

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

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

CONSENT AGENDA:

- CA 106 Motion to approve Fireworks Contract.....
- CA 107 Motion to ratify Mayor’s signature on Arbor Day Grant application.....
- CA 108 Motion to approve Special Event at the Blaine County Museum Grand Opening of “Journey Stories” a Smithsonian Exhibit September 3, 2010 6:30-9:00 pm and authorize the Council President to sign
- CA 109 Motion to approve Summary of Ordinance No. 1050 and authorize the City Attorney to sign
- CA 110 Motion to approve minutes of March 8, 2010 and to suspend reading of them
- CA 111 Motion to approve claims for expenses incurred during the month of February 2010.....

PROCLAMATIONS & PRESENTATIONS:

- PP 112 A presentation by Brian Bennett on the Home Energy Rating System (HERS) energy audit results from a demonstration conducted on March 10, 2010.....

PUBLIC HEARINGS:

- PH 113 Discussion of Hailey Planning and Zoning Commissions requirements for Design Review of Hailey Rodeo Park with Architect.....
- PH 114 Discussion of Hailey Rodeo Park Fundraising campaign successes and decision about amounts and terms of potential May 25th bond measure or levy override for Hailey Rodeo Grounds/Ice Facility Project.....
 - 1. Memorandum from Mayor
 - 2. Report from Becki Keefer, fundraising coordinator
 - 3. Report from city staff regarding funding options considered
 - 4. Report from Eric Herringer, financial advisor, detailing mayor’s recommended option
 - 5. Public comment followed by council discussion and decision regarding proposed G/O bond ordinance for \$3.5 million (fill-in-blanks)
 - 6. Motion re: bond ordinance and potential first reading of bond ordinance 1054
 - 7. Consideration of agreement for bond counsel services
 - 8. Adoption of Resolution 2010-05 authorizing agreement for bond counsel services.
 - 9. Calling of special meeting on April 5, 2010 at 5:00 p.m. for 2nd reading of bond ordinance with further public comment.
- PH 115 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 Jan 25, Feb 22 and March 8, 2010).....
- PH 116 A city initiated text amendment to Article 2, Definitions and Article 4.2.2, Limited Residential District, 4.3.2, General Residential District, 4.5.2 Limited Business District and 4.6.2, Transitional District, of the Hailey Zoning Ordinance No. 532. The amendments would establish definitions of urban agriculture and chicken coop and would permit limited urban agriculture in residential zoning districts. The proposed amendments have been recommended for approval by the Planning & Zoning Commission (to be renoticed for April 12, 2010).....

OLD BUSINESS:

- OB 117 3rd Reading of Ordinance 1049 by title only and authorize Council President to sign - 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 118 3rd Reading of Ordinance 1050 by title only and authorize Council President to sign - amending Title 14 Annexation procedures
- OB 119 3rd Reading of Ordinance 1051 by title only and authorize Council President to sign - amending Title 5 business license ordinance

- OB 120 3rd Reading of Ordinance 1052 by title only and authorize Council President to sign - 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 121 3rd Reading of Ordinance 1053 by title only and authorize Council President to sign - extending garbage franchise with Clear Creek Disposal for an additional two years

NEW BUSINESS:

NB 122 Consideration of amendment to franchise agreements to extend the term for an additional 2 years

WORKSHOP:

Staff Reports Council Reports Mayor's Reports
SR000

EXECUTIVE SESSION:

Matters & Motions from Executive Session or Workshop

Next Ordinance Number - 1054 Next Resolution Number- 2010-06