AGENDA OF THE
HAILEY CITY COUNCIL MEETING
Monday April 7, 2014 * Hailey City Hall Meeting Room

*Indicates a late addition item, council must make a motion at beginning of meeting to accept amended agenda.

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

CONSENT AGENDA:
CA 105 Motion to approve Resolution No. 2014-24 authorizing AIP Grant No. 40 in the amount of $22,503,750 for Phase 2 of the Runway Safety Area (RSA) Project at the Friedman Memorial Airport ......................................................1
CA 106 Motion to authorize Employee Assistance Benefits (EAP) as an eligible benefit for Hailey Paid-on-Call Firefighters ............................................................................................................................................................... 5
CA 107 Motion to approve Resolution No. 2014-25, authorizing the mayor to sign and the Syringa Development Impact Fee Agreement ......................................................................................................................................................... 7
CA 108 Motion to approve Resolution No. 2014-26, authorizing the mayor to sign an agreement with Advanced Irrigation Solutions for irrigation work at the Fox Acres roundabout and Keefer Park ........................................................................................................................................... 13
CA 109 Motion to approve Resolution No. 2014-27, authorizing the mayor to sign an agreement with Advanced Irrigation Solutions for irrigation work at the Fox Acres roundabout and Keefer Park ........................................................................................................................................... 13
CA 110 Motion to approve Special Event Bring Bowe Back at Hop Porter Park, on Saturday June 28, 2014 from 9-5 ................................................................. 25
CA 111 Motion to approve Special Event smiles through the miles 5k a WRHS Senior project, at Hop Porter Park on Saturday May 3, 2014 from 10am-12pm ............................................................................................................... 31
CA 112 Motion to approve minutes of March 17, 2014 and to suspend reading of them .............................................................................................................. 39
CA 113 Motion to approve minutes of March 20, 2014 and to suspend reading of them .............................................................................................................. 47
CA 114 Motion to ratify claims for expenses paid in March 2014 ................................................................................................................................. 51
CA 115 Motion to approve claims for expenses incurred during the month of March, 2014, and claims for expenses due by contract in April, 2014 .................................................................................................................. 53
CA 116 Motion to accept restated Financial Statement for City of Hailey FY 2013 .............................................................................................................. 79

MAYOR’S REMARKS:
MR 000

PROCLAMATIONS & PRESENTATIONS:
PP 117 Presentation on Park and Lands Board Recommendation for Hop Porter Park/Seagraves Grant.................................................. 127
PP 118 Presentation by Hailey Police Department of new Web Page and Nixel (no documents) ............................................................................................................. 131
PP 119 Arbor Day Proclamation ......................................................................................................................................................... 133
PP 120 Fair Housing Proclamation ......................................................................................................................................................... 133

APPOINTMENTS & AWARDS
AA 121 Appointment to Hailey Planning and Zoning Commission (for vacancy of Geoffrey Moore - 3 yr term) .....135
AA 122 Appointment of independent contractor to serve as City Engineer, subject to satisfactory contracts.................145

PUBLIC HEARING:
PH 123 Airport discussion ......................................................................................................................................................... 173
PH 124 Consideration of Wastewater Solids Handling Project, HDR Task Order to begin equipment selections/procurement process for owner procured equipment, with consideration of adoption of Resolution 2014-29 authorizing mayor to sign HDR Task Order #9 ......................................................................................................................................................... 209

*PH 130 Consideration of i) Ordinance No. ___ to vacate 20’ portions of Chestnut Street adjacent to Lot 1, Block 6 and Lot 10, Block 7 of the Original Hailey Townsite, ii) Quitclaim deeds conveying the 20’ portions of Chestnut Street to the adjacent property owners and iii) Utility, Access and Snow Storage Easement Agreement with Resolution 2014-___ over portions of the vacated Chestnut Street ...........................................................................................................
NEW BUSINESS:
NB 125 Discussion of partnership with Wood River Land Trust, including approval of Hailey’s support that all landscape companies utilize smart controllers for irrigation systems, and Hailey’s participation in the Trout Friendly Lawn Program (3 parks) ...................................................................................................................................................................................... 217

OLD BUSINESS:
OB 126 3rd Reading ord. no. 1145, amending Wastewater rates for new occupants of condos and tenants moving between houses within Hailey........................................................................................................................................................................... 219
OB 127 3rd Reading ord. no. 1146, amending development fees for permanent signs, portable signs, and developments within the floodplain that have no substantial impact........................................................................................................................................................................... 221
OB 128 3rd Reading ord. no 1147 and consideration of Ordinance Summary, Build Better Code Amendments.......... 227

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

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

Matters & Motions from Executive Session or Workshop
ES 129 Motion to adopt Resolution 2014-28, authorizing the Knife River Settlement agreement and Mutual Release..... 245

Next Ordinance Number - 1149 Next Resolution Number- 2014-30