

**AGENDA OF THE
HAILEY CITY COUNCIL MEETING
Monday JULY 1, 2013 * Hailey City Hall Meeting Room**

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

CONSENT AGENDA:

CA 245	Motion to select Frontier Historical Consultants as the low-bid consultant for a historical research project conducted under an Idaho State Historical Preservation Office CLG Grant, and to approve Resolution 2013-52, authorizing a contract with Frontier Historical Consultants for intensive level surveys on two Hailey properties, and the preparation of a nomination form for the National Register of Historic Places on the Community Baptist Church, for the not-to-exceed amount of \$3,401.85	1
CA 246	Motion to approve Resolution 2013-53, authorizing 2 contracts with Hiddleston Drilling & Pump Co. for well drilling at Lions Park and Heagle Park.	13
CA 247	Motion to approve Resolution 2013-54, authorizing Auditor Contract for Services for Single Act Audit and financial statements for FYE 13.....	43
CA 248	Motion to approve minutes of June 17, 2013 and to suspend reading of them	53
CA 249	Motion to approve claims for expenses incurred during the month of June, 2013, and claims for expenses due by contract in July, 2013	61

MAYOR'S REMARKS:

MR 000

PROCLAMATIONS & PRESENTATIONS:

PP 250	Recovers.org presentation by HFD	81
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APPOINTMENTS & AWARDS

AA 000

PUBLIC HEARING:

PH 251	Airport discussion.....	85
PH 252	Consideration of amendment to the Zoning Ordinance Section 8.2 - Electronic Message Display Ordinance (<i>Continued from June 17, 2013</i>).....	133
PH 253	Consideration of amendment to the Zoning ordinance by including the District Use Matrix, thereby eliminating sections of zoning code which are replaced by the Matrix and adding Residential Care Facility as a new use and adding a definition for Residential Care Facility (<i>Continued from June 17, 2013</i>)	147
PH 254	Ordinance No. 1127 - Cross Connection annual testing/reporting requirements for irrigation and fire sprinkler systems and User Fee revisions	189

NEW BUSINESS:

NB 255	Introduction of Mayor's Budget Goals and preliminary budget for FY 2014.....	197
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OLD BUSINESS:

OB 256	3 rd Reading Ordinance No. 1126 - to annex Parcel 4 of a Replat of Maurer Subdivision into City Limits.....	225
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WORKSHOP:

Staff Reports	Council Reports	Mayor's Reports	
SR 257	Library Director's Report for May 2013		229
SR 258	Staff Report from City Treasurer regarding attendance at the recent GFOA conference.....		233

EXECUTIVE SESSION: Pending & Imminently Likely Litigation (IC 67-2345(1)(f))

Matters & Motions from Executive Session or Workshop

Next Ordinance Number - 1128 Next Resolution Number- 2013-55