

AGENDA ITEM SUMMARY

DATE: 10/07/13

DEPT: Sustainability

DEPT. HEAD SIGNATURE: 

SUBJECT: US Green Building Council has designated the Welcome Center as LEED Silver.

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

BACKGROUND/SUMMARY OF ALTERNATIVES CONSIDERED:

The Hailey Community Climate Challenge included LEED Certification of the Welcome Center. The certification process is now complete and while our initial goal was LEED Certified, the City achieved LEED Silver with a final score of 54 points out of 100 available.

- Certified 40–49 points
- Silver 50–59 points
- Gold 60–79 points
- Platinum 80 points and above

This building uses 30% less water and energy, along with a number of other sustainable elements designed and built throughout.

FISCAL IMPACT / PROJECT FINANCIAL ANALYSIS: Caselle # _____

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

Estimated Hours Spent to Date: _____ Estimated Completion Date: _____

Staff Contact: _____ Phone # _____

ACKNOWLEDGEMENT BY OTHER AFFECTED CITY DEPARTMENTS: (IF APPLICABLE)

<input type="checkbox"/> City Attorney	<input type="checkbox"/> Clerk / Finance Director	<input type="checkbox"/> Engineer	<input type="checkbox"/> Building
<input type="checkbox"/> Library	<input type="checkbox"/> Planning	<input type="checkbox"/> Fire Dept.	_____
<input type="checkbox"/> Safety Committee	<input type="checkbox"/> P & Z Commission	<input type="checkbox"/> Police	_____
<input type="checkbox"/> Streets	<input checked="" type="checkbox"/> Public Works, Parks	<input type="checkbox"/> Mayor	_____

RECOMMENDATION FROM APPLICABLE DEPARTMENT HEAD:

ADMINISTRATIVE COMMENTS/APPROVAL:

City Administrator _____ Dept. Head Attend Meeting (circle one) Yes No

ACTION OF THE CITY COUNCIL:

Date _____

City Clerk _____

FOLLOW-UP:

*Ord./Res./Agmt./Order Originals: _____ *Additional/Exceptional Originals to: _____

Copies (all info.): _____ Copies

Instrument # _____



USGBC
2101 L STREET, NW
SUITE 500
WASHINGTON DC 20037
202 828-7422
USGBC.ORG

PRESIDENT, CEO &
FOUNDING CHAIRMAN

S. Richard Fedrizzi

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Skanska

CHAIR ELECT
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Transwestern

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Lisa Shpritz
Bank of America

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Cannon Design

FOUNDERS

David Gottfried
Michael Italiano
S. Richard Fedrizzi

08/14/2013

Fritz Haemmerle
Mayor
City of Hailey
781 Main Street South
Hailey, ID 83333
United States

Greetings,

On behalf of the U.S. Green Building Council, I would like to congratulate you on achieving Leadership in Energy and Environmental Design (LEED®) certification for Welcome Center. Your project's final LEED rating reflects 54 documented and approved points, which corresponds to the silver certification level under the LEED for New Construction rating system.

LEED certification identifies Welcome Center as a pioneering example of sustainable design and demonstrates your leadership in transforming the building industry. In honor of this impressive achievement and in appreciation of your participation in LEED, we are pleased to present you with the enclosed certificates recognizing your accomplishment.

We encourage owners of certified projects to enroll in USGBC's Building Performance Partnership (BPP). BPP allows building owners to track and analyze operational performance relative to LEED credit achievement. USGBC's BPP participants are eligible for annual performance reports, report cards and real-time data interfaces to aid in their building performance goals. For information on BPP: www.usgbc.org/bpp. If you have any questions or comments, please contact us at www.usgbc.org or www.gbci.org.

Congratulations once again on earning LEED certification, and thank you for your commitment to our common goal of building a healthy, sustainable future.

Sincerely,

S. Richard Fedrizzi
President, CEO & Founding Chairman
U.S. Green Building Council



WELCOME CENTER

Hailey, Idaho

HAS FULFILLED THE REQUIREMENTS OF THE FOLLOWING LEVEL OF CERTIFICATION ESTABLISHED BY THE U.S. GREEN BUILDING COUNCIL
IN THE LEED GREEN BUILDING RATING SYSTEM™ AND VERIFIED BY THE GREEN BUILDING CERTIFICATION INSTITUTE.

LEED FOR NEW CONSTRUCTION

SILVER

August 2013

Ri
S. RICHARD FEDRIZZI, PRESIDENT & CEO
U.S. GREEN BUILDING COUNCIL

Mahesh Ramamujam
MAHESH RAMANUJAM, PRESIDENT
GREEN BUILDING CERTIFICATION INSTITUTE

Heather Dawson

Subject: FW: Board of Trustee vacancy

From: jennifer schwartz [<mailto:jandschwartz@hotmail.com>]

Sent: Tuesday, October 01, 2013 12:55 PM

To: LeAnn Gelskey

Subject: RE: Board of Trustee vacancy

10/1/13

City Council-

I will not be renewing my board position for the Hailey Library. I have some other family obligations that need my attention at this time.

I have thoroughly enjoyed being on the board and working with the library director and staff. They are a terrific group and do a fantastic job with our library.

Thank you for letting me be a part of the process.

Jennifer Schwartz

From: lgelskey@haileypubliclibrary.org

To: jandschwartz@hotmail.com; ramona@ramonaduke.com; rduke@dukeconsulting.com

Date: Tue, 1 Oct 2013 11:36:37 -0600

Subject: Board of Trustee vacancy

Good Morning,

According to Idaho Law, the vacancy needs to be reported to the city council within five working days. This is usually done by submitting a letter to city hall. If Jennifer would like to draft a quick letter and send it to me, I can get it upstairs to them. Their next meeting is Monday, Oct. 7th. Thanks Jennifer for your service to our community and to the library. I will miss working with you.

LeAnn Gelskey, CLSS

Executive Director

Hailey Public Library

7 West Croy

Hailey ID 83333

(208) 788-2036

<http://www.haileypubliclibrary.org>





Current News

- Current News
- News Archive
- Recent Ordinances Adopted

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News & Events


Events

Newsletters

- Our Town
- Our Earth Archive

Events

- Arena Event Schedule
- Special Event Schedule

Sawtooth National Recreation / 

Arena Event Schedule

IWPA

International Weight Pull Association

- Saturday, October 19, 2013, 8:00 am
- Sunday, October 20, 2013, 8:00 am

*The International Weight Pull association is a non-profit association that promotes the sport of **dog pulling** through well organized, sanctioned events.*

Upcoming 2013 Special Event Schedule

Wood River High School Homecoming Parade **** Amplified Sound**

Friday, October 11th, 2013
From 3:00 pm – 4:00 pm on Main Street in Hailey

17th Annual Trailing of the Sheep Festival **** Amplified Sound**

Saturday, October 12, 2013
From 10:00 am – 4:00 pm at Roberta McKercher Park & Cedar St. (from 3rd to 4th Ave.)

Crosstoberfest 2013 ****Amplified Sound**

Friday, October 18th 3:00 pm - 11:00 pm
Saturday, October 19th, 2013 9:00 am - 9:00 pm
Old Cutters Park, Hailey

Past 2013 Events

Boxing Smoker

Saturday, January 19, 2013
From 7:00 pm - 10:00 pm at National Guard Armory - Hailey

Wood River Extreme Ski Joring Association 2013 Race

Saturday & Sunday, February 9 & 10, 2013
From 11:00 am – 4 pm at Old Cutters Subdivision - Hailey



**DIRECTOR'S REPORT FOR THE HAILEY PUBLIC LIBRARY
FOR THE MONTH OF AUGUST 2013**

Statistics Report	Current Month	Last Year 2012	% change	Notes
Patron visits	8590	7128	20.51	
Circulation checkout	6859	7016	-2.24	Beaver Creek Fire
Circulation checkin	7187	6979	2.98	
Total new patrons	82	84	-2.38	
Computer Users	1431	1429	0.14	
Total Patrons	5395	5011	7.66	
Items added	241	228	5.70	
Items deleted	81	95	-14.74	
Ebook circulation	118	73	61.64	Highest circulation to date
Email contacts	1824	1434	27.20	
Website hits	1341	681	96.92	Beaver Creek Fire
TumbleBooks	41	n/a		
Mallory website hits	314	94	234.04	Smithsonian exhibit research
Facebook 'Likes'	213	n/a		
Money Collected				
Book Fines	757.26	864.15		
Debt Collections Fees	40.00	40.00		
Lost Books	200.24	110.99		
Paid Memberships	679.23	422.15		
Computer (printing)	248.32	272.98		
Over/Under	14.47	4.16		
Lost card replacement	1.00	n/a		
Total Income	\$1940.52	\$1714.43		

Programs:

- Four Story Mania programs were offered during the month with a total of sixty-one kids and thirty-three adults in attendance. Nick Quaglia from Blaine County Housing was a guest reader on August 14th. Nick has also volunteered with other library events to help promote a sense of community through the BCHA.
- Four TnT programs were offered with a total of thirty-one in attendance. The book club had a dip in attendance due to the summer break. Three girls attended the discussion.

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- Thirty-two people enjoyed a presentation by Sylvie Dore. The topic was fermented foods.
- On a Saturday, the Idaho Trappers Association with the Idaho Fish & Game and the Idaho Chukar Foundation offered a workshop on animal trap avoidance. Ten people were in attendance.

- Distribution of the books at the Blaine County Detention Center began in August. A total of six staff hours (LeAnn Gelskey, Nancy Gurney and Cathy Neumann) were allocated to the program during two separate sessions. On the first day, approximately 240 books were taken to the facility and the same amount was weeded from the collection. On the second visit, 60 books were taken and again the same amount was weeded. Circulation statistics are challenging to gather but the books are circulating. I will continue to work on the best way to track usage.
- Corbin Maxey, The Reptile Guy, was another huge hit at the Summer Reading Finale with over 250 kids in attendance! Each child received a book and a lollipop.
- Diane Clark had worked tirelessly to bring author, Craig Johnson, to our library for an event. Mr. Johnson was scheduled to speak at the Sun Valley Writer's Conference. Due to the fire, the conference was canceled. Mr. Johnson would like to make an appearance at our library but it may not be cost effective without him making another appearance at another venue.

Icfl:

- Lindsay Kavanagh has been working to get the Books to Go program ready for the upcoming school year. Our community partners include Woodside Elementary, Hailey Elementary, Hemingway Elementary, Head Start and the Advocates. The Commission replaces any lost or damaged books. It's a great way to increase access to print materials for Idaho's children.
- The Public Information Specialist from the Commission submitted a press release on my behalf to the Times News and other local newspapers announcing my completion of the American Library Association's Library Support Staff Certification.

City:

- Nancy Gurney and I have both taken training on the new city software. The conversation from Caselle to Clarity should take place in September.
- I went with the other city department heads on a tour of the fire camp with Chief Chapman. It was very informative and reiterated all that was learned during our emergency training.

Staff:

- On August 16th, I was registered to attend one day of the Pacific Northwest Library Association's conference in Boise. I was able to attend the breakfast and listen to guest speaker, Glenn Olsen, who writes true crime. I also attended one break out session on reading programs for incarcerated inmates before I had to come back home due to the fire situation. Even though my time there was cut short, I found it to be beneficial.
- The library staff was very diligent during the fire to disseminate fire information, create

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informational displays, answer phone calls and field foot traffic. Half of the staff was impacted with personal evacuations. Nancy Gurney and I monitored the Hailey.Recovers.org website along with Danni Edelman, Joe Yelda and Bob Macleod.

From Friday, Aug. 16th through Monday, Aug. 19th, we monitored the site 24/7. Our staff played a vital role during the fire and served our community well.

- I met with Commissioner Greenburg to give him a virtual tour of the Recovers online site used during the Beaver Creek Fire. He was very supportive of the site and hopes that in the future, it can be accepted and used county wide.

Technology:

- Due to the fire and increased computer usage, the laptops were used for overflow. By offering the two additional laptops, people did not have to wait as long for a computer.

LYNX:

- Caldwell Public Library's Board recently named Lacey Welt as the new director for the Caldwell Public Library. Welt has a degree in English from the University of North Dakota and her MLIS in Library Science from Florida State. She is currently working on her MBA in management from the University of Mary. Welt has held several professional librarian positions in both public and academic libraries, including the Nampa Public Library, the Fargo Public Library, Stevens-Henager College and the Caldwell Public Library.

Development:

- Due to fire, the monthly meeting of the Magic Valley Library System (MVLS) was moved from Hailey to Twin Falls.
- I continue to work on the strategic plan as the current plan expires in September of this year. This will be an upcoming agenda item for the library board.
- I continue to work with Bob Macleod on the Hometown Teams Smithsonian exhibit. We have been looking at Mallory photos to submit and trying to get video clips of sporting events from the community. It would be nice if one of our submissions is included in the traveling exhibit.

Building:

- I called Sentinel to come and check all of the chirping smoke alarms. The serviceman cleaned them and left. That same afternoon, the fire alarm within the building went off. It could have been coincidental to the service call. There was no fire but it was a good drill for staff. I have completed an evacuation plan similar to the city's plan and will present it to library staff in September. Chief Chapman offered a few suggestions that I have applied.
- The area rugs in the teen area and children's area were cleaned.

LeAnn Gelskey
Director
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**Re-Addressing
STAFF REPORT**

TO: Hailey City Council

FROM: Kristine Hilt, Community Development Coordinator

RE: Re-addressing of the Hailey Business Park currently located at 810 South Main.

HEARING: October 7, 2013

Applicant: City of Hailey

Request: Appropriately update and re-address the Hailey Business Park.

Location: Lots 4,5,6, AM 7A, AM 8A, 9, 10, AM 11A of Block 1, Hailey Business Park (810 S. Main)
Airport Tech Center Condos (810 S. Main)

Zoning: Technological Industry (TI)

Notice

Notice was sent to each property owner on September 25, 2013. Notice was also given to each business owner ahead of time and by letter September 24th, 2013. The City of Hailey Postmaster also hand delivered a final formal letter to each business owner on September 26th.

Application

It was brought to the attention of the City of Hailey that several businesses in the Hailey Business Park were experiencing hardship due to misinformation of their building location that led to confusion for their clients. The City of Hailey Post Office is also located at 810 South Main and each business south of that building has that same address.

Procedure

Street department is to install a street sign located above the Stop Sign on the north end of the Post Office that reads Business Park Drive. Each separate lot/business was given a unique address along Business Park Drive. Ken Quigley, Postmaster, will be extending a 6 month grace period for all business and property owners to adjust and finalize their new address.

City of Hailey

COMMUNITY DEVELOPMENT DEPARTMENT

115 MAIN STREET SOUTH
HAILEY, IDAHO 83333

Zoning, Subdivision, Building and Business Permitting and Community Planning Services

(208) 788-9815
Fax: (208) 788-2924

September 26, 2013

Blaine County Assessor's Office
Dana Virnig
219 S 1st Ave #101
Hailey, ID 83333

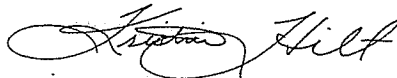
Dear Dana,

It has come to the attention of the City of Hailey that the Hailey Business Park needs more current, up to date addresses. We have re-addressed the physical locations of the following legal descriptions:

- Legal: LOTS 4,5,6 BLK 1 HAILEY BUSINESS PARK
 - **910 Business Park Drive**
- Legal: LOT 9 BLOCK 1 HAILEY BUSINESS PARK
 - **1010 Business Park Drive**
- Legal: AM LOT 8A BLK 1 HAILEY BUSINESS PARK
 - **1012 Business Park Drive**
- Legal: AM LOT 7A BLOCK 1 HAILEY BUSINESS PARK
 - **1014 Suites A & B Business Park Drive**
- Legal: LOTS 10 & AM 11A BLOCK 1 HAILEY BUSINESS PARK
 - **1020 Suites A,B,C Business Park Drive**
- Legal: AIRPORT TECH CENTER CONDOS
 - **1030 Suites A-G Business Park Drive**

The City of Hailey has notified Hailey Business Park property owners, each effected business owner, and the Hailey Post Office Postmaster. The City will be installing a "Business Park Drive" sign above the stop sign located on Main Street on the North end of the Post Office next week. Please update your records accordingly and feel free to contact me with any questions or concerns.

Respectfully,

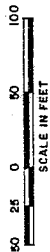


Kristine Hilt
Community Development Coordinator
City of Hailey



A PLAT OF
HAILEY BUSINESS PARK
 LOCATED IN SEC. 15 & SEC. 16, T.2N, R.18E, B.M.
 CITY OF HAILEY, BLAINE COUNTY, IDAHO

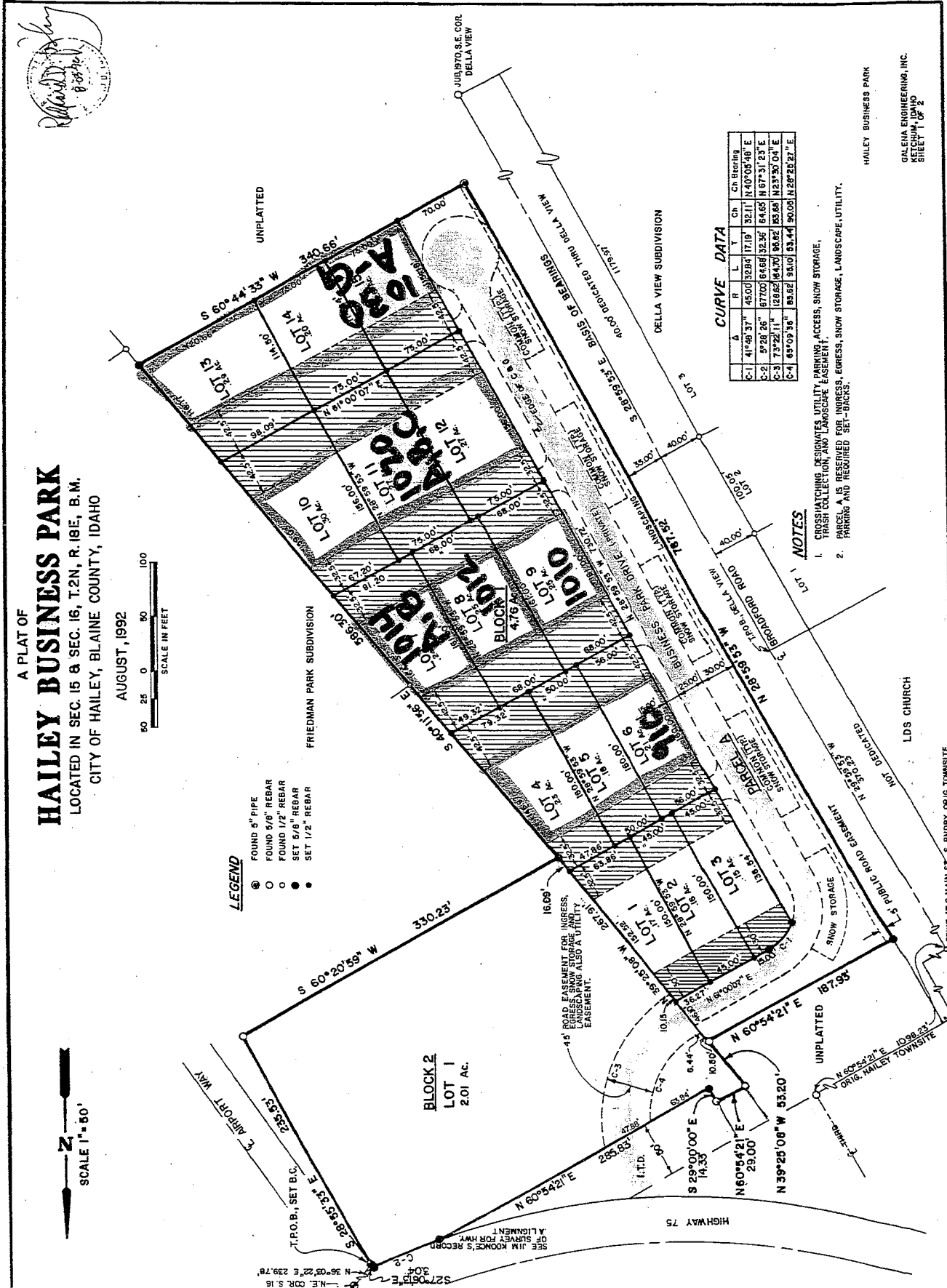
AUGUST, 1992



SCALE 1" = 50'

LEGEND

- ⊙ FOUND 5" PIPE
- FOUND 5/8" REBAR
- FOUND 1/2" REBAR
- SET 5/8" REBAR
- SET 1/2" REBAR



CURVE DATA

Δ	R	L	T	Ch Bearing
C-1	41°48'37"	45.00	328.4	171.9' N 40°05'48" E
C-2	52°28'26"	67.00	64.66	32.36' N 67°31'23" E
C-3	73°22'11"	126.00	16.10	86.82' N 23°35'04" E
C-4	85°09'36"	83.62	94.00	53.44' S 60°08'N 28°28'27" E

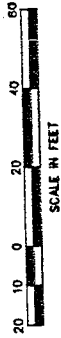
NOTES

1. CROSS-HATCHING DESIGNATES UTILITY, PARKING, ACCESS, SNOW STORAGE, TRASH COLLECTION, AND LANDSCAPE EASEMENT.
2. PARCELS A, B IS RESERVED FOR INGRESS, EGRESS, SNOW STORAGE, LANDSCAPE, UTILITY, PARKING AND REQUIRED SET-BACKS.

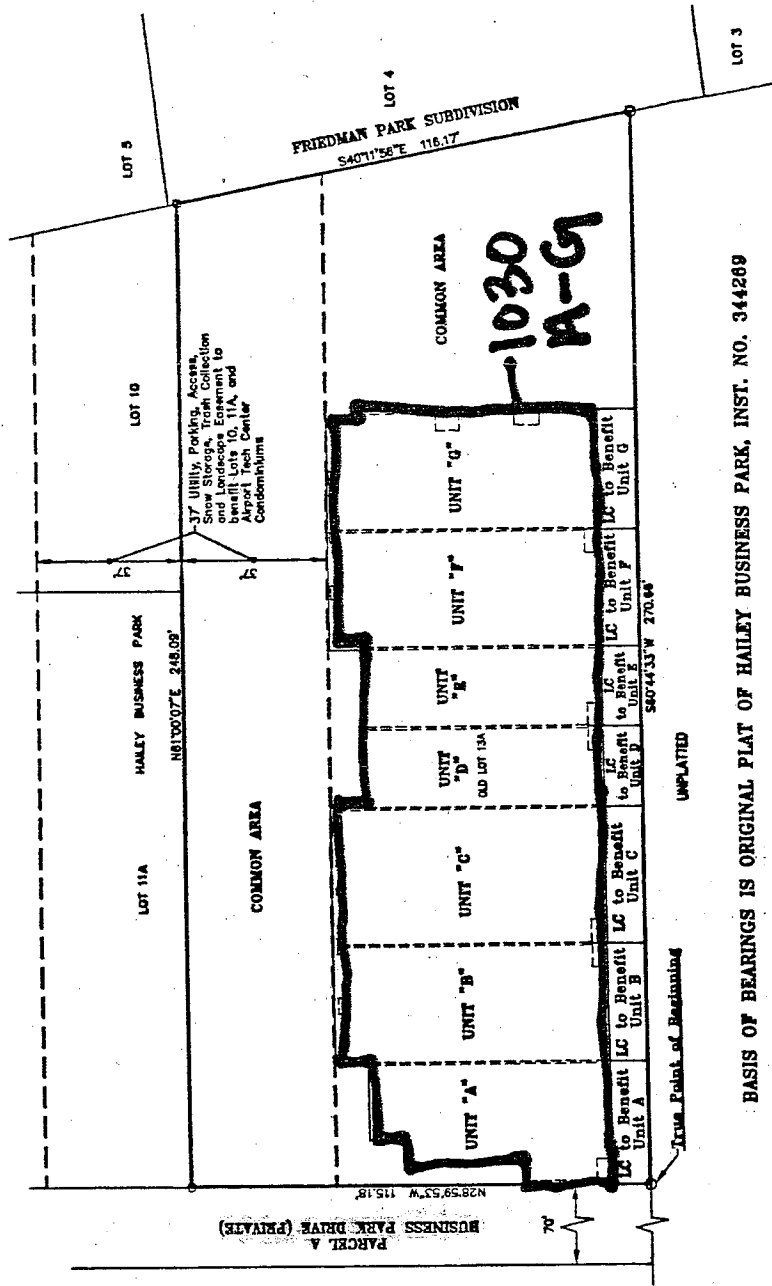
HAILEY BUSINESS PARK
 CALLEJA ENGINEERING, INC.
 SHELBY, IDAHO
 SHEET 1 OF 2

JOB NO. 2431

A CONDOMINIUM PLAT SHOWING
AIRPORT TECH CENTER CONDOMINIUMS
 WHEREIN LOT 13A, BLOCK 1, HAILEY BUSINESS PARK IS REPLATTED INTO CONDOMINIUMS
 LOCATED WITHIN SECTIONS 15 & 16, T.2 N., R.18 E., B.M., CITY OF HAILEY, BLAINE COUNTY, IDAHO
 APRIL 2002



SCALE: 1" = 20'



LEGEND

○	Property Line
○	Found 5/8" Rebar
○	Found 1/2" Rebar
LC	Limited Common Area

NOTES

- In interpreting the declaration, plat or plans and deeds, the existing physical conditions of the site shall be construed to prevail over any other provisions which may be construed to be in conflict therewith, rather than the metes and bounds expressed or depicted in the declaration, plat or plans, deeds, building and regulatory codes, or other instruments, unless the actual boundaries of the units in the building are shown on the declaration, plat or plans.
- This plat is subject to Condominium Declarations and CC&R's, Inst. No. 24623122; Inst. No. 344270, and Restrictions on Use, Declaration, Articles and Development Agreement Inst. No. 324998; records of Blaine County, Idaho.
- All utilities shall be included underground.

BASIS OF BEARINGS IS ORIGINAL PLAT OF HAILEY BUSINESS PARK, INST. NO. 344269



RICHARD D. FOSBURY, L.S. 3621
 Job No. 392402aenda.dwg

HEALTH CERTIFICATE: Sanitary restrictions as required by Idaho Code Title 50, Ch. 13, have been satisfied. Sanitary restrictions may be reimposed in accordance with Idaho Code Title 50, Ch. 13, Sec. 50-1326, by issuance of a Certificate of Disapproval.
 4-13-2002
 South Central District Health Dept., DIS

**AGENDA OF THE
HAILEY CITY COUNCIL MEETING
Monday OCTOBER 21, 2013 * Hailey City Hall Meeting Room**

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

CONSENT AGENDA:

- CA 000 Grant Applications
- CA 000 Grant Agreements
- CA 000 Motion to approve Resolution 2013-__, authorizing contract for services with Hailey Chamber of Commerce for marketing and promoting business activity within the City of Hailey with \$61,000 of local option tax funding.....
- CA 000 Contracts & Bids
- CA 000 Motion to approve Resolution 2013-__, authorizing Towed vehicle contract with Campeau Enterprises dba Advanced Towing
- CA 000 Special Events
- CA 000 Findings of Fact and Ordinance Summaries
- CA 000 Motion to approve minutes of December 19, 2012 and to suspend reading of them.....
- CA 000 Motion to approve claims for expenses incurred during the month of December, 2011, and claims for expenses due by contract in January, 2012

MAYOR'S REMARKS:

MR 000

PROCLAMATIONS & PRESENTATIONS:

PP 000

APPOINTMENTS & AWARDS

AA 000 Library Board Appointment (expiring term of Jennifer Schwarz).....

PUBLIC HEARING:

- PH 000 Public Hearing and timeline on proposed Cross Connection Ordinance (*Continued from 8/26/13 meeting*).....
- PH 000 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
- PH 000 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.....
- PH 000 Consideration of Water and Wastewater rates resolution and proposed ordinance setting fees for 2014.....
- PH 000 Green Economic Development Plan

NEW BUSINESS:

NB 000

OLD BUSINESS:

- OB 000 2nd Reading of Ordinance 1128 adopting the Urban Renewal Gateway District Plan and identifying the Gateway District as an Urban Renewal District, thereby establishing a baseline property value for creating of the district and directing the URA Chair to proceed with implementing the plan accordingly.....
- OB 000 Approval of Summary Ordinance of Ord ____ for publication following the 3rd Reading of Ord ____, adopting the Urban Renewal Gateway District Plan and identifying the Gateway District as an Urban Renewal District,

thereby establishing a baseline property value for creating of the district and directing the URA Chair to proceed with implementing the plan accordingly

OB 000

WORKSHOP:

Staff Reports

Council Reports

Mayor's Reports

SR 000

EXECUTIVE SESSION:

Matters & Motions from Executive Session or Workshop

Next Ordinance Number -

Next Resolution Number- 2013-01

RRFF

**AGENDA OF THE
HAILEY CITY COUNCIL MEETING
Monday NOVEMBER 4, 2013 * Hailey City Hall Meeting Room**

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

CONSENT AGENDA:

- CA 000 Grant Applications
- CA 000 Grant Agreements
- CA 000 Motion to approve Resolution 2013-___, authorizing 1 year contract with Avaya for phone system maintenance.....
- CA 000 Contracts & Bids
- CA 000 Special Events
- CA 000 Findings of Fact and Ordinance Summaries
- CA 000 Motion to approve minutes of December 19, 2012 and to suspend reading of them.....
- CA 000 Motion to approve claims for expenses incurred during the month of October, 2013, and claims for expenses due by contract in November, 2013

MAYOR'S REMARKS:

MR 000

PROCLAMATIONS & PRESENTATIONS:

PP 000

APPOINTMENTS & AWARDS

AA 000

PUBLIC HEARING:

- PH 000 Airport discussion.....

- PH 000 Third and Final Reading of Ord ___ adopting the Urban Renewal Gateway District Plan and identifying the Gateway District as an Urban Renewal District, thereby establishing a baseline property value for creating of the district and directing the URA Chair to proceed with implementing the plan accordingly.....

- PH 000
- PH 000

NEW BUSINESS:

NB 000

OLD BUSINESS:

- OB 000
- OB 000
- OB 000

WORKSHOP:

- Staff Reports Council Reports Mayor's Reports
- SR 000

EXECUTIVE SESSION:

Matters & Motions from Executive Session or Workshop
Next Ordinance Number - _____ Next Resolution Number- 2013-01

