

**AGENDA OF THE
HAILEY CITY COUNCIL MEETING
Monday JUNE 3, 2013 * Hailey City Hall Meeting Room**

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

CONSENT AGENDA:

- CA 193 Motion to approve application for permit with IDWR for transferring water rights from Hiawatha Canal to the Big Wood River for Heagle Park Irrigation
- CA-194 Motion to approve Resolution 2013-46, authorizing contract with Valley Paving for the pulverizing of existing material and paving of the alleys
- CA 195 Motion to accept Quitclaim Deed of property located near the future O'Reilly Auto Parts store in R.Davis Business Park
- CA 196 Motion to approve Resolution 2013-47, authorizing Arena Use Agreement for the IMPRA Rodeo Finals at the Arena at Werthheimer Park Saturday Aug. 31 and Sunday September 1, 2013 from 4-7 pm
- CA 197 Motion to approve special event, Summerfest being held from 1st Street between Bullion and Carbonate and Carbonate from 1st Street to Main Street (Friday, June 7th 2013 from 2:00 p.m. to 5:00 p.m.)
- CA 198 Motion to approve special event, Sheeptown Drag Nationals, being held on River Street from Spruce to Silver Streets (Thursday June 20th from 7:00 p.m. to 10:00 p.m.)
- CA 199 Motion to approve special event, Bring Bowe Back being held at Hop Porter Park (Saturday, June 22nd 2013 from 12 p.m. to 5 p.m.). 5K run precedes park activities from 10 a.m. to noon
- CA 200 Motion to approve special event, Hailey Skatepark Competition being held at Hailey Skate Park (Saturday June 29th from 11:00 a.m. to 3:00 p.m.)
- CA 201 Motion to approve special event, Hailey's Antique Market being held at Roberta McKercher Park (Saturday July 5th thru Monday July 7th from 9:00 a.m. to 6:00 p.m.)
- CA 202 Motion to approve special event, Kiwanis Club of Hailey, Car Show at Roberta McKercher Park (Saturday, August 3, 2013 from 8:00 a.m. to 5:00 p.m.)
- CA 203 Motion to approve special event, Hailey's Antique Market being held at Roberta McKercher Park (Friday August 30th thru Saturday August 31st from 9:00 a.m. to 6:00 p.m.)
- CA 204 Motion to approve minutes of May 20, 2013 and to suspend reading of them
- CA 205 Motion to approve claims for expenses incurred during the month of May, 2013, and claims for expenses due by contract in June, 2013

MAYOR'S REMARKS:

MR 000

PROCLAMATIONS & PRESENTATIONS:

- PP 206 Presentation by Sustain Blaine for next fiscal year funding request (5-10 minutes).....
- PP 207 Presentation by Hailey Chamber of Commerce for next fiscal year funding request (5-10 minutes).....
- PP 208 Presentation by Fly Sun Valley Alliance for next fiscal year funding request (5-10 minutes).....

APPOINTMENTS & AWARDS

AA 000

PUBLIC HEARING:

- PH 209 FMAA agenda and discussion
- PH 210 Public Hearing on proposed increase of Water fees, and consideration of Resolution 2013-43, increasing water fees (Continued from May 20, 2013 meeting).....
- PH 211 Consideration of Annexation Ordinance (request by Blaine County School District) to annex Parcel 4 of a Replat of Maurer Subdivision into City Limits (Continued from May 20, 2013 meeting).....
- PH 212 Consideration of Contract for Services – Blaine County Dispatch

NEW BUSINESS:

- NB 213 Idaho Power's proposed net metering changes

NB 214 Discussion of proposed Ordinance - Cross Connection annual testing/reporting requirements for irrigation and fire sprinkler systems and User Fee revisions.....

OLD BUSINESS:

OB 215 2nd Reading Ordinance No. 1125 – Limiting building permit extensions to 4 over a 3 ½ year period

STAFF REPORTS:

Staff Reports Council Reports Mayor’s Reports

SR 216 Hailey’s Energy Dare – results to-date.....

EXECUTIVE SESSION:

Matters & Motions from Executive Session or Workshop

Next Ordinance Number -1126 Next Resolution Number- 2013-49