

**AGENDA OF THE
HAILEY CITY COUNCIL MEETING
Monday December 10, 2018 * Hailey City Hall Meeting Room**

****Late Added Item***

ACTION ITEM = a vote may occur but is not required to be taken

ACTION ITEM.....

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

CONSENT AGENDA:

<u>CA 467</u>	Motion to adopt Resolution 2018-147 authorizing the ratification of electronically submitted grant agreement with the Hailey Library and Idaho Community Fund for a pre-literacy “baby-time” program once a week ACTION ITEM	1
<u>CA 468</u>	Motion to approve and authorize the Mayor to sign the Tree City USA application ACTION ITEM	10
<u>CA 469</u>	Motion to adopt Resolution 2018-__148__, authorizing Grant Agreement Amendment No. 2 with the Idaho Water Resource Board to extend the Water Smarty grant agreement to December 31, 2019 ACTION ITEM	13
<u>CA 470</u>	Motion to adopt Resolution 2018-__149__, authorizing the mayor’s signature on Change Order No. 1 to Della View Drainage Improvements project to decrease the contract by \$22,527.61 for project modifications and to modify the project completion schedule ACTION ITEM	18
<u>CA 471</u>	Motion to adopt Resolution 2018-150, authorizing Pay Estimate No. 2 on the Water System Pressure Reducing Station project in the amount of \$2,259.00, and authorizing release of retainage in the amount of \$3,926.23, for work completed on the Water System Pressure Reducing Station project ACTION ITEM	26
<u>CA 472</u>	Motion to approve Resolution 2018-151, authorizing amended loader lease agreement for a 2018 Caterpillar 938M Wheel Loader s/n J3R05324 ACTION ITEM	30
<u>CA 473</u>	Motion to approve Resolution 2018-152, authorizing the adoption of two contracts with CenturyLink for FiberPlus internet connection for 12 months at \$325/month per contract, one contract for City Hall/Library and the other for the Police Station ACTION ITEM	46
<u>CA 474</u>	Motion to adopt Resolution 2018-153 - Employee Handbook revisions authorizing an amendment to Hailey’s Personnel Handbook, Sections III.E, III.F, and IV.G, to compensate full time employees, including seasonal employees, for six holidays at holiday time plus time and a half ACTION ITEM	57
<u>*CA 491</u>	<i>Motion to approve Resolution 2018-____, authorizing City officials to accept and sign Regence Blue Shield Employee Choice Health Plan Contracts, with updated benefit plans and costs for calendar year 2019.</i> ACTION ITEM	(handout)
<u>CA 475</u>	Motion to approve Resolution 2018-154, authorizing Surplus Property and proper destruction or removal to the property according to procedures ACTION ITEM	61
<u>CA 476</u>	Motion to approve Proclamation for Hailey Public Library’s Centennial celebration in 2019 ACTION ITEM	65
<u>CA 477</u>	Motion to approve taxi business renewals for 2019 ACTION ITEM	68
<u>CA 478</u>	Motion to approve minutes of November 26, 2018 and to suspend reading of them ACTION ITEM	81
<u>CA 479</u>	Motion to approve claims for expenses incurred during the month of November, 2018, and claims for expenses due by contract in December, 2018 ACTION ITEM	89
<u>CA 480</u>	Motion to approve unaudited Treasurer’s report from November 2018 ACTION ITEM	103

MAYOR’S REMARKS:

MR 000

PROCLAMATIONS & PRESENTATIONS:

See CA 476 – Library Centennial Proclamation

APPOINTMENTS & AWARDS

<u>AA 481</u>	Sun Valley Air Service Board Appointment with Resolution 2018-155 ACTION ITEM	111
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AA 482	FMAA Appointment with Resolution 2018-156 ACTION ITEM	114
AA 483	Joint Fire Board Appointments with Resolution 2018-157 ACTION ITEM	117
AA 484	Planning & Zoning Commissioner Reappointment with Resolution 2018-158 ACTION ITEM	120
AA 485	Tree Committee Appointments with Resolution 2018-159 ACTION ITEM	123

PUBLIC HEARING:

PH 486	Consideration of a Preliminary Plat Application for Carbonate View Subdivision, represented by Galena Engineering on behalf of W Squared, LLC, where Tax Lot 8364 S. 9 & 16, T2N, R18E, Hailey is resubdivided into fourteen (14) single family lots, ranging in size from 7,053 square feet to 9,500 square feet. All of the lots will have frontage on W. Chestnut Street. A 28,646 square feet open space parcel is proposed as open space. A 35 foot wide public utility and public access easement is proposed between Lots 11 and 10 connecting Chestnut Street to Parcel A, Sherwood Forest Subdivision. The project is located in the General Residential (GR) Zoning and Floodplain Overlay Districts ACTION ITEM	127
PH 487	Consideration of a Flood Hazard Development Permit Application pursuant to Title 17, Section 17.04J, for Carbonate View Subdivision represented by Galena Engineering on behalf of W Squared, LLC located at West Chestnut Street, address TBD, Hailey (Tax Lot 8364 S. 9 & 16, T2N, R18E, Hailey Townsite. Portions of this property are located in the Flood Hazard Overlay District ACTION ITEM	319

<u>STAFF REPORTS:</u>	Staff Reports	Council Reports	Mayor's Reports	
SR 488	2019 Hailey City Council and Hailey boards and commissions meetings calendar.....			327
SR 489	Next Planning and Zoning Commission draft agenda.....			329
SR 490	Next City Council meeting draft agenda			333

EXECUTIVE SESSION:

Matters & Motions from Executive Session or Workshop
 Next Ordinance Number - 1243 Next Resolution Number- 2018-160