AGENDA OF THE
HAILEY CITY COUNCIL MEETING
Monday May 19, 2014 * Hailey City Hall Meeting Room

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

CONSENT AGENDA:
CA 168 Motion to approve Woodside Boulevard Project Payment Application #10, to pay $100,000 to Knife River Construction pursuant to Change Order #33 ................................................................. 1
CA 169 Motion to approve Woodside Boulevard Project Payment Application #11, to pay $54,423.88 to Knife River Construction ................................................................. 23
CA 170 Motion to approve Hailey Fire Department grant application to Globe Gear Giveaway for four sets turnout gear . 29
CA 171 Motion to approve Resolution 2014-46, authorizing Woodside Boulevard Project final report to US DOT for final grant payment and close-out of TIGER II Grant ................................................................. 33
CA 172 Motion to approve extension of EPA Grant, Hailey Community Climate Challenge, to August 31, 2014 .......... 43
CA 173 Motion to approve Resolution 2014-47, authorizing Hiddleston Drilling Construction Park Well Project Change Order #1 for Heagle Park and Change Order #1 for Lions Park ................................................................. 51
CA 174 Motion to approve amendment to NPDES Permit which changes the city contact from Tom Hellen to Mariel Platt ..................................................................................................................... 59
CA 175 Motion to approve Resolution 2014-48, authorizing three agreements with Idaho Water Resources Board to lease Hailey’s water rights (acquired from Old Cutters) to the Idaho Water Bank ................................................................. 63
CA 176 Motion to approve Resolution 2014-49, authorizing Adopt a Park Agreement with Kathy Noble & Associates for park maintenance of the E.W. Fox Demonstration Garden ..................................................................................................................... 81
CA 177 Motion to approve special event, Hailey Skate Competition to be held at the Hailey Skate Park (Saturday, June 21st, 2014 from 11:00 a.m. to 3:30 p.m.) ................................................................. 85
CA 178 Motion to approve special event, Wood River Cup to be held at Old Cutters Park (Wednesday June 4th and Wednesday June 18th from 4:30 p.m. to 9:00 p.m.) ................................................................. 91
CA 179 Motion to approve special event, Sheeptown Drag Nationals to be held on North River Street between Spruce and Silver Streets (Thursday June 26th from 6:00 p.m. to 10:00 p.m.) ................................................................. 97
CA 180 Motion to approve special event, Hometown Summer Carnival being held in the Werthheimer Park parking lot (Saturday June 6th from 12:30 p.m. to 3:30 p.m.) ................................................................. 105
CA 181 Motion to approve minutes of May 5, 2014 and to suspend reading of them ................................................................. 111
CA 182 Motion to approve claims for expenses incurred during the month of April, 2014, and claims for expenses due by contract in May, 2014 ........................................................................................................ 117
CA 183 Motion to approve Treasurer’s report ..................................................................................................................... 145

PUBLIC HEARING:
PH 184 Sage School presentation on their initiative to outlaw exotic animal use and abuse in the Wood River Valley .... 153
PH 185 Proposed agreement and Resolution 2014-45 with Galena and Benchmark Engineers for independent contractor to serve as City Engineer ........................................................................................................ 251

NEW BUSINESS:
NB 186 Discussion of appointing Hailey Planning and Zoning Commission to act as Hailey Development Impact Fee Advisory Committee ............................................................................................................... 267
NB 187 Discussion of neighborhood meeting with Little Indio residents and property owners regarding water and sewer improvements to that portion of Little Indio within the Hailey City limits ................................................................. 268
NB 188 Consideration of a City of Hailey initiated text amendment to the Hailey Zoning Ordinance No. 532 by amending Section 5.4 by changing Schools from Permitted uses to Conditional Uses in General Residential (GR), Business (B), and Limited Business (LB) districts and add Schools as Conditional Uses in SCI-O and SCI-I. The amendment also proposes changes to Section 9.4 to amend parking requirements for Institutional Uses and Section 11 to require siting and evaluation standards for consideration of a School as part of a Conditional Use Permit ........................................................................................................ 278
**OLD BUSINESS:**
OB 189  2nd Reading Ordinance No. 1150 Amendment to Municipal Code Chapter 3.08, which would further clarify that projects subject to Revenue Bonds be exempt from the 1.25% Arts requirement for public projects ............... 298

**STAFF REPORTS:**
Staff Reports  Council Reports  Mayor’s Reports
SR 190  Thank you letter to Keller Williams Sun Valley Market Center for their work on Hop Porter Park “RED Day” .. 302
SR 191  Do the Right Thing Report from Chief Craig Aberbach (no documents)
SR 192  HFD Chief update on grant awarded for Pediatric EMS equipment and May 31st burn/training exercise (206 w. Croy) ................................................................................................................................. 305
SR 193  Special Events Calendar of Events .................................................................................................................. 306

**EXECUTIVE SESSION:** Real Property Acquisition (IC 67-2345(1)(c))

**Matters & Motions from Executive Session or Workshop**
   Next Ordinance Number - 1151  Next Resolution Number- 2014-50