AGENDA OF THE
HAILEY CITY COUNCIL MEETING
Monday SEPTEMBER 16, 2013 * Hailey City Hall Meeting Room

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

CONSENT AGENDA:
CA 341 Motion to ratify Mayor’s signature on Community Rating System Annual Recertification (FEMA Flood Insurance rating), expiration September 30, 2013 ................................................................. 1
CA 342 Motion to approve Resolution 2013-69, authorizing contract for services with Animal Shelter of the Wood River Valley for $16,000 ........................................................................................................ 7
CA 343 Motion to approve Resolution 2013-70, authorizing contract for services with Blaine County Housing Authority for $2,500 plus bookkeeping services ................................................................. 13
CA 344 Motion to approve Resolution 2013-71, authorizing contract for services with City of Bellevue for FY 2014 law enforcement contract in the amount of $320,466 ........................................................................ 23
CA 345 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 $140,000 (Continued from 8/26/13 meeting) ........................................................................ 33
CA 346 Motion to authorize the Mayor to sign the IDWR Applications for Drilling Permit for the new wells at Lions and Heagle Parks ........................................................................................................ 59
CA 347 Motion to approve Resolution 2013-72, authorizing 1 contract with Hiddleston Drilling & Pump Co. for well drilling at Heagle Park for $80,003.56 ......................................................................................... 67
CA 348 Motion to approve Resolution 2013-73, authorizing agreement with Idaho Power for providing power for the irrigation well at Heagle Park for $33,262.00 ............................................................................. 79
CA 349 Motion to accept the lowest responsive bid from _______ for construction of irrigation pipeline from new well at Lions Park to irrigate both Hop Porter and Lions Parks, and to approve Resolution 2013-____ authorizing agreement with_______ to construct irrigation pipeline from Lions Park Well to Hop Porter and Lions Parks at a cost of $_____________________________ ........................................................................ 89
CA 350 Motion to approve minutes of August 26, 2013 and to suspend reading of them ........................................................................................................ 97
CA 351 Motion to approve claims for expenses incurred during the month of August, 2013, and claims for expenses due by contract in September, 2013 ........................................................................ 109
CA 352 Motion to approve Treasurer’s Reports for the month of August, 2013 ........................................................................................................ 145
CA 353 Motion to approve uncollected receivables and authorize write off of them ......................................................................................... 153

MAYOR’S REMARKS:
MR 354 Recognition of Beaver Creek Fire participants (no documents)

APPOINTMENTS
AA 355 Tree Committee Appointment of Carl Hjelm to replace Jeff Heineke ........................................................................................................ 155

PROCLAMATIONS & PRESENTATIONS:
PP 356 Tree Committee State of the Urban Forest Presentation (no documents)
PP 357 Hailey Community Climate Challenge Quarterly Progress Update (no documents)
PP 358 Proclamation calling for October 2013 as Domestic Violence Awareness Month ......................................................................................... 157

PUBLIC HEARING:
PH 359 Public Hearing on proposed water and wastewater fees for FY 2014, with consideration of conservation measures and rate structure changes to the fees (Continued from 8/26/13 meeting) ............................................................................. 159
PH 360 Noise Ordinance Reconsideration ........................................................................................................ 169
PH 361 Consideration of a City of Hailey initiated text amendment, amending Hailey’s Zoning Ordinance, Ordinance No. 532, by amending Section 3.6 to require reconsideration for alleged failure to identify compliance or noncompliance with express approval standards or explain compliance or noncompliance with decision criteria, as required by the recent amendments to Idaho Code §67-6522 ........................................................................ 171
PH 362 Consideration of a City of Hailey initiated text amendment, amending Hailey’s Subdivision Ordinance, Ordinance No. 821, by amending section 2.6 to require reconsideration for alleged failure to identify
compliance or noncompliance with express approval standards or explain compliance or noncompliance with decision criteria, as required by the recent amendments to Idaho Code §67-6522...................................................... 181

OLD BUSINESS:
OB 363  3rd 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................................. 191
OB 364  3rd Reading Ord. No. 1130 - FY 2014 Budget of $10,127,061 ............................................................... 197
OB 365  3rd Reading Ord. No. 1131 and consideration of Ordinance Summary- 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 (continued to October 7)............................. 245
OB 366  3rd Reading Ord. No. 1132 and consideration of Ordinance Summary - 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................................................................. 255
OB 367  2nd Reading Ord. No. 1134, 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................................................................. 261
OB 368  2nd Reading Ord. No. 1135, 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 .............................................. 265

WORKSHOP:
Staff Reports Council Reports Mayor’s Reports
SR 369 City of Hailey Energy Dare Results (handout at meeting)
SR 370 Special Events list ................................................................................................................................. 271
SR 371 Draft agendas for future meetings ........................................................................................................ 273

EXECUTIVE SESSION: Pending & Imminently Likely Litigation (IC 67-2345(1)(f))

Matters & Motions from Executive Session
ES 372  Consideration of the Denial of Knife River’s claim for delay damages (no documents)

Next Ordinance Number - 1136  Next Resolution Number- 2013-74