

**AGENDA OF THE
HAILEY CITY COUNCIL MEETING
Monday January 6, 2014 * Hailey City Hall Meeting Room**

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

CONSENT AGENDA:

CA 001	Motion to authorize Hailey Police Department application for Seagraves Grant for \$4,500 for ballistic vests.....	1
CA 002	Motion to approve Findings of Fact, Conclusions of Law and Decision for the 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).....	7
CA 003	Resolution to approve Resolution 2014-01 authorizing contract for services with Clear Mind Graphics for work on the Hailey Community Climate Challenge	27
CA 004	Motion to approve Resolution 2014-02, authorizing sale of 79 unused meter vaults to the City of Bellevue, declaring 100 meter vaults as surplus property, sale price of \$316 per meter vault	33
CA 005	Motion to approve minutes of December 16, 2013 and to suspend reading of them	39
CA 006	Motion to approve Annual Road and Street Financial Report FYE 13	47
CA 007	Motion to approve claims for expenses incurred during the month of December, 2013, and claims for expenses due by contract in January, 2014.....	53
CA 008	Motion to approve Treasurer's reports from December 2013	82

MAYOR'S REMARKS:

MR 009	State of the City at mid-point in Mayor's term	
MR 010	\$20,000 Donation from Seagraves Foundation for Hop Porter Park improvements	87

OATH OF OFFICE TO COUNCIL MEMBERS: Martha Burke and Don Keirn

PROCLAMATIONS & PRESENTATIONS:

PP 011	Hailey Community Climate Challenge Final Report	(no documents)
PP 012	Hailey Chamber of Commerce Presentation of Quarterly Report for July-Oct, 2013, and presentation of budget for FY 2014.....	91
PP 013	Presentation of 2013 Community Development Annual Report.....	98

APPOINTMENTS & AWARDS

AA 014	Appointment to Tree Committee - reappointment of Jeff Beacham.....	108
AA 015	(Re) Appointment to Hailey Parks and Lands Board (expiring terms December 2013 Terry Clark and Darin Sales - 3 yr terms)	109

PUBLIC HEARING:

PH 016	Airport discussion.....	111
PH 017	Consideration of Resolution 2014-03 to adopt ADA Inventory Summary Report & Transition Plan.....	164
PH 018	Consideration of Resolution 2014-04 to adopt Transportation Master Plan Update.....	195
PH 019	Consideration of Resolution 2014-05 to adopt LHTAC River Street Project Grant Application	199

NEW BUSINESS:

NB 020	Biosolids update	224
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STAFF REPORTS:

Staff Reports	Council Reports	Mayor's Reports	
SR 021	Hailey Public Library Director's report for month of November 2013.....		227
SR 022	Draft Agenda for February 3, 2014 meeting		230

EXECUTIVE SESSION: Pending & Imminently Likely Litigation (IC 67-2345(1)(f))

Matters & Motions from Executive Session or Workshop

Next Ordinance Number - 1144 Next Resolution Number- 2014-06