

**AGENDA OF THE
HAILEY CITY COUNCIL MEETING
Monday APRIL 15, 2013 * 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 120	Motion to approve Change Order #31 for Woodside Boulevard Project, in the amount of \$3837.48 for delays to the project attributable to the water utilities.....	1
CA 121	Motion to approve Resolution 2013-25 authorizing SPF Water Engineering scope of work for Big Wood River Valley Modeling Committee to average an annual cost of \$15,000	15
CA 122	Motion to approve Resolution 2013-26 authorizing a Memorandum of Understanding with Wood River Land Trust for care and reservations of the Gazebo near Bow Bridge at Lions Park	25
CA 123	Motion to approve Resolution 2013-27 authorizing a Memorandum of Understanding with Lily & Fern for care of Jimmy’s Garden under the Adopt-A-Park program.....	31
CA 124	Motion to approve Resolution 2013-28 authorizing a Memorandum of Understanding with Katherine Nobel and Associates for care of E.W. Fox Demonstration Park under the Adopt-A-Park program	35
CA 125	Motion to approve Resolution 2013-29 authorizing a Memorandum of Understanding with Evergreen Landscaping for care of McKercher Park under the Adopt-A-Park program	41
CA 126	Motion to approve Resolution 2013-30 authorizing a Memorandum of Understanding with Clearwater Landscaping for care of Keefer Park sports fields under the Adopt-A-Park program	45
CA 127	Motion to approve Resolution 2013-31 authorizing a Memorandum of Understanding with Swenke Landscaping for care of Skate Park under the Adopt-A-Park program.....	49
CA 128	Motion to approve Resolution 2013-32 authorizing a Memorandum of Understanding with CU Next Storm Landscaping for care of Foxmoor Park under the Adopt-A-Park program.....	53
CA 129	Motion to approve Resolution 2013-33 authorizing a Memorandum of Understanding with Webb Landscaping for care of Hop Porter Park under the Adopt-A-Park program.....	57
CA 130	Motion to approve Resolution 2013-34 declaring street equipment, including a 1987 Champion 740A Grader and a Volvo L35 Mini-Loader as surplus property for trade-in on a new equipment lease, at trade in value of \$70,000 and \$30,000, respectively.....	61
CA 131	Motion to approve Resolution 2013-35 authorizing the city to enter into an equipment lease agreement with Central Equipment Company for a 5-year lease of 2 new loaders	67
CA 132	Motion to approve minutes of April 1, 2013 and to suspend reading of them	77
CA 133	Motion to approve claims for expenses incurred during the month of March, 2013, and claims for expenses due by contract in April, 2013	83
CA 134	Motion to approve Treasurer’s reports from March 2013	129

MAYOR’S REMARKS:

MR 000

PROCLAMATIONS & PRESENTATIONS:

PP 135	Hailey Parks Foundation Presentation of fund status report	no documents
PP 136	Proclamation for Alcohol Awareness Month – April 2013.....	137
PP 137	Proclamation of April as Fair Housing Month in Hailey	139
PP 138	Blaine County Recreation District presentation on Wood River Bike Trail levy proposal <u>and</u> then a following presentation by Kathryn Goldman (or Campaign member) for 10 mins	141

APPOINTMENTS & AWARDS

PUBLIC HEARING:

PH 139 Public Hearing on Water and Wastewater Issues:
Water: Discussion of how the Idaho Department of Water Resources' implementation of surface and groundwater conjunctive management could affect the irrigation of parks, trees, and lawns in Hailey, with consideration of increased fees for planning to avoid future ill-effects of conjunctive management.
Wastewater: Discussion of needed improvements to Hailey's treatment facilities for sludge (biosolids) treatment, including removal of 37 year-old dome and installation of correct facility for holding tanks, with consideration of increased fees for engineering more precise project costs..... 153

PH 140 Consideration of proposed ordinance amending Municipal Code Title 13, to place the responsibility for cost of thawing frozen water services on the property owners rather than the City of Hailey (**continued from April 1, 2013**) 187

PH 141 Consideration of Hailey Urban Renewal Agency's Eligibility Report with Resolution 2013-24 197

PH 142 Consideration of Final Plat (2 year) extension for Tanglewood Condominiums 225

NEW BUSINESS:

OLD BUSINESS:

OB 143 2nd Reading Ordinance 1124 –Municipal Code Amendment to Sections 2.24 and 2.32 to implement an Arts and Historic Preservation Commissions merger 229

WORKSHOP:

	Staff Reports	Council Reports	Mayor's Reports	
*SR 144		<i>Hailey Tree Committee member resignation letter</i>		237
SR 145		Announcement of Arbor Day Grant Award of \$300 to City of Hailey		239
SR 146		Animal Shelter Quarterly report.....		241
*SR 147		<i>Letter response from Senator Mike Crapo regarding the (\$1,500) Idaho Humanities Grant awarded to the City of Hailey for the Interpretive Center kiosk.....</i>		245

***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 - 1125 Next Resolution Number- 2013-38