

AGENDA ITEM SUMMARY

DATE: 01/30/2012 DEPARTMENT: Admin/Legislative DEPT. HEAD SIGNATURE: _____

SUBJECT:

3rd Reading of Ordinance 1096 – amending Ordinance #1 to establish two regular council meetings per month, on the first and third Monday's of each month

AUTHORITY: ID Code _____ IAR _____ City Ordinance/Code _____
(IFAPPLICABLE)

BACKGROUND/SUMMARY OF ALTERNATIVES CONSIDERED:

This ordinance was introduced on January 9, 2012, and the first reading was conducted.
2nd reading was held on January 23, 2012
3rd reading is scheduled for January 30, 2012.

The ordinance is scheduled to publish on February 1, 2012.

The new meeting schedule will then begin with the first Monday of February (02-06-12)

FISCAL IMPACT / PROJECT FINANCIAL ANALYSIS: Caselle # _____
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: (IFAPPLICABLE)

- | | | |
|---|--|---|
| <input type="checkbox"/> City Administrator | <input type="checkbox"/> Library | <input type="checkbox"/> Benefits Committee |
| <input type="checkbox"/> City Attorney | <input type="checkbox"/> Mayor | <input type="checkbox"/> Streets |
| <input type="checkbox"/> City Clerk | <input type="checkbox"/> Planning | <input type="checkbox"/> Treasurer |
| <input type="checkbox"/> Building | <input type="checkbox"/> Police | <input type="checkbox"/> _____ |
| <input type="checkbox"/> Engineer | <input type="checkbox"/> Public Works, Parks | <input type="checkbox"/> _____ |
| <input type="checkbox"/> Fire Dept. | <input type="checkbox"/> P & Z Commission | <input type="checkbox"/> _____ |

RECOMMENDATION FROM APPLICABLE DEPARTMENT HEAD:

Conduct third reading.

ACTION OF THE CITY COUNCIL:

Date _____

City Clerk _____

FOLLOW-UP:

*Ord./Res./Agrmt./Order Originals: Record
Copies (all info.): _____
Instrument # _____

*Additional/Exceptional Originals to: _____
Copies (AIS only)

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 30th day of January, 2012.

Fritz X. Haemmerle, Mayor

ATTEST:

Mary Cone, City Clerk

Publish: Idaho Mountain Express, February 1, 2012

