

**AGENDA OF THE  
HAILEY CITY COUNCIL MEETING  
Monday, May 9, 2011 \* Hailey City Hall Meeting Room**

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

**CONSENT AGENDA:**

CA 228	Motion to approve Hailey Public Library Grant Application for \$5000 to purchase 10 laptop computers and associate items and advertising of outreach efforts through those computers to senior citizens, Hispanics, and other groups for basic computer training and use. ....	1
CA 229	Motion to approve Hailey Public Library Grant Application for \$250 to offer resume preparation and train job seeking skills.....	3
CA 230	Motion to approve selection of Historical Research Professional TAG to conduct research for the Hailey Historic Crossroads Project, a project focused on four National Register Historic Places on the corners of Bullion and First Ave in which the researcher will compile a complete history of the buildings and occupants, with photographs, for the Hailey Historic Preservation Commission for a flat fee of \$1,500. ....	5
CA 231	Motion to approve Hailey Arts Commission recommendation to select Artist Sheila Kelly to fabricate a temporary art piece to raise awareness about plastic bag reduction as allowed under the EPA Community Climate Challenge Grant.....	15
CA 232	Motion to approve a change order for \$3,862 to Wheeler Electric to supply the transmitter, antenna and 4 assistive listening headsets for the Rodeo Grounds Project, authorizing the mayor to sign associate documents following attorney review. ....	23
CA 233	Motion to approve new Alcohol Beverage License to Fresshies for the sale of liquor by the drink under a leased license from the Mint Bar. ....	27
CA 234	Motion to approve amended phasing agreement for Big Wood 6 Cinemas, extending the design review approval of Phase II and the start of the construction of Phase II to May 1, 2013 .....	31
CA 235	Motion to approve claims for expenses incurred during the month of April, 2011, and claims for expenses due by contract in May, 2011 .....	37
CA 236	Motion to approve Treasurer’s Quarterly report for period ending March 31, 2011. ....	57

**MAYOR’S REMARKS:**

MR 000

**PROCLAMATIONS & PRESENTATIONS:**

PP 237	Bike Month Proclamation .....	59
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**APPOINTMENTS & AWARDS**

AA 238	Parks and Lands Board Appointment .....	61
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**PUBLIC HEARING:**

PH 239	Woodside Boulevard Project – JUB Engineer’s discussion with City Council on project challenges and solutions gathered from property owners in workshops, and consideration of landscape alternatives for landscape zone .65	
PH 240	Distribution of “Friedman Memorial Airport Redevelopment Plan and Feasibility Analysis A Recommended Framework Plan: Land Use and Market Strategy” and discussion of next steps after the completion of the current master planning scope of work (documents to be distributed at the meeting)	
PH 241	Resolutions establishing fees for Special Events – Resolution 2011-13 .....	79
PH 242	Resolutions establishing fees for Parks Use and Reservations – Resolution 2011-14 .....	83

**NEW BUSINESS:**

NB 243 Update from May 9,2011 Hailey Urban Renewal Agency Board discussion of map identifying the deteriorated or deteriorating areas as defined in the Idaho Urban Renewal Law to further support the findings of Resolution 2010-02; map to be recommendation by the URA Board for Council’s consideration and adoption by Resolution on June 13, 2011. (No Documents)

**OLD BUSINESS:**

OB 244	3 <sup>rd</sup> Reading of Ordinance 1082, amending Municipal Code Section 12.14, Special Events .....	87
OB 245	Approval of Summary of Ordinance 1082, amending Municipal Code Section 12.14, Special Events .....	97
OB 246	Suspension of 2 <sup>nd</sup> Reading and authorization of 3 <sup>rd</sup> Reading of Ordinance 1083, amending Municipal Code Section 12.12, Parks and Public Pathways .....	101
OB 247	Approval of Summary of Ordinance 1083, amending Municipal Code Section 12.12, Parks and Public Pathways.....	109

**WORKSHOP:**

	Staff Reports	Council Reports	Mayor’s Reports	
SR 248	Police Department Annual Report.....			113

**EXECUTIVE SESSION:**

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

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

Next Ordinance Number - 1084    Next Resolution Number- 2011-15