

**AGENDA OF THE  
HAILEY CITY COUNCIL MEETING  
Tuesday January 20, 2015 \* Hailey City Hall Meeting Room**

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

**CONSENT AGENDA:**

CA 001	Motion to hold one Special City Council Meeting on February 9, 2015, to take the place of the regular meetings which would otherwise have been held on February 2 and 16, 2015 .....	4
CA 002	Motion to ratify Fire Department Grant application for St Luke’s Select 25 grant for \$2,500 to be used for purchase of an Emergency Medical Service (EMS) bicycle .....	6
CA 003	Motion to authorize a Wood River Land Trust wetlands restoration project on property owned by the City of Hailey near the boardwalk, with stipulation that WRLT and the City of Hailey file appropriate burn permits ....	15
CA 004	Motion to accept donation to Hailey Police Department in the amount of \$7,500 which the department intends to use to buy and train a drug dog .....	19
CA 005	Motion to approve FSA Maximum Election amount Increase amendment from \$2,500 to \$2,550 with the 2015 plan year.....	21
CA 006	Motion to approve new taxi fare schedule presented by Sun Valley Limo/Airport Cab Company .....	26
CA 007	Findings of Fact and Conclusions of Law for an application for a subdivision of Lot 6, East Hailey Meadows Subdivision, by creating four residential condominium units and common space to be known as the East Hailey Condominiums, consisting of a total property area of 9,448 square feet. Current zoning of the property is Limited Residential 1 (LR-1). The existing structure houses four apartment units and no new construction is necessary for the condominium conversion .....	29
CA 008	Findings of Fact and Conclusions of Law an application 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). The existing structure houses two apartment units and no new construction is necessary for the townhouse conversion.....	55
CA 009	Motion to approve minutes of December 15, 2014 and to suspend reading of them .....	81
CA 010	Motion to ratify claims for expenses due in January, 2015 .....	91
CA 011	Motion to approve claims for expenses incurred during the month of December 15, 2014, and claims for expenses due by contract in January, 2015 .....	114
CA 012	Motion to approve Treasurer’s report for December 2014.....	132
CA 013	Motion to ratify the Annual Road and Street report which was due December 31, 2014.....	143

**PROCLAMATIONS & PRESENTATIONS:**

PP 014	Turkey Trot Presentation.....	149
PP 015	Mountain Rides Presentation	(no documents)
PP 016	Community Development Building Permit Report .....	154
PP 017	Presentation by Wood River Land Trust regarding Big Wood River Corridor.....	156

**APPOINTMENTS & AWARDS**

AA 018	Hailey Planning and Zoning Commission appointment to fill expiring term of Jay Cone (Dec 2014).....	160
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**PUBLIC HEARING:**

PH 019	<i>Next FMAA meeting is scheduled for February 5, 2015 at Hailey City Hall 5:30 pm</i> (no documents)	
	<b><i>PH 020-a Capital Improvement Plan Report</i></b>	
PH 020-b	Consideration of Hailey’s level of support to Blaine County for a May 2015 Road & Bridge Levy Measure. ....	171
PH 021	Consideration of ordinance amending Hailey Municipal Code Chapter 12 to clarify that the possession and use of tobacco and alcohol by minors is prohibited in all city parks .....	175

**NEW BUSINESS:**

NB 022	Presentation and consideration of Resolution 2015-01, authorizing an MOU with graduate student Dean Gunderson to conduct a site-selection process for a Hailey Town Square .....	179
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NB 023	Consideration of Resolution 2015-02, authorizing HDR Task Order # 10 for WWTP Biosolids Project redesign necessary to accommodate the Huber and FKC biosolids equipment .....	190
NB 024	Authorize ratification for issuance of Notice to Proceed to FKC for procurement of dewatering equipment for the WWTP Biosolids Project.....	202
NB 025	Selection of the prequalified Construction Contractors for WWTP Biosolids Project.....	205

**OLD BUSINESS:**

OB 026	3 <sup>rd</sup> Reading of Ordinance No. 1170, a Hailey Municipal Code amendment to correct previous errors in codification identified by Hailey’s current codifier Sterling, and approval of Summary for publication.....	207
OB 027	2 <sup>nd</sup> Reading of Ordinance No. 1169, City of Hailey text amendment to the Zoning Ordinance 532 to amend Article 5.4, the District Use Matrix, and Article 7, Supplementary Location and Bulk Requirements, Section 7.1.10 which addresses the keeping and raising of chickens. The amendment proposes to increase the maximum number of laying hens allowed, amends language addressing locations for the keeping of chickens, and amends the use of Urban Agriculture within the District Use Matrix.....	219

**STAFF REPORTS:** Staff Reports                      Council Reports                      Mayor’s Reports

SR 028	Public Works Director Snow Removal Report	(no documents)
SR 029	Library Director’s report for November 2014.....	223
SR 030	Draft Agenda for February 9, 2015 .....	228

**EXECUTIVE SESSION:**

**Matters & Motions from Executive Session or Workshop**

Next Ordinance Number - 1171    Next Resolution Number- 2015-03