

**AGENDA OF THE
HAILEY CITY COUNCIL MEETING
Monday June 25, 2018 * Hailey City Hall Meeting Room**

Note: item on the agenda may have action taken during the meeting = ACTION ITEM
ACTION ITEM.....

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

CONSENT AGENDA:

- [CA 238](#) Motion to approve Resolution 2018-067 ratifying the Mayor’s signature on Garrett and Company, Inc. purchase Agreement for a picnic pavilion for the Balmoral Park Improvements project ACTION ITEM
- [CA 239](#) Motion to approve Resolution 2018-068, ratifying the Mayor’s signature on Great Western Recreation purchase Agreement for impact material at Heagle Park ACTION ITEM.....
- [CA 240](#) Motion to approve Resolution 2018-069, ratifying the Mayor’s signature on Equipment Rental Agreement for a roller at \$100 per hour, with Idaho Materials and Construction for the chip sealing project in Hailey ACTION ITEM
- [CA 241](#) Motion to approve Resolution 2018-____ authorizing the Mayor’s signature for the award of a \$ _____ bid by _____ for the installation of ADA compliant curb ramps on Main Street ACTION ITEM.....
- [CA 242](#) Motion to approve the new Alcohol License for Jersey Girl ACTION ITEM
- [CA 243](#) Motion to approve minutes of June 11, 2018 and to suspend reading of them ACTION ITEM
- [CA 244](#) Motion to approve claims for expenses incurred during the month of June, 2018, and claims for expenses due by contract in July, 2018 ACTION ITEM

MAYOR’S REMARKS:

MR 000

PUBLIC HEARING:

- [PH 245](#) Consideration of a Final Plat application by Quigley Green, LLC for a Large Block Plat for Blocks 1-17 of a 230.85-acre property described in Exhibit B-1 to the Quigley Farm Annexation Agreement and Resolution 2018-_____, ROW Maintenance and Wastewater Discharge Agreement (document on file with the Hailey Community Development Department) ACTION ITEM
- [PH 246](#) Consideration of First Reading of proposed Ordinance No. ____, a recommendation by the Hailey Planning and Zoning Commission regarding a City-initiated text amendment to Title 17, Section 17.05.040 District Use Matrix, to create a new Overlay Zone, “Downtown Housing Overlay District”. This District will be a new Chapter 17.04R, which includes general application, bulk requirements, density and parking space requirements for apartments averaging 600 square feet in size, and including Ordinance No. ____, an amendment to the City of Hailey Zone District Map, “Downtown Residential Overlay” ACTION ITEM.....
- [PH 247](#) Consideration of Mayor’s proposed budget for FY2019 ACTION ITEM
- [PH 248](#) Consideration of the Myrtle Street Pathways for People alignment and Motion to allow the Public Works Director to coordinate with the design consultant for an attached asphalt pathway in lieu of a detached pathway ACTION ITEM

NEW BUSINESS:

- NB 249 Semi-Annual Report from Mountain Rides Transportation Authority Executive Director Wally Morgus and MRTA Board Member Jim Finch ACTION ITEM (no documents)
- NB 250 Annual Report from Blaine County Housing Authority Executive Director Nathan Harville ACTION ITEM (no documents)

OLD BUSINESS:

- [OB 251](#) 2nd reading of Ordinance No. 1235, a recommendation by the Hailey Planning and Zoning Commission for a Zone Change Application by William L. Pierpoint and George Kirk, for an amendment to the City of Hailey Zoning District Map. Proposed changes would rezone Lots 1A, 1B, 1C, 1D, 1E and 2, Block 4, Airport West

Subdivision (1290 -1311 Citation Way and 1351 -1451 Aviation Drive), from Service Commercial Industrial Sales & Offices (SCI-SO) to Service Commercial Industrial (SCI-I) **ACTION ITEM**.....
[OB 252](#) 2nd and/or 3rd reading of Ordinance No. 1236, an Amendment to Title 18, Mobility Design, Section 18.14, Standard Drawings, to modify the Standard Drawings to reflect updated materials and infrastructure goals and Summary of Ordinance No. 1236 **ACTION ITEM**

STAFF REPORTS: Staff Reports Council Reports Mayor’s Reports
 SR 253 Public Works Report on P4P Croy/2nd Construction Project, and report on PRV bidding (no documents)
[SR 254](#) Save the date from WRLT – Reinheimer Ranch event on July 24, 2018.....
[SR 255](#) Notification of House Bill 611 effective date July 1, 2018 – Action Item on agendas and website posting.....
[SR 256](#) Next Planning and Zoning Commission draft meeting agendas.....
[SR 257](#) Next City Council draft agenda.....

EXECUTIVE SESSION: Real Property Acquisition under IC 74-206 (1)(c)

Matters & Motions from Executive Session or Workshop
 Next Ordinance Number - 1237 Next Resolution Number- 2018-70