

**AGENDA OF THE  
HAILEY CITY COUNCIL MEETING  
Monday MARCH 18, 2013 \* Hailey City Hall Meeting Room**

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

**CONSENT AGENDA:**

CA 000	Motion to ratify Idaho Humanities Council Grant Application for a traveling Smithsonian Exhibit in 2014 .....	1
CA 000	Motion to approve Resolution 2013-__ authorizing Arena Use agreement with Fifth District High School Rodeo for use of the Arena on May 3 and 4, 2013.....	11
CA 000	Motion to approve Resolution 2013-__ authorizing contract with NKD Technologies, LLC for installation of a SCADA system for the Indian Creek Measuring Devices, for a cost of \$9,300.....	23
CA 000	Motion to approve alcohol license for new owners of KB's Restaurant .....	27
CA 000	Motion to approve alcohol license for McClains Pizzeria.....	31
CA 000	Motion to approve minutes of February 4, 2013 and to suspend reading of them .....	33
CA 000	Motion to approve minutes of March 4, 2013 and to suspend reading of them .....	41
CA 000	Motion to approve minutes of March 11, 2013 and to suspend reading of them .....	47
CA 000	Motion to approve claims for expenses incurred during the month of February 2013, and claims for expenses due by contract in March, 2013 .....	51
CA 000	Motion to approve Treasurer's reports for February 2013 .....	73

**PROCLAMATIONS & PRESENTATIONS:**

PP 000	Presentation of Hailey Tree Education and Planting Guide by Hailey Tree Committee .....	81
PP 000	Hailey Community Climate Challenge, 2 <sup>nd</sup> year, 4 <sup>th</sup> quarter update (no documents)	
PP 000	Presentation of informational road signage to be placed on SH 75 for Wertheimer Park Welcome Center and Interpretive Exhibits	

**PUBLIC HEARING:**

PH 000	Discussions of options presented by HDR Engineering for Wastewater Treatment Plant biosolids project, including removal of dome .....	103
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**NEW BUSINESS:**

NB 000	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.....	107
NB 000	Discussion of USGS/IDWR Groundwater Flow Modeling Project and public meeting scheduled March 19, 2013.....	121

**OLD BUSINESS:**

OB 000	3 <sup>rd</sup> Reading of Ord. No. 1120 and consideration of Summary of Ordinance No. 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.....	127
OB 000	Consideration of Summary of Ordinance No. 1121 – Title 13, removing language regarding imposing liens for delinquent water and wastewater fees .....	153
OB 000	3 <sup>rd</sup> Reading of Ord. No. 1122 and consideration of Summary of Ordinance No. 1122 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 .....	155
OB 000	3 <sup>rd</sup> Reading of Ord. No. 1123 and consideration of Summary of Ordinance No. 1123 - Amending Section 10.40 of Hailey Municipal Code, the rules governing use of the road and crosswalks for bicyclists.....	160

**WORKSHOP:**

Staff Reports                      Council Reports                      Mayor's Reports  
SR 000

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

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

Next Ordinance Number - 1124    Next Resolution Number- 2013-20