

**AGENDA OF THE
HAILEY CITY COUNCIL MEETING
Monday July 7, 2014 * Hailey City Hall Meeting Room**

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

CONSENT AGENDA:

CA 230	Motion to approve Hailey Fire Department application for wildland equipment grant for a city cost of \$1,427	1
CA 231	Motion to approve Idaho Community Foundation Grant application for a potential \$5,000 award to go towards the Do The Right Thing Program.....	9
CA 232	Motion to approve Resolution 2014-56 authorizing the Mayor to sign change orders with Clearwater Landscaping for work done at the roundabout on Fox Acres Rd. and Woodside Blvd	11
CA 233	Motion to ratify Lease Agreement for 4 th of July parade wet zone at property just North of Sturtos on Main Street with Resolution 2014-57	15
CA 234	Motion to approve special event, Sun Valley PBR Bull Riding, at the Rodeo Grounds in Wertheimer Park Friday July 25 th , 2014	21
CA 235	Motion to approve special event, Mexican Bull Riding, at the Rodeo Grounds in Wertheimer Park Sunday July 20 th , 2014	27
CA 236	Motion to approve special event, Paint the Town 5K, at the WRHS parking lot and surrounding neighborhoods Saturday July 26 th , 2014.....	33
CA 237	Motion to approve special event, Battle of the Brands, at Roberta McKercher Park Monday July 21 st – Saturday July 26 th , 2014.....	39
CA 238	Motion to approve minutes of June 16, 2014 and to suspend reading of them	45
CA 239	Motion to ratify claims for expenses incurred during the month of June, 2014 and due by July 2014.....	53
CA 240	Motion to approve claims for expenses incurred during the month of June, 2014, and claims for expenses due by contract in July, 2014	57

MAYOR’S REMARKS:

MR 000

PROCLAMATIONS & PRESENTATIONS:

PP 241	Mountain Rides Transportation Authority budget presentation	83
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PUBLIC HEARING:

PH 242	Consideration of Hailey Ordinance No. 1152 amending Hailey Ordinance No. 1133, Appropriation Ordinance FY 2014, to increase the appropriation ordinance by \$688,000.....	91
PH 243	Introduction of Mayor’s Fiscal Year 2015 Preliminary Budget.....	95
PH 244	Consideration of a subdivision application within the Hailey City Area of Impact, contiguous to the Hailey City Limits for Life Springs Subdivision which proposing splitting Tax Lot 8232 into two separate lots. Public hearing will be held with the Hailey City Council seek recommendations to Blaine County on this application.....	131
PH 245	Cobblestone - Safe Routes to School sidewalk project – Mobility Design Title 18 (<i>will be continued to July 21st</i>)	
PH 246	Consideration of Hailey Ordinance No. 1153 amending Chapter 13.04 of the Hailey Municipal Code to establish wastewater rates for seasonal water users	153
PH 247	Consideration of Hailey Ordinance No. 1154 amending Chapter 5.04 of the Hailey Municipal Code to delete the requirement of an affidavit as part of a submittal for alcohol licensing in City of Hailey.....	161
PH 248	Consideration of Hailey Ordinance No. 1155 amending Chapter 5.02 of the Hailey Municipal Code to require an alarm system connected to public dispatch for businesses engaged in the sale of firearms.....	165
PH 249	Consideration of Hailey Ordinance No. 1156 amending Chapter 12.12 of the Hailey Municipal Code to allow for scooters at the Skate Park and to allow for specific park hours to be posted at individual parks consideration of summary of Ordinance No. 1156.....	170

NEW BUSINESS:

NB 250	Discussion on Indian Creek Spring Study and Recommendation.....	173
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NB 251 Update on Beekeeping Ordinance 1 year after its adoption, and discussion of urban agriculture trends within City of Hailey..... 197

OLD BUSINESS:

OB 252 2nd Reading Ordinance No. 1151 – CUP for Schools..... 199

WORKSHOP: Staff Reports Council Reports Mayor’s Reports

SR 253 Report on July 2, 2014 Air Services Board Meeting..... 217

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

Matters & Motions from Executive Session or Workshop

Next Ordinance Number - 1157 Next Resolution Number- 2014-58