

**AGENDA OF THE
HAILEY CITY COUNCIL MEETING
Monday October 20, 2014 * Hailey City Hall Meeting Room**

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

CONSENT AGENDA:

CA 376	Motion to approve Resolution 2014-81, authorizing a Development Impact Fee Agreement with FMAA and to authorize the mayor to sign the resolution and agreement	1
CA 377	Motion to adopt Resolution 2014-83, approving an Interlocal Agreement between the Cities of Ketchum and Hailey for annual tree maintenance and a survey of 500 trees in each community	7
CA 378	Motion to approve Resolution 2014-86, authorizing impound vehicle contract with Campeau Enterprises dba Advanced Towing through October 31, 2015.....	13
CA 379	Motion to approve Resolution 2014-87, authorizing a contract with Shred-it for an annual fee of \$492	19
CA 380	Motion to approve Resolution 2014-88, authorizing a contract with Clearwater Landscaping for \$11,551.90 to install a Rainbird smart clock and new decoders along Woodside Blvd and to add irrigation along the a portion of a city right-of-way along Woodside Blvd.....	27
CA 381	Motion to approve special event, Hailey Halloween Hoopla, on Main, Bullion, 1 st , Carbonate & Croy Streets (Friday, October 31, 2014	35
CA 382	Motion to approve write off of uncollected receivables for traffic school; write-off amount of \$1,078.....	41
CA 383	Motion to approve minutes of October 6, 2014 and to suspend reading of them.....	43
CA 384	Motion to approve claims for expenses incurred during the month of September, 2014, and claims for expenses due by contract in October, 2014	49
CA 385	Motion to approve Treasurer’s report- preliminary September 2014 report	69

PROCLAMATIONS & PRESENTATIONS:

PP 386	Hailey Chamber of Commerce Quarterly report	73
PP 387	Presentation of Tree Survey	(no documents)
PP 388	Presentation of Climate Adaptation Plan	(no documents)

PUBLIC HEARING:

PH 389	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 Assembly 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 (Continued from 10/06/14 meeting).....	77
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NEW BUSINESS:

NB 390	Introduction of ordinance adopting 2012 Building Codes	85
NB 391	Consideration of request to delay connection to municipal water at 415 W Bullion St.....	89
NB 392	Hailey Energy Wise Action Plan.....	103
NB 393	Discussion re: Alley behind Jane’s Artifacts – making it one-way for traffic	(no documents)

OLD BUSINESS:

OB 394	2 nd Reading of Ordinance No. 1163 - 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.....	115
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STAFF REPORTS: Staff Reports Council Reports Mayor’s Reports

SR 395	Library Director’s report for August 2014	141
SR 396	SNRA invitation for public comment regarding travel opportunities within Big Wood Watershed, information meeting on October 22, 2014 in Hailey	145

SR 397 Agendas for November 2014 City Council meetings..... 147
SR 398 PW FY 2014 Project Accomplishments 149

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- 2014-89