AGENDA OF THE
HAILEY CITY COUNCIL MEETING
Tuesday January 20, 2015 * Hailey City Hall Meeting Room

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

CONSENT AGENDA:
CA 001 Motion to hold one Special City Council Meeting on February 9, 2015, to take the place of the regular meetings which would otherwise have been held on February 2 and 16, 2015 ................................................................. 4
CA 002 Motion to ratify Fire Department Grant application for St Luke’s Select 25 grant for $2,500 to be used for purchase of an Emergency Medical Service (EMS) bicycle .......................................................... 6
CA 003 Motion to authorize a Wood River Land Trust wetlands restoration project on property owned by the City of Hailey near the boardwalk, with stipulation that WRLT and the City of Hailey file appropriate burn permits .... 15
CA 004 Motion to accept donation to Hailey Police Department in the amount of $7,500 which the department intends to use to buy and train a drug dog ........................................................................................................... 19
CA 005 Motion to approve FSA Maximum Election amount Increase amendment from $2,500 to $2,550 with the 2015 plan year .............................................................................................................................. 21
CA 006 Motion to approve new taxi fare schedule presented by Sun Valley Limo/Airport Cab Company .................. 26
CA 007 Findings of Fact and Conclusions of Law for an application for a subdivision of Lot 6, East Hailey Meadows Subdivision, by creating four residential condominium units and common space to be known as the East Hailey Condominiums, consisting of a total property area of 9,448 square feet. Current zoning of the property is Limited Residential 1 (LR-1). The existing structure houses four apartment units and no new construction is necessary for the condominium conversion ........................................................................................................... 29
CA 008 Findings of Fact and Conclusions of Law for an application for a subdivision of Lot 20A, Block 8, Hailey Townsite, by creating two townhouse sublots to be known as Chestnut Street Townhomes. Sublot 1 consists of .05 acre and Sublot 2 consists of .10 acre and the total development comprises .15 acre. Current zoning of the property is General Residential (GR). The existing structure houses two apartment units and no new construction is necessary for the townhouse conversion ................................................................................................................ 55
CA 009 Motion to approve minutes of December 15, 2014 and to suspend reading of them ................................................ 81
CA 010 Motion to ratify claims for expenses due in January, 2015 ..................................................................................... 91
CA 011 Motion to approve claims for expenses incurred during the month of December 15, 2014, and claims for expenses due by contract in January, 2015 ........................................................................................................ 114
CA 012 Motion to approve Treasurer’s report for December 2014 .................................................................................. 132
CA 013 Motion to ratify the Annual Road and Street report which was due December 31, 2014 ................................. 143

PROCLAMATIONS & PRESENTATIONS:
PP 014 Turkey Trot Presentation .............................................................................................................................................. 149
PP 015 Mountain Rides Presentation (no documents) .............................................................................................................. 154
PP 016 Community Development Building Permit Report ........................................................................................................ 156
PP 017 Presentation by Wood River Land Trust regarding Big Wood River Corridor .................................................................. 157

APPOINTMENTS & AWARDS
AA 018 Hailey Planning and Zoning Commission appointment to fill expiring term of Jay Cone (Dec 2014).................. 160

PUBLIC HEARING:
PH 019 Next FMAA meeting is scheduled for February 5, 2015 at Hailey City Hall 5:30 pm (no documents)
PH 020-a Capital Improvement Plan Report
PH 020-b Consideration of Hailey’s level of support to Blaine County for a May 2015 Road &Bridge Levy Measure ...... 171
PH 021 Consideration of ordinance amending Hailey Municipal Code Chapter 12 to clarify that the possession and use of tobacco and alcohol by minors is prohibited in all city parks .................................................................................. 175

NEW BUSINESS:
NB 022 Presentation and consideration of Resolution 2015-01, authorizing an MOU with graduate student Dean Gunderson to conduct a site-selection process for a Hailey Town Square .................................................................................. 179
NB 023  Consideration of Resolution 2015-02, authorizing HDR Task Order # 10 for WWTP Biosolids Project redesign necessary to accommodate the Huber and FKC biosolids equipment ................................................................. 190

NB 024  Authorize ratification for issuance of Notice to Proceed to FKC for procurement of dewatering equipment for the WWTP Biosolids Project ..................................................................................................................................... 202

NB 025  Selection of the prequalified Construction Contractors for WWTP Biosolids Project................................................................. 205

OLD BUSINESS:

OB 026  3rd Reading of Ordinance No. 1170, a Hailey Municipal Code amendment to correct previous errors in codification identified by Hailey’s current codifier Sterling, and approval of Summary for publication........... 207

OB 027  2nd Reading of Ordinance No. 1169, City of Hailey text amendment to the Zoning Ordinance 532 to amend Article 5.4, the District Use Matrix, and Article 7, Supplementary Location and Bulk Requirements, Section 7.1.10 which addresses the keeping and raising of chickens. The amendment proposes to increase the maximum number of laying hens allowed, amends language addressing locations for the keeping of chickens, and amends the use of Urban Agriculture within the District Use Matrix................................................................. 219

STAFF REPORTS:  Staff Reports Council Reports Mayor’s Reports

SR 028  Public Works Director Snow Removal Report (no documents)

SR 029  Library Director’s report for November 2014................................................................................................................................. 223

SR 030  Draft Agenda for February 9, 2015......................................................................................................................... 228

EXECUTIVE SESSION:

Matters & Motions from Executive Session or Workshop

   Next Ordinance Number - 1171   Next Resolution Number- 2015-03