

**AGENDA OF THE
HAILEY CITY COUNCIL MEETING
Monday May 14, 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 000 Motion to approve grant application to AARP requesting \$8,100 to design and install two sidewalk connections at the northeast corner of 2nd Ave. and Croy St. and to authorize staff to submit the application online ACTION ITEM.....
- CA 000 Motion to approve grant application to Idaho Department of Lands Volunteer Fire Assistance program, requesting a grant for \$7725 for wildland fire protective gear and authorizing city officials to sign the appropriate documents, including a letter of support from the Mayor. The City's 10% match is \$772 ACTION ITEM.....
- CA 000 Motion to approve Resolution 2018-____, authorizing the mayor to sign a Statement of Agreement, recognizing the Idaho Transportation Department's Disadvantaged Business Enterprise (DBE) program as the authorizing process for certification, recertification and decertification of DBE firms in Idaho ACTION ITEM.....
- CA 000 Motion to ratify Mayor's signature on letter to City of Bellevue regarding Annexation of Eccles property ACTION ITEM.....
- CA 000 Motion to approve Resolution 2018-____, supporting NAMI's efforts to create awareness surrounding mental wellness activities ACTION ITEM.....
- CA 000 Motion to approve Resolution 2018-____, authorizing the mayor to sign pyrotechnics contract with Lantis Productions for purchase and display of \$15,000 in fireworks on July 4, 2018 ACTION ITEM.....
- CA 000 Motion to approve Resolution 2018-____, authorizing the mayor to sign a Hold Harmless and Indemnification Agreement with Blaine County School District for the July 4, 2018 fireworks launch and display on school property ACTION ITEM.....
- CA 000 Motion to approve Resolution 2018-____ authorizing the mayor to sign an Agreement with Ruscitto/Latham/Blanton, Architectura PA for concept site planning at the Blaine Manor property for a not to exceed amount of \$3,000 ACTION ITEM.....
- CA 000 Motion to approve the Alcohol License for Mariscos 701 ACTION ITEM.....
- CA 000 Motion to approve the Special Event, Fourth of July Parade, to be held on July 4, 2018 from 12:00pm to 1:30pm, on Main Street from Myrtle Street south to Cedar Street ACTION ITEM.....
- CA 000 Motion to approve Resolution 2018-____, authorizing a special event permit for the Wood River Land Trust's Riverfest at Lions Park on July 4, 2018 ACTION ITEM.....
- CA 000 Motion to approve Resolution 2018-____, authorizing a special event permit for the Wood River Baseball and Softball Association to hold the Ray Nelson Baseball Tournament at Lions Park on June 7th, 8th and 9th, 2018 ACTION ITEM.....
- CA 000 Motion to approve Surplus Property Resolution 2018-____, authorizing proper disposal according to law ACTION ITEM.....
- CA 000 Motion to approve minutes of April 23, 2018 and to suspend reading of them ACTION ITEM.....
- CA 000 Motion to approve minutes of May 7, 2018 and to suspend reading of them ACTION ITEM.....
- CA 000 Motion to ratify claims for expenses during the month of May 2018 ACTION ITEM.....
- CA 000 Motion to approve claims for expenses incurred during the month of April, 2018, and claims for expenses due by contract in May, 2018 ACTION ITEM.....
- CA 000 Motion to ratify Treasurer's Report for the month of April, 2018. ACTION ITEM.....

MAYOR'S REMARKS:

MR 000

PROCLAMATIONS & PRESENTATIONS:

- PP 000 Presentation by NAMI – Christina Cerzansky, on Stigma-Free campaign and local NAMI efforts.....
- PP 000 Presentation by Brian Yeager, Hailey Public Works Director, on Pathways for People Construction project details for Croy Streets and 2nd Avenue, including how results from the sidewalk survey will be integrated into the project. Construction schedule details will be presented, describing how the business district will be affected by this project and the ADA Curb Ramp project on Main Street

PUBLIC HEARING:

- PH 000 Consideration of Resolution 2018-_____ adopting Voluntary Water Conservation Landscape Guidelines as a guide to water conservation for properties in Hailey (*Continued from March 12, 2018*) **ACTION ITEM**.....
- PH 000 Consideration of a Final Plat Application for Lupine Subdivision, represented by Galena Engineering, where Lots 21A and 21B, Block 49, Woodside Subdivision No. 12 (3140 and 3144 Snow Bank Drive), are resubdivided into six (6) lots, ranging in size from 6,026 square feet to 16,034 square feet. A private access road off of Snow Bank Drive was approved as part of the preliminary plat. The project is located in the General Residential (GR) Zoning District) **ACTION ITEM**
- PH 000 Consideration of proposed Ordinance No. _____, an Amendment to Title 18, Mobility Design, Section 18.14, Standard Drawings, to modify the Standard Drawings to reflect updated materials and infrastructure goals. Proposed modifications include: revision of the water division drawings to allow for polyethylene water service lines in lieu of copper lines, transitions on the street division drawings to start working toward utilization of the “Idaho Standards of Public Works Construct” (ISPWC), which is a master document containing specifications and standard drawings for numerous infrastructure needs. Additional drawings have also been proposed by the street division for items such as: additional dry well and catch basin details, street tree planter details, and others) **ACTION ITEM**.....

NEW BUSINESS:

- NB 000 River Street Project update, with discussion of LHTAC’s engineering firm selection process, the pursuit of more grants, and Hailey’s Urban Renewal Agency’s involvement **ACTION ITEM**

OLD BUSINESS:

- OB 000 2nd and/or 3rd Reading of proposed Ordinance No. 1234, repealing and replacing Title 17, Section 17.04J, Flood Hazard Overlay Zoning District (FH) and Summary **ACTION ITEM**

STAFF REPORTS: Staff Reports Council Reports Mayor’s Reports

- SR 000 Update on the Welcome Center Pavement Art Project (Hailey Arts and Historic Commission) to take place Saturday, June 2nd, weather permitting
- SR 000 City of Hailey Drug and Alcohol Free Workplace Brochure – distributed to employees in May, 2018.....
- SR 000 Next draft agenda for Hailey Planning and Zoning Commission.....
- SR 000 Next draft agenda for Hailey City Council meeting.....

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

Matters & Motions from Executive Session or Workshop

Next Ordinance Number - 1235 Next Resolution Number- 2018-01