

**AGENDA OF THE SPECIAL
HAILEY CITY COUNCIL MEETING
Monday AUGUST 26, 2013 * Hailey City Hall Meeting Room**

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

CONSENT AGENDA:

CA 319	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 subject to final review by the City Administrator and City Attorney....	1
CA 320	Motion to approve Resolution 2013-64, authorizing a mediation agreement with Jim Gillespie to conduct a mediation with Knife River.....	17
CA 321	Motion to acknowledge formal transmittal and receipt of the Urban Renewal Plan for the Gateway District Urban Renewal Project and ratify Mayor Haemmerle’s signature to formally transmit the Gateway District Plan along with Resolution HURA 2013-5 to all taxing districts within the Project Area and providing notice of the public hearing on October 7 seeking public comment, in compliance with Idaho Code Section 50-2906 and 50-2905.....	21
CA 322	Motion to approve Resolution 2013-65, authorizing a contract with SPF Water Engineering for a Water Master Plan at a not-to-exceed cost of \$163,000	39
CA 323	Motion to approve Resolution 2013-66, authorizing a contract with SPF Water Engineering for an engineering study for improvements to the Indian Creek Spring Collection System for a not-to-exceed cost of \$7,900.....	63
CA-324	Motion to approve Resolution 2013-67, authorizing an agreement with Idaho Traffic Safety, Inc. for striping of city streets for an estimated cost of \$18, 349.76	75
CA 325	Motion to approve minutes of August 19, 2013 and to suspend reading of them	83
CA 326	Motion to approve claims for expenses incurred during the month of August, 2013, and claims for expenses due by contract in September, 2013	91

MAYOR’S REMARKS:

MR 000

PUBLIC HEARING:

PH 327	Request by Fly Sun Valley Alliance for Local Option Tax measure to raise funding for minimum revenue guarantees (MRG’s) and marketing, consideration of whether to put the 1% tax before Hailey voters, proposed Ordinance No. 1133 with ballot language and joint powers agreement with <i>Resolution 2013-68</i>	103
PH 328	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)	129
PH 329	Public Hearing on proposed water and wastewater fees for FY 2014, with consideration of conservation measures and rate structure changes to the fees.....	135
PH 330	Public Hearing on 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
PH 331	Public Hearing on proposed Cross connection Ordinance	153
PH 332	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 (<i>Continued from Aug. 19 meeting</i>).....	171

OLD BUSINESS:

OB 333	2 nd Reading Ord. No. 1129 - FY 2013 Budget Amendment, which would increase the annual appropriation for FY2013 by an additional \$830,000, setting Hailey’s FY 2013 Budget at \$11,878,100.....	183
OB 334	2 nd Reading Ord. No. 1130 - FY 2014 Budget of \$10,127,061	189
OB 335	2 nd Reading Ord. No. 1131 - Public 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..... 237

OB 336 2nd Reading Ord. No. 1132 - 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..... 243

WORKSHOP:

Staff Reports	Council Reports	Mayor’s Reports	
SR 337	Regional Bike/Pedestrian plan		249
SR 338	Draft Agenda for September 16, 2013 (No other regular meeting scheduled in September).....		257
SR 339	Special Events list		259

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

Matters & Motions from Executive Session or Workshop

Next Ordinance Number - 1134 Next Resolution Number- 2013-69