

**AGENDA OF THE
HAILEY CITY COUNCIL MEETING
Monday August 13, 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 304](#) Motion to approve Resolution 2018-077, to sign the South Woodside property appraisal (Rinker property) and acknowledge the Quitclaim deed (receiving as gift from Rinker) ACTION ITEM
- [CA 305](#) Motion to ratify signatures on support letter regarding FY2019 Dedicated Enhanced Emergency Communications grant application ACTION ITEM
- [CA 306](#) Motion to approve, and authorize the mayor to sign, Pay Estimate No. 1 in the amount of \$202,854.34, for work completed on the Pathways for People – Croy St. and 2nd Ave. project ACTION ITEM.....
- [CA 307](#) Motion to approve Resolution 2018-078, ratifying the City Council President’s signature on the Idaho Asphalt Supply purchase agreement for chip seal project road oil, in the amount of \$15,678 plus additional minimum distributor service charges ACTION ITEM
- [CA 308](#) Motion to approve Resolution 2018-079, Notice of Award to Anderson Asphalt Paving in the amount of \$36,317.20 to construct basketball court improvements at Balmoral Park, and authorize the mayor to sign the Agreement and issue the Notice to Proceed, contingent on receipt of required insurance certificate and bonds ACTION ITEM
- [CA 309](#) Motion to approve Resolution 2018-080, the purchase agreement with Garrett and Company in the amount of \$40,064, to purchase and install play equipment at Balmoral Park, and authorize the mayor to sign the purchase agreement ACTION ITEM
- [CA 310](#) Motion to approve purchase of a Ford 2018 F-150 pickup truck by the Street Division, for the amount of \$35,059.00 ACTION ITEM
- [CA 311](#) Motion to approve the Special Event, Wood River Valley Harvest Fest 2018, to be held on September 15, 2018 from 3:00pm to 10:00pm ACTION ITEM.....
- [CA 312](#) Findings of Fact, Conclusions of Law and Decision regarding a Preliminary Plat Application for Galena Condominiums (Myrtle Mixed Use), represented by Galena Engineering, on behalf of Peter Heekin, for a mixed-use building, located at 516 North Main Street, (Lots 11, 12 and N. 25’ of Lot 13, Block 64, Hailey Townsite), to be resubdivided into two (2) commercial units and five (5) residential units ACTION ITEM.....
- [CA 313](#) Motion to approve correction to motion adopting Lupine Subdivision Final Plat, by correctly stating conditions A-L rather than A-I. ACTION ITEM
- [CA 314](#) Motion to approve Alcohol License Renewals ACTION ITEM
- [CA 315](#) Motion to approve minutes of July 23, 2018 and to suspend reading of them ACTION ITEM.....
- [CA 316](#) Motion to ratify claims for expenses paid in July 2018 ACTION ITEM
- [CA 317](#) Motion to approve claims for expenses incurred during the month of July, 2018, and claims for expenses due by contract in August, 2018 ACTION ITEM.....

MAYOR’S REMARKS:

MR 000

PUBLIC HEARING:

- [PH 318](#) Public Hearing on FY 2019 Budget:
- 1. Consideration of budget amounts for Fireworks, the Chamber, and Hailey Ice, with approval of letter to Idaho Department of Commerce pledging a 12.5% grant match for the Chamber’s 2019 Idaho Travel and Convention (ITC) Grant of \$88,250 ACTION ITEM
- 2. Consideration of Resolution 2018-____, increasing Hailey Library non-resident fees ACTION ITEM
- 3. Consideration of Resolution 2018-____ setting water and wastewater connection, bond and user fees for FY 2019 ACTION ITEM

4. Consideration of Resolution 2018-____, authorizing city officials to certify Hailey’s tax levy to the Blaine County Board of County Commissioners and to sign the L2 Form to collect 3% over last year’s budget in property taxes, for a total tax levy of \$_____ **ACTION ITEM**
5. Consideration of 1st reading of annual appropriation Ordinance No.____, authorizing the expenditure of \$13,633,526 for FY 2019 **ACTION ITEM**

[PH 319](#) Public hearing regarding the **2nd Reading of Ordinance No. 1238**, amendment to Title 17, Section 17.05.040 District Use Matrix, to create a new Overlay Zone, “Downtown Housing Overlay District”. This District will be a new Chapter 17.04R, which includes general application, bulk requirements, density and parking space requirements for apartments averaging 600 square feet in size **Summary of Ordinance No. 1238**, and **2nd Reading of Ordinance No. 1239**, an amendment to the City of Hailey Zone District Map, “Downtown Residential Overlay”, which includes additions of lands on River Street as recommended by the Hailey City Council at the June 25, 2018 meeting, and **ACTION ITEM**

[PH 320](#) Consideration of Lot Line Adjustment by David and Jacqueline Hennessy, represented by Benchmark Associates, wherein Lots 1-12, the 13’ portion of the vacated alley adjacent to Lots 1-12, and the 20’ portion of the vacated Carbonate Street adjacent to Lot 1, are reconfigured to create Lots 1A, 2A and 3A. The reconfiguration of the lots would form three lots, Lot 1A, comprising of 19,265 square feet, Lot 2A, comprising of 13,284 square feet and Lot 3A, comprising of 9,963 square feet. The project is located at 666 East Carbonate Street, Section 9, T.2 N., R.18 E., B.M., City of Hailey, Blaine County, Idaho, within the Limited Residential (LR-1) Zoning District **ACTION ITEM**

[PH 321](#) Consideration of proposed Ordinance No. ____, amending Title 8, Section 8.04.030 of Hailey Municipal Code adding uncontrolled growth of combustible vegetation as an enumerated nuisance **ACTION ITEM**

NEW BUSINESS:

OLD BUSINESS:

[OB 322](#) 3rd Reading of Ordinance No. 1237, 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**

[OB 323](#) 2nd Reading of Ordinance No.1240, an ordinance authorizing a previously approved vacation of public right-of-way: the vacation of a remaining portion of alley approximately 20’ wide by 26’ long adjacent to the south of E Cedar St between Lots 1 & 13 of Hailey Block 137 **ACTION ITEM**

STAFF REPORTS: Staff Reports Council Reports Mayor’s Reports

[SR 324](#) Draft Planning and Zoning Commission Agenda.....

[SR 325](#) Draft City Council Agenda.....

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

Matters & Motions from Executive Session or Workshop

Next Ordinance Number - 1241 Next Resolution Number- 2018-081