

**AGENDA OF THE
HAILEY CITY COUNCIL MEETING
Monday June 16, 2014 * Hailey City Hall Meeting Room**

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

CONSENT AGENDA:

CA 208	Motion to approve Resolution 2014-53, declaring Surplus property in Hailey Police Department and Water department and authorizing the sale or disposal of said property	1
CA 209	Motion to approve Fireworks stand applications.....	3
CA 210	Motion to approve minutes of June 2, 2014 and to suspend reading of them	7
CA 211	Motion to approve claims for expenses incurred during the month of May, 2014, and claims for expenses due by contract in June, 2014	11
CA 212	Motion to approve Treasurer’s report for May 2014.....	41

MAYOR’S REMARKS:

MR 000

PROCLAMATIONS & PRESENTATIONS:

PP 213	BCHA budget presentation.....	51
PP 214	Hailey Chamber of Commerce budget presentation.....	59
PP 215	Sun Valley Economic Development budget presentation (formerly known as Sustain Blaine)	65

APPOINTMENTS & AWARDS

AA 216	Arts Commission Appointment – Angela Hicks expiration June 2014.....	83
AA 217	Appointment of Planning & Zoning Commission to act as Development Impact Fee Advisory Committee with Resolution 2014-54.....	85

PUBLIC HEARING:

PH 218	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.....	87
PH 219	Introduction of Budget Amendment for current year FY 2014, to appropriate an additional 1% AIR Local Option Tax approved by voters, as well as Engineering and Project expenses in Water and Wastewater Funds for projects that had been anticipated in different fiscal years	105
PH 220	National Historic Preservation nomination (Baptist Church).....	107

NEW BUSINESS:

NB 221	Introduction of proposed ordinance amending the weapons chapter to allow bow and arrow ranges on public property	128
NB 222	Introduction of proposed ordinance amending the water and wastewater systems chapter to establish wastewater rates for seasonal water users.....	132
NB 223	Introduction of proposed ordinance amending alcohol licensing chapter of the Hailey Municipal Code to delete the requirement of an affidavit as part of a submittal.....	136
NB 224	Introduction of proposed ordinance amending the business license chapter of the Hailey Municipal Code to require an alarm system connected to public dispatch for businesses engaged in the sale of firearms.....	140
NB 225	Motion to accept donations from Kiwanis Club and review Parks and Lands Board recommendations	144
NB 226	Consideration of Resolution No. 2014-55 and a Sale Contract and First Amendment to Sale Contract for the purchase of Tax Lot 4053A consisting of approximately 10.05 acres located generally to the west of Della View Subdivision for \$15,000.....	152

<u>WORKSHOP:</u>	Staff Reports	Council Reports	Mayor's Reports	
SR 227	Police Chief Gunter to present results of ITD speed limit survey on South Main Street			176
SR 228	Fire Station Open House June 19 and Back Alley Party Fundraiser June 18, 2014.....			219
SR 229	Draft City Council Agendas for July 7 and July 21, 2014 City Council Meetings			220

EXECUTIVE SESSION:

Matters & Motions from Executive Session or Workshop

Next Ordinance Number - 1151 Next Resolution Number- 2014-54