AGENDA OF THE
HAILEY CITY COUNCIL MEETING
Monday August 18, 2014 * Hailey City Hall Meeting Room

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

CONSENT AGENDA:
CA 292 Motion to approve correction to Resolution 2014-66, which declares certain city property as surplus, including police ballistic vest and radio equipment from the Fire Department .......................................................... 1
CA 293 Motion to authorize Mayor to sign application to Idaho Bond Bank Authority for Wastewater Revenue Bond approved by voters in May, 2014 .......................................................... 5
CA 294 Motion to approve piggy-back bid in the amount of $36,920 from Western States Cat for purchase of an Electra Liftstation generator, with authorization of Resolution 2014-67, authorizing purchase agreement .................. 11
CA 295 Motion to approve Resolution 2014-68, authorizing Release with Sarah Wagner & Morgan Hamilton regarding sewer back up ............................................................................................................................................. 24
CA 296 Motion to approve alcohol license renewals for Hailey businesses ......................................................................................... 29
CA 297 Motion to approve Resolution 2014-69, authorizing Contract for Services with Animal Shelter of the Wood River Valley for $16,000 ................................................................................................................................................. 43
CA 298 Motion to approve Resolution 2014-70, authorizing Arena Use Agreement with Intermountain Professional Rodeo Association (IMPRA) and Sawtooth Rangers for a Labor Day weekend rodeo at the arena on Saturday August 30 and Sunday August 31, 2014 ............................................................................................................................................. 48
CA 299 Motion to approve Special Event Permit for IMPRA rodeo, per the terms of the 2014 Arena Use Agreement .... 58
CA 300 Motion to approve Resolution 2014-71, ratifying Arena Use Agreement with Avalos, dba Jarripeo (Mexican Rodeo) for a rodeo event at the arena on Sunday, August 17, 2014 ............................................................................................................................................. 63
CA 301 Motion to ratify Special Event Permit for Avalos, dba Jarripeo (Mexican Rodeo) rodeo, per the terms of the Arena Use Agreement ............................................................................................................................................. 75
CA 302 Motion to approve summary of Ordinance No. 1153 amending Chapter 13.04 of the Hailey Municipal Code to establish wastewater rates for seasonal water users .......................................................... 83
CA 303 Motion to approve summary of Ordinance No. 1154 amending Chapter 5.04 of the Hailey Municipal Code to delete the requirement of an affidavit as part of a submittal for alcohol licensing in City of Hailey ........................................................................ 85
CA 304 Motion to approve minutes of July 21, 2014 and to suspend reading of them ............................................................................................................................................. 94
CA 305 Motion to approve minutes of July 31, 2014 and to suspend reading of them ............................................................................................................................................. 98
CA 306 Motion to approve minutes of August 4, 2014 and to suspend reading of them ............................................................................................................................................. 105
CA 307 Motion to approve claims for expenses incurred during the month of July, 2014, and claims for expenses due by contract in August, 2014 ............................................................................................................................................. 128
CA 308 Motion to approve Treasurer’s report for July 2014 ............................................................................................................................................. 151

PROCLAMATIONS & PRESENTATIONS:
PP 309 Presentation by Silver Sage Girl Scout Troop 20 of Donation for Hailey City Parks, and potential motion to accept donation ............................................................................................................................................. 138

PUBLIC HEARING:
PH 310 Public Hearing on FY 2015 Budget ............................................................................................................................................. 139
  1. Presentation of Development Impact Fee Advisory Commission’s Recommendations:
  2. Public Hearing and City Council Discussion
  3. Consideration of Annual Appropriation Ordinance No. 1159
  4. Authorization to approve and sign L-2 Form, certifying property tax levy to Blaine County Board of County Commissioners
PH 311 Public Hearing on Water and Wastewater fees for FY 2015............................................................................................................................................. 181
PH 312 Proposed Ordinance reducing the number of days in which fireworks can be used within the city limits of Hailey 182

OLD BUSINESS:
OB 313 3rd Reading of Ordinance No. 1157 and consideration of Ordinance No. 1157 Summary for bow and arrow amendment to Title 9 of the Municipal Code ............................................................................................................................................. 188
OB 314 2nd Reading of Ordinance No. 1158 – Castle rezone ............................................................................................................................................. 201
STAFF REPORTS:  Staff Reports               Council Reports               Mayor’s Reports
SR 315  Letter to City of Bellevue regarding Eccles Annexation ................................................................. 203
SR 316  Draft Agenda for the September 15, 2014 City Council Meeting, the only regular City Council Meeting during 
that month ....................................................................................................................................................... 206

EXECUTIVE SESSION:  Pending & Imminently Likely Litigation (IC 67-2345(1)(f)) and Real Property 
Acquisition (IC 67-2345(1)(c))

Matters & Motions from Executive Session or Workshop
   Next Ordinance Number - 1160   Next Resolution Number - 2014-72