AGENDA OF THE SPECIAL
HAILEY CITY COUNCIL MEETING
Monday AUGUST 26, 2013 * Hailey City Hall Meeting Room

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

CONSENT AGENDA:
CA 319  Motion to ratify final grant application and site check list for Community Choices for Idaho grant through Idaho Transportation Department, for $142,000 in funding towards the Cobblestone Sidewalk Project between Wood River Middle School and State Highway 75 subject to final review by the City Administrator and City Attorney....1
CA 320  Motion to approve Resolution 2013-64, authorizing a mediation agreement with Jim Gillespie to conduct a mediation with Knife River............................................................17
CA 321  Motion to acknowledge formal transmittal and receipt of the Urban Renewal Plan for the Gateway District Urban Renewal Project and ratify Mayor Haemmerle’s signature to formally transmit the Gateway District Plan along with Resolution HURA 2013-5 to all taxing districts within the Project Area and providing notice of the public hearing on October 7 seeking public comment, in compliance with Idaho Code Section 50-2906 and 50-2905......21
CA 322  Motion to approve Resolution 2013-65, authorizing a contract with SPF Water Engineering for a Water Master Plan at a not-to-exceed cost of $163,000........................................................................................................39
CA 323  Motion to approve Resolution 2013-66, authorizing a contract with SPF Water Engineering for an engineering study for improvements to the Indian Creek Spring Collection System for a not-to-exceed cost of $7,900...........63
CA-324  Motion to approve Resolution 2013-67, authorizing an agreement with Idaho Traffic Safety, Inc. for striping of city streets for an estimated cost of $18, 349.76 ....................................................................................................75
CA 325  Motion to approve minutes of August 19, 2013 and to suspend reading of them .....................................................83
CA 326  Motion to approve claims for expenses incurred during the month of August, 2013, and claims for expenses due by contract in September, 2013 ..................................................................................................................91

MAYOR’S REMARKS:
MR 000

PUBLIC HEARING:
PH 327  Request by Fly Sun Valley Alliance for Local Option Tax measure to raise funding for minimum revenue guarantees (MRG’s) and marketing, consideration of whether to put the 1% tax before Hailey voters, proposed Ordinance No. 1133 with ballot language and joint powers agreement with Resolution 2013-68..........................103
PH 328  Consideration of Blaine County Board of Blaine County Commissioner’s August 1, 2013 letter requesting what interest the City of Hailey has in a temporary or permanent county levy under Idaho Code 40-801(1)(a)...........129
PH 329  Public Hearing on proposed water and wastewater fees for FY 2014, with consideration of conservation measures and rate structure changes to the fees.................................................................135
PH 330  Public Hearing on 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
PH 331  Public Hearing on proposed Cross connection Ordinance ..................................................................................153
PH 332  Public Hearing and consideration of a City of Hailey initiated text amendment to Article 2.2 the Zoning Ordinance, Ordinance No. 532, to revise the definition of City Standards and by amending Article 10.3.8 to require sidewalks in a PUD to be constructed in accordance with City Standards (Continued from Aug. 19 meeting).................................................................................171

OLD BUSINESS:
OB 333  2nd Reading Ord. No. 1129 - FY 2013 Budget Amendment, which would increase the annual appropriation for FY2013 by an additional $830,000, setting Hailey’s FY 2013 Budget at $11,878,100.................................183
OB 334  2nd Reading Ord. No. 1130 - FY 2014 Budget of $10,127,061 .................................................................................................189
OB 335  2nd Reading Ord. No. 1131 - Public City of Hailey initiated text amendment to Title 18 of the Hailey Municipal Code, the Mobility Design Ordinance, by amending Section 18.04 to allow the Hearing Examiner or Planning and Zoning Commission to approve an infrastructure project in conjunction with a zoning and subdivision application which involves a final decision by the Hearing Examiner or Planning and Zoning Commission.
The amendment further defines the required standards of the Mobility Design Ordinance as it relates to Large Subdivisions and smaller projects.

OB 336  2nd Reading Ord. No. 1132 - City of Hailey initiated text amendment to Article 2, Definitions, of the Zoning Ordinance (Ordinance No. 532) to include the activity of Beekeeping in the definition of Urban Agriculture and to amend Article 7 to define bulk requirements and standards for beekeeping including minimum lot size, hive location and maintenance, and required setbacks from adjoining properties.

WORKSHOP:
Staff Reports  Council Reports  Mayor’s Reports
SR 337  Regional Bike/Pedestrian plan
SR 338  Draft Agenda for September 16, 2013  (No other regular meeting scheduled in September)
SR 339  Special Events list

EXECUTIVE SESSION: Pending & Imminently Likely Litigation (IC 67-2345(1)(f))
Matters & Motions from Executive Session or Workshop
Next Ordinance Number - 1134  Next Resolution Number- 2013-69