

**AGENDA OF THE
HAILEY CITY COUNCIL MEETING
Monday NOVEMBER 18, 2013 * Hailey City Hall Meeting Room**

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

CONSENT AGENDA:

CA 440	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 441	Motion to approve Resolution 2013-83 authorizing contract amendment with Delta Dental of Idaho, to align waiting period language within the dental insurance contract with the Hailey Personnel Handbook	11
CA 442	Motion to reject all bids for Woodside Roundabout Planting Project, which were conditionally approved in September contingent upon budget considerations by Mayor	15
CA 443	Motion to approve alcohol license for Bear Grass LLC DBA Cowboy Cocina.....	17
CA 444	Motion to approve Taxi Business license renewal for 2014.....	19
CA 445	Motion to authorize an amendment to the Flex Spending Account (FSA) terms under new federal rules	23
CA 446	Motion to approve minutes of November 4, 2013 and to suspend reading of them.....	27
CA 447	Motion to approve claims for expenses incurred during the month of October, 2013, and claims for expenses due by contract in November, 2013	37
CA 448	Motion to approve Treasurer’s monthly reports from October 2013 and Treasurer’s unaudited financial reports from Fiscal Year Ending 2013.....	77

MAYOR’S REMARKS:

MR 000

PUBLIC HEARING:

PH 449	Airport Issues – Discussion of Friedman Memorial Airport expansion outside the fence.....	129
PH 450	1% Air LOT Implementation	145
	- Adoption of Resolution No. 2013-82 canvassing election for Hailey City Council Seats 1 and 2, and 1% Air LOT	
	- First Reading of Ordinance 1133, adopted by voters on November 5, 2013	
	- Discussion of implementation of JPA; establishment of criteria for Air Service Board appointments	
PH 451	Public Hearing and consideration of a City of Hailey initiated text amendment, amending Hailey’s Zoning Ordinance, Ordinance No. 532, by amending Section 8.2.2 to amend the definition of animated sign and to add the definition of electronic message display by amending section 8.2.6 of the Zoning Ordinance to delete animated signs as a prohibited use, and by amending 8.2.11(I) of the zoning code to provide for standards for electronic message displays and animated signs(Continued from October 7, 2013 meeting and will be continued in 11/18/13 meeting) (no documents)	
PH 452	Public Hearing and Consideration of a City of Hailey initiated text amendment, amending Hailey’s Zoning Ordinance, Ordinance No. 532, by adding a new Section 4.15 which creates an Information Overlay District, by amending Section 5.4 to add electronic message displays and animated signs as permitted or conditionally permitted signs in the Information Overlay District and by amending the Official Zoning Map for the City of Hailey to include the Information Overlay District (Continued from October 7, 2013 meeting and will be continued in 11/18/13 meeting) (no documents)	
PH 453	Public Hearing on Resolution 2013-84 , which will lower wastewater rates for the billing month of November, and post facto for October, 2013, which rates were designed to be collected for a five month period from May-September, 2013.	161
PH 454	Public Hearing on Water and Wastewater proposed ordinance to set the procedures for determining Water and Wastewater Department fees under a new rate structure – Third Reading of Ordinance 1139 and Approval of Summary of Ordinance 1139	167
PH 455	Public Hearing and adoption of Resolution 2013-85 setting base water rates, metered water rates, and connection and other water fees according to new rate structure set out in Ordinance 1139, above, to be effective on November 25, 2013.....	175

PH 456	Public Hearing and adoption of Resolution 2013-86 setting Wastewater rates, and connection and other Wastewater fees according to new rate structure set out in Ordinance 1139, above, to be effective on November 25, 2013.....	181
PH 457	Wastewater Biosolids Project – Decision on selection of equipment to enable engineers to design plant to the equipment.....	185

NEW BUSINESS:

NB 458	Building and Fire Code ordinance	191
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OLD BUSINESS:

OB 459	2 nd Reading Cross Connection Ordinance No. 1140	193
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STAFF REPORTS:

	Staff Reports	Council Reports	Mayor’s Reports	
SR 460	Report on Green Economic Development Plan by Community Development Director Micah Austin (no docs)			
SR 461	Holiday Square update			199
SR 462	Snowflake Lighting for Hailey Main Street			205
SR 463	U.S. Fire Department Profile – report submitted by Hailey Fire Chief Craig Aberbach.....			207
SR 464	Notice of Plan Preparation – ADA Sidewalk Accessibility Transition Plan			241
SR 465	Draft Hailey City Council Agendas for month of December, 2013			243

EXECUTIVE SESSION: Real Property Acquisition (IC 67-2345(1)(c)), Pending & Imminently Likely Litigation (IC 67-2345(1)(f))

Matters & Motions from Executive Session or Workshop

Next Ordinance Number - 1141 Next Resolution Number- 2013-87