

AGENDA ITEM SUMMARY

DATE: 01/11/2010 **DEPARTMENT:** Police/Clerk **DEPT. HEAD SIGNATURE:**

SUBJECT: Revised Traffic School Resolution

AUTHORITY: ID Code IAR _____ City Ordinance/Code _____
(IF APPLICABLE)

BACKGROUND/SUMMARY OF ALTERNATIVES CONSIDERED:

Housekeeping changes to the traffic school resolution adopted in 2005. The main change is to eliminate a clause that had us paying \$7 of the \$77 to POST. Post sent the last check back and said they don't want to be a recipient of this program.

So, we've amended the fees - retained the fee at \$77 and added a \$10 fee for people who pay the same day. This is designed to pay specifically for the fact that the clerk's office stays open until 6:15 p.m. to accommodate people on traffic school day. It is truly an administrative fee, not a penalty.

FISCAL IMPACT / PROJECT FINANCIAL ANALYSIS:

ACKNOWLEDGEMENT BY OTHER AFFECTED CITY DEPARTMENTS: (IF APPLICABLE)

____ City Attorney ____ Clerk / Finance Director ____ Engineer ____ Mayor
____ P & Z Commission ____ Parks & Lands Board ____ Public Works ____ Other

RECOMMENDATION FROM APPLICABLE DEPARTMENT HEAD:

Adopt new Resolution.

FOLLOW-UP/COMMENTS:

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CITY OF HAILEY
RESOLUTION NO. 2010-_____

A RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF HAILEY ESTABLISHING THE HAILEY TRAFFIC SAFETY PROGRAM TO PROMOTE TRAFFIC SAFETY AND EDUCATION

WHEREAS, the Hailey Police Department investigated and instituted an alternative for traffic safety and education in the City of Hailey in 2006; and

WHEREAS, the Hailey Police Department and the Hailey City Council believes that conducting an educational traffic safety program promotes the health, safety and general welfare of the residents of the City of Hailey and the users of public streets ; and

WHEREAS, the Hailey City Council supports a program which allows the Hailey Police Department to utilize its discretion in offering to individuals who violate moving traffic infraction statutes within the City of Hailey the opportunity to attend a traffic safety program in lieu of receiving a ticket for an infraction ; and

WHEREAS, the City Council finds that the proposed fees for this program are reasonably related to the payment of wages, equipment and administrative costs associated with such a program.

NOW, THEREFORE, BE IT RESOLVED BY THE HAILEY CITY COUNCIL that:

Section 1: Establishment of the Hailey Traffic Safety Program. The Mayor and the City Council of the City of Hailey hereby establish the Hailey Traffic Safety Program, until the program is terminated by the Hailey City Council.

Section 2: Eligibility and Conditions of Program. The Hailey Traffic Safety Program shall be available only to those persons who are determined by a Hailey peace officer to have committed a moving violation infraction under the laws of the State of Idaho within the City of Hailey. Upon successful completion of the Hailey Traffic Safety Program, the participant shall not be issued a summons to appear before the Magistrate Division of the Fifth Judicial District. If the participant fails to successfully complete or attend the Hailey Traffic Safety Program or fails to pay the fee for the program as established herein, the individual shall be issued a summons to appear before the Magistrate Division of the Fifth Judicial District and shall be subject to the jurisdiction of the Court.

Section 3: Fees. To be eligible for the Hailey Traffic Safety Program, each participant shall pay a non-refundable fee of seventy-five dollars (\$75.00) to the Hailey City Clerk during normal business hours before the date of the scheduled course to offset the costs of administering the program. Should a course participant pay on the day of the traffic course, an additional ten dollars (\$10.00) shall be charged for additional administrative fees incurred to collect and track payment and attendance.

Passed this _____ day of January 2010.

Rick Davis, Mayor
City of Hailey

ATTEST:

Mary Cone, City Clerk

AGENDA ITEM SUMMARY

DATE: 1/11/2010 DEPARTMENT: Admin & Legal DEPT. HEAD SIGNATURE: MHC/NW

SUBJECT

Introduction of proposed ordinance allowing for an extension to the Rubbish contract with Obras, Inc. dba Clear Creek Disposal.

AUTHORITY: ID Code 50-329 IAR _____ City Ordinance/Code _____

BACKGROUND:

At the last council meeting the council directed staff to draft an ordinance allowing for a two year extension on the franchises previously granted to Clear Creek Disposal. If the ordinance is satisfactory, it must be published and a public hearing on the ordinance will be conducted after a 30 day waiting period.

FISCAL IMPACT / PROJECT FINANCIAL ANALYSIS

Budget Line Item # _____ YTD Line Item Balance \$ _____

Hailey currently collects a 6% franchise fee and a 6% billing contract from the rubbish hauler, which amounts to more than \$150,000 per year.

ACKNOWLEDGEMENT BY OTHER AFFECTED CITY DEPARTMENTS:

City Attorney ___ Clerk / Finance Director ___ Engineer ___ Mayor
___ P & Z Commission ___ Parks & Lands Board ___ Public Works ___ Other

RECOMMENDATION FROM APPLICABLE DEPARTMENT HEAD:

No action is needed tonight from council.

HAILEY ORDINANCE NO. _____

AN ORDINANCE OF THE CITY OF HAILEY, BLAINE COUNTY, IDAHO, AMENDING HAILEY ORDINANCE NOS. 840 AND 866 BY EXTENDING THE FRANCHISES GRANTED TO OBRAS, L.L.C., d/b/a CLEAR CREEK DISPOSAL, INC. FOR AN ADDITIONAL TWO (2) YEARS; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A REPEALER CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Hailey City Council finds that it is in the best interests of the citizens of Hailey to maintain a comprehensive solid waste and recycling program for both residential and commercial properties within the City of Hailey; and

WHEREAS, the Hailey City Council adopted Hailey Ordinance No. 840 that granted Wood River Rubbish, Inc. an exclusive franchise to provide solid waste and recycling services for both residential and commercial properties within the City of Hailey, subject to the residential and commercial franchise agreements dated April 11, 2003 ("Franchise Agreements");

WHEREAS, the Hailey City Council adopted Hailey Ordinance No. 866 that amended Ordinance No. 840 to show that Obras, L.L.C., d/b/a Clear Creek Disposal, Inc. was the franchisee;

WHEREAS, the franchises granted Obras, L.L.C., d/b/a Clear Creek Disposal, Inc. in Ordinance Nos. 840 and 866 will expire on April 10, 2010;

WHEREAS, the Hailey City Council finds that there are proposed changes to composting of solid waste which may significantly alter the responsibilities of any franchise for solid waste and recycling services within the City of Hailey; and

WHEREAS, the Hailey City Council finds that it would be in the best interests of the City of Hailey to extend the franchises established in Hailey Ordinance Nos. 840 and 866 to Obras, L.L.C., d/b/a Clear Creek Disposal, Inc. for an additional two (2) year period, subject to

the terms and conditions set forth therein and subject to the terms and conditions of the Franchise Agreements.

BE IT ORDAINED BY THE MAYOR AND THE CITY COUNCIL OF THE CITY OF HAILEY, BLAINE COUNTY, IDAHO:

Section 1. Section 1 of Hailey Ordinance No. 840 is hereby amended by the addition of the underlined language and by the deletion of the stricken language, as follows:

Pursuant to Idaho Code §50-329, the City of Hailey hereby grants to Obras, L.L.C., d/b/a Clear Creek Disposal, Inc. ("Franchisee"), an Idaho corporation, the authority, right, privilege and franchise for a term of ~~five (5)~~ two (2) years, with ~~an additional two (2) year renewal term,~~ be ginning April 11, ~~2003~~ 2010, to engage in the business of collecting, transporting, processing and disposing of solid waste and separated recyclable materials kept or accumulated and placed for collection by all residential and commercial customers within the corporate limits of Hailey, Idaho, and to perform all of the work described in the Franchise Agreements; provided, however, this authority, right, privilege and franchise does not extend to the self-hauling of solid waste or recyclable materials, hazardous waste or medical waste. It shall be unlawful for any person or legal entity to engage in the business of solid waste and recyclable material collection and transportation over and upon the public right-of-ways within the City of Hailey, except as otherwise provided herein.

Section 2. Severability Clause. The provisions of this Ordinance are severable and the invalidity of any part of this Ordinance shall not affect the validity of the remainder of the ordinance.

Section 3. Repealer Clause. All ordinances and parts of ordinances in conflict herewith are hereby repealed.

Section 4. Effective Date. This Ordinance shall be in full force and effect from and after its passage, approval and publication according to law.

PASSED AND ADOPTED BY THE HAILEY CITY COUNCIL AND APPROVED BY THE MAYOR THIS _____ DAY OF _____, 2010.

Richard L. Davis, Mayor

Attest:

Mary Cone, City Clerk

Mary Cone

From: Heather Dawson
Sent: Wednesday, January 06, 2010 4:27 PM
To: Mary Cone
Subject: FW: BCHA Goals and Strategy
Attachments: GoalsAndObjectives2009-2010_12-21.doc

Hi Mary –

We should add this to the agenda under NB – Discussion of Draft BCHA 2010 Goals and Strategy Document.

From: Kathy Grotto [mailto:kgrotto@bcoha.org]
Sent: Wednesday, January 06, 2010 3:32 PM
To: Rick Davis1; Heather Dawson; Ned Williamson; Beth Robrahn
Subject: RE: BCHA Goals and Strategy

Good morning and Happy New Year!

Please remember to submit any comments on our draft Goals and Strategy document by next Tuesday. Or... join us at our Board meeting on January 20 (Ketchum City Hall).

Many thanks,
Kathy

From: Kathy Grotto [mailto:kgrotto@bcoha.org]
Sent: Monday, December 21, 2009 2:20 PM
To: 'rdavis@sunvalleytitle.com'; 'Heather Dawson'; 'Ned Williamson'; 'Beth Robrahn'
Subject: BCHA Goals and Strategy.

Dear Hailey Officials:

Attached is a DRAFT "One-Year Strategy" document, which the Board recently approved as a draft for distribution to our constituents. We would very much appreciate your input prior to finalizing the draft.

- Do you concur with our goals and objectives?
- Are these the areas you want to see BCHA concentrating on?
- Are we missing any primary goals or objectives?
- Do you want to suggest other tasks to achieve the objectives?

The Board will be reviewing the document one last time at their next meeting – January 20 – incorporating any input from others. We will also look at our capacity to accomplish all tasks and may adjust accordingly.

Please submit your comments/suggestions to me no later than January 12. Many thanks.

Happy Holidays!
Kathy

Kathy Grotto
Executive Administrator
Blaine County Housing Authority

BCHA Mission Statement

The Blaine County Housing Authority's mission is to advocate, promote, plan, and preserve the long-term supply of desirable and affordable housing choices in all areas of Blaine County in order to maintain an economically diverse and vibrant community.

Overview

The following document sets forth the planning elements for the organization as well as the individual services and programs we will engage in during the coming year. The purpose of this document is to ensure that key leadership (inside and outside the organization) are informed and working from the same script; furthermore, it will serve as a benchmark for review and assessment at year-end.

During FY 2009/2010, Blaine County Housing Authority (BCHA) will continue to focus on our core responsibilities and expand our competency within each.

With BCHA's mission statement and core responsibilities in mind, four major goals have been established:

Goal 1: Preserve and maintain existing community housing assets and increase the number of community homes available for rent and purchase.

Goal 2: Maintain a high level of service to applicants, buyers, and sellers of community homes. Maximize homeowner knowledge and preparedness.

Goal 3: Be a collaborative partner and become the acknowledged advocate and resource for community housing development in Blaine County.

Goal 4: Provide planning advice regarding size, location, construction standards, and income needs for community housing.

2009/2010 Goals, Objectives and Tasks

Goal 1: Preserve and maintain existing community housing assets and increase the number of community homes available for rent and purchase.

Objectives:

A. Improve deed compliance monitoring

Tasks:

- Ensure that information provided by community homeowners on the annual compliance form is complete and current. Have compliance form reviewed by legal advisor.
- Contact homeowners regarding items of concern.
- Communicate with owners and conduct on-site visits as feasible.

B. Ensure community homes are maintained and protected

Tasks:

- Improve property maintenance monitoring; establish checklist.
- Provide information and/or workshops on basic home maintenance.
- Attempt to determine if homeowners' insurance adequately covers replacement value; add this item to next compliance monitoring form.
- Explore funding mechanisms for long-term maintenance costs.
- Provide ongoing information and educational resources related to homeowners' financial health.
- Encourage homeowners to contact BCHA and keep lines of communication open.

C. Explore mechanisms for strengthening preservation of deed

Tasks:

- Investigate mechanisms (including forgivable seconds) for assuring a position of strength and effectiveness in enforcing and monitoring deeds and liens.
- Investigate and implement a process to subpoena and/or mediate troubled assets.

D. Increase opportunities to own or rent affordable homes

Tasks:

- Seek funding options for rental and sale income category home creation.
- Advocate for legislative policies that give local agencies authority to create and preserve workforce housing options.
- Seek local ordinance changes that promulgate and encourage development of workforce housing options.

- Conduct research to identify and implement opportunities that will expand and protect the stock of community housing within the jurisdiction.

Goal 2: Maintain high level of service to applicants, buyers, and sellers of community homes. Maximize homeowner knowledge and preparedness.

Objectives:

A. Maintain and improve the quality of the applicant database

Tasks:

- Review the database quarterly and update each applicant's information annually at the "anniversary" of submittal or most recent update.
- Continually improve the database's reporting capabilities and its ability to track and report changing demographic information.

B. Improve preparedness of applicants to purchase affordable community homes

Tasks:

- Identify applicants who are "ready, willing, and able" based on established parameters; target communications regarding homebuyer courses, credit scores, prequalification, etc. to these applicants.
- Act as resource for applicant inquiries regarding professional services such as credit counseling, mortgage advice, or down payment assistance advice.
- Ensure that the IHFA "Finally Home" first-time homebuyer's course is offered locally. Consider scholarships to applicants taking the course online.

C. Improve ability to match applicants with available community homes

Tasks:

- Facilitate sales and re-sales of ownership properties using priority point system and reporting.
- Communicate with and counsel community housing applicants regarding qualification criteria and eligibility status.
- Actively market community homes.
- Work closely with lenders, title companies, and other parties involved in real estate transactions. Assist with documents as needed.
- Facilitate qualification of tenants for rental properties.

D. Develop greater understanding of the (potential) needs of community housing rental options.

Tasks:

- Seek information from and begin dialogue with Ketchum CDC regarding tax-credit projects.

BCHA One-Year Strategy 2009/2010

- Find out what services and value BCHA can bring to the CDC and how BCHA can be a partner.
- Seek information about the management plan for the Northwood properties.

Goal 3: Be a collaborative partner and become the acknowledged resource for community housing development in Blaine County.

Objectives:

A. Build partnerships and strengthen cooperation with stakeholders including local, state, and national legislators, community development and housing agencies, and the public.

Tasks:

- Expand and strengthen partnerships with all organizations that strive to create more community housing: ARCH, CDCs, Habitat for Humanity, Sustain Blaine, school district, cities, county, employers.
- Work closely with ARCH community housing Trust and continue to share the application database with ARCH and assist them by providing reports and other support.
- Collaborate with ARCH community housing Trust and other organizations to anticipate and plan for the future.
- With ARCH, co-host staff from National Housing Conference (NHC)/Center for Housing Policy, providing them advance information and assisting them as they help us to develop a county-wide housing strategy.
- Continue and increase communication with Ketchum CDC and Habitat for Humanity, seeking areas of cooperation and mutual support.
- Have an ongoing presence with Sustain Blaine and any like organizations created to support the GoBlaine! regional economic plan.
- Attend the December NHC forum on Employer Assisted Housing and begin working with local employers on EAH programs.
- Engage all stakeholders in advocating housing creation and supporting the goals of BCHA.

B. Improve communications and outreach to community and stakeholders.

Tasks:

- Create a media and public communications program.
- Create an active public awareness campaign.
- Provide regular updates regarding BCHA activities, trends and newsworthy items, and progress reports to stakeholders as appropriate.
- Reach more potential applicants through housing fairs for large employers.

- Improve BCHA's website for functionality and appearance. Add social networking capabilities with Facebook page.
- Continue to improve "The Homestead" newsletter and build its distribution.

C. Provide educational opportunities and resources for Community Homeowners, CH applicants, and community stakeholders.

Tasks:

- Offer the "Community Housing for Real Estate Professionals" course.
- Provide educational opportunities that help community home owners learn to care for and maintain their community homes.
- Target communications regarding homebuyer courses, credit scores, prequalification, etc. to applicants who are "ready, willing, and able" to purchase community homes.

D. Increase knowledge and experience of staff and board members.

Tasks:

- Participate in local, regional, and national conferences and other educational opportunities.
- Read and share publications and/or online resources. Develop and share a list of valuable websites.
- Network with others sharing the mission of providing community housing.
- Invite local and regional experts in related fields to share knowledge at Board meetings.

Goal 4: Provide planning advice regarding size, location, construction standards and income needs for community housing.

Objectives:

A. Share demographic information with housing partners and community stakeholders to build greater understanding of community housing needs.

Tasks:

- Provide current applicant data to ARCH and other partners for applicant/community home matching.
- Provide current applicant data and characteristics reports to jurisdictions and developers of projects in which community housing may be included.

B. Provide planning advice, guidance, and information.

Tasks:

- Offer professional advice to local governments regarding community housing-related issues, including pending applications and ordinances; advise and mentor decision makers; suggest

that any new proposed development projects include evidence of preliminary conversations with BCHA as part of application materials.

- Provide demographic information from BCHA applicant database for legislative initiatives, local planning and public relations purposes.
- Work with public and/or private development entities requesting service and support in the areas of housing creation, entrepreneurship, advocacy, and public relations.

DRAFT

