AGENDA OF THE
HAILEY CITY COUNCIL MEETING
Monday October 6, 2014 * Hailey City Hall Meeting Room

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

CONSENT AGENDA:
CA 353 Motion to approve Resolution 2014-81, authorizing Settlement Agreement Amendment with Knife River for Woodside Boulevard Project chip seal work to occur between June 15 and July 31, 2015 ........................................ 1
CA 354 Motion to approve Resolution 2014-82, authorizing contract for school security officer service to Blaine County School District for the 2014/2015 school year in the amount of $80,127.58 ................................................................. 13
CA 355 Motion to approve HDR Engineer’s Notice to Advertise biosolids pre-procurement bid ...................................... 19
CA 356 Motion to approve Resolution 2014-83, authorizing street painting and striping contract ................................. 23
CA 357 Motion to approve Resolution 2014-84, ratifying Arena Use Agreement with Avalos, dba Jarrpeo (Mexican Rodeo) for a rodeo event at the arena on Sunday, September 21, 2014 ......................................................... 27
CA 358 Motion to approve Resolution 2014-85, authorizing SPF Engineering to finalize the draft Water Master Plan for $20,000................................................................................................................................................................... 37
CA 359 Motion to approve special event, CrosstoberFest, at Cutters Park Friday, October 17th and Saturday, October 18th, 2014 ....................................................................................................................................................................... 47
CA 360 Motion to approve Findings of Fact and Conclusions of Law for Sunburst Hills Subdivision ............................ 53
CA 361 Motion to approve minutes of September 15, 2014 and to suspend reading of them ........................................ 87
CA 362 Motion to ratify claims for expenses incurred during the month of September, 2014 ...................................... 99
CA 363 Motion to ratify claims for expenses incurred during the month of September, 2014 ...................................... 119
CA 364 Motion to approve claims for expenses incurred during the month of September, 2014, and claims for expenses due by contract in October, 2014 ........................................................................................................................................................................ 121

PROCLAMATIONS & PRESENTATIONS:
PP 365 25-Year Service Award to Vaughn Palmer (no documents)
PP 366 Presentation of Final Report of Smithsonian Hometown Teams Exhibit (very short and entertaining video (no docs)
PP 367 Recognition of Bob MacLeod (no documents)
PP 368 Proclamation for Mental Illness Awareness week, October 5-11, 2014 ................................................................. 137

APPOINTMENTS & AWARDS
AA 369 Library Board appointments: reappointment of Ron Hayes term expiring 9/2014 and appointment to fill Gretchen Kafka’s vacated seat ..................................................................................................................... 139

PUBLIC HEARING:
PH 370 Airport discussion (no documents)
PH 371 Consideration of a City of Hailey initiated text amendment to Ordinance 532, the Zoning Ordinance, by amending section 8.1.1 and 8.1.2 to clarify the General Provisions and Specific Standards for regulating fences, by amending 8.2.2 to revise the definition of Animated Sign and add a definition for Electronic Message Display, by amending 8.2.6 to prohibit Electronic Message Display Signs, by amending 8.2.7 to revise Design Guidelines and Standards for all signs, and by amending 8.2.8 with the addition of a Sign Matrix (continued from 9/15/14) – Proposed Ord. no. 1163 ........................................................................................................................................................................ 147
PH 372 Public Hearing and consideration of an amendment to Title 15 of the Hailey Municipal Code, Buildings and Construction, by amending Section 15.08.020 to require a Class C Roof Assemble for all roofs, to prohibit cedar shake and all wood based roof coverings, to amend construction standards for Roof Valleys, to amend construction standards for Unenclosed Underfloor Protection, and to amend construction standards for Gutters and Downspouts ..................................................................................................................... 173
NEW BUSINESS:
NB 373   Recommendation by the Parks and Lands board for a winter grind park at Keefer Park   (no documents)

OLD BUSINESS:
OB 374   3rd Reading of Ordinance 1160 and proposed summary of ordinance no. 1160 – Fireworks restrictions .......... 177

STAFF REPORTS:  Staff Reports    Council Reports    Mayor’s Reports
SR 375   Draft agenda for October 20, 2014.......................................................................................................................... 185

EXECUTIVE SESSION:  Pending & Imminently Likely Litigation (IC 67-2345(1)(f))
Matters & Motions from Executive Session or Workshop
   Next Ordinance Number - 1164   Next Resolution Number- 2014-86