

**AGENDA OF THE
HAILEY CITY COUNCIL MEETING
Monday October 6, 2014 * Hailey City Hall Meeting Room**

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

CONSENT AGENDA:

CA 353	Motion to approve Resolution 2014-81, authorizing Settlement Agreement Amendment with Knife River for Woodside Boulevard Project chip seal work to occur between June 15 and July 31, 2015.....	1
CA 354	Motion to approve Resolution 2014-82, authorizing contract for school security officer service to Blaine County School District for the 2014/2015 school year in the amount of \$80,127.58.....	13
CA 355	Motion to approve HDR Engineer’s Notice to Advertise biosolids pre-procurement bid.....	19
CA 356	Motion to approve Resolution 2014-83, authorizing street painting and striping contract	23
CA 357	Motion to approve Resolution 2014-84, ratifying Arena Use Agreement with Avalos, dba Jarripeo (Mexican Rodeo) for a rodeo event at the arena on Sunday, September 21, 2014.....	27
CA 358	Motion to approve Resolution 2014-85, authorizing SPF Engineering to finalize the draft Water Master Plan for \$20,000.....	37
CA 359	Motion to approve special event, CrosstoberFest, at Cutters Park Friday, October 17 th and Saturday, October 18 th , 2014	47
CA 360	Motion to approve Findings of Fact and Conclusions of Law for Sunburst Hills Subdivision.....	53
CA 361	Motion to approve minutes of September 15, 2014 and to suspend reading of them.....	87
CA 362	Motion to ratify claims for expenses incurred during the month of September, 2014	99
CA 363	Motion to ratify claims for expenses incurred during the month of September, 2014	119
CA 364	Motion to approve claims for expenses incurred during the month of September, 2014, and claims for expenses due by contract in October, 2014	121

PROCLAMATIONS & PRESENTATIONS:

PP 365	25-Year Service Award to Vaughn Palmer	(no documents)
PP 366	Presentation of Final Report of Smithsonian Hometown Teams Exhibit (very short and entertaining video (no docs)	
PP 367	Recognition of Bob MacLeod	(no documents)
PP 368	Proclamation for Mental Illness Awareness week, October 5-11, 2014	137

APPOINTMENTS & AWARDS

AA 369	Library Board appointments: reappointment of Ron Hayes term expiring 9/2014 and appointment to fill Gretchen Kafka’s vacated seat.....	139
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PUBLIC HEARING:

PH 370	Airport discussion	(no documents)
PH 371	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 (continued from 9/15/14) – Proposed Ord. no. 1163.....	147
PH 372	Public Hearing and consideration of an amendment to Title 15 of the Hailey Municipal Code, Buildings and Construction, by amending Section 15.08.020 to require a Class C Roof Assemble for all roofs, to prohibit cedar shake and all wood based roof coverings, to amend construction standards for Roof Valleys, to amend construction standards for Unenclosed Underfloor Protection, and to amend construction standards for Gutters and Downspouts.....	173

NEW BUSINESS:

NB 373 Recommendation by the Parks and Lands board for a winter grind park at Keefer Park (no documents)

OLD BUSINESS:

OB 374 3rd Reading of Ordinance 1160 and proposed summary of ordinance no. 1160 – Fireworks restrictions..... 177

STAFF REPORTS: Staff Reports Council Reports Mayor’s Reports

SR 375 Draft agenda for October 20, 2014..... 185

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

Matters & Motions from Executive Session or Workshop

Next Ordinance Number - 1164 Next Resolution Number- 2014-86