

**AGENDA OF THE
HAILEY CITY COUNCIL MEETING
Monday May 19, 2014 * Hailey City Hall Meeting Room**

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

CONSENT AGENDA:

CA 168	Motion to approve Woodside Boulevard Project Payment Application #10, to pay \$100,000 to Knife River Construction pursuant to Change Order #33.....	1
CA 169	Motion to approve Woodside Boulevard Project Payment Application #11, to pay \$54,423.88 to Knife River Construction.....	23
CA 170	Motion to approve Hailey Fire Department grant application to Globe Gear Giveaway for four sets turnout gear .	29
CA 171	Motion to approve Resolution 2014-46, authorizing Woodside Boulevard Project final report to US DOT for final grant payment and close-out of TIGER II Grant.....	33
CA 172	Motion to approve extension of EPA Grant, Hailey Community Climate Challenge, to August 31, 2014	43
CA 173	Motion to approve Resolution 2014-47, authorizing Hiddleston Drilling Construction Park Well Project Change Order #1 for Heagle Park and Change Order #1 for Lions Park.....	51
CA 174	Motion to approve amendment to NPDES Permit which changes the city contact from Tom Hellen to Mariel Platt	59
CA 175	Motion to approve Resolution 2014-48, authorizing three agreements with Idaho Water Resources Board to lease Hailey's water rights (acquired from Old Cutters) to the Idaho Water Bank	63
CA 176	Motion to approve Resolution 2014-49, authorizing Adopt a Park Agreement with Kathy Noble & Associates for park maintenance of the E.W. Fox Demonstration Garden	81
CA 177	Motion to approve special event, Hailey Skate Competition to be held at the Hailey Skate Park (Saturday, June 21 st , 2014 from 11:00 a.m. to 3:30 p.m.).....	85
CA 178	Motion to approve special event, Wood River Cup to be held at Old Cutters Park (Wednesday June 4 th and Wednesday June 18 th from 4:30 p.m. to 9:00 p.m.).....	91
CA 179	Motion to approve special event, Sheeptown Drag Nationals to be held on North River Street between Spruce and Silver Streets (Thursday June 26 th from 6:00 p.m. to 10:00 p.m.)	97
CA 180	Motion to approve special event, Hometown Summer Carnival being held in the Werthheimer Park parking lot (Saturday June 6 th from 12:30 p.m. to 3:30 p.m.)	105
CA 181	Motion to approve minutes of May 5, 2014 and to suspend reading of them	111
CA 182	Motion to approve claims for expenses incurred during the month of April, 2014, and claims for expenses due by contract in May, 2014	117
CA 183	Motion to approve Treasurer's report.....	145

PUBLIC HEARING:

PH 184	Sage School presentation on their initiative to outlaw exotic animal use and abuse in the Wood River Valley.....	153
PH 185	Proposed agreement and Resolution 2014-45 with Galena and Benchmark Engineers for independent contractor to serve as City Engineer	251

NEW BUSINESS:

NB 186	Discussion of appointing Hailey Planning and Zoning Commission to act as Hailey Development Impact Fee Advisory Committee	267
NB 187	Discussion of neighborhood meeting with Little Indio residents and property owners regarding water and sewer improvements to that portion of Little Indio within the Hailey City limits	268
NB 188	Consideration of a City of Hailey initiated text amendment to the Hailey Zoning Ordinance No. 532 by amending Section 5.4 by changing Schools from Permitted uses to Conditional Uses in General Residential (GR), Business (B), and Limited Business (LB) districts and add Schools as Conditional Uses in SCI-O and SCI-I. The amendment also proposes changes to Section 9.4 to amend parking requirements for Institutional Uses and Section 11 to require siting and evaluation standards for consideration of a School as part of a Conditional Use Permit.....	278

OLD BUSINESS:

OB 189 2nd Reading Ordinance No. 1150 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..... 298

STAFF REPORTS: Staff Reports Council Reports Mayor’s Reports

SR 190 Thank you letter to Keller Williams Sun Valley Market Center for their work on Hop Porter Park “RED Day” .. 302

SR 191 Do the Right Thing Report from Chief Craig Aberbach (no documents)

SR 192 HFD Chief update on grant awarded for Pediatric EMS equipment and May 31st burn/training exercise (206 w. Croy) 305

SR 193 Special Events Calendar of Events..... 306

EXECUTIVE SESSION: Real Property Acquisition (IC 67-2345(1)(c))

Matters & Motions from Executive Session or Workshop

Next Ordinance Number - 1151 Next Resolution Number- 2014-50