

**AGENDA OF THE
HAILEY CITY COUNCIL MEETING
Monday, April 11, 2011 * Hailey City Hall Meeting Room**

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

PUBLIC HEARING:

PH 144 Consideration of Amendment (Third Amendment) to Cutter’s Annexation Agreement (**continued from April 4, 2011 special city council meeting**)..... 1

OLD BUSINESS:

OB 145 3rd Reading of Hailey Ordinance 1081 setting the legal parameters of Hailey’s Urban Renewal Agency25

CONSENT AGENDA:

CA 146 Motion to approve Resolution 2011-10 setting Terms of Urban Renewal Agency Board Members, and naming Board Chair..... 31

CA 000 Motion to approve payment to Building Material Thrift Store for reimbursement of demolition equipment purchased under the terms of the Hailey Community Climate Challenge – EPA Grant amount of \$22,500 33

CA 000 Motion to approve the letter of agreement with Brian Formusa for building commissioning services at the Interpretive Center, as part of the LEED Certification process being pursued under the Hailey Community Climate Challenge – EPA Grant..... 35

CA 000 Motion to approve the letter of agreement with Ruscitto/Latham/Blanton Architectura, P.A. for architectural and engineering services for the Interpretive Center, as part of the LEED Certification process being pursued under the Hailey Community Climate Challenge – EPA Grant.....45

CA 000 Motion to authorize seasonal park use fee waiver request from Lars Hovey 51

CA 000 Motion to approve alcohol license for Hailey business..... 61

CA 000 Motion to approve minutes of the February 28, 2011 and to suspend reading of them 63

CA 000 Motion to approve minutes of March 30, 2011 and to suspend reading of them 69

MAYOR’S REMARKS:

PP 000

PROCLAMATIONS & PRESENTATIONS:

PP 000 National Library Week Proclaimed in Hailey as April 10-16, 2011 73

PP 000 Proclamation of April as Fair Housing Month in Hailey 75

PP 000 Hailey Historic Preservation Commission’s presentation of its historical signs for five National Register buildings

PP 000 Wood River High School Environmental Committee Proposal to eliminate plastic bag use in Hailey

APPOINTMENTS & AWARDS

AA 159 Hailey Arts Commission Appointment - John Valenzuela’s Nomination considered.....77

PUBLIC HEARING:

PH 000 Ordinance Amending Municipal Code Chapter 12.14 – Special Events.....81

PH 000 An application by Sweetwater LLC for final plat of Sweetwater PUD Townhouses, Block 4, Sublots 46-53 and Sublots 36-45 & 54-57. The preliminary plat was approved November 10, 2010. (**Continued from March 28, 2011**)..... 91

PH 000 Consideration of Blaine Manor Development Agreement as considered and amended by Blaine County Board of Commissioners after submittal of draft to them on February 17, 2011 by Hailey City Attorney 105

PH 000 City initiated text amendment to Article 8.2, Signs, of Hailey Zoning Ordinance No. 532 to address the use of vinyl type material. The Planning and Zoning Commission held a public hearing on September 20, 2010 and recommended approval (**to be continued on the record to April 25, 2011**)

PH 000 City initiated text amendment to Article 8.2, Signs, of Hailey Zoning Ordinance No. 532 to create an exception to allow for one (1) flashing open sign per business. These types of signs are currently

prohibited. The Planning and Zoning Commission held a public hearing on February 7, 2011 and recommended the exception not be adopted **(to be continued on the record to April 25, 2011)**

PH 000 Tanglewood Condominiums Preliminary Plat – 2nd request to extend deadline to submit Final Plat – 1st extension was granted on March 8, 2010 for 1 year..... 111

NEW BUSINESS

NB 000 Consideration of \$4,266 Change Order for better waterproofing effectiveness by amending the framing and insulation requirements at the plumbing chases for the Rodeo Grounds Project. Ratification of staff approved change orders in late March for \$1558 for bleacher foundation work and for \$500 for redesigned storm drain..... 115

WORKSHOP:

Staff Reports Council Reports Mayor’s Reports

SR 000 Review and approval of the Owner’s Project Requirements for the Interpretive Center 125

EXECUTIVE SESSION:

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

Matters & Motions from Executive Session or Workshop

Next Ordinance Number - 1082 Next Resolution Number- 2011-11