

**AGENDA OF THE
HAILEY CITY COUNCIL MEETING
Monday January 28, 2019 * 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:

- [CA 022](#) Motion to adopt Resolution 2019-006, authorizing a contract for services with Ketchum Computers for IT maintenance in the amount of \$692.71 per month **ACTION ITEM**
- [CA 023](#) Motion to approve Resolution 2019-007, authorizing an agreement with Bear Cloud Software to provide the City of Hailey with software services that identify short term-rental activity within the City of Hailey. **ACTION ITEM**
- [CA 024](#) Motion to approve Resolution 2019-008, authorizing an agreement with Ruscitto Latham Blanton for structural engineering services of \$12,000 under a FEMA Hazards Mitigation Grant Program to provide As-Builts and analyses of the Hailey Fire Station structure. **ACTION ITEM**
- [CA 025](#) Motion to approve alcohol beverage license for Hailey restaurant **ACTION ITEM**
- [CA 026](#) Findings of Fact, Conclusions of Law and Decision regarding the 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 7,000 square feet to 9,035 square feet. The project is located in the General Residential (GR) Zoning and Floodplain Overlay Districts **ACTION ITEM**
- [CA 027](#) Findings of Fact, Conclusions of Law and Decision regarding 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**
- [CA 028](#) Motion to approve minutes of January 14, 2019 and to suspend reading of them **ACTION ITEM**
- [CA 029](#) Motion to ratify claims for expenses incurred during the month of January 2019 **ACTION ITEM**
- [CA 030](#) 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**
- [CA 031](#) Motion to ratify annual Hailey Road & Street Finance Report **ACTION ITEM**

MAYOR'S REMARKS:

MR 000

PROCLAMATIONS & PRESENTATIONS:

PP 032 Presentation of Gratitude to Hallie and Selim Starr, Beau Stuart – Graffiti removal (no documents)

PUBLIC HEARING:

- [PH 033](#) Consideration of proposed Ordinance No. _____, an amendment to Title 17, Sections 17.04J.20, Flood Hazard Overlay District (FH) and 17.05.040, District Use Matrix, to amend the building height in the FH to be measured from the Base Flood Elevation (BFE) **ACTION ITEM**
- PH 034 Consideration of a recommendation by the Hailey Planning and Zoning Commission of a Category A Annexation request by 2-IT Ranch, LLC, to annex 11785 State Highway 75 (SWNW TL 7137, Sec. 4, T2N, R18E), comprising a total of 12.91 acres, into Hailey City Limits. Recommended zoning of the property is Limited Residential 2 (LR-2) and Recreational Green Belt (RGB). Also, included is a Planned Unit Development request and Preliminary Plat: **TO BE CONTINUED UNTIL FEBRUARY 11, 2019 at the request of the applicant** **ACTION ITEM** (no documents)

- [PH 035](#) Town Square – schedule of conversation with community regarding Hailey Town Square **ACTION ITEM**
- [PH 036](#) Consideration of revenue enhancements available to the City of Hailey to fund projects desired by the community **ACTION ITEM**

NEW BUSINESS:

- NB 037 Consideration of audited Financial Statements for fiscal year ending September 30, 2019, presented by auditor Dennis Brown **ACTION ITEM**

STAFF REPORTS: Staff Reports Council Reports Mayor’s Reports

- [SR 038](#) Hailey Fire Department Annual Report (no documents)
- [SR 039](#) Discuss City Council Meeting schedule during March – Spring Break (no documents)
- [SR 040](#) Draft agenda for next Planning and Zoning Commission meeting
- [SR 041](#) Draft agenda for next City Council meeting.....
- [SR 042](#) Snow Removal Report (handout)

***Late Added Item** **EXECUTIVE SESSION:** *** Personnel (IC 74-206(1)(a/b))**

Matters & Motions from Executive Session or Workshop

Next Ordinance Number - 1243 Next Resolution Number- 2019-009