

**AGENDA OF THE
HAILEY CITY COUNCIL MEETING
Monday August 4, 2014 * Hailey City Hall Meeting Room**

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

CONSENT AGENDA:

CA 276	Purchase of property from LDS church for \$15,168, and consideration of Resolution No. 2014-64 - Second Amendment to Sale Contract providing for a right of first refusal	1
CA 277	Motion to approve Resolution 2014-65 authorizing the mayor to sign law enforcement contract with City of Bellevue for FY 2014/2015.....	17
CA 278	Motion to adopt Resolution 2014-66 declaring certain city property as surplus property, including a ballistic vest and thermostat sensors	29
CA 279	Motion to approve alcohol license renewals for Hailey businesses	33
CA 280	Motion to approve new fare schedule presented by Sun Valley Limo/Airport Cab Company	53
CA 281	Motion to approve claims for expenses incurred during the month of July, 2014, and claims for expenses due by contract in August, 2014	55

APPOINTMENTS & AWARDS

AA 282	Appointment to Tree Committee (vacant seat left by Bill Josey – 3-yr term).....	71
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PUBLIC HEARING:

PH 283	Discussion of Bellevue Annexation	(no documents)
PH 284	Airport discussion.....	73
PH 285	Discussion and potential motion to approve Findings of Fact and Conclusions of Law and to authorize the mayor to sign. Motion to approve Ordinance No. 1158 and to conduct the first reading	113

NEW BUSINESS:

NB 286	Discussion of limitations on Fireworks sales within the city limits, under the guidance of state law (no documents)
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OLD BUSINESS:

OB 287	3 rd Reading of Ordinance No. 1152 amending Hailey Ordinance No. 1133, Appropriation Ordinance FY 2014, to increase the appropriation ordinance by \$688,000.....	117
OB 288	3 rd Reading of Ordinance No. 1153 amending Chapter 13.04 of the Hailey Municipal Code to establish wastewater rates for seasonal water users	121
OB 289	3 rd Reading of 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.....	127
OB 290	3 rd Reading of 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.....	133
OB 291	2 nd Reading of Ordinance No. 1157 bow and arrow amendment to Title 9 of the Municipal Code	137

STAFF REPORTS: Staff Reports Council Reports Mayor’s Reports
SR 000

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

Matters & Motions from Executive Session or Workshop

Next Ordinance Number - 1159 Next Resolution Number- 2014-67