

**AGENDA OF THE
HAILEY CITY COUNCIL MEETING
Monday, March 8, 2010 * Hailey City Hall Meeting Room**

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

CONSENT AGENDA:

- CA 000 Motion to approve transfer of alcohol beverage license for 3 Jax Inc. dba McClain's Pizzeria from Salsardo, Inc (license from former Main Street Bistro Restaurant).....
- CA 000 Motion to approve Resolution 2010-04 and authorize the Mayor to sign ITD Grant application for SUN 2010 (3-16-0016-034 for Friedman Memorial Airport - \$20,000 grant.....
- CA 000 Motion to ratify Mayor's signature on support letter to Idaho Dept. of Commerce on behalf of ICDBG grant application by Blaine County Senior Center to upgrade ADA accessibility to building and parking lot.....
- CA 000 Motion to approve and authorize the Mayor to sign Security Agreement for Frosty Acres PUD.....
- CA 000 Motion to approve Special Event Hailey Chamber of Commerce Staycation/Scavenger Hunt Downtown Hailey on 1st Ave. N between Bullion & Carbonate 3/15-3/19 (street closure on 3/19) 3-8 pm.....
- CA 000 Motion to approve Special Event Sun Valley Center for the Arts Concert June 25, 2010 5-9pm
- CA 000 Motion to approve Special Event The Advocates Carbonate Hill Climb April 24, 2010 8am-4pm
- CA 000 Motion to ratify mayor's signature of second application requesting \$1,500 from the Idaho Commission on the Arts for funding for Hailey Entryway Marker (formerly applied for as Welcome to Hailey sign).....
- CA 000 Motion to approve minutes of February 22, 2010 and to suspend reading of them
- CA 000 Motion to approve claims for expenses incurred during the month of February 2010.....
- CA 000 Motion to approve Treasurer's report and LOT.....

MAYOR'S REMARKS:

- MR 000 Challenge from Mayor Davis to Hailey residents to respond to the Census 2010 form.....

PROCLAMATIONS & PRESENTATIONS:

- PP 000 Presentation from The Land Water and Wildlife Advisory Board (20 minutes).....
- PP 000 Presentation from Mountain Rides Transportation on the proposed circular bus route (15-20 minutes)

PUBLIC HEARINGS:

- PH 000 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 February 22, 2010).....
- PH 000 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 (continued from February 22, 2010 meeting).....
- PH 000 Tanglewood Condominiums Preliminary Plat – request to extend deadline to submit Final Plat.....

OLD BUSINESS:

- OB 000 Discussion of MOU for Development of Replacement Airport and Redevelopment of Friedman Memorial Airport
- OB 000 2nd Reading of Ordinance 1049 by title only - 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, Blocks 128 and 133, Hailey Townsite from Limited Business (LB) to Business (B).....
- OB 000 2nd Reading of Ordinance 1050 by title only - amending Title 14 Annexation procedures
- OB 000 2nd Reading of Ordinance 1051 by title only - amending Title 5 business license ordinance
- OB 000 2nd Reading of Ordinance 1052 by title only - 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).....

OB 000 2nd Reading of Ordinance 1053 by title only - extending garbage franchise with Clear Creek Disposal for an additional two years

NEW BUSINESS:

NB 000 Discussion and consideration of First Amendment to Annexation Agreement – Woodside Elementary School

NB 000 Discussion of selection team’s recommendation for Fire and EMS Consultant’s Proposals, and decision regarding city council’s ranking of consultants

WORKSHOP:

Staff Reports Council Reports Mayor’s Reports

STAFF REPORTS:

SR 000 Director’s report from Hailey Public Library – February 2010.....

SR 000 Letter from HHPC to City Administrator regarding the Blaine County Historical Museum for bringing the Smithsonian Institution exhibit *Journey Stories* to Hailey.....

SR 000 Rodeo Park Fundraising Campaign update

EXECUTIVE SESSION:

Matters & Motions from Executive Session or Workshop Next Ord Number - 1054 Next Res Number- 2010-05