

**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

ACTION ITEM.....

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	1
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	3
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	30
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 eared by firefighters under the FEMA SAFER Grant. ACTION ITEM	157
CA 135	Motion to adopt 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	165
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	169
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	197
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	202
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	209
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 4 th of July ACTION ITEM	234
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	247
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	256
CA 143	Motion to approve the special event, 4 th 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	263
CA 144	Motion to approve the special event, 5B 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	280
CA 145	Motion to approve Alcohol License for Rojas Greenberg, Inc. DBA Shorty's ACTION ITEM	287
CA 146	Motion to approve minutes of April 8, 2019 and to suspend reading of them ACTION ITEM	293
CA 147	Motion to ratify claims for expense during the month of April 2019 ACTION ITEM	300
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	307

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