

**AGENDA OF THE  
HAILEY CITY COUNCIL MEETING  
Monday June 11, 2018 \* Hailey City Hall Meeting Room**

Note: item on the agenda may have action taken during the meeting = ACTION ITEM  
ACTION ITEM.....

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

**CONSENT AGENDA:**

- CA 201 Motion authorizing the Mayor to sign a notarized letter to the System for Award Management (SAM), designating the Entity Administrator for the City’s SAM registration ACTION ITEM.....
- CA 202 Motion to ratify Resolution 2018-55, authorizing a Release and Settlement Agreement with William Miles .....
- CA 203 Motion to approve Resolution 2018-56, and ratify the Mayor’s signature on Customer Purchase Contract with Waterplay for Jimmy’s Garden repair equipment for \$1,058.19 ACTION ITEM .....
- CA 204 Motion to approve Resolution 2018-57, and ratify the Mayor’s signature on SPF Engineering contract for Water System Hydraulic Modeling on Quigley Tank, for a not-to-exceed \$3480 to be reimbursed by Quigley Farms ACTION ITEM .....
- CA 205 Motion to approve Resolution 2018-58, and ratify the Mayor’s signature on SPF Engineering contract for engineering services to the City of Hailey for beneficial use field examination reports for a not-to-exceed amount of \$4000 ACTION ITEM .....
- CA 206 Motion to approve Resolution 2018-59, and authorize the Mayor’s signature on an agreement with Idaho Materials & Construction for an asphalt patching contract ACTION ITEM .....
- CA 207 Motion to approve Resolution 2018-60, authorizing the Mayor’s signature with Asphalt Systems Inc. (ASI) for the purchase of a Polymer Asphalt Surface Sealer (P.A.S.S.) emulsion in an amount not to exceed \$50,699.25, and also a declaration to approve sole sourcing of said emulsion, and approval of notice of intent to sole source the material ACTION ITEM .....
- CA 208 Motion to approve Resolution 2018-61, authorizing the Mayor’s signature for the award of a \$74,416.01 bid by Geffs Manufacturing for the City purchase of a self propelled chip spreader ACTION ITEM .....
- CA 209 Motion to approve Resolution 2018-62, and authorize the Mayor to sign the Adopt A Park agreement with G and G Landscaping for maintenance and mowing at Balmoral Park during the 2018 park season ACTION ITEM .....
- CA 210 Motion to approve Resolution 2018-63, declaring Fair Housing month in Hailey Idaho .....
- CA 211 Motion to approve Resolution 2018-64, authorizing execution of an arena rental agreement with Live a Little Productions for the Monster Truck Insanity Tour and Special Event Permit to be held on June 16<sup>th</sup>, 2018 ACTION ITEM .....
- CA 212 Motion to ratify Mayor’s signature on the Idaho Transportation Department Agreement for a Special Event on State Highways, General Release and Hold Harmless Forms for the 4<sup>th</sup> of July Parade, to be held on Main Street (between Myrtle Street and south to Cedar Street) in Hailey (Wednesday, July 4, 2018 from 12:00pm to 1:30pm) ACTION ITEM .....
- CA 213 Motion to ratify the special event, “Fight the Toothbugs” Carnival, to be held at 317 South River Street (on private property and in the City Right-of-Way on River Street) in Hailey (Saturday, June 9, 2018 from 11:00am to 1:00pm). ACTION ITEM .....
- CA 214 Motion to approve the special event, 5B Father’s Day Bash and Firefighters Chili Cookoff, to be held on Carbonate Street (between Main Street and First Avenue) and on First Street (between Carbonate Street and Bullion Street) in Hailey (Sunday, June 17, 2018 from 10:00am to 7:00pm) ACTION ITEM .....
- CA 215 Motion to approve the special event, Bloom Mobile Market, to be held in the parking lot of Summit Street Apartments, beginning June 20, 2018 and ending October 17, 2018 (to be held on Wednesdays only) in Hailey (from 1:00pm to 2:00pm) ACTION ITEM .....
- CA 216 Motion to approve the special event, Tutu’s and Bowties 5K Fun Run and Walk, to be held on North First Avenue, between Carbonate Street and Bullion Street (Wednesday, July 4, 2018 from 10:00am to 12:00pm) ACTION ITEM .....

- CA 217 Motion to approve Special Event Permit for Hailey’s Antique Market, starting June 28, 2018 and going through July 1, 2018, and August 30, 2018 and going through September 2, 2018, to be held at Roberta McKercher Park **ACTION ITEM** .....
- CA 218 Motion to approve Fireworks stand permits **ACTION ITEM** .....
- CA 219 Motion to approve Surplus Property Resolution 2018-65, authorizing proper disposal according to law **ACTION ITEM** .....
- CA 220 Motion to approve minutes of April 23, 2018 and to suspend reading of them **ACTION ITEM**.....
- CA 221 Motion to approve minutes of May 7, 2018 and to suspend reading of them **ACTION ITEM**.....
- CA 222 Motion to approve minutes of May 14, 2018 and to suspend reading of them **ACTION ITEM**.....
- CA 223 Motion to ratify claims for expenses paid in June, 2018 **ACTION ITEM** .....
- CA 224 Motion to approve claims for expenses incurred during the month of May 2018, and claims for expenses due by contract in June, 2018 **ACTION ITEM**.....
- CA 225 Motion to approve Treasurer’s report from May 2018.....

**MAYOR’S REMARKS:**

- MR 226 Employee Recognition Awards: (No Documents)
  - 25 Years – Jeff Gunter
  - 15 Years – Jose Ambriz
  - 10 Years – Mary Cone

**PROCLAMATIONS & PRESENTATIONS:**

- PP 227 Presentation by Ruscitto/ Latham/Blanton Architecture regarding circulation and land use options for the Blaine Manor property .....

**PUBLIC HEARING:**

- PH 228 Consideration of first reading of proposed Ordinance No. \_\_\_\_\_, a recommendation by the Hailey Planning and Zoning Commission for a Zone Change Application by William L. Pierpoint and George Kirk, for an amendment to the City of Hailey Zoning District Map. Proposed changes would rezone Lots 1A, 1B, 1C, 1D, 1E and 2, Block 4, Airport West Subdivision (1290 -1311 Citation Way and 1351 -1451 Aviation Drive), from Service Commercial Industrial Sales & Offices (SCI-SO) to Service Commercial Industrial (SCI-I). Lots adjacent and to the south are zoned the requested zoning district. The zone change would encompass 183,387 square feet. Currently, all lots are vacant except Lot 2, Block 4 (1451 Aviation Drive - The Sage School) **ACTION ITEM** .....
- PH 229 Consideration of First Reading of proposed Ordinance No. \_\_\_\_, a recommendation by the Hailey Planning and Zoning Commission regarding a City-initiated text amendment to Title 17, Section 17.05.040 District Use Matrix, to create a new Overlay Zone, “Downtown Housing Overlay District”. This District will be a new Chapter 17.04R, which includes general application, bulk requirements, density and parking space requirements for apartments averaging 600 square feet in size, and including Ordinance No. \_\_\_\_, an amendment to the City of Hailey Zone District Map, “Downtown Residential Overlay” **ACTION ITEM**.....
- PH 230 Consideration of first reading of proposed Ordinance No. \_\_\_\_\_, an Amendment to Title 18, Mobility Design, Section 18.14, Standard Drawings, to modify the Standard Drawings to reflect updated materials and infrastructure goals. Proposed modifications include: revision of the water division drawings to allow for polyethylene water service lines in lieu of copper lines, transitions on the street division drawings to start working toward utilization of the “Idaho Standards of Public Works Construct” (ISPWC), which is a master document containing specifications and standard drawings for numerous infrastructure needs. Additional drawings have also been proposed by the street division for items such as: additional dry well and catch basin details, street tree planter details, and others) (*Continued from May 14, 2018 meeting*) **ACTION ITEM** .....

**NEW BUSINESS:**

- NB 231 Semi-Annual Report from The Chamber Executive Director Mary Austin Crofts and President Todd Hunter **ACTION ITEM** .....

NB 232 Motion to approve submission, and authorize the Mayor to sign, the Idaho Water Resource Board Flood Management Grant application requesting \$84,813 for flood mitigation work in the Della View subdivision  
**ACTION ITEM** .....

**STAFF REPORTS:** Staff Reports                      Council Reports                      Mayor’s Reports  
SR 233 Public Works Report on current Main Street ADA Curb Ramp Bidding, upcoming PRV Bidding, P4P Croy/2<sup>nd</sup> Construction Project. Status report on Myrtle Street P4P design.....  
SR 234 Thank you letter from Nami .....  
SR 235 Draft Agenda(s) for next Hailey Planning and Zoning Meeting(s) .....  
SR 236 Draft Agenda(s) for next Hailey City Council Meeting(s).....

**EXECUTIVE SESSION:** Real Property Acquisition (IC 74-206(1)(c)) and Pending & Imminently Likely Litigation (IC 74-206(1)(f))

**NEW BUSINESS Continued:**

NB 237 Consideration of Resolution 2018-\_\_\_\_, authorizing the Mayor to sign a Conditional Access Easement and Quitclaim deed to Woodside Parcel 18 (no documents)

**Matters & Motions from Executive Session or Workshop**  
Next Ordinance Number - 1235      Next Resolution Number- 2018-66