

**AGENDA OF THE  
HAILEY CITY COUNCIL MEETING  
Monday March 17, 2014 \* Hailey City Hall Meeting Room**

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

**CONSENT AGENDA:**

CA 083	Motion to call Special City Council Meeting for Thursday, March 20, 2014 at noon for the purpose of further consideration of Wastewater Solids Handling Project Bond measure .....	1
CA 084	Motion to approve Resolution 2014-10, ratifying amendment to TIGER II grant agreement which extends the term of the grant, amends the city contacts, and amends the budget to allow more CE&I expenses and less construction expenses under the grant-paid portion of the project ( <b>continued from March 3, 2014</b> ). ....	3
CA 085	Motion to approve Resolution 2014-19 authorizing city officials to sign State/Local Agreement for Community Choices Grant to help pay for \$157,000 in sidewalk and street improvements from middle school to SH 75.....	11
CA 086	Motion to authorize Hailey Fire Department to apply for Grant through State Farm Insurance for youth programs, specifically Fire Explorer Program .....	35
CA 087	Motion to approve Resolution 2014-20, authorizing mayor to sign Idaho Independent Intergovernmental Authority Trust CITY OF HAILEY, MEMBER, Summary of Material Modification and Amendment No. 2 to Plan Documents for City of Hailey, which re-defines “cosmetic” to align with definitions in the Affordable Care Act .....	39
CA 088	Motion to accept \$147,908.88 bid from Sluder Construction for installation of irrigation lines from Lions park surface-water well to Heagle and Hop Porter Parks, and approve Resolution 2014-21 authorizing city officials to sign contract between City of Hailey and Sluder Construction for the work, and to authorize Galena Engineers to issue a Notice to Proceed on this project and conduct oversight of this project .....	43
CA 089	Motion to approve minutes of March 3, 2014 and to suspend reading of them .....	63
CA 090	Motion to approve claims for expenses incurred during the month of February, 2014, and claims for expenses due by contract in March, 2014 .....	73
CA 091	Motion to approve Treasurer’s reports from February 2014 .....	101

**MAYOR’S REMARKS:**

**PROCLAMATIONS & PRESENTATIONS:**

PP 092	Presentation from Hiawatha Canal Company to discuss upcoming maintenance program .....	109
PP 093	Presentation by Hailey Police Department of new Web Page and Nixel (no documents)	

**APPOINTMENTS & AWARDS**

AA 094	Appointment to Friedman Memorial Airport Authority (for vacancy of Susan McBryant) .....	111
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**PUBLIC HEARING:**

PH 095	Wastewater Treatment Biosolids Project – consideration of 90% design and May revenue bond election.....	113
	- Presentation of 90% Design details and costs by HDR Engineering	
	- Discussion of Financial Considerations for Bond by Piper Jaffrey	
	- Consideration of Ordinance No. _____ calling May 20, 2014 Revenue Bond Election and Reimbursement Resolution 2014-__	
PH 096	3 <sup>rd</sup> Reading ord. No 1144 – Noise Ordinance and Approval of Summary of Ordinance 1144 .....	131

**NEW BUSINESS:**

NB 097	Discussion of 2013 Annual Report for the Hailey Urban Renewal Agency for activities during calendar year..	143
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**OLD BUSINESS:**

OB 098	2 <sup>nd</sup> Reading ord. no. 1145, amending Wastewater rates for new occupants of condos and tenants moving between houses within Hailey .....	153
OB 099	2 <sup>nd</sup> Reading ord. no. 1146, amending development fees for permanent signs, portable signs, and developments within the floodplain that have no substantial impact.....	163

OB 100 2<sup>nd</sup> Reading ord. no 1147, Build Better Code Amendments..... 168

**STAFF REPORTS:** Staff Reports                      Council Reports                      Mayor's Reports

SR 101 SPF Engineers – Water Modelling Meeting Summary from SPF Engineers ..... 182

SR 102 Draft Agenda for April 7, 2014 Council meeting..... 188

**EXECUTIVE SESSION:** Pending & Imminently Likely Litigation (IC 67-2345(1)(f))

**Matters & Motions from Executive Session or Workshop**

Next Ordinance Number - 1148      Next Resolution Number- 2014-22