

**AGENDA OF THE
HAILEY CITY COUNCIL MEETING
Monday April 23, 2018 * Hailey City Hall Meeting Room**

Note: item on the agenda may have action taken during the meeting = ACTION ITEM
ACTION ITEM.....

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

CONSENT AGENDA:

- [CA 145](#) Motion to approve grant application for FEMA SAFER Grant, requesting \$1,255,022 for paid-on-call firefighter recruitment, training, equipment and benefits for Hailey Fire Department and Wood River Fire District personnel. This grant has no match requirement. ACTION ITEM
- [CA 146](#) Motion to approve grant application for Magic Valley Public Safety Grant, requesting \$19,340.00 to purchase body worn cameras and the operating system for Police Dept. ACTION ITEM
- [CA 147](#) Motion to approve Resolution 2018-034, authorizing the mayor to sign a U.S. Bureau of Reclamation grant agreement modification, raising the Water Smarty maximum rebate cap to \$7,500 for multi-family, commercial, and institutional participants. ACTION ITEM
- [CA 148](#) Motion to approve Resolution 2018-035 ratifying the Council President signature on the Security Agreement and Letter of Credit, which were approved on April 2, 2018 ACTION ITEM
- [CA 149](#) Motion to approve Resolution 2018-036 authorizing the 2018-2022 Multi Year Operating Plan and Cooperative Fire Protection Agreement with Hailey Fire Dept., USDI, BLM and USDA, and Forest Service ACTION ITEM
- [CA 150](#) Motion to adopt Resolution 2018-037, approving a lease agreement for a G50 Mini Excavator from Coastline Equipment for the Hailey Public Works Divisions of Water, Wastewater & Street Departments and authorizing the Mayor to sign ACTION ITEM
- [CA 151](#) Motion to adopt Resolution 2018-038, approving and authorizing the Mayor to sign an agreement with Galena Engineering for design of a PRV Station ACTION ITEM
- [CA 152](#) Motion to adopt Resolution 2018-039, approving an agreement with Clearwater Landscaping for an electrical and irrigation upgrade project for existing street trees along Main St., and authorizing the Mayor to sign. ACTION ITEM
- [CA 153](#) Motion to adopt Resolution 2018-040, approving an agreement for a Crack Fill project with Imperial Asphalt for Hailey roads and authorizing the Mayor to sign ACTION ITEM
- [CA 154](#) Motion to adopt Resolution 2018-041, approving an agreement for painting parking lines and curb markings by Imperial Asphalt and authorizing the Mayor to sign ACTION ITEM
- [CA 155](#) Motion to approve Resolution 2018-042, and authorize the Mayor to sign the Adopt A Park agreement with Swenke Landscaping for maintenance and mowing the Skate Park during the 2018 park season ACTION ITEM.....
- [CA 156](#) Motion to approve the New Taxi Business License for Aardvark Transportation, LLC, ACTION ITEM
- [CA 157](#) Motion to approve the New Taxi Business License for Sun Valley Coach ACTION ITEM
- [CA 158](#) Motion to approve minutes of April 9, 2018 and to suspend reading of them ACTION ITEM
- [CA 159](#) Motion to approve claims for expenses incurred during the month of March, 2018, and claims for expenses due by contract in April, 2018 ACTION ITEM.....

MAYOR'S REMARKS:

MR 000

PROCLAMATIONS & PRESENTATIONS:

- PP 160 Presentation by Brian Yeager, Hailey Public Works Director, on Myrtle Street Path Design Workshop scheduled for Thursday, April 24, 2018 at 6:00 p.m. Public input will be heard on the Pathways for People separated shared use path on Myrtle Street from the Wood River Trails Bike Path to Main Street (no documents)

APPOINTMENTS & AWARDS

AA 000

PUBLIC HEARING:

- [PH 161](#) Consideration of Resolution 2018-_____ Draft 6 of the Hailey Greenway Master Plan (*Continued from April 9, 2018*) **ACTION ITEM**.....
- [PH 162](#) Consideration of Ordinance No. _____ to amend penalties in areas designated as off-limits to scooters, with potential 1st reading of ordinance. **ACTION ITEM**.....
- [PH 163](#) Consideration of proposed Ordinance No. _____, to Title 17, Section 17.04J, Flood Hazard Overlay Zoning District (FH) and potential First Reading of Ordinance to update the existing code to meet current standards and recommendations from the State of Idaho Floodplain Coordinator and the National Flood Insurance Program (NFIP) and to reflect lessons learned in 2017 flooding. The existing code section will be repealed and replaced in its entirety. Proposed changes include new definitions, permit exemptions, limitations on fill and edits intended to streamline administration of the code (*Continued from April 9, 2018*) **ACTION ITEM**.....
- [PH 164](#) Public Hearing on Resolution approving amendment to Capital Improvement Plan and FY 2018 Capital Budget Expenses **ACTION ITEM**.....

NEW BUSINESS:

- [NB 165](#) Motion to adopt Resolution 2018-____, authorizing the Mayor to sign a contract with Webb Landscape to repair 2017 flooding damage at Heagle Park, totaling \$28,060.50. **ACTION ITEM**.....

OLD BUSINESS:

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STAFF REPORTS: Staff Reports Council Reports Mayor’s Reports

- [SR 167](#) Public Works Department discussion on upcoming RFQ for WWTP Facility Planning Study.....
- [SR 168](#) Draft Agenda for Planning & Zoning Commission.....
- [SR 169](#) Draft Agenda for next City Council meeting

EXECUTIVE SESSION: Pending & Imminently Likely Litigation (IC 74-206(1)(f)) and Real Property Acquisition under IC 74-206 (1)(c)

Matters & Motions from Executive Session or Workshop

Next Ordinance Number - 1234 Next Resolution Number- 2018-043