

**AGENDA OF THE  
HAILEY CITY COUNCIL MEETING  
Monday March 05, 2012 \* Hailey City Hall Meeting Room**

*\*indicates a late addition to the agenda*

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

**CONSENT AGENDA:**

CA 083	Motion to approve Resolution 2012-07, establishing Guiding Principles for Friedman Memorial Airport relocation process.....	1
CA 084	Motion to approve Grant Agreement for Hailey Fire Department Air Compressor, under which a \$46,680 compressor would be paid for with federal dollars and \$2,334 matching funds.....	5
CA 085	Motion to approve Arbor Day Proclamation and Grant Application for Arbor Day Tree Planting .....	13
CA 086	Motion to authorize Mayor to sign Cox renewal internet agreement for city hall and street shop for 1 year .....	17
CA 087	Motion to ratify Mayor’s signature on CD signature authorization for Ireland Bank, \$250,000 CD has matured and rates are lower at Ireland Bank than the state investment pool – we will invest with the state investment pool .....	23
CA 088	Motion to approve Summary of Ordinance 1097, amending Zoning Ordinance Section 6A .....	25
CA 089	Motion to approve Summary of Ordinance 1098, amending Zoning Ordinance Section 8.2 .....	29
CA 090	Motion to approve Summary of Ordinance 1099, amending Zoning Ordinance Section 2.2 .....	33
CA 091	Motion to approve Summary of Ordinance 1100, amending Municipal Code 12.12.to prohibit smoking and drinking in Hailey’s Skatepark and Jimmy’s Garden park .....	35

**MAYOR’S REMARKS:**

MR 000

**PROCLAMATIONS & PRESENTATIONS:**

PP 092	Arbor Day Proclamation .....	37
* PP 093	<i>Presentation of 2011 Annual Financial Statements by auditor Dennis Brown, followed by motion accepting financial statements.....</i>	<i>39</i>

**PUBLIC HEARING:**

PH 094	Quigley Canyon Annexation – presentation of water value appraisal for water rights within Quigley Canyon and fiscal impact assessment (continued from January 23, 2012). <b>This item will be continued on the record to April 30, 2012, to give the public adequate time to review the fiscal analyses.</b>	
PH 095	Discussion of 2012 Hailey Citizen Survey results and the potential of funding items through a Capital Fund Levy..	79
PH 096	Woodside Boulevard Project – .....	103
	-Update on negotiations with Civil Science for Construction, Engineering & Inspection services for the project; preview of contract	
	-Update on bid evaluation and next steps: Letter of Intent to Award Bid and Request for Concurrence on bid evaluation from Federal Highways Administration	
	- Financial review of project and preview of Amendment to Grant Agreement, which will be required to Update the costs of the project and name the contractor in the grant agreement	
PH 097	Approval of bids for Rubbish Services – authorization to prepare exclusive franchise agreements with successful bidder .....	105
PH 098	Consideration of Franchise Ordinance for Rubbish Hauling, and authorization to publish draft proposed ordinance for 30 days.....	113
PH 099	Review of Friedman Memorial Airport Authority March 6, 2012 agenda and decision items .....	123

**NEW BUSINESS:**

NB 100	Discussion of conditions of Design Review approval of Interpretive Center, and report on next steps .....	125
NB 101	Introduction of ordinance requiring security for improvements and fees required in an annexation.....	127

**OLD BUSINESS:**

OB 102	3rd Reading Ordinance 1097, amending Zoning Ordinance Section 6A .....	131
OB 103	3rd Reading Ordinance 1098, amending Zoning Ordinance Section 8.2 .....	143
OB 104	3rd Reading Ordinance 1099, amending Zoning Ordinance Section 2.2 .....	149
OB 105	3 <sup>rd</sup> Reading Ordinance 1100, amending Municipal Code 12.12.to prohibit smoking and drinking in Hailey's Skatepark and Jimmy's Garden park .....	153
OB 106	3 <sup>rd</sup> Reading Ordinance 1101, amending Municipal Code 2.20.020 to repeal run-off elections for city council seats	157
OB 107	2 <sup>nd</sup> Reading Ordinance 1102, amending Municipal Code to eliminate the Community Oversight Committee which was formed to formulate marijuana legislation .....	159

**WORKSHOP:**

Staff Reports	Council Reports	Mayor's Reports
SR 000		

**EXECUTIVE SESSION:** Pending & Imminently Likely Litigation (IC 67-2345(1)(f))

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

Next Ordinance Number - 1103    Next Resolution Number- 2012-08