

**AGENDA OF THE
HAILEY CITY COUNCIL MEETING
Monday OCTOBER 3, 2016 * Hailey City Hall Meeting Room**

***Amended Agenda Item**

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

CONSENT AGENDA:

*CA 369	<i>Motion to approve Resolution 2016-131, authorizing city officials to sign an Idaho Department of Health and Welfare grant agreement for purchase of a fire service vehicle for \$38,581</i>	
CA 343	Motion to accept Quitclaim Deed from Sprenger Grubb for Woodside Parcel CC, an access lot to Hailey’s Woodside Well.....	1
CA 344	Motion to approve Resolution 2016-124, authorizing declination of terrorism coverage under Hailey’s ICRMP insurance policy for FY 2016/2017	4
CA 345	Motion to approve Resolution 2016-125, authorizing an agreement with Wood River Fire District for the fire services, in the annual amount of \$84,300 paid by WRFD to City of Hailey	10
CA 346	Motion to authorize the Mayor’s signature on Report of Sale and Application for Certificate of Title for a flatbed trailer to carry the portable generator for the Water Division	18
CA 347	Motion to approve Resolution 2016-126 authorizing contracts with Sluder Construction for snow removal services and equipment.....	22
CA 348	Motion to approve Resolution 2016-127 authorizing contract with Valley Temp Services for temporary coverage for upcoming clerk’s office employee leave.....	36
CA 349	Motion to approve Resolution 2016-128 authorizing a lease agreement with Campeau Enterprises, Inc., dba Advanced Towing and Recovery for storing towed vehicles at the wastewater treatment plant.....	41
CA 350	Motion to approve Resolution 2016-129, authorizing contract with Chase Paymentech to enable the Library to take credit card payment from patrons paying fines.....	48
CA 351	Motion to approve CrosstoberFest on October 14 th , 2016 from 4:00 p.m-10:00 p.m. and Saturday, October 15 th , 2016 from 10:00 a.m. to 10:00 p.m. at Old Cutters Park.....	73
CA 352	Motion to approve minutes of September 19, 2016 and to suspend reading of them.....	82
CA 353	Motion to ratify claims for expenses due in September	89
CA 354	Motion to approve claims for expenses incurred during the month of September, 2016, and claims for expenses due by contract in October 2016	92

MAYOR’S REMARKS:

MR 000

PROCLAMATIONS & PRESENTATIONS:

PP 355	Presentation of 15-year service awards to LeAnn Gelskey and Dave Shotswell (no documents)	
PP 356	Presentation by Street Division - 2016’s double chip seal project outcome (no documents)	
PP 357	Proclamation for Mental Health Awareness Week conducted by the local NAMI chapter	110

PUBLIC HEARING:

PH 358	Consideration of Resolution 2016-130, authorizing an amendment to the Hailey Comprehensive Plan to update Part 5, Capital Improvement Plan, by replacing Appendix E, the 2012 Capital Development Impact Report with the 2016 TishlerBise report, “Development Impact Fees”	112
PH 359	Consideration of Ordinance amending Chapter 15.16 of the Hailey Municipal Code (Development Impact Fees) to revise the schedule of fees, to amend exemptions and to add an exemption.....	158

[PH 360](#) Consideration of Annexation Fee Report, with Resolution 2016-112 adopting the TischlerBise Annexation Report and setting annexation fees (*Continued from 8/15/16 meeting*)..... 167

[PH 361](#) Consideration of Ordinance amendment to Municipal Code Chapter 14.01 Annexations to amend annexation procedures (*Continued from 8/15/16 meeting*)..... 189

[PH 362](#) Prioritization of Pathways for People (levy) projects196

[PH 363](#) Airport Issues200

NEW BUSINESS:

[NB 364](#) Snow storage lease in Airport West and discussion to apply for a Conditional Use Permit209

[*NB 368](#) *Motion to authorize Mayor to sign Conditional Use Permit Application for the Hailey Police Department use of the Idaho National Guard Armory*

OLD BUSINESS:

[OB 365](#) 2nd Reading of Ordinance No. 1198 amendment to Title 18, Mobility Design, Section 18.14.014; Exemptions, to clarify exemptions for construction and reconstruction projects, and Section 18.04.016.....213

STAFF REPORTS: Staff Reports Council Reports Mayor’s Reports

[SR 366](#) Hailey Police Department ICOPA Accreditation217

[SR 367](#) Draft agenda for next meeting219

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- 2016-132