

**AGENDA OF THE  
HAILEY CITY COUNCIL MEETING  
Monday August 12, 2019 \* Hailey City Hall Meeting Room**

**ACTION ITEM** = a vote may occur but is not required to be taken

**ACTION ITEM**.....

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

**CONSENT AGENDA:**

- [CA 266](#) Motion to approve Resolution 2019-071, authorizing Artist Contract Agreement with Jacob Novinger for the Myrtle Street Pathway Connector, for a \$4,910 art installation. **ACTION ITEM**.....
- [CA 267](#) Motion to adopt Resolution 2019-072, authorizing an agreement with Asphalt Systems, Inc., in an estimated amount of \$21,422.60, for purchase and application of a Polymer Asphalt Surface Sealer emulsion for the 2019 chip seal work **ACTION ITEM** .....
- [CA 268](#) Motion to adopt Resolution 2019-073, authorizing an agreement with Syringa for fiber phones for the Hailey Police Department.....
- [CA 269](#) Motion to authorize the Mayor to sign the Conditional Use Permit Application to Blaine County for approval of a snow storage area to be located at 89 Croy Creek Road, Hailey. **ACTION ITEM** .....
- [CA 270](#) Motion to approve the special event, Hailey Hot Car Super Summer Show “Diversity Driven”, to be held at McKercher Park on Saturday, August 24, 2019 from 10:00 am until 6:00p.m. **ACTION ITEM**.....
- [CA 271](#) Motion to approve amendments to a previously approved Special Event Proprietary Agreement with the DrSwanMusic, LLC to hold Summer’s End – The Draper Rendezvous at Lions Park on August 24<sup>th</sup>, 2019. **ACTION ITEM** .....
- [CA 272](#) Motion to approve Alcohol License Renewals **ACTION ITEM** .....
- [CA 273](#) Motion to approve taxi schedule fare **ACTION ITEM** .....
- [CA 274](#) Motion to approve minutes of July 22, 2019 and to suspend reading of them **ACTION ITEM**.....
- [CA 275](#) Motion to approve claims for expenses incurred during the month of July, 2019, and claims for expenses due by contract in August, 2019 **ACTION ITEM** .....
- [CA 276](#) Motion to approve Treasurer’s Reports for the month of July, 2019 **ACTION ITEM**.....

**MAYOR’S REMARKS:**

MR 277 Candidate filing period opens August 26, 2019 for elected office, including Hailey’s mayor, council seat 4 (Pat Cooley, incumbent) and Council Seat 3 (Jeff Engelhardt, incumbent) (no documents)

**PROCLAMATIONS & PRESENTATIONS:**

PR 278 Presentation by Community Development Department on resiliency efforts (no documents)

**PUBLIC HEARING:**

PH 279 Public Hearing on a final Plat application for Carbonate View Subdivision represented by Galena Engineering on behalf of W Squared, LLC for Tax Lot 8364 S. 9 & 16, T2N, R18E, Hailey. The property has received preliminary plat approval to be resubdivided into fourteen (14) single family lots, ranging in size from 7,000 square feet to 9,047 square feet. All of the lots will have frontage on W. Chestnut Street. Parcel B is proposed as a 60’ wide public right-of-way, dedicated to the City and containing a public pathway and fire access lane, subject to future reconstruction for use as a local street (extension of Almond Street) upon undergoing a public hearing process and determination of need by the City Council. This 60-foot wide Parcel B connects to Parcel A within the Sherwood Forest Subdivision, thereby connecting Carbonate Street and Robin Hood Drive. The project is located in the General Residential (GR) Zoning and Floodplain Overlay Districts. THIS ITEM TO BE CONTINUED ON THE RECORD TO SEPTEMBER 9, 2019 (no documents)

[PH 280](#) Public hearing and consideration of Resolution 2019-\_\_\_\_\_, authorizing water and wastewater rates to become effective September 25, 2019, with proposed water metered rates increasing 9% and proposed wastewater user rates increasing 10% **ACTION ITEM** .....

[PH 281](#) Public Hearing on FY 2020 Budget, with consideration and possible first reading of appropriation ordinance, and authorization to certify property tax increase of 3% to Blaine County and Idaho State Tax Commission  
**ACTION ITEM** .....

[PH 282](#) Public Hearing on Ord. No. \_\_\_\_\_, repealing dangerous animal section of Hailey Municipal Code, Section 06.04.040 **ACTION ITEM** .....

**STAFF REPORTS:** Staff Reports                      Council Reports                      Mayor's Reports

SR 283 Myrtle St. Connector Project Update (no documents)

SR 284 Snow Storage Lot Update (no documents)

[SR 285](#) Draft of next Planning and Zoning Commission meeting agenda.....

[SR 286](#) Draft of next City Council meeting agenda.....

**EXECUTIVE SESSION: Pending & Imminently Likely Litigation (IC 74-206(1)(f))**

**Matters & Motions from Executive Session or Workshop**  
Next Ordinance Number - 1247    Next Resolution Number- 2019-074