

**AGENDA OF THE
HAILEY CITY COUNCIL MEETING
Monday MARCH 4, 2013 * Hailey City Hall Meeting Room**

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

CONSENT AGENDA:

| | | |
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| CA 053 | Motion to approve Resolution 2013-10, authorizing a Grant application for funding of \$300 for Arbor Day activities..... | 1 |
| CA 054 | Motion to approve Resolution 2013-11, authorizing and amendment to Mountain Rides’ sub-award agreement under Hailey’s EPA Community Climate Showcase grant, to transfer funds within the EPA grant budget from other underutilized budget categories to the bike share project. | 5 |
| CA 055 | Motion to approve Resolution 2013-12 the Memorandum of Understanding for Road Maintenance with Blaine County and ask the Mayor to sign..... | 9 |
| CA 056 | Motion to approve Resolution 2013-13 a Monitoring Agreement with First Alarm, LLC | 15 |
| CA 057 | Motion to approve Resolution 2013-14authorizing Interlocal Agreement with City of Ketchum, sharing costs of training and software related to Hailey City Tree Inventory..... | 19 |
| CA 058 | Motion to approve Resolution 2013-07 authorizing various computer items and outdated EMS medical supplies, to be donated or disposed of as provided by law | 25 |
| CA 059 | Motion to approve Special Event for Arborfest at Hailey’s Hop Porter Park | 29 |
| CA 060 | Motion to approve Special Event for the 17 th Annual Trailing of the Sheep Folklife Fair | 35 |
| CA 061 | Motion to approve Special Event for A Day of Chalk | 47 |
| CA 062 | Motion to approve Special Event for the Carbonate Hill Climb | 55 |
| CA 063 | Motion to approve Special Event for Hailey’s Main Street Antique Show..... | 63 |
| CA 064 | Motion to approve Special Event for Northern Rockies Folk Festival..... | 75 |
| CA 065 | Motion to approve claims for expenses incurred during the month of December, 2011, and claims for expenses due by contract in January, 2012 | 81 |

MAYOR’S REMARKS:

PROCLAMATIONS & PRESENTATIONS:

| | | |
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| PP 066 | Hailey Community Climate Challenge, 2 nd year, 4 th quarter update (no documents) | |
| PP 067 | Arbor Day Proclamation..... | 113 |
| PP 068 | Idaho Celebrates 150 Years – Idaho Sesquicentennial Proclamation..... | 115 |

APPOINTMENTS & AWARDS

| | | |
|--------|--|-----|
| AA 069 | Hailey Planning & Zoning Commission Appointment (replaces Mike Pogue)..... | 117 |
| AA 070 | Hailey Parks and Lands Board Appointment (replaces Tom Downey)..... | 137 |

PUBLIC HEARING:

| | | |
|--------|--|------------------|
| PH 071 | Review of Friedman Memorial Airport Authority agenda March 12, 2013 (no documents) | |
| PH 072 | Consideration of Ordinance Amending Section 10.12.010 Hailey Municipal Code, which will establish speed limits on city streets and alleys pursuant to a 2013 City Engineer Speed Limit Study | 139 |
| PH 073 | Consideration of Ordinance Amending Section 10.40 of Hailey Municipal Code, the rules governing use of the road and crosswalks for bicyclists..... | 145 |
| PH 074 | Consideration of request by Old Cutters to amend Subdivision CC&R’s | no page #'s..... |
| PH 075 | Discussions of options presented by HDR Engineering for Wastewater Treatment Plant biosolids project, including removal of dome. | 155 |

NEW BUSINESS:

| | | |
|--------|---|-----|
| NB 076 | Consideration of Resolution 2013-15 authorizing Contract for Services with SIRCOMM to provide non-emergency dispatch and Resolution 2013-16 consideration of Intergovernmental Agreement between Hailey, Bellevue and Sun Valley..... | 163 |
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| NB 077 | Discussion of proposed ordinance amending Municipal Code Title 13, to place the responsibility for frozen water services on the property owners rather than the City of Hailey. | 177 |
| NB 078 | Acceptance of lowest responsive bid from S. Erwin Excavation in the amount of \$91,276 for the Woodside Surface Water Irrigation Pump Station, and to approve Resolution 2013-17, authorizing a contract with S. Erwin Excavation for installation of the Woodside Surface Water Irrigation Pump Station. | 179 |
| NB 079 | Acceptance of lowest responsive bid from Conrad Brothers in the amount of \$24,855.71 for the Indian Creek Flow Measurement device, and to approve Resolution 2013-18, authorizing a contract with Conrad Brothers for installation of the Indian Creek Flow Measurement device. | 183 |

OLD BUSINESS:

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|--------|--|-----|
| OB 080 | 2 nd Reading Ordinance 1120 – Amendments to Municipal Code Title 15 – Building Code, Build Better Program: making the residential and commercial program, previously voluntary, mandatory for new construction, major alterations, and additions over 500 square feet. | 203 |
| OB 081 | 2 nd Reading Ordinance 1121 - Amendments to Municipal Code Title 13, Water and Wastewater Fees: deletes any reference to the city's ability to impose a lien on property for delinquent water and wastewater fees.. | 225 |

WORKSHOP:

| | Staff Reports | Council Reports | Mayor’s Reports | |
|--------|---|-----------------|-----------------|-----|
| SR 082 | Letter from FEMA announcing flood rating improvement to Category 7 – insurance premiums reduced for property owners in Hailey’s flood plain..... | | | 229 |
| SR 083 | Letter from Mayor Haemmerle to Sun Valley Opera – appreciation for La Boheme Opera Production at the Community Campus Performing Arts Theater | | | 237 |
| SR 084 | Special Events for 2013..... | | | 238 |

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

Matters & Motions from Executive Session or Workshop

Next Ordinance Number – 1122 Next Resolution Number- 2013-19