

**AGENDA OF THE
HAILEY CITY COUNCIL MEETING
Monday, June 8, 2009 * Hailey City Hall Meeting Room**

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

CONSENT AGENDA:

CA 242	Motion to authorize the Hailey Tree Committee’s Idaho Community Foundation Grant application for a Hailey Tree Inventory	1
CA 243	Motion to approve authorization for the Hailey Arts Commission to submit the application online for JC Fox Building Mural Project.....	17
CA 244	Motion to authorize the Mayor to sign a reimbursement request for funds from DEQ for the wastewater Master plan	33
CA 245	Motion to approve support of Wood River Land Trust Grant Application for restoration project in Lion’s park	35
CA 246	Motion to authorize signature of letter to Environmental Protection Agency in support of proposed Rule requiring national greenhouse gas registry	39
CA 247	Motion to approve Rodeo Grounds Phase I fee proposal and Scope of Work as submitted by Ruscitto/Latham/Blanton, AIA.....	43
CA 248	Motion to approve expenses in the amount of \$20,000 from the Capital Improvement Plan for sidewalk renovation and redevelopment on the south side of Bullion Street between Main and River Streets, to include curb, gutter, sidewalks, street trees, irrigation system and ADA access to buildings.....	47
CA 249	Motion to approve and authorize the Mayor to sign the Development Agreement with the State of Idaho regarding the rezone of the Armory	49
CA 250	Motion to issue a temporary Taxi Driver’s License permit to James C. Neraas, working for WR Taxi.....	55
CA 251	Motion to approve applications for Safe and Sane Fireworks Permits as recommended by the Fire Chief for Wood River Calvary Chapel, the Wood River Crisis Hotlines, Bruce Weaver’s Outlet Fireworks, and Bruce Zoldan’s Big Bear Phantom Fireworks.....	56
CA 252	Motion to approve Dangerous Fireworks Permit for 4 th of July Fireworks show, as recommended by the Hailey Fire Chief.....	65
CA 253	Motion to approve special event permit for Trailing of the Sheep.....	67
CA 254	Motion to approve special event permit for BCRD Bike Criterium.....	77
CA 255	Motion to approve special event permit for A Month of Art in Hailey	87
CA 256	Motion to approve minutes of May 11, and May 26, 2009, and to suspend reading of them	95
CA 257	Motion to approve claims for expenses incurred during the month of May 2009, including dispatch payment for having received acceptable service for the prior month	109
CA 258	Motion to approve treasurer’s cash report, including LOT report.....	137

MAYOR’S REMARKS:

PROCLAMATIONS & PRESENTATIONS:

PP 259	Proclamation that July be A MONTH OF ART IN HAILEY.....	167
PP 260	Blaine County Housing Authority (BCHA) Semi-Annual Report.....	169

APPOINTMENTS & AWARDS

AA 261	Arts Commission re-appointments Mark Johnstone and Jim Spinelli.....	187
AA 262	Arts Commission new appointment of Erica Niemi to replace retiring commissioner Pat Robinson Webb	189
AA 263	Appointment of seven (7) members to the Community Oversight Committee by the Mayor, each City Council member, the Chief of Police and Liberty Lobby (continued from 5/11/09 meeting)	193

PUBLIC HEARING:

PH 264	Discussion of proposed Resolution 2009-07, providing for park use guidelines for park reservations and activities, and proposed Resolution 2009-08 providing for park fees (continued from 5/11/09 meeting)	197
PH 265	Request by Airport West Partners to amend Airport West Annexation Agreement to allow residential uses	203
PH 266	City initiated text amendments to the following sections of the Hailey Zoning Ordinance No. 532	211

- Various zoning district articles, including but not limited to, establishing standards for solar panels and small wind energy systems, allowing a maximum of three chickens per lot within certain districts, and allowing accessory dwelling units within the Limited Residential (LR) district
- Article 6A, Design Review, including but not limited to, requiring landscape plantings used in multi-family and non-residential developments to be drought tolerant species, adoption of the Hailey Landscaping Manual, exempting small scale wind energy systems from screening standards, and clarifying the standard for increasing energy efficiency in buildings.
- Article 9, Parking and Loading Spaces, including but not limited to, reducing on-site parking space dimensions.
- Article 11, Conditional Use Permits, including but not limited to, establishing standards for small scale wind energy system

OLD BUSINESS:

OB 267 Motion to conduct 3rd Reading of Ordinance 1028 and authorize the Mayor to sign - for the vacation (abandonment) of a portion of the alleyway, located between Lots 8-12 & 20-24, of Block 125, Hailey Townsite..... 303

OB 268 Motion to conduct 3rd Reading of Ordinance 1029 and authorize the Mayor to sign - Amendment to Hailey Municipal Code Section 2.36.020, Establishment of The Hailey Tree Committee, to increase membership from five voting members to seven voting members 305

OB 269 Motion to conduct 3rd Reading of Ordinance 1030 and authorize the Mayor to sign - Amendment to Municipal Code Chapter 12.12 regarding Park Reservation and Use Policies 309

NEW BUSINESS:

NB 270 Request for payment by City of Hailey for legal representation of plaintiff’s in marijuana initiatives litigation 315

NB 271 Discussion of May 14, 2009 Dispatch Users Group meeting and recommendation re: governance model.... 319

NB 272 Discussion of city council meeting schedule - move to 3 or 4 regular meetings per month321

WORKSHOP:

Staff Reports Council Reports Mayor’s Reports

SR 273 Notice to Business Owners relative to Outdoor uses

SR 274 Correspondence from Mayor Davis to south valley Fire and EMS services, acknowledging positive response to Fire Summit invitation and seeking dates for meeting.....322

EXECUTIVE SESSION:

Matters & Motions from Executive Session or Workshop

Next Ordinance Number - 1031 Next Resolution Number- 2009-09