

**AGENDA OF THE  
HAILEY CITY COUNCIL MEETING  
Monday April 7, 2014 \* Hailey City Hall Meeting Room**

**\*Indicates a late addition item, council must make a motion at beginning of meeting to accept amended agenda.**

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

**CONSENT AGENDA:**

CA 105	Motion to approve Resolution No. 2014-24 authorizing AIP Grant No. 40 in the amount of \$22,503,750 for Phase 2 of the Runway Safety Area (RSA) Project at the Friedman Memorial Airport .....	1
CA 106	Motion to authorize Employee Assistance Benefits (EAP) as an eligible benefit for Hailey Paid-on-Call Firefighters .....	5
CA 107	Motion to approve Resolution No. 2014-25, authorizing the mayor to sign and the Syringa Development Impact Fee Agreement .....	7
CA 108	Motion to approve Resolution No. 2014-26, authorizing the mayor to sign an agreement with Advanced Irrigation Solutions for irrigation work at the Fox Acres roundabout and Keefer Park .....	13
CA 109	Motion to approve Resolution No. 2014-27, authorizing contract with Cox Communications internet service at City Hall, for a 1, 2 or 3 year contract, 1 year contract is the same monthly amount as is paid now .....	19
CA 110	Motion to approve Special Event Bring Bowe Back at Hop Porter Park, on Saturday June 28, 2014 from 9-5 .....	25
CA 111	Motion to approve Special Event Smiles Through the Miles 5K a WRHS Senior project, at Hop Porter Park on Saturday May 3, 2014 from 10am-12pm .....	31
CA 112	Motion to approve minutes of March 17, 2014 and to suspend reading of them .....	39
CA 113	Motion to approve minutes of March 20, 2014 and to suspend reading of them .....	47
CA 114	Motion to ratify claims for expenses paid in March 2014.....	51
CA 115	Motion to approve claims for expenses incurred during the month of March, 2014, and claims for expenses due by contract in April, 2014 .....	53
CA 116	Motion to accept restated Financial Statement for City of Hailey FY 2013 .....	79

**MAYOR’S REMARKS:**

MR 000

**PROCLAMATIONS & PRESENTATIONS:**

PP 117	Presentation on Park and Lands Board Recommendation for Hop Porter Park/Seagraves Grant.....	127
PP 118	Presentation by Hailey Police Department of new Web Page and Nixel (no documents)	
PP 119	Arbor Day Proclamation.....	131
PP 120	Fair Housing Proclamation.....	133

**APPOINTMENTS & AWARDS**

AA 121	Appointment to Hailey Planning and Zoning Commission (for vacancy of Geoffrey Moore - 3 yr term) .....	135
AA 122	Appointment of independent contractor to serve as City Engineer, subject to satisfactory contracts.....	145

**PUBLIC HEARING:**

PH 123	Airport discussion .....	173
PH 124	Consideration of Wastewater Solids Handling Project, HDR Task Order to begin equipment selections/ procurement process for owner procured equipment, with consideration of adoption of Resolution 2014-29 authorizing mayor to sign HDR Task Order #9. ....	209
*PH 130	<i>Consideration of i) Ordinance No. ___ to vacate 20' portions of Chestnut Street adjacent to Lot 1, Block 6 and Lot 10, Block 7 of the Original Hailey Townsite, ii) Quitclaim deeds conveying the 20' portions of Chestnut Street to the adjacent property owners and iii) Utility, Access and Snow Storage Easement Agreement with Resolution 2014-___ over portions of the vacated Chestnut Street.....</i>	

**NEW BUSINESS:**

NB 125 Discussion of partnership with Wood River Land Trust, including approval of Hailey’s support that all landscape companies utilize smart controllers for irrigation systems, and Hailey’s participation in the Trout Friendly Lawn Program (3 parks) ..... 217

**OLD BUSINESS:**

OB 126 3<sup>rd</sup> Reading ord. no. 1145, amending Wastewater rates for new occupants of condos and tenants moving between houses within Hailey ..... 219  
OB 127 3<sup>rd</sup> Reading ord. no. 1146, amending development fees for permanent signs, portable signs, and developments within the floodplain that have no substantial impact .....221  
OB 128 3<sup>rd</sup> Reading ord. no 1147 and consideration of Ordinance Summary, Build Better Code Amendments..... 227

**WORKSHOP:** Staff Reports                      Council Reports                      Mayor’s Reports  
SR 000

**EXECUTIVE SESSION:** Pending & Imminently Likely Litigation (IC 67-2345(1)(f))

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

ES 129 Motion to adopt Resolution 2014-28, authorizing the Knife River Settlement agreement and Mutual Release..... 245

Next Ordinance Number - 1149      Next Resolution Number- 2014-30