

**AGENDA OF THE
HAILEY CITY COUNCIL MEETING
Monday, February 14, 2011 * Hailey City Hall Meeting Room**

5:30 p.m. CALL TO ORDER - Open Session for Public Concerns
Airport Issues

CONSENT AGENDA:

CA 050	Motion to approve Resolution 2011-05, adopting a Fair Housing Resolution in the City of Hailey	1
CA 051	Motion to authorize the mayor to sign US EPA agreement awarding a three-year grant in the amount of \$472,429, with a \$138,749 three-year in-kind labor match, a \$36,470 three-year direct expense match and \$62,315 of in-kind match from community partners under the Climate Showcase Communities Grant Program for the Hailey Community Climate Challenge.....	5
CA 052	Motion to approve Memorandum of Ground Lease of River Street property and authorize the Council President to sign and record the document.....	23
CA 053	Motion to approve bids for Arena Project, asphalt bids, etc (documents forthcoming)	
CA 054	Motion to approve Material Event filing under the Information Reporting Agreement of Hailey’s Wastewater Treatment Plant Bond Ordinance.....	27
CA 055	Motion to direct staff to forward the Blaine Manor Development Agreement to the Blaine County Board of County Commissioners for their review and approval.	29
CA 056	Motion to declare surplus equipment – miscellaneous IT equipment and authorize the removal and disposal of old library items no longer used to make room in the IT office.....	35
CA 057	Motion to approve minutes of January 24, 2010 and to suspend reading of them	37
CA 058	Motion to approve claims for expenses incurred during the month of January, 2011, and claims for expenses due by contract in February, 2011	43
CA 059	Motion to approve Treasurer’s Reports for January, 2011, including: - Revenues and Expense Reports by fund, and - Fund Balance Reports with Investment Activity, Capital Projects and Grant Activities.....	73

MAYOR’S REMARKS:

MR 000

PUBLIC HEARING:

PH 060	Woodside Boulevard Preliminary Design as revised following neighborhood comments during the NEPA Public Comment Period, with the following action items following full public hearing:.....	125
	- Council direction on plan	
	- Council approval of NEPA document	
PH 061	A city initiated text amendment to the Hailey Municipal Code to add a new title, Title 18 establishing procedures in compliance with Idaho Code sections 67-6518 and 67-6509 and updating and adding street design standards and infrastructure standard specifications and drawings.....	179
PH 062	A city initiated text amendment to the Hailey Subdivision Ordinance, Ordinance No. 821 to amend Section 1 to amend the definition of City Standards to refer to those standards adopted by ordinance in Titles 18 of the Hailey Municipal Code and to amend Section 5 to refer to Title 18 of the Hailey Municipal Code for minimum infrastructure improvements.	285

OLD BUSINESS:

OB 063	2 nd Reading of Ordinance 1079, amending Hailey’s Zoning Ordinance No 532, Article 9, Parking and Loading Spaces	291
OB 064	2 nd Reading of Ordinance 1080 - An ordinance with the City of Hailey amending section 15.12.010 and 15.12.030 of the Hailey Municipal Code by Adopting the 2009 International Fire Code and the 2009 International Wildland-Urban Interface Code along with Amendments thereto relative to local condition; providing for a severability clause; providing for a repealer clause; and providing an effective date.....	301

NEW BUSINESS:

NB 065 Discussion of ESCI Fire Consolidation Study 303
NB 066 “Open Session for Public Concerns” policy 313

WORKSHOP:

Staff Reports Council Reports Mayor’s Reports

SR 067 Grant Program Status Report.....317
SR 068 Hailey Public Library Annual Report for fiscal year ending September 2010323
SR 069 Hailey Chamber of Commerce move to 706 South Main

EXECUTIVE SESSION:

Pending & Imminently Likely Litigation (IC 67-2345(1)(f))

Matters & Motions from Executive Session or Workshop

Next Ordinance Number - 1081 Next Resolution Number- 2011-06