

**AGENDA OF THE
HAILEY CITY COUNCIL MEETING
Monday June 24, 2019 * Hailey City Hall Meeting Room**

ACTION ITEM = a vote may occur but is not required to be taken

ACTION ITEM.....

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

CONSENT AGENDA:

- CA 000 Motion to accept grant in the amount of \$1,000 from Papoose Club for library purchase of non-fiction teen materials **ACTION ITEM**.....
- CA 000 Motion to approve Resolution 2019-____, authorizing city officials to sign grant acceptance and agreement terms of an Idaho Humanities Council grant to the Hailey Public Library **ACTION ITEM**.....
- CA 000 Motion to ratify letter of support for Mountain Rides Transportation Authority grant application to the Federal Transportation Administration to construct four bus shelters within the City of Hailey **ACTION ITEM**.....
- CA 000 Motion to ratify Fire Department grant application to the Idaho Firefighter’s license plate fund for fire prevention education grant **ACTION ITEM**.....
- CA 000 Motion to ratify letter of support of INNTRUSTED’s (Marriott Hotel) application to the Idaho Department of Commerce for employment tax credits **ACTION ITEM**
- CA 000 Motion to approve Fireworks stand permits **ACTION ITEM**
- CA 000 Motion to ratify the special event, the event being the Sheeptown Drag Races, to be held on Main Street, between Spruce and Myrtle Streets (Thursday, June 20, 2019 from 5:00 p.m. to 11:00 p.m.) **ACTION ITEM**
- [CA 000](#) Motion to approve taxi driver application for new drivers with Sun Valley Coach **ACTION ITEM**.....
- CA 000 Motion to approve minutes of June 10, 2019 meeting and to suspend reading of them **ACTION ITEM**
- [CA 000](#) Motion to ratify claims for expense during the month of May, 2019 **ACTION ITEM**.....
- CA 000 Motion to approve claims for expenses incurred during the month of May, 2019, and claims for expenses due by contract in June, 2019 **ACTION ITEM**

MAYOR’S REMARKS:

MR 000

PUBLIC HEARING:

- PH 000 Consideration of a portion of a previously approved Preliminary Plat for Carbonate View Subdivision represented by Galena Engineering on behalf of W Squared, LLC for the design of a pathway/fire lane located in Parcel B, Carbonate View Subdivision and Parcel A, Sherwood Forest Subdivision, connecting to Robin Hood Drive. The project is located in the General Residential (GR) Zoning and Flood Hazard Overlay Districts. Two public workshops have been conducted pursuant to the Conditions of Approval. Council review required pursuant to Title 18, Mobility. **ACTION ITEM**.....
- PH 000 Consideration of a Flood Hazard Development Permit Application pursuant to Title 17, Section 17.04J, for a portion of a previously approved Preliminary Plat for Carbonate View Subdivision represented by Galena Engineering on behalf of W Squared, LLC for the design of a pathway/fire lane located in Parcel B, Carbonate View Subdivision and Parcel A, Sherwood Forest Subdivision, connecting to Robin Hood Drive. Portions of this property are located in the Flood Hazard Overlay District. **ACTION ITEM**.....
- PH 000 Consideration of a Preliminary Plat Subdivision Application by Sweetwater Communities, LLC, represented by Matt Watson, for a new subdivision to be located at Parcel B2, Block 4, Woodside Subdivision #25(vacant lot on the corner of Shenandoah Drive and Maple Leaf Drive), to consist of 26 sublots, each unit comprising of approximately 2,796 square feet. The total development comprises of 2.408 acres. This property is subject to a PUD Development Agreement dated January 10, 2005 and Amendments to the Development Agreement dated December 12, 2009, December 20, 2010 and November 6, 2012. Design Review was approved for this project on February 19 2019. **ACTION ITEM**.....
- PH 000 Consideration of a Lot Line Adjustment Application by James D. Mizer and Ben Young, represented by Bruce Smith of Alpine Enterprises, Inc., wherein Lots 13-24 are reconfigured to create four lots, Lot 13A, Lot 14, Lot

17A and Lot 20A. Modifications of original Hailey Townsite lot lines that result in more than one platted lot are required to have a public hearing. The project is located within the Limited Residential (LR-1) Zoning District **ACTION ITEM**

PH 000 Consideration of a DRAFT Transportation Master Plan Update and associated Capital Improvement list **ACTION ITEM**

PH 000 Introduction of Mayor’s proposed budget for fiscal year 2020 **ACTION ITEM**.....

NEW BUSINESS:

OLD BUSINESS:

OB 000 2nd and/or 3rd Reading of Ordinance No. 1246 amending the impacts of the current water user fee and how it relates to the City Parks irrigation rate in comparison to other uses within the City **ACTION ITEM**

STAFF REPORTS: Staff Reports Council Reports Mayor’s Reports

SR 000

SR 000 Draft of next Planning and Zoning Commission meeting agenda.....

SR 000 Draft of next City Council meeting agenda.....

EXECUTIVE SESSION:

Matters & Motions from Executive Session or Workshop

Next Ordinance Number - 1247 Next Resolution Number- **2019-058**