

**AGENDA OF THE
HAILEY CITY COUNCIL
SPECIAL MEETING**

Monday March 11, 2013 * Hailey City Hall Meeting Room

Note: all of the below items can be located in the March 4, 2013 council packet – one document (PH 074 – will be handed out new for this meeting March 11, 2013 which will include amendments from the March 4th meeting)

5:00 p.m. CALL TO ORDER -

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)
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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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OLD BUSINESS: 2nd Readings & 3rd Readings of Ordinances:

PH 072	2nd Reading of Ord. No. 1122 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	2nd Reading of Ord. No. 1123 Consideration of Ordinance Amending Section 10.40 of Hailey Municipal Code, the rules governing use of the road and crosswalks for bicyclists	145
OB 080	3rd Reading of Ord. No. 1120 2nd 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	3rd Reading of Ord. No. 1121 2nd 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

EXECUTIVE SESSION: 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