

**AGENDA OF THE
HAILEY CITY COUNCIL MEETING
Monday JULY 15, 2013 * Hailey City Hall Meeting Room**

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

CONSENT AGENDA:

CA 259	Motion to approve Resolution 2013-53, authorizing application for a \$2,285,000 grant for runway safety area improvements at Friedman Memorial Airport	1
CA 260	Motion to approve Resolution 2013-55, authorizing surplus property for 1987 Champion 740A grader and to approve Resolution 2013-56, authorizing Mayor to sign a 5-year lease with CESCO for a John Deere 444k Loader upon City Attorney approval of lease	5
CA 261	Motion to approve Resolution 2013-57, authorizing 1 contract with Hiddleston Drilling & Pump Co. for well drilling at Lions Park.	17
CA 262	Motion to approve Resolution 2013-58, authorizing a USE AGREEMENT for Hailey’s Arena on July 20, 2013 for Reggae in the Mountains World Music Jam, produced by Mountain Niceness Productions, with amplified sound to be permitted as is allowed for special events under Hailey Municipal Code <u>9.04.030.1</u>	29
CA 263	Motion to approve Special Event Permit for Reggae in the Mountains World Music Jam, produced by Mountain Niceness Productions, with amplified sound from 4:00 p.m. to 10:00 p.m. at Hailey’s multi-purpose arena.....	41
CA 264	Motion to approve alcohol license renewals for Hailey businesses	47
CA 265	Motion to approve minutes of July 1, 2013 and to suspend reading of them.....	57
CA 266	Motion to approve claims for expenses incurred during the month of June, 2013, and claims for expenses due by contract in July, 2013	63
CA 267	Motion to approve Treasurer’s reports from June 2013	87

MAYOR’S REMARKS:

MR 000

PROCLAMATIONS & PRESENTATIONS:

PP 268 Presentation on ICOPA certification by Hailey Police Department (no documents)

APPOINTMENTS & AWARDS

AA 000

PUBLIC HEARING:

PH 269	Consideration of amendment to the Zoning Ordinance Section 8.2 - Electronic Message Display Ordinance (<i>Continued from July 1, 2013</i>).....	97
PH 270	Consideration of amendment to amplified sound regulations under Hailey Municipal Code 9.04 <u>Noise</u> , to allow amplified sound later than 10:00 p.m. when authorized through special event permits in the business district and at Hailey’s multipurpose arena.....	111
PH 271	Consideration of mayor’s budget presented on July 1, 2013, with city council discussion and adoption of not-to-exceed budget.....	115

NEW BUSINESS:

NB 000 Discussion of landscaping plan for Woodside roundabout 153

OLD BUSINESS:

OB 272 3rd Reading of Ordinance 1128, and consideration of Ordinance No. 1128 Summary - 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 159

STAFF REPORTS:

Staff Reports Council Reports Mayor’s Reports

SR 273 Report from City Administrator on customer complaints regarding wastewater rate increase 205
SR 274 Engineer’s report on Wastewater Biosolids engineering costs, and significant project elements 207
SR 275 Correspondence between Mayor Haemmerle and residents of Hailey 209
SR 276 ITD Grant Letters of Intent..... 217

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

Matters & Motions from Executive Session or Workshop

Next Ordinance Number – 1127 *and then 1129* Next Resolution Number- 2013-59