AGENDA OF THE
HAILEY CITY COUNCIL MEETING
Monday August 12, 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 266 Motion to approve Resolution 2019-071, authorizing Artist Contract Agreement with Jacob Novinger for the Myrtle Street Pathway Connector, for a $4,910 art installation. ACTION ITEM .................................................................
CA 267 Motion to adopt Resolution 2019-072, authorizing an agreement with Asphalt Systems, Inc., in an estimated amount of $21,422.60, for purchase and application of a Polymer Asphalt Surface Sealer emulsion for the 2019 chip seal work ACTION ITEM .................................................................................................................................
CA 268 Motion to adopt Resolution 2019-073, authorizing an agreement with Syringa for fiber phones for the Hailey Police Department.................................................................
CA 269 Motion to authorize the Mayor to sign the Conditional Use Permit Application to Blaine County for approval of a snow storage area to be located at 89 Croy Creek Road, Hailey. ACTION ITEM ......................................................................................................................................................
CA 270 Motion to approve the special event, Hailey Hot Car Super Summer Show “Diversity Driven”, to be held at McKercher Park on Saturday, August 24, 2019 from 10:00 am until 6:00p.m. ACTION ITEM .................................................................
CA 271 Motion to approve amendments to a previously approved Special Event Proprietary Agreement with the DrSwanMusic, LLC to hold Summer’s End – The Draper Rendezvous at Lions Park on August 24th, 2019. ACTION ITEM ........................................................................................................................................................
CA 272 Motion to approve Alcohol License Renewals ACTION ITEM ........................................................................................................................................
CA 273 Motion to approve taxi schedule fare ACTION ITEM ........................................................................................................................................
CA 274 Motion to approve minutes of July 22, 2019 and to suspend reading of them ACTION ITEM ....................................................................................................................................................
CA 275 Motion to approve claims for expenses incurred during the month of July, 2019, and claims for expenses due by contract in August, 2019 ACTION ITEM ....................................................................................................................................................
CA 276 Motion to approve Treasurer’s Reports for the month of July, 2019 ACTION ITEM ........................................................................................................................................

MAYOR’S REMARKS:
MR 277 Candidate filing period opens August 26, 2019 for elected office, including Hailey’s mayor, council seat 4 (Pat Cooley, incumbent) and Council Seat 3 (Jeff Engelhardt, incumbent) (no documents)

PROCLAMATIONS & PRESENTATIONS:
PR 278 Presentation by Community Development Department on resiliency efforts (no documents)

PUBLIC HEARING:
PH 279 Public Hearing on a final Plat application for Carbonate View Subdivision represented by Galena Engineering on behalf of W Squared, LLC for Tax Lot 8364 S. 9 & 16, T2N, R18E, Hailey. The property has received preliminary plat approval to be resubdivided into fourteen (14) single family lots, ranging in size from 7,000 square feet to 9,047 square feet. All of the lots will have frontage on W. Chestnut Street. Parcel B is proposed as a 60’ wide public right-of-way, dedicated to the City and containing a public pathway and fire access lane, subject to future reconstruction for use as a local street (extension of Almond Street) upon undergoing a public hearing process and determination of need by the City Council. This 60-foot wide Parcel B connects to Parcel A within the Sherwood Forest Subdivision, thereby connecting Carbonate Street and Robin Hood Drive. The project is located in the General Residential (GR) Zoning and Floodplain Overlay Districts. THIS ITEM TO BE CONTINUED ON THE RECORD TO SEPTEMBER 9, 2019 (no documents)

PH 280 Public hearing and consideration of Resolution 2019-______, authorizing water and wastewater rates to become effective September 25, 2019, with proposed water metered rates increasing 9% and proposed wastewater user rates increasing 10% ACTION ITEM
PH 281 Public Hearing on FY 2020 Budget, with consideration and possible first reading of appropriation ordinance, and authorization to certify property tax increase of 3% to Blaine County and Idaho State Tax Commission
ACTION ITEM

PH 282 Public Hearing on Ord. No.______, repealing dangerous animal section of Hailey Municipal Code, Section 06.04.040 ACTION ITEM

STAFF REPORTS:  Staff Reports   Council Reports   Mayor’s Reports
SR 283 Myrtle St. Connector Project Update (no documents)
SR 284 Snow Storage Lot Update (no documents)
SR 285 Draft of next Planning and Zoning Commission meeting agenda
SR 286 Draft of next City Council meeting agenda

EXECUTIVE SESSION:  Pending & Imminently Likely Litigation (IC 74-206(1)(f))

Matters & Motions from Executive Session or Workshop
   Next Ordinance Number - 1247   Next Resolution Number- 2019-074