

**AGENDA OF THE
HAILEY CITY COUNCIL MEETING
Monday July 21, 2014 * Hailey City Hall Meeting Room**

***Indicates a late addition item, council must make a motion at beginning of meeting to accept amended agenda.**

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

CONSENT AGENDA:

CA 254	Motion to approve Resolution 2014-58, authorizing mayor to approve change orders for Sluder Construction for water main line replacement and changes in the amount of materials used for the irrigation project at Heagle, Lions and Hop Porter Parks (change orders #1, #2, #3 & #4)	1
CA 255	Motion to approve Resolution 2014-59, authorizing agreement with Valley Paving, setting new minimums for asphalt repair work needed when utility work is done in the roadway	7
CA 256	Motion to approve Resolution 2014-60, authorizing mayor to sign agreement with Utility Services Associates for water main leak detection work	11
CA 257	Motion to approve a new Special Event being the Hometown Teams Smithsonian Exhibit grand opening tailgate party to be held on Tuesday July 29 th at 6:30 pm at the Hailey Welcome Center	19
*CA 275	Motion to ratify Arena Use Agreement negotiated by city staff pursuant to council direction, with Resolution 2014-61, for use of Arena by Mexican Bull Riding Event on July 20, 2014	23
*CA 276	Motion to approve Arena Use Agreement with Resolution 2014-62, for Sun Valley PBR event on July 25, 2014	37
CA 258	Motion to approve alcohol license for Chic Nail & Beauty Bar LLC	47
CA 259	Motion to approve minutes of July 7, 2014 and to suspend reading of them	51
CA 260	Motion to approve claims for expenses incurred during the month of June, 2014, and claims for expenses due by contract in July, 2014	59
CA 261	Motion to ratify claims for expenses incurred during the month of June, 2014, and claims for expenses due by contract in July, 2014	87
CA 262	Motion to approve Treasurer’s report for the month of June 2014	91

PUBLIC HEARING:

PH 263	Cobblestone - Safe Routes to School sidewalk project – Mobility Design Title 18 (<i>continued from July 7th</i>)	99
PH 264	Consideration of a Zone Change application by Judy Castle, represented by Gary Slette, for an amendment to the City of Hailey Zoning District Map. Proposed changes would rezone the Woodside Subdivision #9, Lots 11-15, Block 41 (3831, 3841, 3851, 3861, and 3871 Glenbrook Drive) from Business (B) to General Residential (GR) thereby allowing single family dwellings on each lot. Hailey P&Z recommended denial on June 9, 2014	113
PH 265	Council Adoption of Tentative Budget for FY 2015, which “not-to-exceed” amount will be published twice prior to the budget public hearing on August 22, 2014	150
PH 266	Consideration of proposed amendments to Title 9 of the Municipal Code for the use of bows and arrows upon issuance of a city permit.....	185
PH 267	Discussion of annexation application by Eccles Flying Hat Ranch, LLC of 227 acres into the City of Bellevue ..	196

NEW BUSINESS:

NB 268	Presentation on the Blaine County Community Bike and Pedestrian Master Plan and motion to approve Resolution 2014-__ , adopting the Master Plan as a guiding document for future projects and infrastructure ...	231
NB 269	Discussion on sidewalk repairs adjacent to City Hall	235

OLD BUSINESS:

OB 270	3 rd Reading Ordinance No. 1151 and consideration of Summary of Ordinance No. 1151 – CUP for Schools	236
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OB 271	2 nd Reading of Ordinance No. 1152 amending Hailey Ordinance No. 1133, Appropriation Ordinance FY 2014, to increase the appropriation ordinance by \$688,000.....	258
OB 272	2 nd Reading of Ordinance No. 1153 amending Chapter 13.04 of the Hailey Municipal Code to establish wastewater rates for seasonal water users.....	263
OB 273	2 nd Reading of Ordinance No. 1154 amending Chapter 5.04 of the Hailey Municipal Code to delete the requirement of an affidavit as part of a submittal for alcohol licensing in City of Hailey.....	266
OB 274	2 nd Reading of Ordinance No. 1155 amending Chapter 5.02 of the Hailey Municipal Code to require an alarm system connected to public dispatch for businesses engaged in the sale of firearms.....	270

STAFF REPORTS: Staff Reports Council Reports Mayor’s Reports

EXECUTIVE SESSION:

* *Pending & Imminently Likely Litigation (IC 67-2345(1)(f))*

Matters & Motions from Executive Session or Workshop

Next Ordinance Number - 1157 Next Resolution Number- 2014-63