AGENDA OF THE
HAILEY CITY COUNCIL MEETING
Monday MARCH 4, 2013 * Hailey City Hall Meeting Room

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

CONSENT AGENDA:
CA 053  Motion to approve Resolution 2013-10, authorizing a Grant application for funding of $300 for Arbor Day activities. ........................................................................................................................................... 1
CA 054  Motion to approve Resolution 2013-11, authorizing and amendment to Mountain Rides’ sub-award agreement under Hailey’s EPA Community Climate Showcase grant, to transfer funds within the EPA grant budget from other underutilized budget categories to the bike share project. .................................................................................................................. 5
CA 055  Motion to approve Resolution 2013-12 the Memorandum of Understanding for Road Maintenance with Blaine County and ask the Mayor to sign.................................................................................................................................................... 9
CA 056  Motion to approve Resolution 2013-13 a Monitoring Agreement with First Alarm, LLC ......................................................... 15
CA 057  Motion to approve Resolution 2013-14authorizing Interlocal Agreement with City of Ketchum, sharing costs of training and software related to Hailey City Tree Inventory .................................................................................................................. 19
CA 058  Motion to approve Resolution 2013-07 authorizing various computer items and outdated EMS medical supplies, to be donated or disposed of as provided by law ................................................................. 25
CA 059  Motion to approve Special Event for Arborfest at Hailey’s Hop Porter Park ............................................................... 29
CA 060  Motion to approve Special Event for the 17th Annual Trailing of the Sheep Folklife Fair ......................................................... 35
CA 061  Motion to approve Special Event for A Day of Chalk ............................................................................................................ 47
CA 062  Motion to approve Special Event for the Carbonate Hill Climb ............................................................................................. 55
CA 063  Motion to approve Special Event for Hailey’s Main Street Antique Show .................................................................................... 63
CA 064  Motion to approve Special Event for Northern Rockies Folk Festival ............................................................................................. 75
CA 065  Motion to approve claims for expenses incurred during the month of December, 2011, and claims for expenses due by contract in January, 2012 ....................................................................................................................................... 81

MAYOR’S REMARKS:

PROCLAMATIONS & PRESENTATIONS:
PP 066  Hailey Community Climate Challenge, 2nd year, 4th quarter update (no documents) .......................... 113
PP 067  Arbor Day Proclamation .................................................................................................................................................. 115
PP 068  Idaho Celebrates 150 Years – Idaho Sesquicentennial Proclamation ..................................................................................... 115

APPOINTMENTS & AWARDS
AA 069  Hailey Planning & Zoning Commission Appointment (replaces Mike Pogue) .......................................................... 117
AA 070  Hailey Parks and Lands Board Appointment (replaces Tom Downey) ................................................................................ 137

PUBLIC HEARING:
PH 071  Review of Friedman Memorial Airport Authority agenda March 12, 2013 (no documents) .......................... 139
PH 072  Consideration of Ordinance Amending Section 10.12.010 Hailey Municipal Code, which will establish speed limits on city streets and alleys pursuant to a 2013 City Engineer Speed Limit Study ........................................................................................................ 145
PH 073  Consideration of Ordinance Amending Section 10.40 of Hailey Municipal Code, the rules governing use of the road and crosswalks for bicyclists ........................................................................................................ 145
PH 074  Consideration of request by Old Cutters to amend Subdivision CC&R’s ......................... no page #’s ............ 155
PH 075  Discussions of options presented by HDR Engineering for Wastewater Treatment Plant biosolids project, including removal of dome ........................................................................................................ 155

NEW BUSINESS:
NB 076  Consideration of Resolution 2013-15 authorizing Contract for Services with SIRCOMM to provide non-emergency dispatch and Resolution 2013-16 consideration of Intergovernmental Agreement between Hailey, Bellevue and Sun Valley .................................................................................................................. 163
Discussion of proposed ordinance amending Municipal Code Title 13, to place the responsibility for frozen water services on the property owners rather than the City of Hailey. ................................................................. 177
Acceptance of lowest responsive bid from S. Erwin Excavation in the amount of $91,276 for the Woodside Surface Water Irrigation Pump Station, and to approve Resolution 2013-17, authorizing a contract with S. Erwin Excavation for installation of the Woodside Surface Water Irrigation Pump Station. ............................ 179
Acceptance of lowest responsive bid from Conrad Brothers in the amount of $24,855.71 for the Indian Creek Flow Measurement device, and to approve Resolution 2013-18, authorizing a contract with Conrad Brothers for installation of the Indian Creek Flow Measurement device. ................................. 183

OLD BUSINESS:

OB 080 2nd Reading Ordinance 1120 – Amendments to Municipal Code Title 15 – Building Code, Build Better Program: making the residential and commercial program, previously voluntary, mandatory for new construction, major alterations, and additions over 500 square feet. ................................................................. 203

OB 081 2nd Reading Ordinance 1121 - Amendments to Municipal Code Title 13, Water and Wastewater Fees: deletes any reference to the city's ability to impose a lien on property for delinquent water and wastewater fees. 225

WORKSHOP:

SR 082 Letter from FEMA announcing flood rating improvement to Category 7 – insurance premiums reduced for property owners in Hailey’s flood plain........................................................................ 229
SR 083 Letter from Mayor Haemmerle to Sun Valley Opera – appreciation for La Boheme Opera Production at the Community Campus Performing Arts Theater ................................................................. 237
SR 084 Special Events for 2013......................................................................................... 238

EXECUTIVE SESSION: Real Property Acquisition (IC 67-2345(1)(c)), Pending & Imminently Likely Litigation (IC 67-2345(1)(f))

Matters & Motions from Executive Session or Workshop

Next Ordinance Number – 1122 Next Resolution Number- 2013-19