

**AGENDA OF THE  
HAILEY CITY COUNCIL MEETING  
Monday August 18, 2014 \* Hailey City Hall Meeting Room**

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

**CONSENT AGENDA:**

CA 292	Motion to approve correction to Resolution 2014-66, which declares certain city property as surplus, including police ballistic vest and radio equipment from the Fire Department .....	1
CA 293	Motion to authorize Mayor to sign application to Idaho Bond Bank Authority for Wastewater Revenue Bond approved by voters in May, 2014.....	5
CA 294	Motion to approve piggy-back bid in the amount of \$36,920 from Western States Cat for purchase of an Electra Liftstation generator, with authorization of Resolution 2014-67, authorizing purchase agreement .....	11
CA 295	Motion to approve Resolution 2014-68, authorizing Release with Sarah Wagner & Morgan Hamilton regarding sewer back up.....	24
CA 296	Motion to approve alcohol license renewals for Hailey businesses .....	29
CA 297	Motion to approve Resolution 2014-69, authorizing Contract for Services with Animal Shelter of the Wood River Valley for \$16,000 .....	43
CA 298	Motion to approve Resolution 2014-70, authorizing Arena Use Agreement with Intermountain Professional Rodeo Association (IMPRA) and Sawtooth Rangers for a Labor Day weekend rodeo at the arena on Saturday August 30 and Sunday August 31, 2014.....	48
CA 299	Motion to approve Special Event Permit for IMPRA rodeo, per the terms of the 2014 Arena Use Agreement .....	58
CA 300	Motion to approve Resolution 2014-71, ratifying Arena Use Agreement with Avalos, dba Jarripeo (Mexican Rodeo) for a rodeo event at the arena on Sunday, August 17, 2014.....	63
CA 301	Motion to ratify Special Event Permit for Avalos, dba Jarripeo (Mexican Rodeo) rodeo, per the terms of the Arena Use Agreement.....	75
CA 302	Motion to approve summary of Ordinance No. 1153 amending Chapter 13.04 of the Hailey Municipal Code to establish wastewater rates for seasonal water users .....	83
CA 303	Motion to approve summary 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 .....	85
CA 304	Motion to approve minutes of July 21, 2014 and to suspend reading of them.....	87
CA 305	Motion to approve minutes of July 31, 2014 and to suspend reading of them.....	94
CA 306	Motion to approve minutes of August 4, 2014 and to suspend reading of them .....	98
CA 307	Motion to approve claims for expenses incurred during the month of July, 2014, and claims for expenses due by contract in August, 2014 .....	105
CA 308	Motion to approve Treasurer's report for July 2014 .....	128

**PROCLAMATIONS & PRESENTATIONS:**

PP 309	Presentation by Silver Sage Girl Scout Troop 20 of Donation for Hailey City Parks, and potential motion to accept donation .....	138
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**PUBLIC HEARING:**

PH 310	Public Hearing on FY 2015 Budget .....	139
	1. Presentation of Development Impact Fee Advisory Commission's Recommendations:	
	2. Public Hearing and City Council Discussion	
	3. Consideration of Annual Appropriation Ordinance No. 1159	
	4. Authorization to approve and sign L-2 Form, certifying property tax levy to Blaine County Board of County Commissioners	
PH 311	Public Hearing on Water and Wastewater fees for FY 2015.....	181
PH 312	Proposed Ordinance reducing the number of days in which fireworks can be used within the city limits of Hailey..	182

**OLD BUSINESS:**

OB 313	3 <sup>rd</sup> Reading of Ordinance No. 1157 and consideration of Ordinance No. 1157 Summary for bow and arrow amendment to Title 9 of the Municipal Code .....	188
OB 314	2 <sup>nd</sup> Reading of Ordinance No. 1158 – Castle rezone.....	201

<b><u>STAFF REPORTS:</u></b>	Staff Reports	Council Reports	Mayor's Reports	
SR 315	Letter to City of Bellevue regarding Eccles Annexation.....			203
SR 316	Draft Agenda for the September 15, 2014 City Council Meeting, the only regular City Council Meeting during that month .....			206

**EXECUTIVE SESSION:** Pending & Imminently Likely Litigation (IC 67-2345(1)(f)) and Real Property Acquisition (IC 67-2345(1)(c))

**Matters & Motions from Executive Session or Workshop**

Next Ordinance Number - 1160    Next Resolution Number- 2014-72