

**AGENDA OF THE  
HAILEY CITY COUNCIL MEETING  
Monday SEPTEMBER 16, 2013 \* Hailey City Hall Meeting Room**

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

**CONSENT AGENDA:**

CA 341	Motion to ratify Mayor’s signature on Community Rating System Annual Recertification (FEMA Flood Insurance rating), expiration September 30, 2013 .....	1
CA 342	Motion to approve Resolution 2013-69, authorizing contract for services with Animal Shelter of the Wood River Valley for \$16,000 .....	7
CA 343	Motion to approve Resolution 2013-70, authorizing contract for services with Blaine County Housing Authority for \$2,500 plus bookkeeping services .....	13
CA 344	Motion to approve Resolution 2013-71, authorizing contract for services with City of Bellevue for FY 2014 law enforcement contract in the amount of \$320,466 .....	23
CA 345	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 \$140,000 (Continued from 8/26/13 meeting) .....	33
CA 346	Motion to authorize the Mayor to sign the IDWR Applications for Drilling Permit for the new wells at Lions and Heagle Parks .....	59
CA 347	Motion to approve Resolution 2013-72, authorizing 1 contract with Hiddleston Drilling & Pump Co. for well drilling at Heagle Park for \$80,003.56.....	67
CA 348	Motion to approve Resolution 2013-73, authorizing agreement with Idaho Power for providing power for the irrigation well at Heagle Park for \$33,262.00.....	79
CA 349	Motion to accept the lowest responsive bid from _____ for construction of irrigation pipeline from new well at Lions Park to irrigate both Hop Porter and Lions Parks, and to approve Resolution 2013-___ authorizing agreement with _____ to construct irrigation pipeline from Lions Park Well to Hop Porter and Lions Parks at a cost of \$ _____ .....	89
CA 350	Motion to approve minutes of August 26, 2013 and to suspend reading of them.....	97
CA 351	Motion to approve claims for expenses incurred during the month of August, 2013, and claims for expenses due by contract in September, 2013.....	109
CA 352	Motion to approve Treasurer’s Reports for the month of August, 2013.....	145
CA 353	Motion to approve uncollected receivables and authorize write off of them .....	153

**MAYOR’S REMARKS:**

MR 354 Recognition of Beaver Creek Fire participants (no documents)

**APPOINTMENTS**

AA 355 Tree Committee Appointment of Carl Hjelm to replace Jeff Heineke ..... 155

**PROCLAMATIONS & PRESENTATIONS:**

PP 356 Tree Committee State of the Urban Forest Presentation (no documents)  
 PP 357 Hailey Community Climate Challenge Quarterly Progress Update (no documents)  
 PP 358 Proclamation calling for October 2013 as Domestic Violence Awareness Month ..... 157

**PUBLIC HEARING:**

PH 359 Public Hearing on proposed water and wastewater fees for FY 2014, with consideration of conservation measures and rate structure changes to the fees (*Continued from 8/26/13 meeting*) ..... 159  
 PH 360 Noise Ordinance Reconsideration ..... 169  
 PH 361 Consideration of a City of Hailey initiated text amendment, amending Hailey’s Zoning Ordinance, Ordinance No. 532, by amending Section 3.6 to require reconsideration for alleged failure to identify compliance or noncompliance with express approval standards or explain compliance or noncompliance with decision criteria, as required by the recent amendments to Idaho Code §67-6522 ..... 171  
 PH 362 Consideration of a City of Hailey initiated text amendment, amending Hailey’s Subdivision Ordinance, Ordinance No. 821, by amending section 2.6 to require reconsideration for alleged failure to identify

compliance or noncompliance with express approval standards or explain compliance or noncompliance with decision criteria, as required by the recent amendments to Idaho Code §67-6522 ..... 181

**OLD BUSINESS:**

OB 363 3<sup>rd</sup> 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..... 191

OB 364 3<sup>rd</sup> Reading Ord. No. 1130 - FY 2014 Budget of \$10,127,061 ..... 197

OB 365 3<sup>rd</sup> Reading Ord. No. 1131 and consideration of Ordinance Summary- 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 (*continued to October 7*)..... 245

OB 366 3<sup>rd</sup> Reading Ord. No. 1132 and consideration of Ordinance Summary - 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..... 255

OB 367 2<sup>nd</sup> Reading Ord. No. 1134, 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 ..... 261

OB 368 2<sup>nd</sup> Reading Ord. No. 1135, 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 ..... 265

**WORKSHOP:**

Staff Reports	Council Reports	Mayor’s Reports	
SR 369	City of Hailey Energy Dare Results		(handout at meeting)
SR 370	Special Events list .....		271
SR 371	Draft agendas for future meetings .....		273

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

**Matters & Motions from Executive Session**

ES 372	Consideration of the Denial of Knife River’s claim for delay damages	(no documents)
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