

June 12, 2014

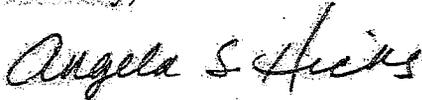
I have served one term on the Hailey Arts and Historic Preservation Commission. I have never missed a meeting. I appreciate the opportunity to serve the City of Hailey and Blaine County through this appointment.

I am an artist- colored pencil, oil and acrylic painting, photography, ceramics and mosaic art. I bring a non-professional artists' perspective to the HAHPC. I often take the minutes for the meetings. I have been the HACPC lead on the Community mosaic project- which has completed two mosaics for the City of Hailey, one housed at the Hailey Library and the other at the Community Campus.

I am dedicated to furthering the goals and mission of the Hailey Arts and Historic Preservation Commission and the City of Hailey and I respectfully request that you reappoint me for another term.

Thank you for this opportunity.

Sincerely,

A handwritten signature in cursive script that reads "Angela S. Hicks".

Angela S. Hicks

June 12, 2014

Micah:

As we consider the reappointment of Angela Hicks to the Hailey Arts and Historic Preservation Commission, it has come to our attention that Angela is preparing to move her permanent residence outside of Blaine County. Angela has been an exceptional commissioner during her first term and is anxious to continue her involvement on the commission.

While Angela will be residing just north of Shoshone, she will be maintaining an active business in the valley and will be in the area six days a week. Angela is also actively involved in the local arts community both as an independent artist and as the facilitator of several arts groups which meet on a weekly basis.

Please share with Council that after discussion during our regular commission meeting today, the commission is unanimous in our strong encouragement to reappoint Angela to the commission. We believe that the parameters of Angela's work in the community satisfy the intent of the residence and employment guidelines for commissioners.

Should you or Council have any questions, please do not hesitate to contact me.

Warm regards,

R.L. Rowsey

**AGENDA ITEM SUMMARY**

**DATE:** 05/19/2014    **DEPARTMENT:** Admin/CDD    **DEPT. HEAD SIGNATURE:** HD/MA

**SUBJECT:**

Appointment of Planning & Zoning Commission to act as Development Impact Fee Advisory Committee. *w/ Resolution 2014-54*

**AUTHORITY:**  ID Code 67-8205     IAR \_\_\_\_\_     City Ordinance/Code \_\_\_\_\_ *2014-54*

ID CODE 67-8205. Development impact fee advisory committee. (1) Any governmental entity which is considering or which has adopted a development impact fee ordinance, shall establish a development impact fee advisory committee. (2) The development impact fee advisory committee shall be composed of not fewer than five (5) members appointed by the governing authority of the governmental entity. Two (2) or more members shall be active in the business of development, building or real estate. An existing planning or planning and zoning commission may serve as the development impact fee advisory committee if the commission includes two (2) or more members who are active in the business of development, building or real estate; otherwise, two (2) such members who are not employees or officials of a governmental entity shall be appointed to the committee.

**BACKGROUND/SUMMARY OF ALTERNATIVES CONSIDERED:**

Four members of Hailey's five-member Development Impact Fee Advisory Committee have expressed interest in resigning, prior to or just after the statutory annual DIF Advisory Committee meeting. We have concerns that we may not have a quorum for our June meeting.

State Code 67-8205 allows that a Planning and Zoning Commission may serve as the DIF Advisory Commission, provided that 2 or more of its members are active in the business of development, building or real estate. Currently, the Hailey Planning and Zoning Commission has two architects and one real estate development professional among its members.

After a preliminary discussion of this topic at the May 19, 2014 City Council Meeting, the Planning and Zoning Commission expressed willingness to take on this service.

**FISCAL IMPACT / PROJECT FINANCIAL ANALYSIS:**

There is no fiscal impact related to this discussion. By statute, the DIF Advisory Committee is unpaid.

**ACKNOWLEDGEMENT BY OTHER AFFECTED CITY DEPARTMENTS: (IF APPLICABLE)**

<input type="checkbox"/> City Attorney	<input type="checkbox"/> Finance	<input type="checkbox"/> Licensing	<input type="checkbox"/> Administrator
<input type="checkbox"/> Library	<input type="checkbox"/> Community Development	<input type="checkbox"/> P&Z Commission	<input type="checkbox"/> Building
<input type="checkbox"/> Police	<input type="checkbox"/> Fire Department	<input type="checkbox"/> Engineer	<input type="checkbox"/> W/WW
<input type="checkbox"/> Streets	<input type="checkbox"/> Parks	<input type="checkbox"/> Public Works	<input type="checkbox"/> Mayor

**RECOMMENDATION FROM APPLICABLE DEPARTMENT HEAD:**

Move to appoint Planning & Zoning Commission to act as Development Impact Fee Advisory Committee. *w/ Resolution 2014-54*

**ACTION OF THE CITY COUNCIL:**

Date \_\_\_\_\_

City Clerk \_\_\_\_\_

**HAILEY RESOLUTION 2013-54**

**A RESOLUTION OF THE HAILEY CITY COUNCIL  
APPOINTING THE HAILEY PLANNING AND ZONING COMMISSION AS THE  
DEVELOPMENT IMPACT FEE ADVISORY COMMITTEE**

WHEREAS, the Mayor and City Council of the City of Hailey, pursuant to Chapter 82, Title 67, Idaho Code, adopted Hailey Ordinance No. 985, codified as Chapter 15.16 of the Hailey Municipal Code, Development Impact Fees.

WHEREAS, pursuant to Idaho Code § 67-8205, Hailey has formed a five (5) member Development Impact Fee Advisory Committee.

WHEREAS, four out of five existing members of the Development Impact Fee Advisory Committee have recently announced their resignation or intention to resign.

WHEREAS, Idaho Code § 67-8205 provides that "an existing planning or planning and zoning commission may serve as the development impact fee advisory committee if the commission includes two (2) or more members who are active in the business of development, building or real estate.

WHEREAS, the Hailey Planning and Zoning Commission consists of two (2) architects and one (1) person involved in real estate development.

WHEREAS, the Hailey Planning and Zoning Commission has agreed to act as the Hailey Development Impact Fee Advisory Committee.

NOW, THEREFORE, be it resolved by the Hailey City Council that the Hailey Planning and Zoning Commission be appointed as the Hailey Development Impact Fee Advisory Committee.

THIS RESOLUTION IS ADOPTED this 16th day of June, 2014.

\_\_\_\_\_  
Fritz Haemmerle, Mayor, City of Hailey

ATTEST:

\_\_\_\_\_  
Mary Cone, City Clerk