

**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 6<sup>th</sup> and 7<sup>th</sup>, 2017, from 10:00 a.m. to 4:00 p.m.) and Lion’s Park (October 5<sup>th</sup> through 8<sup>th</sup>, 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 2<sup>nd</sup> 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](#) 2<sup>nd</sup> 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