

**AGENDA OF THE SPECIAL
HAILEY CITY COUNCIL MEETING
Tuesday November 12, 2019 * Hailey City Hall Meeting Room**

ACTION ITEM = a vote may occur but is not required to be taken

ACTION ITEM.....

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

CONSENT AGENDA:

- CA 400 Motion to approve Resolution 2019-____, accepting canvassed results from Blaine County Commissioner’s canvass of the November 5, 2019 General Election **ACTION ITEM**.....
- CA 401 Motion to approve letter of support for The Senior Connection’s transportation grant application. **ACTION ITEM**.....
- CA 402 Motion to approve contract for services with The Senior Connection for door-to-door transportation services for Hailey seniors through a City contribution of Local Option Tax in the amount of \$4,000 **ACTION ITEM**.....
- CA 403 Motion to approve health insurance contract with Regence Blue Shield of Idaho for major medical benefits for city employees **ACTION ITEM**.....
- CA 404 Motion to approve health insurance contract with Delta Dental of Idaho for dental and oral health benefits for city employees **ACTION ITEM**.....
- CA 405 Motion to approve health insurance contract with VSP Vision Insurance for vision and eye health benefits for city employees **ACTION ITEM**.....
- CA 406 Motion to approve Resolution 2019-109, authorizing an independent contractor agreement with Brittany Skelton for contract planning services in the Community Development Department for an amount not to exceed \$6,000 and authorize the Mayor to sign the agreement. **ACTION ITEM**.....
- CA 407 Motion to approve Resolution 2019-110, authorizing an independent contractor agreement with Wood River GIS Services for Geographic Information Services (GIS) mapping services; contract amount hourly rate of \$50**ACTION ITEM**.....
- CA 408 Motion to approve the Special Event, Hailey’s Turkey Trot 5K Run & Walk, with a start/finish located on Carbonate Street, to be held on November 28, 2019 from 9:00am to 12:00pm **ACTION ITEM**.....
- CA 409 Motion to approve minutes of October 10, 2019 and to suspend reading of them **ACTION ITEM**.....
- CA 410 Motion to approve minutes of October 16, 2019 and to suspend reading of them **ACTION ITEM**.....
- CA 411 Motion to ratify claims for expenses incurred during the month of September, 2019 **ACTION ITEM**.....
- CA 412 Motion to approve claims for expenses incurred during the month of September, 2019, and claims for expenses due by contract in October, 2019 **ACTION ITEM**.....
- CA 413 Motion to approve Treasurer’s Reports for the month of October, 2019 **ACTION ITEM**.....

MAYOR’S REMARKS:

MR 000

PUBLIC HEARING:

- PH 414 Public Hearing on a final Plat application for Carbonate View Subdivision represented by Galena Engineering on behalf of W Squared, LLC for Tax Lot 8364 S. 9 & 16, T2N, R18E, Hailey. The property has received preliminary plat approval to be resubdivided into fourteen (14) single family lots, ranging in size from 7,000 square feet to 9,047 square feet. The project is located in the General Residential (GR) Zoning and Floodplain Overlay Districts (continued from September 23, 2019). **ACTION ITEM**.....
- PH 415 City Council decisions on Idaho Transportation Department’s bid terms for repaving State Highway 75 where it is also Hailey Main Street, in a manner to reduce impacts to businesses while still allowing the project to be efficient. **ACTION ITEM**.....
- PH 416 Consideration of proposed Ordinance No 1254, amending Hailey Municipal Code Chapter 10.40.040 by adding prohibition against use of mobile electronic device while riding a bicycle **ACTION ITEM**.....
- PH 417 Consideration of proposed Ordinance No _____, adopting a City-initiated Text Amendment to the Hailey Comprehensive Plan to add a new section, Section 14, Public Airport Facilities, and text amendments to other

Chapters of the Comprehensive Plan related to airports pursuant to Idaho Code 21-504 through 21-507 Airport Zoning Regulations and Section 67, Chapter 65, Local Land Use Planning Act **ACTION ITEM**.....

NEW BUSINESS:

NB 418 Consideration of partnering with ARCH on a housing project on Parcel O, Block 62, Woodside Subdivision #15 **ACTION ITEM**

NB 419 Introduction of proposed ordinance amendment to Municipal Code Section 10.40.049, for winter parking restrictions, to create better lines of sight and more snow storage space in the right of ways **ACTION ITEM**

OLD BUSINESS:

OB 420 1st Reading of Ordinance No. 1251 by title only, adopting the Second Amendment of the Development Agreement with FaPo, LLC, regarding the area referred to as the Forest Service Block Lots 4-8,13A, 14A and 20A of Block 20, Hailey Townsite) and property located at 401 and 407 S. River Street **ACTION ITEM**

STAFF REPORTS: Staff Reports Council Reports Mayor’s Reports

SR 421 Draft of next Planning and Zoning Commission meeting agenda.....

SR 422 Draft of next City Council meeting agenda.....

EXECUTIVE SESSION:

Matters & Motions from Executive Session or Workshop

Next Ordinance Number - 1255 Next Resolution Number- 2019-

