

**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:

APPOINTMENTS & AWARDS

AA 037	Resolution 2014-09, reappointments to the Urban Renewal Agency	97
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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 11 th 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:

Staff Reports Council Reports Mayor’s 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 10 th	195

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- 2014-10