

**AGENDA OF THE
HAILEY CITY COUNCIL MEETING
Monday November 17, 2014 * Hailey City Hall Meeting Room**

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

CONSENT AGENDA:

CA 418	Motion to authorize signature of Tree City USA certification.	1
CA 419	Motion to approve Resolution 2014-91, authorizing Settlement Agreement Amendment with Knife River for Woodside Boulevard Project chip seal work to occur between June 15 and July 31, 2015.....	3
CA 420	Motion to approve Resolution 2014-92, authorizing Independent Contractor Agreement with Lisa Horowitz for interim management of Hailey’s Community Development Department.....	7
CA 421	Motion to approve bid for snow removal contract and approve Resolution 2014-93, authorizing four (4) snow removal contracts with Sluder Construction for various hourly amounts that have not significantly changed from last year’s contract and new monthly minimums totaling \$14,300 a month	21
CA 422	Motion to ratify authorization of the mayor to sign an application to the Idaho State Local Investment Pool for a new account entitled the “2014 Sewer Revenue Bond Project Account”, authorized by Sewer Bond Ordinance No 1166, which account will contain sewer bond proceeds to be used for improvements to the Woodside Wastewater Treatment facilities and equipment.	49
CA 423	Motion to ratify authorization of the mayor to sign an application to the Idaho State Local Investment Pool for a new account entitled the “Sewer Rate Stabilization Account”, authorized by Sewer Bond Ordinance No 1166..	51
CA 424	Motion to approve contract renewal with Delta Dental Insurance for Hailey’s 2015 employee benefit program, with a rate increase of 2%	53
CA 425	Motion to approve contract renewal with VSP Vision Insurance for Hailey’s 2015 employee benefit program, with a rate increase of 5%	55
CA 426	Motion to approve special event, Hailey Turkey Trot 5K, at Farmers Market, Thursday, Nov. 27 th , 2014	57
CA 427	Motion to approve special event, Hailey Holiday Antique Market, at the Armory, Friday, December 26 th - Sunday December 28 th , 2014	65
CA 428	Motion to approve liquor license for Season’s Steakhouse.....	71
CA 429	Motion to approve minutes of November 3, 2014 and to suspend reading of them.....	77
CA 430	Motion to approve claims for expenses incurred during the month of November, and claims for expenses due by contract in December, 2014	85
CA 431	Motion to approve Treasurer’s report for the month of October, 2014.....	107

PUBLIC HEARING:

PH 432	Consideration of Resolution 2014-94, authorizing an amendment to Hailey’s 2012 Loan Agreement with the Idaho Bond Bank Authority for Hailey’s 2012 Sewer Refunding Bonds, which will amend the conditions pertaining to debt service reserves.	117
PH 433	Public hearing to consider amendment to Ordinance No. 1159, the FY 2015 Appropriation Ordinance, to appropriate additional expenses, including \$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 total additional expenses of \$181,385 to be expended from Hailey General Fund using fund balance to defray those expenses. Adoption of Ordinance No. 1168 to appropriate revenues and expenses for FY 2015 in the amount of \$17,194,906, with waiver of three readings.	125
PH 434	Public Hearing of Cobblestone sidewalk design, as required by ITD and Community Choices grant. The Cobblestone project provides improved safety of pedestrian travel between the Wood River Middle School and Main St. (SH 75), and includes improvements to the Main St. (SH 75) crossing.	129
PH 435	Consideration of a City of Hailey initiated text amendment to the Hailey Zoning Ordinance No. 532 by amending Section 5.4 by changing Schools from Permitted uses to Conditional Uses in General Residential (GR), Business (B), and Limited Business (LB) districts and add Schools as Conditional Uses in SCI-O and SCI-I. The amendment also proposes changes to Section 9.4 to amend parking requirements for Institutional Uses and Section 11 to require siting and evaluation standards for consideration of a School as part of a Conditional Use Permit. This ordinance was considered by the Hailey City Council on June 16, 2014, with a motion to adopt <u>Ordinance No. 1151</u> , and three readings were conducted with the third and final reading held on	

July 21, 2014, but the ordinance was not published within 30 days of its adoption and did not, therefore, become law. (Continued from 11/03/14 meeting)..... 131

NEW BUSINESS:

- NB 436 Consideration of the lowest responsive bid for dewatering (screwpress) equipment for the Woodside Solids Treatment Project, received from Huber Technology for a cost of \$282,942, and consideration of bid for thickener equipment. Authorization of city officials to sign Notice of Award applies to bids that are accepted. Consideration of Resolution 2014-95 authorizing the Agreement between the city and Huber Technology 139
- NB 437 Discussion of Snow Removal Policy 159

OLD BUSINESS:

- OB 438 3rd 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, and adoption of Summary of Ordinance 1164 169
- OB 439 2nd Reading of Ordinance 1167, adopting the 2012 International Residential Code (IRC) and the 2012 International Energy Conservation Code (IECC) as adopted by the State of Idaho 179

STAFF REPORTS: Staff Reports Council Reports Mayor’s Reports

- SR 440 Library Director’s Report for September 2014 183
- SR 441 Draft Agenda for December 15, 2014 City Council Meeting (There is currently no need for a Dec 1 meeting).... 187

EXECUTIVE SESSION: none

Matters & Motions from Executive Session or Workshop

Next Ordinance Number - 1169 Next Resolution Number- 2014-96