

**AGENDA OF THE
HAILEY CITY COUNCIL MEETING
Monday AUGUST 19, 2013 * Hailey City Hall Meeting Room**

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

CONSENT AGENDA:

CA 299	Motion to ratify final grant application and site check list for Community Choices for Idaho grant through Idaho Transportation Department, for \$142,000 in funding towards the Cobblestone Sidewalk Project between Wood River Middle School and State Highway 75.....	1
CA 300	Motion to approve Resolution 2013-62, ratifying Agreement with US Department of Agriculture for unlimited use of a Hailey potable water source and gray water dumping site for the Beaver Creek Fire Incident Command Post, under a fixed-price acquisition with \$1,000 simple fee	19
CA 301	Motion to approve 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, the corresponding Resolution 2013-59 was approved with the bid documents in the 8/5/13 meeting.....	29
CA 302	Motion to approve Resolution 2013-63, authorizing Codification Contract for the City of Hailey with Sterling Codifiers Inc. for online codification of the Hailey Municipal Code.....	35
CA 303	Motion to approve alcohol license renewals for Hailey businesses	43
CA 304	Motion to approve Findings of Fact and Conclusions of Law 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.	59
CA 305	Motion to approve minutes of August 5, 2013 and to suspend reading of them	83
CA 306	Motion to approve claims for expenses incurred during the month of August, 2013, and claims for expenses due by contract in August, 2013	89
CA 307	Motion to approve Treasurer’s reports from July 2013.....	111

PUBLIC HEARING:

PH 308	Public Hearing on FY 2013 Budget Amendment with consideration of appropriation ordinance number 1129, which would increase the annual appropriation for FY2013 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.....	119
PH 309	Public Hearing on FY 2014 Budget of \$10,127,061, discussion of water and wastewater fees needed to support the budget, consideration of appropriation ordinance number 1130, and certification of levy to Blaine County Board of County Commissioners	125
PH 310	Consideration of amendment to the Zoning Ordinance Section 8.2 - Electronic Message Display Ordinance (<i>Continued from July 15, 2013</i>).....	173
PH 311	Public Hearing and consideration of a City of Hailey initiated text amendment to Title 18 of the Hailey Municipal Code, the Mobility Design Ordinance, by amending Section 18.04 to allow the Hearing Examiner or Planning and Zoning Commission to approve an infrastructure project in conjunction with a zoning and subdivision application which involves a final decision by the Hearing Examiner or Planning and Zoning Commission. The amendment further defines the required standards of the Mobility Design Ordinance as it relates to Large Subdivisions and smaller projects.....	195
PH 312	Public Hearing and consideration of a City of Hailey initiated text amendment to Article 2.2 the Zoning Ordinance, Ordinance No. 532, to revise the definition of City Standards and by amending Article 10.3.8 to require sidewalks in a PUD to be constructed in accordance with City Standards.....	207
PH 313	Public Hearing and consideration of a City of Hailey initiated text amendment to Article 2, Definitions, of the Zoning Ordinance (Ordinance No. 532) to include the activity of Beekeeping in the definition of Urban Agriculture and to amend Article 7 to define bulk requirements and standards for beekeeping including minimum lot size, hive location and maintenance, and required setbacks from adjoining properties.	221
PH 314	Consideration of Blaine County Board of Blaine County Commissioner’s August 1, 2013 letter requesting what interest the City of Hailey has in a temporary or permanent county levy under Idaho Code 40-801(1)(a)	231

NEW BUSINESS:

NB 315 III-A Health Insurance – Opportunity to allow alternate plan to Hailey employees 235

WORKSHOP:

Staff Reports	Council Reports	Mayor’s Reports	
SR 316	August 7, 2013 letter from Chuck Turner, LEPC, inviting Hailey’s participation in an emergency preparedness training exercise		251
SR 317	Library Director’s Report from July 2013.....		253
SR 318	Draft Agendas for August 26 and September 16, 2013 (No other regular meeting scheduled in September)		257

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

Matters & Motions from Executive Session or Workshop

Next Ordinance Number - 1131 Next Resolution Number- 2013-64