

**AGENDA FOR THE SPECIAL  
HAILEY CITY COUNCIL MEETING  
Monday, May 2, 2011 \* Hailey City Hall Meeting Room**

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

**CONSENT AGENDA:**

CA 204	Motion to approve fireworks display contract with Lantis, Inc. and purchase order in the amount of \$20,000 .....	1
CA 205	Motion to authorize Mayor to sign an agreement with Dreamland Skateparks, LLC for the expansion of the skatepark as a portion of the Rodeo Park project.....	13
CA 206	Motion to authorize the Mayor to sign Resolution 2011-11 authorizing Cooperative Agreement A012(408) with ITD to allow the use of McKercher Blvd for a temporary detour during highway construction periods .....	27
CA 207	Motion to approve Resolution 2011-12, authorizing the Mayor to sign the FY13 Safe Routes to School Grant Agreement for sidewalk along Elm Street from 1 <sup>st</sup> Avenue to the alley between Main and River Streets.....	31
CA 208	Motion to approve minutes of January 31, 2011 Special Joint Meeting of Hailey City Council, Bellevue City Council, and Wood River Fire Protection District and to suspend reading of them .....	85
CA 209	Motion to approve minutes of February 15, 2011 Special Joint Hailey City Council, Blaine County Board of Commissioners, and Friedman Memorial Airport Authority, and to suspend reading of them .....	87
CA 210	Motion to approve minutes of April 7, 2011 Special Hailey City Council Meeting and to suspend reading of them.....	89

**MAYOR’S REMARKS:**

MR 000

**PROCLAMATIONS & PRESENTATIONS:**

PP 211	Proclamation that May is Military Appreciation Day in Hailey.....	93
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**APPOINTMENTS & AWARDS**

AA 212	Reappointment of Susan McBryant to the Friedman Memorial Airport Authority for another term.....	95
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**PUBLIC HEARING:**

PH 213	Consideration of Amended and Restated Joint Powers Agreement for governance of Friedman Memorial Airport .....	97
PH 214	City initiated text amendment to Article 8.2.7 of Hailey Zoning Ordinance No. 532 to address the use of vinyl type material for signs. The Planning and Zoning Commission held a public hearing on September 20, 2010 and recommended approval ( <b>continued from April 11 and April 25, 2011</b> ) .....	113
PH 215	City initiated text amendment to Article 8.2.6 of Hailey Zoning Ordinance No. 532 to create an exception to allow for one (1) flashing open sign per business. Flashing signs are currently prohibited. The Planning and Zoning Commission held a public hearing on February 7, 2011 and recommended the exception not be adopted ( <b>continued from April 11 and April 25, 2011</b> ).....	121
PH 216	Ordinance Amending Municipal Code Chapter 12.12 – Parks and Public Pathways as revised following April 25, 2011 discussion by the Hailey City Council – consideration of first reading Ordinance 1083 .....	129
PH 217	Amendments to Municipal Code Title 9, Hailey’s Noise Ordinance, to amend the allowance of amplified sound from a 50-foot carrying distance to certain decibel levels – consideration of first reading Ord108..	139

**NEW BUSINESS:**

NB 218	Consideration of Use Agreement with Sawtooth Rangers for the Days of the Old West Rodeo event use of Hailey’s Multi-Use Arena for the 4 <sup>th</sup> of July Rodeos for three years, beginning 2011 through 2013. ....	145
NB 219	Discussion of recommendations from Hailey Parks and Lands Board for events with less than 3000 participants at Hailey Multi-Use Event Arena .....	155

NB 220	Discussion of Political Advisory Group (PAC) meeting regarding dispatching by Blaine County from the Consolidated Communications Center .....	157
NB 221	Hailey Historic Preservation Commissions recommendation to use selects archival material from Ketchum Community Library in OUR TOWN newsletter .....	179

**OLD BUSINESS**

OB 222	2nd Reading of Ordinance 1082, amending Municipal Code Section 12.14, Special Events .....	187
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**WORKSHOP:**

	Staff Reports	Council Reports	Mayor's Reports	
SR 223	Banner Memo ( <b>cont. from 4/25/11</b> ) .....			199
SR 224	McKinstry Energy Analysis ( <b>cont. from 4/25/11</b> ) .....			201
SR 225	ARCH River Street Housing Project status .....			203
SR 226	ITD's response to Hailey citizen Beth Duke's letter to Mayor Davis regarding intersection of State Hwy 75 and US 20 .....			205
SR 227	Cox Cable's notice to City of Hailey of rate changes to be made July 1, 2011 .....			215

**EXECUTIVE SESSION:**

EX 000

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

Next Ordinance Number - 1083      Next Resolution Number- 2011-13