

AGENDA ITEM SUMMARY

DATE: 1/9/2012 DEPARTMENT: Legal

DEPT. HEAD SIGNATURE: _____

SUBJECT:

Meeting Ordinance Revision

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

BACKGROUND/SUMMARY OF ALTERNATIVES CONSIDERED:

Mayor-elect Haemmerle and I discussed a revised meeting schedule to improve Hailey's ability to respond to airport authority issues. The airport authority meets on the first Tuesday of the month. The County Commissioners have been better able to address upcoming airport issues because they generally meet every Tuesday. If we meet on the first Monday of the month, we should also be able to address any airport issue which would be discussed the next night. To accommodate this schedule, we will have to revise our ordinances. Idaho Code § 50-705 provides that "Regular meetings of the city council shall be held each month at such place and times as the council may establish by ordinance."

I am enclosing a proposed ordinance which would create two regular meetings per month on the first and third Monday of each month, with the ability to cancel one of the meetings by the mayor or a majority of the council.

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FISCAL IMPACT / PROJECT FINANCIAL ANALYSIS: Case# _____
Budget Line Item # _____ YTD Line Item Balance \$ _____
Estimated Hours Spent to Date: _____ Estimated Completion Date: _____
Staff Contact: _____ Phone # _____
Comments:

ACKNOWLEDGEMENT BY OTHER AFFECTED CITY DEPARTMENTS: (IF APPLICABLE)

____ City Attorney	____ Clerk / Finance Director	____ Engineer	____ Building
____ Library	____ Planning	____ Fire Dept.	_____
____ Safety Committee	____ P & Z Commission	____ Police	_____
____ Streets	____ Public Works, Parks	____ Mayor	_____

RECOMMENDATION FROM APPLICABLE DEPARTMENT HEAD:

Discuss this proposed ordinance. If acceptable, make a motion to adopt the proposed ordinance, with or without revisions, and conduct a first reading by title only.

FOLLOW-UP REMARKS:

with
right changes - amending Ord. 1; not repealing it)
4/9/12 Council approved and authorized Mayor to
conduct 1st reading of Ord. # 1096 by title
only Jan. 19 - Ord revised based on council comment.
1/23 - 2nd Reading ~ 109 ~

Ordinance No. 1. ✓

An ordinance fixing the time and place of holding regular meetings, and manner of calling special meetings of the Board of Trustees of the Village of Stailey.

Be it ordained by the Chairman and Board of Trustees of the Village of Stailey.

Section 1. The regular meetings of the Board of Trustees of the Village of Stailey shall be held in the court house at Stailey, County of Blaine, State of Idaho, beginning at the hour of eight o'clock P.M., on the second Monday of each and every month.

Section 2. Special meetings may be called by the Chairman of the Board of Trustees, or by three members thereof, to be held at the time mentioned in notices hereinafter required.

Section 3. When the Chairman of the Board of Trustees, or any three members thereof, desire to call a special meeting, he or they shall give not less than one day's written notice to the clerk, stating the time and object of the special meeting, and it shall be the duty of the clerk to notify all members of the Board of Trustees, and it shall be the duty of the clerk to file such written notice and to record the same in the minutes of the special meeting called by virtue of such notice.

Section 4. Only one meeting can be held on the same d^{ay} -

Section 5. This ordinance shall take effect and be in force from and after its passage and publication.

of
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Passed by the Board of Trustees of the Village of Staley, this 27th day of April, 1903 11th day of May, 1903.
Edmund L. Fuld, Clerk.
J. J. Plummer

Published in the Daily Wood River Times May 13, 1903.

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HAILEY ORDINANCE NO. 1096

AN ORDINANCE OF THE CITY OF HAILEY, IDAHO, AMENDING HAILEY ORDINANCE NO. 1 BY AMENDING SECTION 2.04.010.01 OF THE HAILEY MUNICIPAL CODE TO ESTABLISH TWO REGULAR MEETINGS EACH AND EVERY MONTH; BY PROVIDING FOR A SEVERABILITY CLAUSE; BY PROVIDING FOR A REPEALER CLAUSE; AND BY PROVIDING FOR THE EFFECTIVE DATE OF THIS ORDINANCE UPON PASSAGE, APPROVAL AND PUBLICATION ACCORDING TO LAW.

WHEREAS, the Village of Hailey adopted Ordinance No. 1 in 1903 establishing the time and place of regular meetings of the Chairman and Board of Trustees of the Village of Hailey, along with establishing procedures for special meetings;

WHEREAS, the City of Hailey has adopted Chapter 2.04 of the Hailey Municipal Code, providing for procedures for public hearings;

WHEREAS, the City of Hailey finds that the Ordinance No. 1 should be amended and that the regular meeting schedule for the Hailey City Council should be modified to better coincide with the regular meeting schedule of the Friedman Memorial Airport Authority; and

WHEREAS, the Mayor and the City Council find that amendments to Chapter 2.04 of the Hailey Municipal Code will improve the communication among the Hailey City Council and the representatives of the Friedman Memorial Airport Authority.

NOW, THEREFORE, BE IT ORDAINED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF HAILEY, IDAHO, AS FOLLOWS:

Section 1. Hailey Ordinance No. 1 is hereby amended by amending Section 2.04.010.01 of the Hailey Municipal Code by the deletion of the stricken language and addition of the underlined language, as follows:

2.04.010.01 Regular Meetings. The Hailey City Council shall conduct at least ~~one~~ two regular meetings each month on the first and third Mondays in the City Council chambers at Hailey City Hall, 115 Main Street South, Hailey, Idaho, unless one of the monthly regular meetings is cancelled by the Mayor or one half (1/2) plus one (1) of the members of the Hailey City Council.

Section 2. Severability Clause. If any section, paragraph, sentence or provision hereof or the application thereof to any particular circumstances shall ever be held invalid or unenforceable, such holding shall not affect the remainder hereof, which shall continue in full force and effect and applicable to all circumstances to which it may validly apply.

Section 3. Repealer Clause. All Ordinances or Resolutions or parts thereof in conflict herewith are hereby repealed and rescinded.

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

PASSED AND ADOPTED BY THE HAILEY CITY COUNCIL and approved by the Mayor this 23rd day of January, 2012.

Fritz X. Haemmerle, Mayor

ATTEST:

Mary Cone, City Clerk

