

**AGENDA OF THE
HAILEY CITY COUNCIL MEETING
Monday AUGUST 5, 2013 * Hailey City Hall Meeting Room**

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

CONSENT AGENDA:

CA 277	Motion to ratify Mayor’s letter of support for Friedman Memorial Airport (SUN) 2013 Small Community Air Service Development Grant, dated July 18, 2013	1
CA 278	Motion to approve amendment to Lease Agreement authorized by Resolution 2013-56 on July 15, 2013, which authorizes a 5-year lease with CESCO for a John Deere 524 K Loader at the same price and terms as the July 15 agreement for a 444k Loader	3
CA 279	Motion to approve contractor payment for Elm St. 2013 Safe Routes to School Sidewalk Improvements	7
CA 280	Motion to approve Resolution 2013-61, authorizing agreement with Idaho Power for providing power for the irrigation well at Lions Park for \$23,111	11
CA 281	Motion to approve Resolution 2013-59 authorizing contract with Lakeside Industries, Inc. DBA Valley Paving for 2013 alley project milling and paving on a cost-per-square-yard basis at an estimated amount of \$64,843.25 ...	21
CA 282	Motion to approve Resolution 2013-57, authorizing 1 contract with Hiddleston Drilling & Pump Co. for well drilling at Lions Park.....	33
CA 283	Motion to approve Resolution 2013-60, authorizing a senior nonresident fee at the Hailey Public Library of \$20/year.....	45
CA 284	Motion to approve Special Event Permit for Wood River Land Trust’s Donor Party, being held on August 18 th from 11 a.m. to 10 p.m. at Lions Park, Bow Bridge, and Draper Preserve area	47
CA 285	Motion to approve Special Event Permit for the Senior Connection’s Road Runner 5K, being held on September 21 st from 10 a.m. to 2 p.m. at the Senior Center	53
CA 286	Motion to approve alcohol license renewals for Hailey businesses	59
CA 287	Motion to approve minutes of July 15, 2013 and to suspend reading of them	69
CA 288	Motion to approve claims for expenses incurred during the month of July, 2013, and claims for expenses due by contract in August, 2013	76

PROCLAMATIONS & PRESENTATIONS:

PP 289 Presentation by the Advocates for Survivors of Domestic Violence on programs and accomplishments

PUBLIC HEARING:

PH 290	Airport discussion.....	98
PH 291	Public hearing and consideration of an application for Final Plat approval of Northridge X (10) Subdivision to be located on current Northridge VIII Subdivision, Lot 2, Block 1, within the Limited Residential 1 (LR-1) Zoning District, comprising a total property area of 4.75 acres spreading across a total of 2 Lots. In addition to the Preliminary Plat application, public comment is invited for any public infrastructure improvements constructed in connection to this project, pursuant to Title 18 of the Hailey Municipal Code	100
PH 292	Proposed amendment to Hailey’s annual appropriation ordinance to increase the FY2013 budget by an amount not-to-exceed an additional \$170,000 in the General Fund, an additional \$440,000 in the Water Fund, an additional \$220,000 in the Wastewater Fund, for a total increased appropriation for FY 2013 of \$830,000.....	141
PH 293	Motion for Reconsideration of Municipal Code Chapter 9.03 Noise Ordinance Amendment adopted on July 15, 2013 with Ordinance Number 1127	146

NEW BUSINESS:

NB 294	Introduction of Municipal Code Chapter 13 housekeeping amendment, to clarify that Hailey’s water regulations apply only to the use of water from City of Hailey’s water system, not all water used within the city limits of Hailey	149
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STAFF REPORTS: Staff Reports Council Reports Mayor’s Reports

SR 295	Woodside Boulevard TIGER II Performance Measures Report for April-June 2013.....	153
SR 296	Blaine County Dispatch Technical Advisory Committee Report – July 2013	157
SR 297	Hailey Library Director’s Report from June 2013	164
SR 298	Special Events list	167

EXECUTIVE SESSION:

Matters & Motions from Executive Session or Workshop

Next Ordinance Number - 1129 Next Resolution Number- 2013-61