

**AGENDA OF THE
HAILEY CITY COUNCIL MEETING
Monday OCTOBER 7, 2013 * Hailey City Hall Meeting Room**

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

CONSENT AGENDA:

CA 373	Motion to approve Resolution 2013-74, ratifying contract for services for Fiscal Year 2014 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	1
CA 000	Motion to approve Resolution 2013-75, authorizing easements to Idaho Power for utility services to the irrigation wells at Lions and Heagle Parks	13
CA 000	Motion to approve Resolution 2013-76, authorizing a contract with Bahama Blue, Inc. DBA Clearwater Landscaping for installing irrigation and landscaping at the Fox Acres roundabout at a cost of \$46,353.27.....	19
CA 000	Motion to approve Signage Production Agreement for the Hailey Welcome Center LEED Interpretive Display for a not to exceed amount of \$5,000	41
CA 000	Motion to approve a new Alcohol license for Thai Cuisine located at 310 North Main Street.....	51
CA 000	Motion to approve Special Event, WRHS Homecoming Parade, being held from Spruce Street on Main to Elm Street (Friday, October 11 th 2013 from 3:00 p.m. to 4:00 p.m.)	53
CA 000	Motion to approve Special Event, CrosstoberFest, being held at Cutters Park (Friday, October 18 th 2013 from 3:00 p.m. to 11:00 p.m. and Saturday, October 19 th 2013 from 9:00 a.m. to 9:00 p.m.)	59
CA 000	Motion to approve Arena Special Event International Weight Pull Association Oct. 19 th & 20 th from 8 am to 8 pm....	63
CA 000	Motion to approve minutes of September 16, 2013 and to suspend reading of them.....	67
CA 000	Motion to approve claims for expenses incurred during the month of September, 2013, and claims for expenses due by contract in October, 2013	77

MAYOR’S REMARKS:

MR 000

PUBLIC HEARING:

PH 000	Consideration and adoption of the Urban Renewal Plan for the Gateway District Urban Renewal Project and proceed with the first reading of Ordinance 1138 identifying the Gateway District as an Urban Renewal District, thereby establishing a baseline property value for creating of the district and directing the URA Chair to proceed with implementing the plan accordingly	111
PH 000	Public Hearing and consideration of a request from Charles Holt and Clear Creek Land Company LLC to the City of Hailey to vacate certain sections of City Right-of-Way along W. Chestnut Street, thereby reducing the City of Right-of-Way from 100’ to 60’ along that portion of W. Chestnut Street. The section proposed for vacation is as follows, “Wherein a 20 foot wide strip of Chestnut Street adjacent to Blocks 6 and 7, original Hailey Townsite is being [proposed for vacation] within Section 9, T.2 N., R.18 E., B.M., City of Hailey, Blaine County, Idaho.....	223
PH 000	Public Hearing and consideration of a request from Faye Matthies to assign the name Serenity Place to a currently unnamed private street described as Parcel ZZ of First Amended Woodside Subdivision Final Plat No. 15, of Block 61 in Woodside Subdivision.....	253
PH 000	(This Item Will Be Continued) Public Hearing and consideration of a City of Hailey initiated text amendment, amending Hailey’s Zoning Ordinance, Ordinance No. 532, by amending Section 8.2.2 to amend the definition of animated sign and to add the definition of electronic message display by amending section 8.2.6 of the Zoning Ordinance to delete animated signs as a prohibited use, and by amending 8.2.11(I) of the zoning code to provide for standards for electronic message displays and animated signs (no documents)	
PH 000	(This Item Will Be Continued) Public Hearing and Consideration of a City of Hailey initiated text amendment, amending Hailey’s Zoning Ordinance, Ordinance No. 532, by adding a new Section 4.15 which creates an Information Overlay District, by amending Section 5.4 to add electronic message displays and animated signs as permitted or conditionally permitted signs in the Information Overlay District and by amending the Official Zoning Map for the City of Hailey to include the Information Overlay District (no documents)	

NEW BUSINESS:

NB 000 Introduction of Municipal Code Chapter 13 amendment to set the method for determining Water fixed and variable fees and Wastewater fees 263

OLD BUSINESS:

OB 000 3rd 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..... 271

OB 000 3rd 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...281

OB 000 3rd Reading Ord. No. 1135, and Consideration of Summary 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 285

OB 000 2nd Reading of Ordinance No. 1136 - 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..... 293

OB 000 2nd Reading of Ordinance No. 1137 - 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..... 303

WORKSHOP:

Staff Reports Council Reports Mayor’s Reports

SR 000 LEED Silver Certification of Welcome Center 313

SR 000 Library Board Member Resignation (Jennifer Schwartz) 317

SR 000 Upcoming Special Events..... 319

SR 000 Library Director’s Report for August 2013..... 321

SR 000 Re-address notice for Hailey Business Park previous address 810 South Main..... 325

SR 000 Upcoming Draft Agendas..... 331

EXECUTIVE SESSION:

Matters & Motions from Executive Session or Workshop

Next Ordinance Number - 1139 Next Resolution Number- 2013-77