AGENDA OF THE
HAILEY CITY COUNCIL MEETING
Monday JUNE 17, 2013 * Hailey City Hall Meeting Room

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

CONSENT AGENDA:
CA 218 Motion to approve Resolution 2013-50, authorizing Security Agreement with Blaine County regarding installation of two Parshall Flumes within Indian Creek ................................................................. 1
CA 219 Motion to approve Resolution 2013-51, authorizing a Maintenance Agreement with Integrated Technologies for the copier equipment at the Woodside Water and Wastewater Treatment Plant .............................................. 7
CA 220 Motion to approve Safe and Sane Fireworks permits ............................................................................................. 11
CA 221 Motion to approve special event, Color Run being held at the WRHS parking lots and designated route (Saturday July 6th from 10 a.m. to 10 p.m.) ................................................................. 17
CA 222 Motion to approve special event, July 4th Parade, Criterium Bike Race, Kids Carnival and Street Dance being held at Main Street, 1st Avenue and Hailey Square (Thursday July 4th from 11 a.m. to 10 p.m.) ......................... 25
CA 223 Motion to approve new beer and wine license for new business The Town Pump................................................... 63
CA 224 Motion to approve new beer and wine license for Albertson’s LLC ............................................................................. 65
CA 225 Motion to approve minutes of June 3, 2013 and to suspend reading of them ................................................................................................................................. 67
CA 226 Motion to approve claims for expenses incurred during the month of May, 2013, and claims for expenses due by contract in June, 2013 ................................................................. 73
CA 227 Motion to approve Treasurer’s reports from May 2013 ............................................................................................. 97

MAYOR’S REMARKS:
MR 000

PROCLAMATIONS & PRESENTATIONS:
PP 228 Presentation on Hailey Community Climate Challenge Progress Update (5-10 minutes) (no documents)
PP 229 Presentation by Mountain Rides for next fiscal year funding request (5-10 minutes) ................................................. 105
PP 230 Presentation by Blaine County Housing Authority for next fiscal year funding request (5-10 minutes) (no documents)
PP 231 Presentation by Fly Sun Valley Alliance for next fiscal year funding request (5-10 minutes) (no documents)

APPOINTMENTS & AWARDS
AA 232 Appointment to Development Impact Fee Advisory Commission (replaces Taylor Walker) ..................................... 113

PUBLIC HEARING:
PH 233 Consideration of amendment to the Zoning ordinance by including the District Use Matrix, and eliminating sections of zoning code which are replaced by the Matrix ............................................................................. 115
PH 234 Consideration of amendment to the Zoning Ordinance Section 8.2 - Electronic Message Display Ordinance ...... 157
PH 235 Consideration of amendments to the Subdivision Ordinance Sections 1.2, 3.1.1.1, 3.4.1, and 4.5.5 and Zoning Ordinance Articles 2, 4.12.3.4, & 6A.5B allowing Interior Lots in the SCI-I zone ................................................................. 171
PH 236 Proposed Ordinance - Cross Connection annual testing/reporting requirements for irrigation and fire sprinkler systems and User Fee revisions ................................................................. 187

NEW BUSINESS:
NB 237 Request for Waiver of Amplified Sound Ordinance to allow amplified sound until midnight for a Friday, July 26, 2013 Professional Bull Riders Event and Concert at the Arena ................................................................. 197
NB 238 World Music Festival requests waiver of fees for Arena Use on July 20, 2013 ................................................................. 199
NB 239 Introduction of Acceptance of Art Policy for the City of Hailey and Hailey at Night donation ..................................... 205

OLD BUSINESS:
OB 240 3rd Reading Ordinance No. 1125 – Limiting building permit extensions to 4 over a 3 ½ year period ......................... 213
OB 241 2nd Reading Ordinance No. 1126 - to annex Parcel 4 of a Replat of Maurer Subdivision into City Limits ...... 217
WORKSHOP: Staff Reports                  Council Reports                  Mayor’s Reports
SR 242  2014 Budget Adoption Timeline .......................................................................................................................... 221
SR 243  Report of Material Financial Event to Idaho Bond Bank regarding increase in wastewater rates. ......................... 223
SR 244  Amplified Sound Permit for the Sun Valley Brewery and Special Events List ............................................................. 225

EXECUTIVE SESSION: Pending & Imminently Likely Litigation (IC 67-2345(1)(f))
Matters & Motions from Executive Session or Workshop
   Next Ordinance Number - 1127   Next Resolution Number- 2013-52