

**AGENDA OF THE
HAILEY CITY COUNCIL MEETING
Monday, June 13, 2011 * Hailey City Hall Meeting Room**

- 4:30 p.m. CALL TO ORDER -** Multi-Use ARENA site tour with Architect at Hailey Rodeo Park
- 5:30 p.m. CALL TO ORDER** Open Session for Public Concerns
 Airport Issues
 Woodside Boulevard Project Report.....1
 Rodeo Grounds Project Report with Architect and Hailey Park Foundation43

CONSENT AGENDA:

- CA 272 Motion to approve additional services billings for Ruscitto/Latham/Blanton for fees incurred outside of the original contract scope, but authorized under the original contract to be negotiated, for the Hailey Rodeo Park Project 47
- CA 273 Motion to approve selection of Orr Floor Care Inc. as cleaning contractor for multi-purpose arena, and authorization of agreement identifying scope of services and payment terms..... 53
- CA 274 Motion to award a contract to Webb Landscape, Inc. for the completion of planting, dry stream bed construction, rock placement and mulching of the E.W. Fox Garden and authorize the Mayor to sign upon approval of the agreement by the City Attorney. 57
- CA 275 Motion to approve the Replacement Security Agreement for Sweetwater, which agreement would allow Sweetwater to replace its Letter of Credit with \$97,000 cash to insure the completion of landscaping elements. 59
- CA 276 Motion to approve Revocable License Agreements with the owners of buildings within Hailey listed on the National Register of Historic Places, which agreement would allow the installation of historic information signs onto the buildings with the owner’s consent, and authorization for the mayor to sign these agreements. 63
- CA 277 Motion to approve nominations to Idaho Smart Growth Awards program for Hailey’s Woodside Boulevard Project and Hailey’s Comprehensive Plan rewrite, and to authorize purchase order for each nomination’s \$50 submittal fee..... 67
- CA 278 Motion to approve Hold Harmless and Indemnification Agreement with Blaine County School District for 4th of July Fireworks Display by City of Hailey from Blaine County School District Property 77
- CA 279 Motion to approve Permit for Public Display of Pyrotechnics for the City of Hailey 4th of July Fireworks event produced by Lantis Fireworks acting on behalf of the City of Hailey 81
- CA 280 Motion to approve Safe and Sane Fireworks Permits for Outlook Fireworks and Phantom Fireworks..... 87
- CA 281 Motion to authorize city official to sign Letter of Agency for contractual telephone service for one-year 93
- CA 282 Motion to declare surplus equipment in the Library 105
- CA 283 Motion to approve minutes of April 11, 2011 Hailey City Council Meeting and to suspend reading of them..... 109
- CA 284 Motion to approve minutes of April 25, 2011 and to suspend reading of them 117
- CA 285 Motion to approve minutes of May 2, 2011 and to suspend reading of them 127
- CA 286 Motion to approve minutes of May 23, 2011 and to suspend reading of them 135
- CA 287 Motion to approve claims for expenses incurred during the month of May, 2011, and claims for expenses due by contract in June, 2011 141
- CA 288 Motion to approve Treasurer’s Monthly reports for May 2011. 177

MAYOR’S REMARKS:

PROCLAMATIONS & PRESENTATIONS:

- PP 289 Report on EPA Grant Program Training in Denver, attended by Mariel Platt, Sustainability Coordinator, and Tracy Anderson, Grant Administrator and update on Hailey Community Climate Challenge (no documents)
- PP 290 Woodside Boulevard Project Artists’ presentation of artistic designs for the project, and identification of selected pieces for interim use in Hailey’s downtown (no documents)
- PP 291 Blaine County Housing Authority Semi-Annual Report Presentation and Funding Reques.....227
- PP 292 Mountain Rides Transportation Authority Quarterly Report and Funding Request (do docs)

APPOINTMENTS & AWARDS

PUBLIC HEARING:

PH 293 Plastic Bag Resolution proposed by Wood River High School Environmental Club 243

PH 294 Amendments to Municipal Code Title 9, Hailey’s Noise Ordinance, to establishing an outdoor amplified sound permit and exempting approved special event permits, park reservation and outdoor amplified sound permits from the restrictions of Section 9.04.030 (**continued from May 2, 2011**)..... 247

PH 295 An application by Airport LLC for an amendment to the zone district map for the City of Hailey. The application would change the zoning of Friedman Park Subdivision, Lot 11A, Block 2 (960 S Main St), located near the intersection of Airport Way and Main St, from Light Industrial (LI) to Limited Business (LB); the P&Z Commission recommended approval conditioned upon a development agreement (**continue to June 27, 2011 due to notice posting error**).(no docs)

PH 296 Discussion of Jeff Pfaeffle’s proposal on behalf of the Stevens Family Ranch to coordinate a multi-party project which would include the Wood River Land Trust, the Open Space Levy Board, and the City of Hailey as the annexing city of the 21.28 acre bench parcel in a 153 acre open space project at Colorado Gulch 255

PH 297 Consideration of a resolution amending Resolution 2010-02 to adopt a map identifying the deteriorated or deteriorating areas as defined in the Idaho Urban Renewal Law. 297

PH 298 Discussion of Friedman Memorial Airport Amended and Restated Joint Powers Agreement 301

NEW BUSINESS:

NB 299 Amendment to Municipal Code Chapters 13.02 and 13.04 to allow user base fees to be used for water and wastewater system expansion and define the use of surface water as a component of Hailey’s Municipal Water System. 347

NB 301 Consideration by Hailey City Council, acting as a property owner within the Airport West Subdivision, to consent to the Airport West Owner’s Association’s application to the City of Hailey for amendment to the Airport West Annexation agreement with the City of Hailey, which amendment would allow accessory dwelling units on properties within the subdivision. 351

OLD BUSINESS:

OB 302 Report from Don Keirn and Carol Brown re: Dispatch PAC meeting of June 2, 2011, during which funding models were recommended, and subsequent Blaine County Commissioner’s meeting of June 7, 2011, at which funding model decisions were made.(no docs)

WORKSHOP:

Staff Reports	Council Reports	Mayor’s Reports	
SR 303	Fire Department Annual Report		363
SR 304	Library Directors Report.....		389

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