AGENDA OF THE
HAILEY CITY COUNCIL MEETING
Monday November 3, 2014 * Hailey City Hall Meeting Room

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

CONSENT AGENDA:
CA 400  Motion to approve Resolution 2014-90 authorizing Hailey City officials to sign Volunteer Fire Assistance Award Agreement with Idaho Department of Lands, for Personal Protective Equipment in the amount of $1302.40 ............................................ 1
CA 401  Motion to approve piggy-back bid to obtain State contract pricing for fire department service vehicle for a price of $28,013.85 ........................................................................................................................................ 7
CA 402  Motion to approve minutes of October 20, 2014 and to suspend reading of them .................................................... 11
CA 403  Motion to approve minutes of October 27, 2014 and to suspend reading of them ................................................... 19
CA 404  Motion to approve claims for expenses incurred during the month of October, 2014, and claims for expenses due by contract in November, 2014 ........................................................................................................................... 23
CA 405  Motion to approve preliminary unaudited financial statements for FY 2014, ended on September 30, 2014 ........... 41

PROCLAMATIONS & PRESENTATIONS:
PP 406  Presentation by Jeanne Liston of Hunger Coalition on the Hunger Coalition’s Community Food Assessment .......... 89

PUBLIC HEARING:
PH 407  Airport discussion (no documents)
PH 408  Sewer Bond Ordinance for Solids Handling Project approved by voters in May, 2014: .................................................. 93
  • Adoption of Sewer Bond Ordinance No. 1165, authorizing Hailey’s bonded indebtedness for sewer system improvements, and approval of Summary of Ordinance ....................................................................................................................... 99
  • Adoption of Supplemental Sewer Bond Ordinance No 1166, authorizing Hailey’s bonded indebtedness for the 2014 Sewer Solids Handling Project and approval of Summary of Ordinance ................................................................. 143
  • Consideration of Loan Agreement with Idaho Bond Bank Authority for parity bonds in the not-to-exceed amount of $6,545,000 .......................................................................................................................................................... 171
PH 409  Consideration of ordinance adopting the 2012 International Residential Code (IRC) and the 2012 International Energy Conservation Code (IECC) as adopted by the State of Idaho ................................................................. 213
PH 410  CUP for schools ............................................................................................................................................................... 217
PH 411  Consideration of amendment to Ordinance No. ______, the FY 2015 Appropriation Ordinance, to appropriate $116,385 for attorney’s fees stipulated by the Bankruptcy Court in the Old Cutters litigation, and $65,000 for chip seal materials for Woodside Boulevard, for a total appropriation amendment of an additional $181,385 to be expended from Hailey General Fund using unspent funds carried over from FY 2014. Consideration of motion to adopt tentative not-to-exceed budget in the amount of $17,194,906 for publication of notice of public hearing .................................................................................................................................................. 225

NEW BUSINESS:
NB 412  Discussion re: Alley behind Jane’s Artifacts pertaining to traffic safety improvements (no documents)

OLD BUSINESS:
OB 413  2nd Reading of Ordinance 1164, amending 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 ........................................................................................................................................... 229
OB 414  3rd Reading of Ordinance No. 1163 - amendment to Ordinance 532, the Zoning Ordinance, pertaining to fences, animated signs and electronic message displays, and revising Design Guidelines and Standards for all signs, and by the addition of a Sign Matrix, and approval of Summary of Ordinance 1163 ................................................................................................. 237
OB 415  Climate Adaptation Plan (no documents)
STAFF REPORTS:  Staff Reports               Council Reports               Mayor’s Reports
SR 416    Cox Communications notice of channel changes.................................................................................................... 265
SR 417    Draft Agenda for November 17th Council meeting.................................................................................................. 269

EXECUTIVE SESSION: Pending & Imminently Likely Litigation (IC 67-2345(1)(f))
Matters & Motions from Executive Session or Workshop
    Next Ordinance Number - 1167    Next Resolution Number- 2014-91