AGENDA OF THE
HAILEY CITY COUNCIL MEETING
Monday June 16, 2014 * Hailey City Hall Meeting Room

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

CONSENT AGENDA:
CA 208 Motion to approve Resolution 2014-53, declaring Surplus property in Hailey Police Department and Water department and authorizing the sale or disposal of said property ................................................................. 1
CA 209 Motion to approve Fireworks stand applications............................................................................................................ 3
CA 210 Motion to approve minutes of June 2, 2014 and to suspend reading of them ............................................................. 7
CA 211 Motion to approve claims for expenses incurred during the month of May, 2014, and claims for expenses due by contract in June, 2014 ................................................................. 11
CA 212 Motion to approve Treasurer’s report for May 2014 ................................................................................................. 41

MAYOR’S REMARKS:
MR 000

PROCLAMATIONS & PRESENTATIONS:
PP 213 BCHA budget presentation........................................................................................................................................... 51
PP 214 Hailey Chamber of Commerce budget presentation..................................................................................................... 59
PP 215 Sun Valley Economic Development budget presentation (formerly known as Sustain Blaine) .................................. 65

APPOINTMENTS & AWARDS
AA  216 Arts Commission Appointment – Angela Hicks expiration June 2014 ................................................................... 83
AA  217 Appointment of Planning & Zoning Commission to act as Development Impact Fee Advisory Committee with Resolution 2014-54 ............................................................................ 85

PUBLIC HEARING:
PH 218 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 .......................................................................................................................................... 87
PH 219 Introduction of Budget Amendment for current year FY 2014, to appropriate an additional 1% AIR Local Option Tax approved by voters, as well as Engineering and Project expenses in Water and Wastewater Funds for projects that had been anticipated in different fiscal years ................................................................................................................. 105
PH 220 National Historic Preservation nomination (Baptist Church) .................................................................................. 107

NEW BUSINESS:
NB 221 Introduction of proposed ordinance amending the weapons chapter to allow bow and arrow ranges on public property ........................................................................................................................................... 128
NB 222 Introduction of proposed ordinance amending the water and wastewater systems chapter to establish wastewater rates for seasonal water users ........................................................................................................................................... 132
NB 223 Introduction of proposed ordinance amending alcohol licensing chapter of the Hailey Municipal Code to delete the requirement of an affidavit as part of a submittal ........................................................................................................................................... 136
NB 224 Introduction of proposed ordinance amending the business license chapter of the Hailey Municipal Code to require an alarm system connected to public dispatch for businesses engaged in the sale of firearms ................................................................................................................. 140
NB 225 Motion to accept donations from Kiwanis Club and review Parks and Lands Board recommendations ........................................................................................................................................... 144
NB 226 Consideration of Resolution No. 2014-55 and a Sale Contract and First Amendment to Sale Contract for the purchase of Tax Lot 4053A consisting of approximately 10.05 acres located generally to the west of Della View Subdivision for $15,000 ................................................................................................................................. 152
**WORKSHOP:**  
Staff Reports  
Council Reports  
Mayor’s Reports

SR 227  Police Chief Gunter to present results of ITD speed limit survey on South Main Street ..................................................... 176

SR 228  Fire Station Open House June 19 and Back Alley Party Fundraiser June 18, 2014 ................................................................. 219

SR 229  Draft City Council Agendas for July 7 and July 21, 2014 City Council Meetings .............................................................. 220

**EXECUTIVE SESSION:**
Matters & Motions from Executive Session or Workshop

   Next Ordinance Number - 1151    Next Resolution Number- 2014-54