AGENDA OF THE
HAILEY CITY COUNCIL MEETING
Monday DECEMBER 16, 2013 * Hailey City Hall Meeting Room

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

CONSENT AGENDA:
CA 483 Motion to approve Amendment to Memorandum of Agreement for CLG Grant through the State Historical Preservation Office, which increases Hailey’s grant funds from $2500 to $2800 for the historical surveys completed of the Episcopal Church Assay Office and the Community Baptist Church................................. 1
CA 484 Motion to ratify Hailey Fire Department Grant Application for FEMA Assistance to Firefighters Grant (AFG) in the amount of $98,820 for fire hose, nozzles, and related appliances, of which 5% is Hailey’s match, authorizing Hailey Fire Department’s submittal and execution of grant application and assurances..................... 3
CA 485 Motion to ratify Hailey Public Library Grant Application for funding for a new color copier/scanner............ 19
CA 486 Motion to authorize Engineer to file Notice of Interest in Community Choice Grant for West Elm Street Sidewalks into China Gardens .................................................................................................................................... 25
CA 487 Motion to adopt Resolution 2013-88, approving an Interlocal Agreement between the Cities of Ketchum and Hailey for annual tree maintenance and a survey of 500 trees in each community ............................................................. 29
CA 488 Motion to approve Taxi business license renewals .......................................................................................... 35
CA 489 Motion to approve minutes of December 2, 2013 and to suspend reading of them ......................................... 41
CA 490 Motion to approve claims for expenses incurred during the month of November, 2013, and claims for expenses due by contract in December, 2013 ........................................................................................................... 47
CA 491 Motion to approve Treasurer’s reports from November 2013................................................................. 91

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APPOINTMENTS & AWARDS
AA 494 Appointment to Air Service Board (1 yr term)........................................................................................ 109
AA 495 Appointments to Friedman Memorial Airport Authority Resolution 2013-90 (Fritz Haemmerle and Don Keirn Aug. 2013 for 2 yr terms).................................................................................................................................. 113
AA 496 Appointment to HHPC/Arts Commission (expiring term reappointment of Joan Davies and Frank Rowland (3 yr terms; current term expires Jan. 1, 2014) .......................................................................................................................... 115
AA 497 Appointment to Hailey Planning and Zoning Commission (re-appointment to second term Janet Fugate - 3 yr term) ........................................................................................................ 119

PUBLIC HEARING:
PH 498 Amendment to Municipal Code Title 9 – Noise Ordinance – full reconsideration of noise ordinance adopted last summer. The amended ordinance proposes to allow amplified sound later than 10:00 p.m. only as an exception for certain Arena events **to be continued following public comment** (no documents).......................................................................................................................... 121
PH 499 Public Hearing and consideration of a City of Hailey initiated text amendment, amending Hailey’s Zoning Ordinance, Ordinance No. 532, by amending Section 8.2.2 to amend the definition of animated sign and to add the definition of electronic message display by amending section 8.2.6 of the Zoning Ordinance to delete animated signs as a prohibited use, and by amending 8.2.11(I) of the zoning code to provide for standards for electronic message displays and animated signs (Continued from October 7, 2013 meeting and November 18, 2013 meeting) ........................................................................................................................................ 121
PH 500 Public Hearing and Consideration of a City of Hailey initiated text amendment, amending Hailey’s Zoning Ordinance, Ordinance No. 532, by adding a new Section 4.15 which creates an Information Overlay District, by amending Section 5.4 to add electronic message displays and animated signs as permitted or conditionally
permitted signs in the Information Overlay District and by amending the Official Zoning Map for the City of Hailey to include the Information Overlay District (Continued from October 7, 2013 meeting and November 18, 2013 meeting)............................................................................................................................................... 153

PH 501 Public Hearing and consideration of an application for Final Plat of the River Street Station Condominiums, thereby creating five (5) condominiums within an existing building, the River Street Station, located at Lot 1A, Block 66, Hailey Townsite Business Zoning District (B). Proposed name of the condominium subdivision is River Street Station Condominiums, comprising five units: Unit A, Unit B, Unit C, Unit D, and Unit E. In addition to the Preliminary Plat application, public comment is invited for any public infrastructure improvements constructed in connection to this project, pursuant to Title 18 of the Hailey Municipal Code .... 163

PH 502 Consideration of Ordinance adopting Traffic Safety Education Program .............................................................................................................. 203

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NB 505 Introduction of Transportation Master Plan Update ............................................................................................................................... 287
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NB 507 Proposal to submit an application to the Blaine County Land Water and Wildlife Program for educational signage at Old Cutters and Quigley Canyon regarding sensitive mule deer and elk winter range areas........................................ 363

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OB 509 Waiver of 2nd Reading followed by 3rd Reading by title only of Ord. 1141 Building Code Adoption Ordinance; Approval of Summary of Ord. 1141.................................................................................................................. 387
OB 510 Waiver of 2nd Reading followed by 3rd Reading by title only of Ord. 1142 Fire Code Adoption Ordinance; Approval of Summary of Ord. 1142.................................................................................................................. 391

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SR 511 Hose Testing report from Craig Aberbach, Hailey Fire Chief .................................................................................................................. 399
SR 512 2014 City Council Meeting Calendar ............................................................................................................................... 401
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EXECUTIVE SESSION: Real Property Acquisition (IC 67-2345(1(c)), Pending & Imminently Likely Litigation (IC 67-2345(1)(f))

Matters & Motions from Executive Session or Workshop

Next Ordinance Number - 1143 Next Resolution Number- 2013-91