

**AGENDA OF THE
HAILEY CITY COUNCIL MEETING
Monday April 21, 2014 * Hailey City Hall Meeting Room**

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

CONSENT AGENDA:

CA 132	Motion to approve grant application to the Idaho Emergency Medical Services for Children (EMSC) program for a non-match grant to purchase EMS equipment	1
CA 133	Motion to approve Resolution 2014-31, authorizing city officials to sign Adopt-a-Park MOU with Lily & Fern for care of Jimmy’s Garden	5
CA 134	Motion to approve Resolution 2014-32, authorizing city officials to sign Adopt-a-Park MOU with Clearwater Landscaping for care of Keefer Park ball fields.....	9
CA 135	Motion to approve Resolution 2014-33, authorizing city officials to sign Adopt-a-Park MOU with C-U Next Storm for care of Foxmoor Park	13
CA 136	Motion to approve Resolution 2014-34, authorizing city officials to sign Adopt-a-Park MOU with Swenke Landscaping for care of Hailey Skate Park.....	17
CA 137	Motion to approve Resolution 2014-35, authorizing city officials to sign Adopt-a-Park MOU with Webb Landscaping for care of Hop Porter Park.....	21
CA 138	Motion to approve Resolution 2014-36, authorizing city officials to sign Use Agreement with Fifth District High School Rodeo for use of the Hailey Arena.....	25
CA 139	Motion to approve Resolution 2014-37, authorizing the Mayor to sign a contract with Clearwater Landscaping for the roundabout at Fox Acres and Woodside Blvd.....	35
CA 140	Motion to approve Summary of Ordinance No. 1146, fees ordinance.....	41
CA 141	Motion to approve minutes of April 7, 2014 and to suspend reading of them	43
CA 142	Motion to ratify claims for expenses incurred during the month of March, 2014, and claims for expenses due by contract in April, 2014	51
CA 143	Motion to approve claims for expenses incurred during the month of March, 2014, and claims for expenses due by contract in April, 2014	57
CA 144	Motion to approve Treasurer’s report.....	81

PROCLAMATIONS & PRESENTATIONS:

PP 145	Hailey Chamber of Commerce presentation of Quarterly report	91
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PUBLIC HEARING:

PH 146	Consideration of Ordinance 1145, amendment of Water and Wastewater rates for new tenants and new homeowners – continued from April 7, 2014	95
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NEW BUSINESS:

NB 147	Consideration of Lease Agreement and Resolution 2014-38, authorizing city officials to sign Lease Agreement with Waldorf Schools (dba Syringa Mountain School) for use of city property.....	99
NB 148	Introduction of Amendment to Municipal Code Chapter 3.08, which would further clarify that projects subject to Revenue Bonds be exempt from the 1.25% Arts requirement for public projects.....	113

STAFF REPORTS: Staff Reports Council Reports Mayor’s Reports

SR 000	Preview Documents from Sage School Students in advance of May 5, 2014 presentation to the Hailey City Council of exotic animals performance exclusion ordinance (initiative) (handouts at meeting)	
SR 000	Library Director’s report for March 2014	117

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

Matters & Motions from Executive Session or Workshop

ES 000	Motion to adopt Resolution 2014-28, authorizing the Knife River Settlement agreement and Mutual Release.....	121
	Next Ordinance Number - 1150 Next Resolution Number- 2014-39	