

**AGENDA OF THE
HAILEY CITY COUNCIL MEETING
Monday March 3, 2014 * Hailey City Hall Meeting Room**

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

CONSENT AGENDA:

CA 048	Motion to ratify mayor’s letter of continued funding support to Mountain Rides Transportation Authority, which documents future match components for new MRTA grant applications, subject to budget approval.....	1
CA 049	Motion to approve Resolution 2014-10, ratifying amendment to TIGER II grant agreement which extends the term of the grant, amends the city contacts, and amends the budget to allow more CE&I expenses and less construction expenses under the grant-paid portion of the project.....	3
CA 050	Motion to authorize waiver of construction noise ordinance limits to Friedman Memorial Airport for runway safety area improvements, which waiver would allow construction activities until 9:00 p.m. seven days per week during the period from April 28 through July 2, 2014.....	11
CA 051	Motion to approve Resolution 2014-11, authorizing agreement with Imperial Asphalt for crack fill services at the same price as 2013, \$2,480 per ton and estimates approximately 7 tons for this work on Fox Acres, Woodside and Countryside, \$17,360 total estimate	15
CA 052	Motion to approve Resolution 2014-12, authorizing a \$15,000 contract with Lantis Fireworks for 4 th of July fireworks display.....	21
CA 053	Motion to approve Resolution 2014-13, to authorize Hailey’s 2003 Volvo Grader as surplus property, and authorize a 5-year lease of a new grader through Western States Equipment Company for \$18,058 annually, following trade-in of Hailey’s 2003 Volvo Grader for \$70,000	31
CA 054	Motion to approve Resolution 2014-14, authorizing a \$31,461.80 contract with Pipeline Inspection Services, Inc for sealing the Woodside Well chlorine tank.....	49
CA 055	Motion to approve new fare schedule presented by A1 Sun Valley Taxi Company	65
CA 056	Motion to approve special event, Kiwanis Club of Hailey Car Show to be held at Roberta McKercher Park (Saturday, August 2 nd , 2014 from 8:00 a.m. to 5:00 p.m.).....	69
CA 057	Motion to approve special event, Hailey’s Antique Market to be held at Roberta McKercher Park (Friday July 4 th thru Sunday July 6 th from 9:00 a.m. to 6:00 p.m.).....	75
CA 058	Motion to approve special event, Hailey’s Antique Market to be held at Roberta McKercher Park (Friday August 29 th , Saturday August 30 th , Sunday August 31 st from 9:00 a.m. to 6:00 p.m.)	81
CA 059	Motion to approve special event, Hailey’s Main Street Antique Show being held on North Main Street (Friday July 4 th thru Sunday July 6 th from 9:00 a.m. to 7:00 p.m.).....	87
CA 060	Motion to approve special event, Hailey’s Main Street Antique Show to be held on North Main Street (Friday August 29 th , Saturday August 30 th , Sunday August 31 st from 9:00 a.m. to 7:00 p.m.).....	93
CA 061	Motion to approve special event, Girls on the Run Community 5K & Healthy Living Expo beginning and finishing at Heagle Park (Saturday, May 17, 2014 from 9:30 a.m. to 12:00 p.m.).....	99
CA 062	Motion to approve special event, Northern Rockies Music Festival to be held at Hop Porter Park (August 1-2, 2014 - Friday from 5:00 p.m. to 10:00 p.m. & Saturday from 1:00 p.m. to 10:00 p.m.).....	105
CA 063	Motion to approve minutes of February 3, 2014 and to suspend reading of them	111
CA 064	Motion to ratify claims for expenses incurred during the month of February, 2014, and claims for expenses due by contract in March, 2014, claims paid week of February 17 th , 2014.....	117
CA 065	Motion to approve claims for expenses incurred during the month of February, 2014, and claims for expenses due by contract in March, 2014	155
CA 066	Motion to approve Treasurer’s reports from January 2014.....	179

MAYOR’S REMARKS:

MR 000

PROCLAMATIONS & PRESENTATIONS:

PP 067	Hailey Chamber of Commerce Quarterly presentation	189
PP 068	Mountain Rides update	(no documents)

APPOINTMENTS & AWARDS

AA 069	Appointments to Hailey Art & Historic Preservation Commission with Resolution 2014-15(vacant seats left by Tammy Eaton and Mark Kashino)	195
AA 070	Appointment to Parks and Lands Board (vacant seat left by Cheryl Kramer – 3-yr term)	201

PUBLIC HEARING:

PH 071	Airport discussion (next FMAA meeting is March 11, 2014) –documents in packet were provided during the February 2014 FMAA meeting	209
PH 072	Biosolids Treatment Project	244
	<ul style="list-style-type: none"> • Update on Project Status • Communications Protocol through Staff Transition • Resolution 2014-15, authorizing contract with financial advisor Eric Heringer of Seattle Security Northwest • Resolution 2014-16, authorizing contract for bond counsel with Mike Stoddard of Hawley Troxel 	
PH 073	Proposed Ordinance amending how Wastewater base rates are set for new occupants of Townhomes/Condos where irrigation is on the homeowner’s association meter, and for individuals moving from one metered service to another within the Hailey City Limits.....	261
PH 074	Fee Amendments and New Fees	274
	<ul style="list-style-type: none"> • Proposed Ordinance No. _____ amending development fees for permanent signs, portable signs, and developments within the floodplain that have no substantial impact • Proposed Resolution 2014-17, setting new fee for color copies at the Hailey Public Library 	
PH 075	2 nd Reading of Ordinance No. 1144 – Noise Ordinance	281
PH 076	Proposed Ordinance No. _____ to revise sections of Title 15 of the Hailey Municipal Code, the Building Ordinance, by amending chapter 15.08 and subsections within to include a re-roof fee, fireplace fee, Build Better Program modifications, definitions, and specifics for building requirements.	292

NEW BUSINESS:

NB 077	Consideration of Backflow Prevention Program.....	305
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STAFF REPORTS: Staff Reports Council Reports Mayor’s Reports

SR 078	Resignation letter from Susan McBryant, Hailey’s FMAA appointee.....	311
SR 079	Resignation letter from Mark Kashino, Arts/Historic Commission member	313
SR 080	Library Director’s report for month of January 2014.....	315
SR 081	Planning and Zoning Commission Draft agenda for March 10th.....	319
SR 082	Council draft agenda for March 17 th	321mcone

EXECUTIVE SESSION:

Matters & Motions from Executive Session or Workshop

Next Ordinance Number - 1145 Next Resolution Number- 2014-18