

**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 6 <sup>th</sup> from 10 a.m. to 10 p.m.) .....	17
CA 222	Motion to approve special event, July 4 <sup>th</sup> Parade, Criterium Bike Race, Kids Carnival and Street Dance being held at Main Street, 1 <sup>st</sup> Avenue and Hailey Square (Thursday July 4 <sup>th</sup> 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
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**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 <i>Hailey at Night</i> donation .....	205

**OLD BUSINESS:**

OB 240	3 <sup>rd</sup> Reading Ordinance No. 1125 – Limiting building permit extensions to 4 over a 3 ½ year period.....	213
OB 241	2 <sup>nd</sup> Reading Ordinance No. 1126 - to annex Parcel 4 of a Replat of Maurer Subdivision into City Limits .....	217

<b><u>WORKSHOP:</u></b>	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