AGENDA OF THE
HAILEY CITY COUNCIL MEETING
Monday MARCH 18, 2013 * Hailey City Hall Meeting Room

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

CONSENT AGENDA:
CA 000  Motion to ratify Idaho Humanities Council Grant Application for a traveling Smithsonian Exhibit in 2014 ............ 1
CA 000  Motion to approve Resolution 2013-__ authorizing Arena Use agreement with Fifth District High School Rodeo for use of the Arena on May 3 and 4, 2013............................................................... 11
CA 000  Motion to approve Resolution 2013-__ authorizing contract with NKD Technologies, LLC for installation of a SCADA system for the Indian Creek Measuring Devices, for a cost of $9,300................................................................. 23
CA 000  Motion to approve alcohol license for new owners of KB’s Restaurant................................................................. 27
CA 000  Motion to approve alcohol license for McClain’s Pizzeria......................................................................................... 31
CA 000  Motion to approve minutes of February 4, 2013 and to suspend reading of them .................................................... 33
CA 000  Motion to approve minutes of March 4, 2013 and to suspend reading of them ........................................................ 41
CA 000  Motion to approve minutes of March 11, 2013 and to suspend reading of them ...................................................... 47
CA 000  Motion to approve claims for expenses incurred during the month of February 2013, and claims for expenses due by contract in March, 2013 .............................................................. 51
CA 000  Motion to approve Treasurer’s reports for February 2013 ....................................................................................... 73

PROCLAMATIONS & PRESENTATIONS:
PP 000  Presentation of Hailey Tree Education and Planting Guide by Hailey Tree Committee ................................................ 81
PP 000  Hailey Community Climate Challenge, 2nd year, 4th quarter update (no documents)
PP 000  Presentation of informational road signage to be placed on SH 75 for Werthheimer Park Welcome Center and Interpretive Exhibits

PUBLIC HEARING:
PH 000  Discussions of options presented by HDR Engineering for Wastewater Treatment Plant biosolids project, including removal of dome ................................................................. 103

NEW BUSINESS:
NB 000  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............................................................. 107
NB 000  Discussion of USGS/IDWR Groundwater Flow Modeling Project and public meeting scheduled March 19, 2013...... 121

OLD BUSINESS:
OB 000  3rd Reading of Ord. No. 1120 and consideration of Summary of Ordinance No. 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........ 127
OB 000  Consideration of Summary of Ordinance No. 1121 – Title 13, removing language regarding imposing liens for delinquent water and wastewater fees .......................................................................................... 153
OB 000  3rd Reading of Ord. No. 1122 and consideration of Summary of Ordinance No. 1122 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........................................................................ 155
OB 000  3rd Reading of Ord. No. 1123 and consideration of Summary of Ordinance No. 1123 - Amending Section 10.40 of Hailey Municipal Code, the rules governing use of the road and crosswalks for bicyclists............... 160

WORKSHOP:
Staff Reports  Council Reports  Mayor’s Reports
SR 000

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

Matters & Motions from Executive Session or Workshop
   Next Ordinance Number - 1124   Next Resolution Number- 2013-20