

**AGENDA OF THE
HAILEY CITY COUNCIL MEETING
Monday, February 22, 2010 * Hailey City Hall Meeting Room**

5:30 p.m. CALL TO ORDER - Open Session for Public Concerns
Airport Issues
***indicates a late addition item*

CONSENT AGENDA:

- CA 059 Motion to approve special event Hailey’s Main Street Antique Show September 3-5, 2010 1
- CA 060 Motion to approve special event Hailey’s Main Street Antique Show July 2-4, 2010.....9
- CA 061 Motion to approve Findings of Fact, Conclusions of Law and Decision - changing the zoning district designation of the Hailey Zoning Map, Lots 4-10, Block 69, Hailey Townsite from GR to LB..... 17
- CA 062 Motion to ratify Mayor’s signature on letter for ARCH regarding lease of River Street property.....27
- CA 063 Motion to approve minutes of February 08, 2010 and to suspend reading of them31
- CA 064 Motion to approve claims for expenses incurred during the month of January 2010.....39

MAYOR’S REMARKS:

- MR 065 Letter from White House congratulating Hailey on designation of Preserve America Community 57

PROCLAMATIONS & PRESENTATIONS:

- PP 066 Hailey Chamber of Commerce Quarterly report (no documents)

APPOINTMENTS & AWARDS

- AA 067 Library Board appointment – Jim Spinelli 59

PUBLIC HEARING:

- PH 068 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 (continued from January 25 and **to be continued to March 8, 2010**) (no documents)
- PH 069 A city initiated amendment to the zone district map for the City of Hailey. The application would change the zoning of Blocks 128 and 133, Hailey Townsite, located on the corner of Main Street and Maple Street (706 S Main St) from Limited Business (LB) to Business (B). The purpose of the Business district is to provide areas for general business and commercial activities and a limited number of residential uses. The Planning and Zoning Commission recommended approval of the rezone on January 4, 201061
- PH 070 A city initiated text amendment to Article 8.2, Signs, of the Hailey Zoning Ordinance No. 532. The amendments would reorganize procedures and standards, clarify standards for all types of signs permitted, create a new section to address signage for multi-tenant buildings, amend the sign area allowed for portable signs, and limit the number of portable signs permitted per business and permitted within the public right-of-way. The Planning and Zoning Commission recommended approval of the amendments and December 7, 2009 71
- PH 071 City initiated amendment to Hailey Municipal Code, Title 14 and motion to conduct first reading of Ordinance..... 85
- PH 072 City initiated amendment to Hailey Municipal Code, Title 5 and motion to conduct first reading of Ordinance..... 89
- PH 073 Motion to conduct the first reading of Ordinance amending Hailey’s Zoning Ordinance, Ordinance No. 532, and the Official Zoning Map incorporated therein, by changing the zoning district designation of the Hailey Zoning Map, Lots 4-10, Block 69, Hailey Townsite from General Residential (GR) to Limited Business (LB)93
- PH 074 Consideration of ordinance extending garbage franchise with Clear Creek Disposal for an additional two years95

OLD BUSINESS:

NEW BUSINESS:

- NB 075 Discussion of smoke free ordinance.....123
- NB 076 Discussion of MOU for Development of Replacement Airport and Redevelopment of Friedman Memorial Airport
- **NB 077 Rodeo Grounds presentation of drawings by RLB and decision on whether or not to submit drawings to Planning and Zoning for Design Review

WORKSHOP:

Staff Reports Council Reports Mayor’s Reports

STAFF REPORTS:

SR 000

EXECUTIVE SESSION: Real Property Acquisition (IC 67-2345.c)

Matters & Motions from Executive Session or Workshop

Next Ordinance Number - 1049 Next Resolution Number- 2010-04