- CA 000 Motion approve Resolution 2015-\_\_\_\_, authorizing Memorandum of Understanding with Balmoral Apartments for irrigation maintenance and costs.....
- CA 000 Findings of Fact and Ordinance Summaries
- CA 000 Surplus equipment Resolution - library shelving.....
- CA 000 Motion to approve minutes of August 31, 2015 special meeting and to suspend reading of them.....
- CA 000 Motion to approve claims for expenses incurred during the month of August 2015, and claims for expenses due by contract in September, 2015 .....

**MAYOR'S REMARKS:**

MR 000

**PROCLAMATIONS & PRESENTATIONS:**

PP 000

**APPOINTMENTS & AWARDS**

AA 000 Library Board re-appointment of April MacLeod (term expires Sept. 2015).....

**PUBLIC HEARING:**

- PH 000 Airport Discussion .....
- PH 000 Consideration of an application for a Subdivision submitted by ARCH Community Housing, of Lots 3 & 4, of Block 66, Hailey Townsite, by creating four residential condominium units and accompanying common spaces. The new subdivision is proposed to be 521 River Street Condominiums consisting of a total condominium area of 2,851.2 square feet. Current property is within the Business (B) and Townsite Overlay (TO) zoning districts. The existing structure houses four apartment units and no new construction is necessary for the condominium conversion .....

**NEW BUSINESS:**

NB 000

**OLD BUSINESS:**

- OB 000 3<sup>rd</sup> Reading Ordinance No. 1184 FY 2016 Budget.....
- OB 000 3<sup>rd</sup> Reading Ordinance No. 1185 Urban Agriculture for Schools .....
- OB 000 3<sup>rd</sup> Reading Ordinance No. 1186 Design Review clarification .....
- OB 000 3<sup>rd</sup> Reading Ordinance No. 1187 Amending Title 18 Standard Drawings for water and wastewater.....

**STAFF REPORTS:**

Staff Reports

Council Reports

Mayor's Reports

SR 000 Draft Agenda for next council meeting.....

**EXECUTIVE SESSION: : Pending & Imminently Likely Litigation (IC 67-2345(1)(f))**

**Matters & Motions from Executive Session**

Next Ordinance Number -  Next Resolution Number-  2015-01

**Return to Agenda**