

**AGENDA OF THE
HAILEY CITY COUNCIL MEETING
Monday AUGUST 15, 2016 * Hailey City Hall Meeting Room**

***Amended Agenda Item**

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

CONSENT AGENDA:

CA 273	Motion to authorize renewal of Hailey’s major medical health insurance through Blue Shield’s Gold/Silver/Bronze Direct Small Group Plan	1
CA 274	Motion to approve Resolution 2016-103, authorizing Letter of Engagement to Dennis R. Brown, CPA, for FY16 auditing services	6
CA 275	Motion to approve Resolution 2016-104, authorizing an Agreement with Hailey Ice to store Hailey Ice’s trailer at the wastewater treatment plant.....	14
CA 276	Motion to approve Resolution 2016-105 to approve the purchase agreement with Goode Motors for a Ford truck for the Water Division.....	19
CA 277	Motion to approve pay request #13 to CNI for work completed on the biosolids project in the amount of \$478,639.88	23
CA 278	Motion to approve pay request #1 to Conrad Brothers Construction for Cobblestone Lane for the amount of \$159,434.36	30
CA 279	Motion to ratify Resolutions 2016-106 for Change Order #1 for Cobblestone Lane for the amount of \$4,585.23 and 2016-107 for Change Order #2 in the amount of \$6452.74 and approval of Resolution 2016- 108 for Change Order #3 and authorize the Mayor to sign for a deduct in the contract price of \$3,059.22.....	37
CA 280	Motion to approve Alcohol License Renewals for Hailey businesses.....	49
CA 281	Motion to approve a Special Event and Resolution 2016-109 authorizing execution of the Hailey Arena Rental Agreement for Goodbye to Summer Rodeo and Dance on August 21, 2016	70
CA 282	Motion to ratify approval of a Special Event, Sawtooth Agency 2 nd Annual Multicultural Family Fun Day, to be held at Roberta McKercher Park on August 13 th from 11am to 4pm	81
CA 283	Motion to approve Special Event, Juido’s Night, to be held on July 29, 2016 and September 16, 2016 at the Champion Ice House from 9:00p.m. to 2:00a.m	87
CA 284	Motion to approve Resolution 2016-110, identifying the city’s wastewater jet truck and records as surplus property	94
CA 285	Motion to approve minutes of July 18, 2016 and to suspend reading of them	98
CA 286	Motion to ratify claims for expenses due by contract in August, 2016	108
CA 287	Motion to approve claims for expenses incurred during the month of August, 2016, and claims for expenses due by contract in September, 2016	130
CA 288	Motion to approve Treasurer’s reports for July 2016.....	155

MAYOR’S REMARKS:

MR 000

PUBLIC HEARING:

PH 289	Public hearing and consideration of FY 2017 budget appropriation which includes:	166
	1. Development Impact Fee Advisory Commission’s recommendation on Hailey’s Capital Budget and Capital Improvement Plan 2016 Update, with council consideration of Capital Improvement Plan 2016 Update	168
	2 Authorization to approve and sign L-2 Form, certifying property tax levy to Blaine County Board of County Commissioners with a general property tax levy of \$2,358,605 and a special levy of \$400,000.	176
	3.Consideration of Annual Appropriation Ordinance No. <u>1203</u> appropriating \$12,017,542 to defray the expenses of the City of Hailey for Fiscal Year 2017,.....	179
PH 290	Consideration of Resolution 2016-111, amending water and wastewater connection fees for FY 2017	210

[PH 291](#) Continued discussion of Annexation Fee Report, with Resolution 2016-112 adopting the TischlerBise Annexation Report and setting annexation fees 220

[PH 292](#) Consideration of amendment to Municipal Code Chapter 14.01 Annexations to amend annexation procedures 242

[PH 293](#) Consideration of a Final Plat submitted by Scott Miley, represented by Galena Engineering, Inc., for a Lot Line Adjustment to Hailey Townsite, Lots 1-5, Block 45, wherein the lot lines between Lots 1-5, Block 45, are shifted to create 3 Lots, as shown located within Section 9, T.2. N., R.17 E., B.M., City of Hailey, Blaine County, Idaho. Current Zoning of the property is General Residential (GR) in the Townsite Overlay (TO) District 249

[PH 294](#) Public hearing and consideration of Ordinance No. 1202 amending the Ordinance No. 1184 for FY 2016, increasing Hailey’s appropriation by \$3,029,770..... 285

***NEW BUSINESS:**

NB 302 *Consideration of Initiative Petitions to remove Development Impact Fees for commercial projects, refund Commercial Development Impact fees, and to remove annual business license renewal fee (handout)*

OLD BUSINESS:

[OB 295](#) 3rd Reading of Ordinance No. 1199, a City-initiated text amendment to Title 16, Chapter 16.06, Section 16.06.030, clarifying the application and review for Lot Line Adjustments in Townsite Overlay 290

[OB 296](#) 2nd Reading of Ordinance # 1201 amending Hailey Municipal Code to add hands-free cell phone regulations 296

STAFF REPORTS: Staff Reports Council Reports Mayor’s Reports

[SR 297](#) Pioneer Fire Deployment report from Hailey Fire Chief Craig Aberbach (no documents)

[SR 298](#) Cobblestone Project Report from Public Works Director Mariel Miller (no documents)

[SR 299](#) Grants for Balmoral Park from Public Works Director Mariel Miller (no documents)

[SR 300](#) Hailey Police Chief Appointment to State’s School Safety & Security Advisory Board..... 302

[SR 301](#) Draft Agenda for next Council meeting 304

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

Matters & Motions from Executive Session or Workshop

Next Ordinance Number - 1204 Next Resolution Number- 2016-113