

**AGENDA OF THE
HAILEY CITY COUNCIL MEETING
Monday, January 24, 2011 * Hailey City Hall Meeting Room**

5:30 p.m. CALL TO ORDER -

Open Session for Public Concerns
Airport Reports

CONSENT AGENDA:

CA 024	Motion to authorize the mayor to sign Steele-Reese Foundation grant application seeking \$25,000 in grant funding with \$25,000 city matching funds for Interpretive Center Exhibits at the Hailey Rodeo Park	1
CA 025	Motion to authorize Mayor Davis to sign Lobbying and Litigation Certification required to close-out U.S. EPA <i>Just Bag It!</i> Grant	11
CA 026	Motion to authorize the Mayor to sign a letter of support for the City of Ketchum for their LHTAC Rural Grant application for improvements to Warm Springs Rd.	13
CA 027	Motion to enter into negotiations with Dreamland Skate parks for a Design-Build contract for the expansion of the skate park as a part of the Rodeo Grounds project.	15
CA 028	Motion to approve a Change Order to CBS Constructor for \$2,408.77 for providing a 6' x8' removable platform at the east bleachers and authorize the Mayor to sign.	21
CA 029	Motion to ratify the mayor's signature on a letter of support for Trailing of the Sheep Festival's application to the Idaho Arts Commission for funding support	25
CA 030	Motion to ratify the mayor's signature on a letter of support for Wood River Land Trust's application to Preservation Idaho's Orchid and Onion Award Program.	27
CA 031	Motion to approve new taxi license	29
CA 032	Motion to approve minutes of the December 6, 2010 Joint Meeting of the Blaine County Commissioners and Hailey City Council regarding the replacement airport transition plan, and to suspend reading of them..	33
CA 033	Motion to approve minutes of the December 27, 2010 City Council Meeting and to suspend reading of them.....	35
CA 034	Motion to approve minutes of the January 10, 2011 City Council Meeting and to suspend reading of them. .	39
CA 035	Motion to approve claims for expenses incurred during the month of December, 2010, and claims for expenses due by contract in January, 2011 (includes the Hailey Chamber of Commerce LOT quarterly payment request).	45
CA 036	Motion to approve Treasurer's Reports for December, 2010, including Revenues and Expense Reports by fund, and Fund Balance Reports with Investment Activity, Capital Projects and Grant Activities.	73

MAYOR'S REMARKS:

PROCLAMATIONS & PRESENTATIONS:

APPOINTMENTS & AWARDS

AA 037	Hailey Historic Preservation Commission Reappointments	119
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PUBLIC HEARING:

PH 038	Rodeo Park Project Reports from project representatives including architect, construction manager, city staff, and Hailey Ice (no documents)	
PH039	Consideration of an Idaho Parks & Recreation Land & Water Conservation Fund grant application seeking \$122,500 in grant funds for the proposed skatepark plaza at the Hailey Rodeo Park, and authorization of the mayor to sign the application	121
PH 040	A city initiated amendment to Article 9 of Hailey Zoning Ordinance No. 532 regulating parking. The Planning and Zoning Commission recommended approval on December 20, 2010.	135
PH 041	Consideration of Municipal Code Amendment to adopt the 2009 International Fire Code	149
PH 042	Consideration of Mutual Aid Agreement for emergency fire services between the cities of Hailey, Ketchum, Sun Valley, Bellevue, the Friedman Memorial Airport Authority, and the fire districts of Ketchum Rural, Wood River, Carey, West Magic, and Smiley creek, all located within Blaine County ..	153
PH 043	Consideration and adoption of City of Hailey Emergency Operations Plan – Basic Plan	

NEW BUSINESS:

NB 044 Consideration of Ground Lease for River Street Property with River Street Apartments Limited Partnership (cont. from Dec. 20 and Dec. 27, 2010)..... 161

NB 045 Discussion with City Council seeking policy direction in preparation for Woodside Boulevard Complete Street Neighborhood meetings on issues pertaining to sidewalk maintenance, landscaping installation, and landscaping maintenance..... 185

WORKSHOP:

Staff Reports Council Reports Mayor's Reports

SR 046 Hailey Public Library Director's Report for the month of December, 2010 191

SR 047 Police Department Report..... 193

SR 048 Renewable Energy Enterprise Zone (REEZ) – monthly update..... 195

EXECUTIVE SESSION:

Matters & Motions from Executive Session or Workshop

Next Ordinance Number -1079 Next Resolution Number- 2011-01