

**AGENDA OF THE SPECIAL MEETING
HAILEY CITY COUNCIL
HAILEY CITY HALL MEETING ROOM
Tuesday May 26, 2009**

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

CONSENT AGENDA:

CA 230	Motion to ratify Mayor’s signature on letter of support for Energy Efficiency and Conservation Block Grant for FY 2010	1
CA 231	Motion to accept recommendation of the Hailey Tree Committee to accept the donation of approximately 40 healthy Spruce trees, potted and approximately 2-3 feet tall, from an anonymous donor for use by the City of Hailey at the discretion of the tree committee and city council	3
CA 232	Motion to declare a split rail fence located on the River Street property as surplus property, and donate the materials to the Ketchum Community Garden with deconstruction and hauling at their expense.....	5
CA 233	Motion to authorize the Mayor to sign an application with LHTAC for pavement and sign management software	7
CA 234	Motion to authorize mayor to sign Idaho State Treasurer Local Government Investment Pool Agency Contact Change form, to establish the City Treasurer as Hailey’s primary contact with the Idaho State Investment Pool, and the City Administrator as the secondary contact.	9
CA 235	Motion to authorize City Treasurer to deposit into a certificate of deposit the FDIC insured amount of \$250,000 for one year in Zion’s bank and for five years in Bank of the West.....	10
CA 236	Motion to approve minutes of Hailey City Council meeting of May 12, 2009, and to suspend reading of them.....	13
CA 237	Motion to approve minutes of Hailey City Council meeting of May 19, 2009, and to suspend reading of them.....	21

OLD BUSINESS:

OB 238	Motion to conduct 2 nd Reading of Ordinance 1028 - for the vacation (abandonment) of a portion of the alleyway, located between Lots 8-12 & 20-24, of Block 125, Hailey Townsite, within the General Residential (GR) and Townsite Overlay zoning districts.....	33
OB 239	Motion to conduct 2 nd Reading of Ordinance 1029 - Amendment to Hailey Municipal Code Section 2.36.020, <u>Establishment of</u> The Hailey Tree Committee, to increase membership from five voting Members to seven voting members	35
OB 240	Motion to conduct 2 nd Reading of Ordinance 1030 Amendment to Municipal Code Chapter 12.12 regarding Park Reservation and Use Policies	39

MAYOR’S REMARKS:

PROCLAMATIONS & PRESENTATIONS:

PUBLIC HEARING:

PH 241	An application by Quigley Green Owners, LLC for Annexation of approximately 1,109 acres proposed to be developed with a total of approximately 379 residential units and an 18 hole public golf course and Nordic facility. The property is currently located in the County and is zoned R-5 and A-10. The annexation application requests that the property be zoned as RGB, NB, LR-1, LR-2 and GR upon annexation. The Planning and Zoning Commission recommends to the City Council approval of this annexation with conditions.....	
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APPOINTMENTS & AWARDS

NEW BUSINESS:

WORKSHOP:

EXECUTIVE SESSION:

Matters & Motions from Executive Session or Workshop