AGENDA OF THE
HAILEY CITY COUNCIL MEETING
Monday AUGUST 5, 2013 * Hailey City Hall Meeting Room

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

CONSENT AGENDA:
CA 277  Motion to ratify Mayor’s letter of support for Friedman Memorial Airport (SUN) 2013 Small Community Air Service Development Grant, dated July 18, 2013 ................................................................. 1
CA 278  Motion to approve amendment to Lease Agreement authorized by Resolution 2013-56 on July 15, 2013, which authorizes a 5-year lease with CESCO for a John Deere 524 K Loader at the same price and terms as the July 15 agreement for a 444k Loader ................................................................. 3
CA 279  Motion to approve contractor payment for Elm St. 2013 Safe Routes to School Sidewalk Improvements ................ 7
CA 280  Motion to approve Resolution 2013-61, authorizing agreement with Idaho Power for providing power for the irrigation well at Lions Park for $23,111 ................................................................. 11
CA 281  Motion to approve Resolution 2013-59 authorizing contract with Lakeside Industries, Inc. DBA Valley Paving for 2013 alley project milling and paving on a cost-per-square-yard basis at an estimated amount of $64,843.25 ... 21
CA 282  Motion to approve Resolution 2013-57, authorizing 1 contract with Hiddleston Drilling & Pump Co. for well drilling at Lions Park .......................................................................................................................... 33
CA 283  Motion to approve Resolution 2013-60, authorizing a senior nonresident fee at the Hailey Public Library of $20/year .......................................................................................................................... 45
CA 284  Motion to approve Special Event Permit for Wood River Land Trust’s Donor Party, being held on August 18th from 11 a.m. to 10 p.m. at Lions Park, Bow Bridge, and Draper Preserve area ......................................................... 47
CA 285  Motion to approve Special Event Permit for the Senior Connection’s Road Runner 5K, being held on September 21st from 10 a.m. to 2 p.m. at the Senior Center .................................................................................................................. 53
CA 286  Motion to approve alcohol license renewals for Hailey businesses ........................................................................... 59
CA 287  Motion to approve minutes of July 15, 2013 and to suspend reading of them ................................................................. 69
CA 288  Motion to approve claims for expenses incurred during the month of July, 2013, and claims for expenses due by contract in August, 2013 ........................................................................................................... 76

PROCLAMATIONS & PRESENTATIONS:
PP 289  Presentation by the Advocates for Survivors of Domestic Violence on programs and accomplishments

PUBLIC HEARING:
PH 290  Airport discussion .................................................................................................................................................. 98
PH 291  Public hearing and consideration of an application for Final Plat approval of Northridge X (10) Subdivision to be located on current Northridge VIII Subdivision, Lot 2, Block 1, within the Limited Residential 1 (LR-1) Zoning District, comprising a total property area of 4.75 acres spreading across a total of 2 Lots. In addition to the Preliminary Plat application, public comment is invited for any public infrastructure improvements constructed in connection to this project, pursuant to Title 18 of the Hailey Municipal Code .......................................................................................................................................................... 100
PH 292  Proposed amendment to Hailey’s annual appropriation ordinance to increase the FY2013 budget by an amount not-to-exceed an additional $170,000 in the General Fund, an additional $440,000 in the Water Fund, an additional $220,000 in the Wastewater Fund, for a total increased appropriation for FY 2013 of $830,000 ........................................................................................................................................................................... 141
PH 293  Motion for Reconsideration of Municipal Code Chapter 9.03 Noise Ordinance Amendment adopted on July 15, 2013 with Ordinance Number 1127 ........................................................................................................... 146

NEW BUSINESS:
NB 294  Introduction of Municipal Code Chapter 13 housekeeping amendment, to clarify that Hailey’s water regulations apply only to the use of water from City of Hailey’s water system, not all water used within the city limits of Hailey .................................................................................................................................................. 149

STAFF REPORTS:  Staff Reports Council Reports Mayor’s Reports
SR 295  Woodside Boulevard TIGER II Performance Measures Report for April-June 2013 ................................................................. 153
SR 296  Blaine County Dispatch Technical Advisory Committee Report – July 2013 ........................................................................... 157
SR 297  Hailey Library Director’s Report from June 2013 .................................................................................................................. 164
SR 298  Special Events list .......................................................................................................................................................... 167

EXECUTIVE SESSION:
Matters & Motions from Executive Session or Workshop
Next Ordinance Number - 1129 Next Resolution Number - 2013-61