AGENDA OF THE
HAILEY CITY COUNCIL MEETING
Monday April 22, 2019 * Hailey City Hall Meeting Room

ACTION ITEM = a vote may occur but is not required to be taken

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

CONSENT AGENDA:

CA 131 Motion to approve grant support letter to the Chamber, pledging $8,933.75 in city-sponsored grant match of the annual Idaho Travel Council Grant. ACTION ITEM

CA 132 Motion to adopt Resolution 2019-012 and 2019-013, agreements with APA BENEFITS under the FEMA SAFER Grant for Dependent Care Benefits and Tuition Reimbursement Benefits for paid on call firefighters of Hailey and Wood River Fire District. ACTION ITEM

CA 133 Motion to adopt Resolution 2019-014, agreements with Paychex under the FEMA SAFER Grant for retirement benefits for paid on call firefighters of Hailey and Wood River Fire District. ACTION ITEM

CA 134 Motion to approve Resolution 2019-015, authorizing city officials to sign documents opening a bank account with Mountain West Bank into and from which FEMA SAFER firefighter benefits will be paid to PayChex Retirement Services for administration of benefits earned by firefighters under the FEMA SAFER Grant. ACTION ITEM

CA 135 Motion to approve Resolution 2019-040, authorizing the mayor to sign a letter requesting to terminate an agreement in the amount of $57,500 with the Idaho Transportation Department to update nine ADA curb ramps ACTION ITEM

CA 136 Motion to adopt Resolution 19-041, authorizing a pending agreement with Civil Science in the amount of $61,398.21, to provide construction engineering and inspection services for the Myrtle St. Connector ACTION ITEM

CA 137 Motion to adopt Resolution 2019-042, authorizing Pay Estimate No. 1 in the amount of $84,367.67, for work completed on the Della View Drainage Improvements project ACTION ITEM

CA 138 Motion to adopt Resolution 2019-043, authorizing an agreement with iWorQ in the annual amount of $4,790.00, for permit management software ACTION ITEM

CA 139 Motion to adopt Resolution 2019-037, for a 5-year lease with Western States Equipment through Summit National Bank for a new Caterpillar 160M3 grader ACTION ITEM

CA 140 Motion to approve Resolution 2019-044, authorizing an updated lease agreement with the Sawtooth Rangers for use of the Hailey Arena for Days of the Old West Rodeo events over the 4th of July ACTION ITEM

CA 141 Motion to approve Resolution 2019-045, authorizing an agreement with Lantis Fireworks for July 4, 2019 pyrotechnical Dangerous Fireworks display within the City of Hailey. ACTION ITEM

CA 142 Motion to approve the special event, Arborfest, to be held at McKercher Park in Hailey on Saturday, May 18, 2019 in conjunction with the Chamber Home and Garden Show and NAMI’s Mental Wellness Bike Ride ACTION ITEM

CA 143 Motion to approve the special event, 4th of July Parade, to be held on Main Street (between Myrtle Street and south to Cedar Street) in Hailey (Thursday, July 4, 2019 from 11:00am to 2:00pm) ACTION ITEM

CA 144 Motion to approve the special event, SB Father’s Day Bash & Chili Cookoff, to be held on Carbonate Street (between Main Street and First Avenue) and on First Avenue (between Carbonate Street and Bullion Street) in Hailey (Sunday, June 16, 2019 from 8:00am to 6:30pm) ACTION ITEM

CA 145 Motion to approve Alcohol License for Rojas Greenberg, Inc. DBA Shorty’s ACTION ITEM

CA 146 Motion to approve minutes of April 8, 2019 and to suspend reading of them ACTION ITEM

CA 147 Motion to ratify claims for expense during the month of April 2019 ACTION ITEM

CA 148 Motion to approve claims for expenses incurred during the month of March, 2019, and claims for expenses due by contract in April, 2019 ACTION ITEM

MAYOR’S REMARKS:

MR 000
PROCLAMATIONS & PRESENTATIONS:
PR 149 Senior Connection Presentation (no documents)

NEW BUSINESS:
NB 150 Consideration of a recommendation by the Hailey Arts and Historic Preservation Commission for art work associated with the Pathways for People Myrtle Street Connector project ACTION ITEM ........................................ 331
NB 151 Review of Joint Fire Board activity, including their consideration of a Joint Organizational Chart, a Deputy Chief job description, and a Joint Policies and Procedures Handbook. ACTION ITEM .................................................. 339

STAFF REPORTS:  Staff Reports  Council Reports  Mayor’s Reports
SR 152 Launch of the summer 2019 Hailey Flower Program .................................................................................................. 389
SR 153 Draft of next Planning and Zoning Commission meeting agenda .................................................................................. 422
SR 154 Draft of next City Council meeting agenda .................................................................................................................. 425

EXECUTIVE SESSION:
Matters & Motions from Executive Session or Workshop
Next Ordinance Number - 1245  Next Resolution Number- 2019-046