AGENDA OF THE
HAILEY CITY COUNCIL MEETING
Monday October 20, 2014 * Hailey City Hall Meeting Room

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

CONSENT AGENDA:

CA 376 Motion to approve Resolution 2014-81, authorizing a Development Impact Fee Agreement with FMAA and to authorize the mayor to sign the resolution and agreement ............................................................... 1
CA 377 Motion to adopt Resolution 2014-83, approving an Interlocal Agreement between the Cities of Ketchum and Hailey for annual tree maintenance and a survey of 500 trees in each community .................................................. 7
CA 378 Motion to approve Resolution 2014-86, authorizing impound vehicle contract with Campeau Enterprises dba Advanced Towing through October 31, 2015 ........................................................................................................ 13
CA 379 Motion to approve Resolution 2014-87, authorizing a contract with Shred-it for an annual fee of $492 ............... 19
CA 380 Motion to approve Resolution 2014-88, authorizing a contract with Clearwater Landscaping for $11,551.90 to install a Rainbird smart clock and new decoders along Woodside Blvd and to add irrigation along the a portion of a city right-of-way along Woodside Blvd .................................................................................................. 27
CA 381 Motion to approve special event, Hailey Halloween Hoopla, on Main, Bullion, 1st, Carbonate & Croy Streets (Friday, October 31, 2014) ............................................................................................................................................... 35
CA 382 Motion to approve write off of uncollected receivables for traffic school; write-off amount of $1,078 ..................... 41
CA 383 Motion to approve minutes of October 6, 2014 and to suspend reading of them ......................................................... 43
CA 384 Motion to approve claims for expenses incurred during the month of September, 2014, and claims for expenses due by contract in October, 2014 ....................................................................................................................... 49
CA 385 Motion to approve Treasurer’s report- preliminary September 2014 report ................................................................. 69

PROCLAMATIONS & PRESENTATIONS:

PP 386 Hailey Chamber of Commerce Quarterly report ........................................................................................................... 73
PP 387 Presentation of Tree Survey (no documents)
PP 388 Presentation of Climate Adaptation Plan (no documents)

PUBLIC HEARING:

PH 389 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 Assembly 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 (Continued from 10/06/14 meeting) ........................................................................................................ 77

NEW BUSINESS:

NB 390 Introduction of ordinance adopting 2012 Building Codes ........................................................................................... 85
NB 391 Consideration of request to delay connection to municipal water at 415 W Bullion St .............................................................. 89
NB 392 Hailey Energy Wise Action Plan ....................................................................................................................................... 103
NB 393 Discussion re: Alley behind Jane’s Artifacts – making it one-way for traffic (no documents)

OLD BUSINESS:

OB 394 2nd Reading of Ordinance No. 1163 - 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 .................................................................................................................. 115

STAFF REPORTS: Staff Reports Council Reports Mayor’s Reports
SR 395 Library Director’s report for August 2014 ..................................................................................................................... 141
SR 396 SNRA invitation for public comment regarding travel opportunities within Big Wood Watershed, information meeting on October 22, 2014 in Hailey ........................................................................................................ 145
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- 2014-89