

**AGENDA OF THE
HAILEY CITY COUNCIL MEETING
Monday July 9, 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 258 Motion to ratify the mayor’s signature on the 2018 Arbor Day grant accomplishment report ACTION ITEM
- CA 259 Motion to authorize grant application with Blaine Senior Services Fund Grant in Idaho Community Foundation for potential \$1,000 award
- CA 000 Motion to approve Resolution 2018-071, authorizing grant agreement with Idaho STEM Action Center for “Week of Making” grant for \$500 grant award
- CA 000 Motion to ratify the mayor’s signature on Resolution 2018-072, authorizing an Agreement with BLM for use of Old Cutters Park for firefighter staging and camping ACTION ITEM
- CA 000 Motion for reconsideration of two agenda items from the June 25, 2018 meeting, CA238 and CA241 ACTION ITEM
- Reconsideration of CA238 with motion to deny Resolution 2018-067 ratifying the Mayor’s signature for purchase of Balmoral Park pavilion from Garrett and Company ACTION ITEM
- Reconsideration of CA239 with motion to reject bid for 9 curb ramps on Main Street ACTION ITEM.....
- CA 000 Motion to accept bid from Skyline Excavation and Grading in the amount of \$72,251, to install a Pressure Reducing Station on the Hailey municipal water system, and motion to adopt Resolution 2018-073, authorizing the Council President to sign the Notice of Award and Agreement ACTION ITEM.....
- CA 000 Motion to adopt Resolution 2018-074, approving and authorizing the Council President to sign Change Order No. 1 for a net deduct of \$16,575.40 for modifications on the Pathways for People – Croy St. and 2nd Ave Project ACTION ITEM.....
- CA 000 Findings of Fact Conclusions of Law and Decision regarding the Final Plat application by Quigley Green, LLC for a Large Block Plat for Blocks 1-17 of a 230.85-acre property described in Exhibit B-1 to the Quigley Farm Annexation Agreement ACTION ITEM.....
- CA 000 Motion to approve minutes of June 25, 2018 and to suspend reading of them ACTION ITEM
- CA 000 Motion to ratify claims for expenses incurred during the month of June 2018 ACTION ITEM.....
- CA 000 Motion to approve claims for expenses incurred during the month of June 2018 and claims for expenses due by contract in July, 2018 ACTION ITEM

MAYOR’S REMARKS:

MR 000

PUBLIC HEARING:

- PH 000 Consideration of a Final Plat Application for Lupine Subdivision, represented by Galena Engineering, where Lots 21A and 21B, Block 49, Woodside Subdivision No. 12 (3140 and 3144 Snow Bank Drive), are resubdivided into six (6) lots, ranging in size from 6,026 square feet to 16,034 square feet. A private access road off of Snow Bank Drive was approved as part of the preliminary plat. The project is located in the General Residential (GR) Zoning District) ACTION ITEM
- PH 000 Consideration of a recommendation by the Planning and Zoning Commission regarding a Planned Unit Development (PUD) Application for Blaine Manor Senior Community by ARCH Community Housing Trust, represented by Galena Engineering, on behalf of Blaine County, located at 706 S Main (Lot 3, Block 1, Hailey Townsite), for thirty (30) senior housing units on one (1) newly created lot, and consideration of Resolution 2018- ____, a resolution authorizing a PUD Development Agreement. The project will consist of:
 - o Parking-under a two story building
 - o Fourteen (14) two (2) bedroom units
 - o Sixteen (16) one (1) bedroom units

- o Common area on the first floor, total of 4,442 square foot
- o Open Space for resident use

A PUD is requested to allow the applicant to cluster a portion of the total allowable residential site density of 54 units on to a newly created parcel, Lot 1, Block 1. 30 units will be clustered on Lot 1 Block 1. Lot 1 Block 2 is not proposed for development at this time **ACTION ITEM**

- PH 000 Consideration of a recommendation by the Planning and Zoning Commission regarding a Preliminary Plat Application, titled Blaine Manor Subdivision, for the Blaine Manor Senior Community, represented by ARCH Community Housing Trust, on behalf of Blaine County, located at 706 S Main (Lot 3, Block 1, Hailey Townsite), is resubdivided into two (2) lots. The total size of property is 119,354.4 square feet (2.74 Acres) Lot 1, Block 1 (ARCH parcel is proposed to be 35,901 square feet). Lot 1 Block 2 is 89,265 square feet. This project is located in the Business (B) Zoning District **ACTION ITEM**
- PH 000 Consideration of a recommendation by the Planning and Zoning Commission regarding a City-initiated Street Vacation to vacate certain sections of City Right-of-Way along W. Maple Street east of the alley, thereby reducing the City of Right-of-Way from 100’ to 26’. The section proposed for vacation is as follows, “Wherein two 37-foot wide strips of Maple Street, one of which is adjacent to Lot 10, Block 4, Hailey Townsite, and one of which is adjacent to Wertheimer Park, Lot 3, Block 1, is being proposed for vacation within Sections 9 and 16, T.2 N., R.18 E., B.M., City of Hailey, Blaine County, Idaho.” **ACTION ITEM**
- PH 000 City Initiated text amendment to Hailey Municipal Code Title 15, Buildings and Construction Chapter 15.04, Standard Specifications to modify references and Chapter 15.08, Adoption of Codes to repeal the 2012 International Building Code and 2012 International Residential Code and replace with the 2015 International Building Code (IBC) and 2015 International Residential Code (IRC). **ACTION ITEM**
- PH 000 Consideration of Ordinance No._____, amending Chapter 13.02 and 13.04 of the Hailey Municipal Code, to establish methods of calculating water user fees and water connection fees for community irrigation systems **ACTION ITEM**
- PH 000 Consideration of FY2019 Budget, with motion to adopt tentative budget, with instruction to notice the not-to-exceed amount for a public hearing on August 13, 2018 **ACTION ITEM**

NEW BUSINESS:

OLD BUSINESS:

- OB 000 3rd reading of Ordinance No. 1235, 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) **ACTION ITEM**

STAFF REPORTS: Staff Reports Council Reports Mayor’s Reports

- SR 000 DEQ Letter regarding Wastewater NPDES permitting changes
- SR 000 Thank you letter from Wood River Fire & Rescue
- SR 000 Letter to Bureau of Reclamation requesting extension of Water Smarty Grant
- SR 000 Draft Agendas for July P&Z meetings
- SR 000 Draft Agenda for July 23, 2018 City Council meeting

EXECUTIVE SESSION: Real Property Acquisition (IC 74-206(1)(c))

Matters & Motions from Executive Session or Workshop

Next Ordinance Number - 1238 Next Resolution Number- 2018-075