

**AGENDA OF THE
HAILEY CITY COUNCIL MEETING
Monday November 3, 2014 * Hailey City Hall Meeting Room**

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

CONSENT AGENDA:

CA 400	Motion to approve Resolution 2014-90 authorizing Hailey City officials to sign Volunteer Fire Assistance Award Agreement with Idaho Department of Lands, for Personal Protective Equipment in the amount of \$1302.40.....	1
CA 401	Motion to approve piggy-back bid to obtain State contract pricing for fire department service vehicle for a price of \$28,013.85	7
CA 402	Motion to approve minutes of October 20, 2014 and to suspend reading of them.....	11
CA 403	Motion to approve minutes of October 27, 2014 and to suspend reading of them.....	19
CA 404	Motion to approve claims for expenses incurred during the month of October, 2014, and claims for expenses due by contract in November, 2014	23
CA 405	Motion to approve preliminary unaudited financial statements for FY 2014, ended on September 30, 2014	41

PROCLAMATIONS & PRESENTATIONS:

PP 406	Presentation by Jeanne Liston of Hunger Coalition on the Hunger Coalition’s Community Food Assessment	89
--------	---	----

PUBLIC HEARING:

PH 407	Airport discussion	(no documents)
PH 408	Sewer Bond Ordinance for Solids Handling Project approved by voters in May, 2014:	93
	• Adoption of Sewer Bond Ordinance No. 1165, authorizing Hailey’s bonded indebtedness for sewer system Improvements, and approval of Summary of Ordinance	99
	• Adoption of Supplemental Sewer Bond Ordinance No 1166, authorizing Hailey’s bonded indebtedness for the 2014 Sewer Solids Handling Project and approval of Summary of Ordinance.....	143
	• Consideration of Loan Agreement with Idaho Bond Bank Authority for parity bonds in the not-to-exceed amount of \$6,545,000.....	171
PH 409	Consideration of ordinance adopting the 2012 International Residential Code (IRC) and the 2012 International Energy Conservation Code (IECC) as adopted by the State of Idaho.....	213
PH 410	CUP for schools.....	217
PH 411	Consideration of amendment to Ordinance No. _____, the FY 2015 Appropriation Ordinance, to appropriate \$116,385 for attorney’s fees stipulated by the Bankruptcy Court in the Old Cutters litigation, and \$65,000 for chip seal materials for Woodside Boulevard, for a total appropriation amendment of an additional \$181,385 to be expended from Hailey General Fund using unspent funds carried over from FY 2014. Consideration of motion to adopt tentative not-to- exceed budget in the amount of \$17,194,906 for publication of notice of public hearing.....	225

NEW BUSINESS:

NB 412	Discussion re: Alley behind Jane’s Artifacts pertaining to traffic safety improvements	(no documents)
--------	--	----------------

OLD BUSINESS:

OB 413	2 nd Reading of Ordinance 1164, amending 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.....	229
OB 414	3 rd Reading of Ordinance No. 1163 - amendment to Ordinance 532, the Zoning Ordinance, pertaining to fences, animated signs and electronic message displays, and revising Design Guidelines and Standards for all signs, and by the addition of a Sign Matrix, and approval of Summary of Ordinance 1163	237
OB 415	Climate Adaptation Plan	(no documents)

STAFF REPORTS:	Staff Reports	Council Reports	Mayor's Reports	
SR 416	Cox Communications notice of channel changes.....			265
SR 417	Draft Agenda for November 17 th Council meeting			269

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

Matters & Motions from Executive Session or Workshop

Next Ordinance Number - 1167 Next Resolution Number- 2014-91