AGENDA OF THE
HAILEY CITY COUNCIL MEETING
Monday JULY 15, 2013 * Hailey City Hall Meeting Room

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

CONSENT AGENDA:
CA 259  Motion to approve Resolution 2013-53, authorizing application for a $2,285,000 grant for runway safety area improvements at Friedman Memorial Airport ................................................................. 1
CA 260  Motion to approve Resolution 2013-55, authorizing surplus property for 1987 Champion 740A grader and to approve Resolution 2013-56, authorizing Mayor to sign a 5-year lease with CESCO for a John Deere 444k Loader upon City Attorney approval of lease ................................................................. 5
CA 261  Motion to approve Resolution 2013-57, authorizing 1 contract with Hiddleston Drilling & Pump Co. for well drilling at Lions Park. ........................................................................................................................................... 17
CA 262  Motion to approve Resolution 2013-58, authorizing a USE AGREEMENT for Hailey’s Arena on July 20, 2013 for Reggae in the Mountains World Music Jam, produced by Mountain Niceness Productions, with amplified sound to be permitted as is allowed for special events under Hailey Municipal Code 9.04.030.1 .................................................. 29
CA 263  Motion to approve Special Event Permit for Reggae in the Mountains World Music Jam, produced by Mountain Niceness Productions, with amplified sound from 4:00 p.m. to 10:00 p.m. at Hailey’s multi-purpose arena .... 41
CA 264  Motion to approve alcohol license renewals for Hailey businesses ................................................................. 47
CA 265  Motion to approve minutes of July 1, 2013 and to suspend reading of them ........................................................................................................................................... 57
CA 266  Motion to approve claims for expenses incurred during the month of June, 2013, and claims for expenses due by contract in July, 2013 ........................................................................................................................................... 63
CA 267  Motion to approve Treasurer’s reports from June 2013 ..................................................................................... 87

MAYOR’S REMARKS:
MR 000

PROCLAMATIONS & PRESENTATIONS:
PP 268  Presentation on ICOPA certification by Hailey Police Department (no documents)

APPOINTMENTS & AWARDS
AA 000

PUBLIC HEARING:
PH 269  Consideration of amendment to the Zoning Ordinance Section 8.2 - Electronic Message Display Ordinance (Continued from July 1, 2013) ........................................................................................................................................... 97
PH 270  Consideration of amendment to amplified sound regulations under Hailey Municipal Code 9.04 Noise, to allow amplified sound later than 10:00 p.m. when authorized through special event permits in the business district and at Hailey’s multipurpose arena ...................................................................................................................... 111
PH 271  Consideration of mayor’s budget presented on July 1, 2013, with city council discussion and adoption of not-to-exceed budget ........................................................................................................................................... 115

NEW BUSINESS:
NB 000  Discussion of landscaping plan for Woodside roundabout ..................................................................................... 153

OLD BUSINESS:
OB 272  3rd Reading of Ordinance 1128, and consideration of Ordinance No. 1128 Summary - amendment to the Zoning ordinance by including the District Use Matrix, thereby eliminating sections of zoning code which are replaced by the Matrix and adding Residential Care Facility as a new use and adding a definition for Residential Care Facility ........................................................................................................................................... 159

STAFF REPORTS:
Staff Reports Council Reports Mayor’s Reports
EXECUTIVE SESSION: Pending & Imminently Likely Litigation (IC 67-2345(1)(f))

Matters & Motions from Executive Session or Workshop

   Next Ordinance Number – 1127 and then 1129   Next Resolution Number- 2013-59