AGENDA OF THE
HAILEY CITY COUNCIL MEETING
Monday December 10, 2018 * Hailey City Hall Meeting Room

*Late Added Item

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

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

CONSENT AGENDA:
CA 467 Motion to adopt Resolution 2018-147 authorizing the ratification of electronically submitted grant agreement with the Hailey Library and Idaho Community Fund for a pre-literacy “baby-time” program once a week ACTION ITEM ................................................................. 1
CA 468 Motion to approve and authorize the Mayor to sign the Tree City USA application ACTION ITEM ........................................... 10
CA 469 Motion to adopt Resolution 2018-148, authorizing Grant Agreement Amendment No. 2 with the Idaho Water Resource Board to extend the Water Smarty grant agreement to December 31, 2019 ACTION ITEM ..................... 13
CA 470 Motion to adopt Resolution 2018-149, authorizing the mayor’s signature on Change Order No. 1 to Della View Drainage Improvements project to decrease the contract by $22,527.61 for project modifications and to modify the project completion schedule ACTION ITEM .......................................................... 18
CA 471 Motion to adopt Resolution 2018-150, authorizing Pay Estimate No. 2 on the Water System Pressure Reducing Station project in the amount of $2,259.00, and authorizing release of retainage in the amount of $3,926.23, for work completed on the Water System Pressure Reducing Station project ACTION ITEM .................................................. 26
CA 472 Motion to approve Resolution 2018-151, authorizing amended loader lease agreement for a 2018 Caterpillar 938M Wheel Loader s/n J3R05324 ACTION ITEM ................................................................. 30
CA 473 Motion to approve Resolution 2018-152, authorizing the adoption of two contracts with CenturyLink for FiberPlus internet connection for 12 months at $325/month per contract, one contract for City Hall/Library and the other for the Police Station ACTION ITEM .......................................................... 46
CA 474 Motion to adopt Resolution 2018-153 - Employee Handbook revisions authorizing an amendment to Hailey’s Personnel Handbook, Sections III.E, III.F, and IV.G, to compensate full time employees, including seasonal employees, for six holidays at holiday time plus time and a half ACTION ITEM .......................................................... 57
CA 475 Motion to approve Resolution 2018-154, authorizing Surplus Property and proper destruction or removal to the property according to procedures ACTION ITEM .................................................. 61
CA 476 Motion to approve Proclamation for Hailey Public Library’s Centennial celebration in 2019 ACTION ITEM .......... 65
CA 477 Motion to approve taxi business renewals for 2019 ACTION ITEM .......................................................... 68
CA 478 Motion to approve minutes of November 26, 2018 and to suspend reading of them ACTION ITEM .................. 81
CA 479 Motion to approve claims for expenses incurred during the month of November, 2018, and claims for expenses due by contract in December, 2018 ACTION ITEM .................................................. 89
CA 480 Motion to approve unaudited Treasurer’s report from November 2018 ACTION ITEM .................................. 103

MAYOR’S REMARKS:
MR 000

PROCLAMATIONS & PRESENTATIONS:
See CA 476 – Library Centennial Proclamation

APPOINTMENTS & AWARDS
AA 481 Sun Valley Air Service Board Appointment with Resolution 2018-155 ACTION ITEM ........................................ 111

(handout)
PUBLIC HEARING:

PH 486 Consideration of a Preliminary Plat Application for Carbonate View Subdivision, represented by Galena Engineering on behalf of W Squared, LLC, where Tax Lot 8364 S. 9 & 16, T2N, R18E, Hailey is resubdivided into fourteen (14) single family lots, ranging in size from 7,053 square feet to 9,500 square feet. All of the lots will have frontage on W. Chestnut Street. A 28,646 square feet open space parcel is proposed as open space. A 35 foot wide public utility and public access easement is proposed between Lots 11 and 10 connecting Chestnut Street to Parcel A, Sherwood Forest Subdivision. The project is located in the General Residential (GR) Zoning and Floodplain Overlay Districts. ACTION ITEM

PH 487 Consideration of a Flood Hazard Development Permit Application pursuant to Title 17, Section 17.04J, for Carbonate View Subdivision represented by Galena Engineering on behalf of W Squared, LLC located at West Chestnut Street, address TBD, Hailey (Tax Lot 8364 S. 9 & 16, T2N, R18E, Hailey Townsite. Portions of this property are located in the Flood Hazard Overlay District. ACTION ITEM

STAFF REPORTS:

SR 488 2019 Hailey City Council and Hailey boards and commissions meetings calendar
SR 489 Next Planning and Zoning Commission draft agenda
SR 490 Next City Council meeting draft agenda

EXECUTIVE SESSION:

Matters & Motions from Executive Session or Workshop

Next Ordinance Number - 1243    Next Resolution Number- 2018-160