

**AGENDA OF THE
HAILEY CITY COUNCIL MEETING
Monday, May 24, 2010 * Hailey City Hall Meeting Room**

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

CONSENT AGENDA:

CA 182	Motion to ratify Hailey Library grant application with the Helen K. and Arthur E. Johnson Foundation award amount \$4,000	1
CA 183	Motion to approve contract for city to provide grant-writing services to Wild Gift, a local non-profit, as a pilot contract to assess the value of revenue generation and collaboration against the effects of added work load on Hailey’s grant-writing staff	5
CA 184	Motion to approve special event Kiwanis Car Show August 7, 2010 at McKercher Park and authorize the Mayor to sign.....	9
CA 185	Motion to approve special event Music n’ Me Summer Music to be held at the Wicked Spud every Friday from June 11 – Aug. 24 from 6-8 pm and one Thursday June 3 from 6-8:30 pm and authorize the Mayor to sign	15
CA 186	Motion to approve special event Holy Tomato! Plant Sale at 208 River St. North on May 29 and authorize the Mayor to sign.....	21
CA 187	Motion to approve special event Sun Valley Center for the Arts - Fandango at 314 Second Ave. South on June 18 from 7-9:30 pm and authorize the Mayor to sign.....	29
CA 188	Motion to approve special event SVMA Celebrate Summer in South Valley Carnival on June 3 and authorize the Mayor to sign.....	39
CA 189	Motion to approve special events for Sawtooth Rangers – Rodeo Park fundraising events and authorize the Mayor to sign.....	49
CA 190	Motion to declare two trailers on 731 River St. North as surplus property and authorize the Mayor to sign the General Release forms for removal of the trailers.....	65
CA 191	Motion to authorize the Mayor to sign FEMA Community Acknowledgement Form for the Sweetwater Development to apply for a Fill Permit from FEMA for work in the floodplain along Shenandoah Dr. and Countryside Dr.	71
CA 192	Motion to approve award of contract to Teton Trees of Rupert, ID for the plant material for the EW Fox Demonstration Garden	77
CA 193	Motion to authorize the Mayor to sign a contract with Idaho Power to supply 3-phase power for the Airport West Sewer Pump Station for system upgrade work	81
CA 194	Motion to approve Summary of Ordinance No. 1055	95
CA 195	Motion to approve Summary of Ordinance No. 1056	99
CA 196	Motion to approve minutes of May 10, 2010 and to suspend reading of them	103
CA 197	Motion to approve claims for expenses incurred during the month of April 2010.....	111

MAYOR’S REMARKS:

MR 000

PROCLAMATIONS & PRESENTATIONS:

PP 198	Presentation from ITD regarding 2011 project to repair Main Street reflective tape work to be done in evenings.....	
PP 199	Green Building Recommendations – Planner Mariel Platt responds to Council’s questions from April 26, 2010.....	129
PP 200	Presentation on budget current status and next year’s budget development plan.....	135

APPOINTMENTS & AWARDS

AA 201 Urban Renewal Agency Board Appointments (3)

PUBLIC HEARINGS:

PH 202	City initiated amendment to the Hailey Zoning Map to change the zoning from General Residential (GR) to Limited Business (LB). The subject property is located on Lots 1-3, Block 69, Hailey Townsite (620 First Avenue North). The Planning and Zoning Commission recommended approval of this rezone on April 5, 2010.....	137
PH 203	City initiated text amendment to the Hailey Zoning Ordinance No. 532, Article 6A, Design Review, to remove redundancy and clarify standards and guidelines, to allow Public Utility Facilities or Public Uses to install chain link fences, and to allow sidewalks to be constructed in an alternative location. The Planning and Zoning Commission recommended approval of these amendments on April 19, 2010....	155
PH 204	City initiated text amendment to the Hailey Zoning Ordinance No. 532 Article 2, Definitions, to add definitions related to Design Review and to clarify the definition of Home Occupation. The Planning and Zoning Commission recommended approval of these amendments on April 5 and April 19, 2010.....	175
PH 205	City initiated amendments to the Hailey Subdivision Ordinance No. 821, Section 4.2, Sidewalks and Pathways to clarify standards, to remove language related to the construction of buildings, to refer to applicable City Standards, to exempt Lot Line Adjustments from sidewalk requirements and to allow sidewalks to be constructed in an alternative location. The Planning and Zoning Commission recommended approval of these amendments on March 29, 2010	181

OLD BUSINESS:

OB 206	Consideration of Agreement for Development of the Replacement Airport and Redevelopment of Friedman Memorial Airport	185
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NEW BUSINESS:

NB 207	Consideration of ordinance amending building permit fees for community housing.....	197
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STAFF REPORTS:

SR 208	Hailey Public Library Director’s report for the month of April 2010	203
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Staff Reports Council Reports Mayor’s Reports
SR000

EXECUTIVE SESSION:

Matters & Motions from Executive Session or Workshop

Next Ordinance Number - 1058 Next Resolution Number- 2010-06