

**AGENDA OF THE
HAILEY CITY COUNCIL MEETING
Monday September 15, 2014 * Hailey City Hall Meeting Room**

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

CONSENT AGENDA:

CA 317	Motion to ratify Mayor’s signature on Community Rating System Annual Recertification (FEMA Flood Insurance rating), expiration September 30, 2014	1
CA 318	Motion to approve extension of EPA Grant, Hailey Community Climate Challenge, to November 30, 2014	5
CA 319	Motion to approve contract for services for Fiscal Year 2015 with Idaho State Department of Building Safety allowing state personnel to act as Hailey’s Building Official for plan reviews, code compliance, and building inspections within the City of Hailey	13
CA 320	Motion to approve Resolution 2014-73, authorizing one-year contract for misdemeanor services with Rick Allington for an annual amount of \$42,848	25
CA 321	Motion to approve Resolution 2014-74, authorizing contract for services with Blaine County Housing Authority for \$2,500 plus bookkeeping services.	33
CA 322	Motion to approve Resolution 2014-75, authorizing contract for services with Hailey Chamber of Commerce for marketing and promoting business activity within the City of Hailey with \$61,000 of local option taxes	43
CA 323	Motion to approve Resolution 2014-76, authorizing lease of the Welcome Center to the Hailey Chamber of Commerce for 1-year	53
CA 324	Motion to approve Resolution 2014-77, authorizing lease with Blaine County Recreation District for use of Lions Park for winter recreation activities	69
CA 325	Motion to approve Resolution 2014-78, authorizing lease with Flight LLC for archery (bow and arrow) use of the Arena.....	93
CA 326	Motion to approve bid for generator installation by C&R Electric for \$24,979.49.....	107
CA 327	Motion to approve Resolution 2014-79, declaring bicycles and other lost/found items collected by police department as surplus property	111
CA 328	Motion to approve special event, WRHS Homecoming Parade, along Main Street Friday Sept. 19 th , 2014	113
CA 329	Motion to approve special event, Road Runner 5K, at the Senior Center Saturday Sept. 20 th , 2014	119
CA 330	Motion to approve special event, Sun Valley Harvest Festival’s: Swine, Wine & Dine, at the Wood River Sustainability Center Friday September 19 th , 2014.....	124
CA 331	Motion to approve special event, Trailing of the Sheep, at Roberta McKercher Park Saturday October 11 th , 2014	129
CA 332	Motion to approve minutes of August 18, 2014 and to suspend reading of them	136
CA 333	Motion to ratify claims for expenses incurred during the month of August, 2014, and claims for expenses due by contract in September, 2014	142
CA 334	Motion to approve claims for expenses incurred during the month of August, 2014, and claims for expenses due by contract in September, 2014	153
CA 335	Motion to approve Treasurer’s report for August 2014.....	173

MAYOR’S REMARKS:

MR 336 Recognition of Upper Falls Fire participants (no documents)

PROCLAMATIONS & PRESENTATIONS:

PP 337 Hailey Chamber of Commerce Quarterly Report and Presentation of Budget181

PUBLIC HEARING:

PH 338	Discussion of letter to Bellevue outlining Hailey’s recommendation on the proposed Eccles annexation into Bellevue	186
PH 339	Consideration of a City of Hailey initiated text amendment to Ordinance 532, the Zoning Ordinance, by amending section 8.1.1 and 8.1.2 to clarify the General Provisions and Specific Standards for regulating fences, by amending 8.2.2 to revise the definition of Animated Sign and add a definition for Electronic Message Display, by amending 8.2.6 to prohibit Electronic Message Display Signs, by amending 8.2.7 to revise Design Guidelines and Standards for all signs, and by amending 8.2.8 with the addition of a Sign Matrix.....	212

PH 340	Consideration of an application for Preliminary Plat proposal for Sunburst Hills, a Cottage Townhouse Development, to be located at Lots 7-9, Block 62, within Woodside Sub #15 (2541, 2621, 2641 Winterhaven Drive) comprising of 1.78 acres. Current zoning of the property is General Residential. Proposed Preliminary Plat indicates a reconfiguration of existing Lots 7-9 to Lots 1-12, Sunburst Hills Subdivision.	237
PH 341	Public Hearing on amendment to Hailey Municipal Code Section 13.04.030B, to set the method on how wastewater bond fees are determined	337
PH 342	Public Hearing on proposed water and wastewater fees for FY 2015, with consideration of Resolution 2014-80 setting base water rates, metered water rates, wastewater rates, and water and wastewater connection fees and other water/wastewater fees (<i>Continued from 8/18/14 meeting</i>)	341
PH 343	Public Hearing on Environmental Impact Document for the Wastewater Master Plan, which identifies the treatment alternatives for wastewater and proposed adoption of Resolution 2014-72.....	349

NEW BUSINESS:

NB 344	Biosolids equipment pre-procurement and bidding process and summary of 3 rd party engineering review by Forsgren and Associates proposed adoption of Resolution 2014-80 for Task Order #9 equipment pre-procurement with HDR.....	376
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OLD BUSINESS:

OB 345	3 rd Reading of Ordinance No. 1158 – Castle rezone	382
OB 346	Waiver of 2 nd Reading and approval of 3 rd Reading by title only of Annual Appropriation Ordinance No. 1159..	384
OB 347	2 nd Reading of Ordinance 1160 – Fireworks restrictions.	387

STAFF REPORTS: Staff Reports Council Reports Mayor’s Reports

SR 348	Resignation of Gretchen Kafka from Hailey Library Board and Library Director’s report for July, 2014.....	392
SR 349	Public Works Director’s report on leak detection work done on city water mainlines in July, 2014.....	398
SR 350	Administrative response to Friedman Memorial Airport’s request to allow limited time extensions beyond 7:00 p.m. for concrete construction activities for runway safety area construction project.....	400
SR 351	Administrator’s report on upcoming III-A Agenda for September 16, 2014 III-A Board of Trustees Meeting	403
SR 352	Draft October City Council Agenda.....	407

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

Matters & Motions from Executive Session or Workshop

Next Ordinance Number - 1161 Next Resolution Number- 2014-81