AGENDA OF THE  
HAILEY CITY COUNCIL MEETING  
Monday March 27, 2017 * Hailey City Hall Meeting Room

* Amended Agenda Item

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

CONSENT AGENDA:

**CA 075** Motion to ratify the Mayor’s signature and approve the bill of sale for a 2008 Ford F-150 for the Parks Division .....  
**CA 076** Motion to approve Resolution 2017-020, authorizing an independent contractor agreement with Samantha Stahlnecker for contract planning services in the Community Development Department for an amount not to exceed $10,800 and authorize the Mayor to sign the agreement.  
**CA 077** Motion to approve Resolution 2017-21 ratifying the Mayor’s signature and approving an Agreement with Alta Planning to fund a Colorado Gulch/Broadford Road transportation analysis to be reimbursed by CGP, LLC ......  
**CA 078** Motion to approve Resolution 2017-22 authorizing the Mayor to sign an agreement with Bauer to allow the City to filter and drain snow melt water onto private property adjacent to Lions Parks........................................  
**CA 079** Motion to approve Resolution 2017-23 and authorize an agreement with Western States Equipment to purchase forks for the front-end loader.................................................................  
**CA 080** Motion to approve Special Event, Trailing of the Sheep Festival, to be held at Roberta McKercher Park (October 6th and 7th, 2017, from 10:00 a.m. to 4:00 p.m.) and Lion’s Park (October 5th through 8th, 2017, from 8:00 a.m. to 4:00 p.m.)......................................................................................................................  
**CA 081** Motion to approve minutes of March 6, 2017 and to suspend reading of them ..........................................................................................................................  
**CA 082** Motion to ratify claims for expenses paid in March 2017..........................................................................................................................................................  
**CA 083** Motion to approve claims for expenses incurred during the month of March, 2017, and claims for expenses due by contract in April, 2017 ........................................................................................................................................  
**CA 084** Motion to approve Treasurer’s Reports for February, 2017..................................................................................................................................................  

MAYOR’S REMARKS:  
MR 000

PROCLAMATIONS & PRESENTATIONS:  
**PP 085** Presentation by Hailey Arts and Historical Preservation Commission pertaining to painted crosswalks and Carbonate Street ........................................  

APPOINTMENTS & AWARDS  
AA 000

PUBLIC HEARING:  
**PH 086** Consideration for the following: an Amendment to the Hailey Comprehensive Plan Land Use Map by the City of Hailey to change the designation for Lot 14, Block 46, Woodside Subdivision #11, from “Other Public Green Space” to “Traditional Residential” and consideration of a Zone Change Application by City of Hailey for an amendment to the City of Hailey Zoning District Map. Proposed changes would rezone the Lot 14, Block 46 Woodside Subdivision #11, from Recreational Green Belt (RGB) to General Residential (GR) (continued from Feb. 27, 2017)...........................................................................................................................................................................................................................................  
**PH 087** Mobility Design hearing for East Croy Street and 2nd Ave Pathways for People projects (continued from Feb. 27, 2017)...........................................................................................................................................................................  
**PH 088** Consideration of a Park Ordinance to provide certain restrictions consistent with the current signage at Jimmy’s Garden and the Skatepark ......................................................................................................................................................................................  
**PH 089** Consideration of proposed Ordinance prohibiting Toxic plants within the City of Hailey ...........................................................................................................................................................................
NEW BUSINESS:

NB 090  Discussion on various Public Works ordinance amendments affecting public trees, water service lines and encroachment and banners fees .................................................................

OLD BUSINESS:

OB 091  2nd Reading of Ordinance No. 1213, amending the Hailey Zoning District Map to rezone 404 and 410 Bluebird Court, (Lots 1 and 2, Block 1, Blue Bird Subdivision) from Limited Residential 1 (LR-1) to General Residential (GR) ........................................................................................................

STAFF REPORTS:  Staff Reports           Council Reports           Mayor’s Reports
SR 092  Smart landscaping regional code development ..............................................................................................................................
SR 093  Idaho Statistical Analyses Center Report on Idaho School Resource Officers ........................................................................................
SR 094  Draft agendas for next Planning and Zoning Commission meetings ..........................................................................................
SR 095  Draft agendas for next City Council meetings ...........................................................................................................................
SR 095  Revised 2017 Meetings Calendar ..............................................................................................................................................

EXECUTIVE SESSION:  Real Property Acquisition IC 74-206 (1)(c), and Pending & Imminently Likely Litigation (IC 74-206(1)(f))

NEW BUSINESS:

*NB 097  Consideration of Settlement Agreement and Release and Pay Request # 18 for CNI in the amount of $105,368.47 for the Woodside Wastewater Biosolids Project.

Matters & Motions from Executive Session or Workshop
Next Ordinance Number - 1214  Next Resolution Number- 2017-24