

**AGENDA OF THE  
HAILEY CITY COUNCIL MEETING  
Monday, January 25, 2010 \* Hailey City Hall Meeting Room**

**5:30 p.m. CALL TO ORDER -**

Open Session for Public Concerns  
Airport Issues

**CONSENT AGENDA:**

CA 014	Motion to authorize the Mayor to sign ARCH letter of support for proposed 24 Unit Senior Housing Development on River Street .....	1
CA 015	Motion to ratify Mayor's signature on Mountain Rides letter of support – FY 2011 5309 Grant .....	3
CA 016	Motion to approve and authorize the Mayor to sign Idaho Commission on the Arts Entry Track Grant Application.....	5
CA 017	Motion to ratify Wood River Women's Charitable Foundation 2010 pooled grant fund application to implement a Children's Art Program .....	19
CA 018	Motion to ratify final application package to Idaho Office of Energy Resources (EECBG) Program – Woodside Wastewater Treatment Plant Upgrades.....	25
CA 019	Motion to approve Idaho Bicycle Ride Camp special event and authorize the Mayor to sign – scheduled for July 29, 2010 at Lyon's Park.....	51
CA 020	Motion to approve Hailey's Main Street Antique Show special event and authorize the Mayor to sign for September 3-5, 2010 .....	63
CA 021	Motion to approve Hailey's Antique Market special event and authorize the Mayor to sign – July 2-4, 2010 at McKercher Park.....	71
CA 022	Motion to approve 2010 Springfest Arts & Crafts Fair special event at McKercher Park – May 29-30, 2010 .....	79
CA 023	Motion to approve minutes of January 11, 2010 and to suspend reading of them .....	87
CA 024	Motion to approve claims for expenses incurred during the month of December 2009 .....	93

**MAYOR'S REMARKS:**

MR 025 Introduction of new Chamber of Commerce Executive Director to council

**PROCLAMATIONS & PRESENTATIONS:**

**APPOINTMENTS & AWARDS**

AA 026	Re-appointments to Parks and Lands Board – Janet Fugate and Tom Downey .....	109
AA 027	Re-appointments to Tree Committee – Tom Ward and Keri York .....	109

**PUBLIC HEARING:**

PH 028	An application by Hartland Development Company, LLC for annexation of Lot 1, Block 1, Stevens Family Ranch, LLC Subdivision (70 Broadford Road). The property comprises approximately 21.81 acres and lies generally west of Airport West Subdivision and south of Della View/Broadford Estates Subdivision. The property is now largely undeveloped within Blaine County and zoned Residential - 1 acre lots (R-1) and Flood Plain (FP). A future residential subdivision of up to 94 units and General Residential (GR) zoning is proposed. The Planning and Zoning Commission recommends denial of this application.....	111
PH 029	Resolution declaring need within Hailey for an Urban Renewal Agency, finding that deteriorated or deteriorating areas exist within the city limits.....	173

**OLD BUSINESS:**

OB 030	2 <sup>nd</sup> Reading of Ordinance 1047 - text amendment to Article 7, of Hailey Zoning Ordinance No. 532. The amendments would clarify that Accessory Structures with a floor area of 120 square feet or less are required to be setback a minimum of 3 feet from either: 1) the side and/or rear property line, or 2) the primary structure .....	181
OB 031	2 <sup>nd</sup> Reading of Ordinance 1048 - ordinance to vacate streets and alleys generally located within the Hailey Elementary property, Blaine Manor property and the Rodeo Grounds property within the Hailey Townsite.....	185

**NEW BUSINESS:**

NB 032	Discussion of River Street Project housing application by ARCH, including status update from ARCH, discussion of whether to lease or deed River Street property to ARCH, and a Memorandum of Understanding between parties .....	191
NB 033	Discussion of chain link fences and Design Review (no documents)	

**WORKSHOP:**

Staff Reports                      Council Reports                      Mayor's Reports

**STAFF REPORTS:**

SR 034	Director's Report from the Hailey Public Library December 2009 .....	199
SR 035	Discussion of newly formed Sun Valley Economic Development Corp. (SVEDC).....	201

**EXECUTIVE SESSION: Pending Litigation (IC 67-2345.f/j)**

**Matters & Motions from Executive Session or Workshop**