AGENDA OF THE  
HAILEY CITY COUNCIL MEETING 
Monday February 3, 2014 * Hailey City Hall Meeting Room

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

CONSENT AGENDA:  
CA 028 Motion to approve application for Firefighter’s Assistance Grant to replace SCBA equipment, which grant requires 5% city matching funds................................................................. 1  
CA 029 Motion to ratify grant for Library............................................................................................................................. 5  
CA 030 Motion to approve Resolution 2014-07, authorizing 5-year lease agreement with Sawtooth Rangers for use of the Hailey Arena for Days of the Old West Rodeos and Ride Nights throughout the year ............................................................ 7  
CA 031 Motion to approve the Public Art and Donations Acceptance Policy as recommended by the Hailey Arts and Historic Preservation Commission ................................................................................................................. 19  
CA 032 Motion to approve Idaho Power Service Request for a retrofit of 48 existing street lights to dark sky compliant, this is the last retrofit and the cost will be $8,846.................................................................................................................. 23  
CA 033 Motion to approve new alcohol license for A Taste of Thai Restaurant ........................................................................................................................................................................... 39  
CA 034 Motion to approve Resolution 2014-08, authorizing payment of certain vendors prior to submitting claims to city council for approval and ratifying same in the next meeting ................................................................................. 41  
CA 035 Motion to approve minutes of January 15, 2014 and to suspend reading of them ................................................................................................................................. 43  
CA 036 Motion to approve claims for expenses incurred during the month of January, 2014, and claims for expenses due by contract in February, 2014 ................................................................. 53

MAYOR’S REMARKS:  
MR 000

PROCLAMATIONS & PRESENTATIONS: 
AA 037 Resolution 2014-09, reappointments to the Urban Renewal Agency .......................................................................................................................................................... 97

PUBLIC HEARING:  
PH 038 Noise Ordinance Discussion (continued from December 2 and 16, 2013) .................................................................................................................................................................................. 101  
PH 039 Airport discussion and consideration of matters scheduled for February FMAA meeting – Feb 11th meeting (no docs)

NEW BUSINESS:  
NB 040 Wood River Land Trust’s water conservation efforts ............................................................................................................................ 121  
NB 041 Consideration of audited Financial Statements for fiscal year ending September 30, 2013 .................................................................................................................................................. 125  
NB 042 Fire Department Annual Report .......................................................................................................................................................................................... 173  
NB 043 Introduction of Ordinance amending how Wastewater base rates are set for new occupants of Townhomes/Condos where irrigation is on the homeowner’s association meter .................................................................................................................................................................................. 178  
NB 044 Fee Amendment – Sign Permit Fees and Library color copying charge fee .................................................................................................................. 180

STAFF REPORTS:  
SR 045 Hailey Public Library Annual Report FYE 2013 .......................................................................................................................................................................................... 187  
SR 046 Director’s Report Hailey Public Library .......................................................................................................................................................................................... 190  
SR 047 Planning and Zoning Commission Agenda – February 10th .................................................................................................................................................................................. 195

EXECUTIVE SESSION: Pending & Imminently Likely Litigation (IC 67-2345(1)(f))  
Next Ordinance Number - 1144  Next Resolution Number- 2014-10