

**AGENDA OF THE  
HAILEY CITY COUNCIL MEETING  
Monday DECEMBER 16, 2013 \* Hailey City Hall Meeting Room**

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

**CONSENT AGENDA:**

CA 483	Motion to approve Amendment to Memorandum of Agreement for CLG Grant through the State Historical Preservation Office, which increases Hailey’s grant funds from \$2500 to \$2800 for the historical surveys completed of the Episcopal Church Assay Office and the Community Baptist Church.....	1
CA 484	Motion to ratify Hailey Fire Department Grant Application for FEMA Assistance to Firefighters Grant (AFG) in the amount of \$98,820 for fire hose, nozzles, and related appliances, of which 5% is Hailey’s match, authorizing Hailey Fire Department’s submittal and execution of grant application and assurances.....	3
CA 485	Motion to ratify Hailey Public Library Grant Application for funding for a new color copier/scanner.....	19
CA 486	Motion to authorize Engineer to file Notice of Interest in Community Choice Grant for West Elm Street Sidewalks into China Gardens .....	25
CA 487	Motion to adopt Resolution 2013-88, approving an Interlocal Agreement between the Cities of Ketchum and Hailey for annual tree maintenance and a survey of 500 trees in each community .....	29
CA 488	Motion to approve Taxi business license renewals .....	35
CA 489	Motion to approve minutes of December 2, 2013 and to suspend reading of them .....	41
CA 490	Motion to approve claims for expenses incurred during the month of November, 2013, and claims for expenses due by contract in December, 2013 .....	47
CA 491	Motion to approve Treasurer’s reports from November 2013.....	91

**MAYOR’S REMARKS:**

MR 000

**PROCLAMATIONS & PRESENTATIONS:**

PP 492	LeAnn Gelskey, Library Director – Presentation of Hailey Recovers.Org development – national spotlight on Hailey’s method .....	99
PP 493	Presentation from Blaine County Housing Authority – Annual Report.....	101

**APPOINTMENTS & AWARDS**

AA 494	Appointment to Air Service Board (1 yr term).....	109
AA 495	Appointments to Friedman Memorial Airport Authority Resolution 2013-90 (Fritz Haemmerle and Don Keirn Aug. 2013 for 2 yr terms) .....	113
AA 496	Appointment to HHPC/Arts Commission (expiring term reappointment of Joan Davies and Frank Rowland (3 yr terms; current term expires Jan. 1, 2014).....	115
AA 497	Appointment to Hailey Planning and Zoning Commission (re-appointment to second term Janet Fugate - 3 yr term) .....	119

**PUBLIC HEARING:**

PH 498	Amendment to Municipal Code Title 9 – Noise Ordinance – full reconsideration of noise ordinance adopted last summer. The amended ordinance proposes to allow amplified sound later than 10:00 p.m. only as an exception for certain Arena events <b>(to be continued following public comment)</b> <b>(no documents)</b>	
PH 499	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 <b>(Continued from October 7, 2013 meeting and November 18, 2013 meeting)</b> .....	121
PH 500	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 November 18, 2013 meeting**) ..... 153

PH 501	Public Hearing and consideration of an application for Final Plat of the River Street Station Condominiums, thereby creating five (5) condominiums within an existing building, the River Street Station, located at Lot 1A, Block 66, Hailey Townsite Business Zoning District (B). Proposed name of the condominium subdivision is River Street Station Condominiums, comprising five units: Unit A, Unit B, Unit C, Unit D, and Unit E. In addition to the Preliminary Plat application, public comment is invited for any public infrastructure improvements constructed in connection to this project, pursuant to Title 18 of the Hailey Municipal Code ....	163
PH 502	Consideration of Ordinance adopting Traffic Safety Education Program .....	203

**NEW BUSINESS:**

NB 503	Consideration of Resolution 2013-___ authorizing 5-year lease agreement with Sawtooth Rangers for use of the Hailey Arena for Days of the Old West Rodeo events .....	209
NB 504	Consideration of Resolution 2013-___ to adopt ADA Accessible Sidewalk Inventory Report.....	219
NB 505	Introduction of Transportation Master Plan Update .....	287
NB 506	Introduction of LHTAC River Street Project Grant Application .....	291
NB 507	Proposal to submit an application to the Blaine County Land Water and Wildlife Program for educational signage at Old Cutters and Quigley Canyon regarding sensitive mule deer and elk winter range areas.....	363

**OLD BUSINESS:**

OB 508	3 <sup>rd</sup> Reading of LOT 1% Air Ordinance 1133 & summary.....	377
OB 509	Waiver of 2 <sup>nd</sup> Reading followed by <b>3<sup>rd</sup> Reading</b> by title only of Ord. 1141 Building Code Adoption Ordinance; <b>Approval of Summary</b> of Ord. 1141 .....	387
OB 510	Waiver of 2 <sup>nd</sup> Reading followed by <b>3<sup>rd</sup> Reading</b> by title only of Ord. 1142 Fire Code Adoption Ordinance; <b>Approval of Summary</b> of Ord. 1142.....	391

**WORKSHOP:**

Staff Reports	Council Reports	Mayor’s Reports	
SR 511	Hose Testing report from Craig Aberbach, Hailey Fire Chief .....		399
SR 512	2014 City Council Meeting Calendar.....		401
SR 513	Draft Agenda for upcoming meeting on January 6, 2014 .....		403

**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 - 1143    Next Resolution Number- 2013-91