

**AGENDA OF THE
HAILEY CITY COUNCIL MEETING
Monday November 4, 2013 * Hailey City Hall Meeting Room**

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

CONSENT AGENDA:

CA 000	Motion to approve Resolution 2013-77, authorizing contract for services with Hailey Chamber of Commerce for marketing and promoting business activity within the City of Hailey with \$61,000 of local option tax funding	1
CA 000	Motion to approve Resolution 2013-78, approving five (5) contracts with Sluder Construction, Inc. for assistance with snow removal activities for the 2013/2014 snow season	11
CA 000	Motion to approve Resolution 2013-79, authorizing a 4 year Municipal Lease Purchase Agreement for 3 police cars with Ascente Financial for \$84,862.79	45
CA 000	Motion to approve Resolution 2013-80, authorizing a 5 year lease with Pitney Bowes for a new postage meter machine for same price as current lease, quarterly amount of \$345.03	63
CA 000	Motion to approve Resolution 2013-81, authorizing the 2013 Community Video Tour Agreement with CGI Communication, Inc.	67
CA 00	Motion to ratify Council President’s signature on Idaho Power Easements for power to irrigation pumps at Lions and Heagle Parks (previously approved with easement maps during 10/07 meeting with Resolution 2013-75) ..	71
CA 000	Motion to approve special event Sun Valley Ski Education Foundation Ski Swap to be held on November 8-9 th , 2013 from 9:00am-7:00pm at the Hailey Armory	81
CA 000	Motion to approve special event Hailey Turkey Trot 5K to be held on November 28 th , 2013 from 10:00am-12:00pm on Carbonate, Main Street and designated route	85
CA 000	Motion to approve special event Hailey Holiday Antique Market to be held on December 27 th -29 th , 2013 from 9:00am-7:00pm at the Hailey Armory	89
CA 000	Motion to approve minutes of October 7, 2013 and to suspend reading of them.....	93
CA 000	Motion to approve minutes of October 9, 2013 and to suspend reading of them.....	103
CA 000	Motion to approve minutes of October 15, 2013 and to suspend reading of them.....	105
CA 000	Motion to approve claims for expenses incurred during the month of September 2013	109
CA 000	Motion to approve claims for expenses incurred during the month of October, 2013, and claims for expenses due by contract in November, 2013	141

PROCLAMATIONS & PRESENTATIONS:

PP 000	Hailey Community Climate Challenge update	(no documents)
PP 000	Proclamation declaring November as Pancreatic Cancer Awareness Month.....	181

APPOINTMENTS & AWARDS

AA 000	Library Board Appointments (expiring term of Jennifer Schwarz and recent vacancy by Ramona Duke)	183
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PUBLIC HEARING:

PH 000	Update from HDR Engineering on the Wastewater Plant Biosolids Project Engineering and Pilot Testing	187
PH 000	Public Hearing on Water and Wastewater proposed ordinance to set the procedures for determining Water and Wastewater Department fees – Second Reading of Ordinance 1139	201
PH 000	Public Hearing on proposed Resolution 2013-__ setting base water rates, metered water rates, and connection and other water fees according to new policies set out in Ordinance 1139, above.....	207
PH 000	Public Hearing on proposed Resolution 2013-__ setting Wastewater rates, and connection and other Wastewater fees according to new policies set out in Ordinance 1139, above.....	213
PH 000	Public Hearing and timeline on proposed Cross Connection Ordinance (<i>Continued from 8/26/13 meeting</i>)	217
PH 000	Public Hearing and consideration of adopting the Hailey Green Economic Development Plan by Resolution 2013-82	223
PH 000	Public Hearing and consideration of a sculpture partially donated by Sturtos Hailey and with a proposed location adjacent to their business at 1 W. Carbonate St.....	237

NEW BUSINESS:

NB 000 Discussion of the status of the 15 minute parking ordinance adopted in October 2012 (Ord. 1111) and whether any amendments or policy changes are necessary 247

OLD BUSINESS:

OB 000 **Approval of Summary** of Ordinance No 1136 and **3rd 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..... 257

OB 000 **Approval of Summary** of Ordinance 1137 and **3rd 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..... 271

STAFF REPORTS:

Staff Reports Council Reports Mayor’s Reports
SR 000 Library Director’s Report from September 2013 285

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

Matters & Motions from Executive Session or Workshop

Next Ordinance Number - 1140 Next Resolution Number- 2013-83