AGENDA OF THE
HAILEY CITY COUNCIL MEETING
Monday, May 10, 2010 * Hailey City Hall Meeting Room

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

CONSENT AGENDA:

CA 163 Motion to approve Inter-Local Agreement between Cities of Ketchum and Hailey for shared Tree Inventory software support and shared arborist services, costing Hailey $1000 to Ketchum and $7000 to Community Forestry Consultants, Inc 1
CA 164 Motion to ratify final DOE Local Energy Assurance Plan Grant Contract, approved on April 26 subject to amendments/review by city attorney and administrator, and executed electronically on May 4, 2010 9
CA 165 Motion to approve Monthly Progress Report for the Renewable Energy Enterprise Zone (REEZ) Grant 37
CA 166 Motion to approve hold harmless agreement for removal of trailer from River Street Property 39
CA 167 Motion to approve minutes of April 26, 2010 and to suspend reading of them 41
CA 168 Motion to approve minutes of May 3, 2010 and to suspend reading of them 53
CA 169 Motion to approve claims for expenses incurred during the month of April 2010 55
CA 170 Motion to approve Treasurer's report with LOT report and Capital Projects report – Rodeo Grounds 77

MAYOR'S REMARKS:

MR 171 Introduction of new Library / Police Department employees to Mayor and council

PROCLAMATIONS & PRESENTATIONS:

PP 172 Presentation by Ketchum Administrator regarding health care joint powers agreement 115

APPOINTMENTS & AWARDS

AA 173 Friedman Memorial Airport Appointment (Burke)

PUBLIC HEARINGS:

PH 174 Rodeo Grounds Redevelopment Project – (handouts separately)
Fundraising efforts to date
Architect's estimate of revised project costs for Ice Rink Design Amendments
Hailey Ice Lease Agreement

OLD BUSINESS:

OB 175 3rd Reading of Ordinance No. 1055 and authorize the Mayor to sign - permit limited urban agriculture in all zoning districts that allow single family dwellings and establish standards for chicken coops 147
OB 176 3rd Reading of Ordinance No. 1056 and authorize the Mayor to sign – Sign Ordinance amendments 153

NEW BUSINESS:

NB 177 Introduction of Franchise Ordinance – Idaho Power (continued from 4/26/10) 167
NB 178 Discussion and motion to call special meeting to canvass May 25th election results 175

STAFF REPORTS:

SR 179 2009 Annual Report from Fire Department 177
SR 180 2009 Annual Report from Police Department 183
SR 181 BCHA April meeting discussion of Center of Housing Policy Team Report: Recommendations for an Affordable and Workforce Housing Strategy in Blaine County, ID 197

Staff Reports Council Reports Mayor's Reports

EXECUTIVE SESSION:

Matters & Motions from Executive Session or Workshop

Next Ordinance Number - 1057 Next Resolution Number- 2010-07