

**AGENDA OF THE  
HAILEY CITY COUNCIL MEETING  
Monday October 15, 2012 \* Hailey City Hall Meeting Room**

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

**CONSENT AGENDA:**

CA 411	Motion to approve Resolution 2012-77, ratifying contract for services 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 412	Motion to approve Resolution 2012-78, authorizing Towed vehicle contract with Campeau Enterprises dba Advanced Towing.....	13
CA 413	Motion to ratify payment to S. Erwin Excavation for Bullion St. sidewalk replacement \$33,082.50, council authorized payment at Aug.20th meeting (Resolution 2012-59) for approximately \$31,000, since then the mayor has authorized two change orders.....	19
CA 414	Motion to approve Resolution 2012-79, authorizing Letter of Agreement with Friedman Memorial Airport to provide code enforcement services by the Hailey Police Dept. ....	23
CA 415	Motion to approve Crosstober Fest Special Event to be held at Old Cutters Park on Friday Oct. 26 <sup>th</sup> from 4-9 pm and Saturday October 27 <sup>th</sup> , from 11-4 pm.....	27
CA 416	Motion to approve Hailey Halloween Hoopla Special Event on Main Street between River and 1 <sup>st</sup> Ave. on Wednesday Oct. 31 <sup>st</sup> from 3-6 pm .....	33
CA 417	Motion to approve Holiday Antique Market Special Event at Hailey Armory to be held on Friday-Sunday December 28-30 Friday and Saturday from 9-6 and Sunday 9-5.....	39
CA 418	Motion to call special meeting on October 29, 2012 for discussion of Friedman Memorial Airport alternatives and airport matters (no documents)	
CA 419	Motion to authorize acceptance of \$5,000 donation to Hailey Police Department as a thank you for helping with the 30 <sup>th</sup> annual Sun Valley Conference.....	45
CA 420	Motion to approve minutes of September 17, 2012 and to suspend reading of them.....	47
CA 421	Motion to approve minutes of October 1, 2012 and to suspend reading of them.....	53
CA 422	Motion to approve claims for expenses incurred during the month of September, 2012 and claims for expenses due by contract in October, 2012 .....	59
CA 423	Motion to approve Treasurer’s reports for the month of September, 2012, with final revenues and expenses reported for fiscal year ending September 30, 2012 .....	75

**MAYOR’S REMARKS:**

**PROCLAMATIONS & PRESENTATIONS:**

- PP 424 Presentation from Hailey’s Friedman Memorial Airport Authority representatives
- PP 425 Wood River Electric Plan – Presentation – 15 **minutes**

**APPOINTMENTS & AWARDS**

**PUBLIC HEARING:**

PH 426	A city initiated text amendment to the Hailey Municipal Code to add a new title, Title 18, Mobility Design, establishing procedures in compliance with Idaho Code sections 67-6518 and 67-6509 and updating and adding street design standards and infrastructure standard specifications and drawings. ( <b>Continued from September 17, 2012</b> ).....	125
PH 427	A city initiated text amendment to the Hailey Subdivision Ordinance, Ordinance No. 821 to amend Section 1 to amend the definition of City Standards to refer to those standards adopted by ordinance in Titles 18 of the Hailey Municipal Code and to amend Section 5 to refer to Title 18 of the Hailey Municipal Code for minimum infrastructure improvements ( <b>Continued from September 17, 2012</b> ).....	197
PH 428	City initiated West Bullion Street sharrow project ( <b>Continued from September 17, 2012</b> ) .....	201

PH 429 Amendments to Municipal Code 10.08.040 governing parking, to allow a limited number of 15-minute parking spaces in the downtown area and to prohibit parking over sidewalks, bicycle paths, or other similar public thoroughfares..... 211

PH 430 A city initiated text amendment to the Hailey Municipal Code to amend Section 8.2.2 of the Hailey Zoning Ordinance. This amendment proposes to revise the definition of Temporary Signs and adds a new subsection 8.2.11(H) to provide temporary sign standards ..... 219

PH 431 Woodside Boulevard Project: ..... 229

- Consideration of Change Order allowing Extension of Project beyond Substantial Completion Date
- Approval of 5<sup>th</sup> Pay Request in the amount of \$551,738.42 for September 2012 work completed
- Ratification of Change Order for \$22,505.10 for subcontractor All Seasons Landscaping to perform additional grading to decrease the slope in steep areas back-of-sidewalk, requiring additional topsoil and grass areas.
- Ratification of Change Order cost decrease of \$15,665.10 for hydroseeding in certain areas, rather than sodding
- Approval of Resolution 2012-80 authorizing contract with S. Erwin Excavation for driveway construction at 630 Fox Acres Rd. and 1030 Woodside Blvd (Walberg/Wiend) for an estimate of \$32,415

**NEW BUSINESS:**

**OLD BUSINESS:**

OB 432 2<sup>nd</sup> Reading of Development Impact Fee Ordinance No. 1110..... 251

**WORKSHOP:**

Staff Reports	Council Reports	Mayor’s Reports	
SR 433	List of Special Events in Hailey .....		257
SR 434	Agendas for upcoming meetings .....		259

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

**Matters & Motions from Executive Session or Workshop**

Next Ordinance Number - 1111    Next Resolution Number- 2012-81