

**AGENDA OF THE  
HAILEY CITY COUNCIL MEETING  
Monday, June 14, 2010 \* Hailey City Hall Meeting Room**

**5:30 p.m. CALL TO ORDER -** Open Session for Public Concerns  
Airport Issues & Airport Report  
*\*\*indicates a late addition item*

AR 210 Discussion of MOU for airport..... 1

**CONSENT AGENDA:**

CA 211	Motion to approve Fireworks permits/stands for Bruce Weaver/Outlet Fireworks and Phantom Fireworks .....	11
CA 212	Motion to approve and authorize the Mayor to sign FY 2011 Safe Routes to School State/Local Agreement for sidewalk along Woodside Blvd; adopt Resolution 2010-07 and authorize Mayor to sign .....	17
CA 213	Motion to authorize the Mayor to sign grant agreement with Idaho Department of Parks and Recreation for a restroom at the RV dump station .....	63
CA 214	Motion to ratify Mayor's signature on EECBG Phase Two Grant Contract with the State of Idaho Office of Energy Resources (OER).....	71
CA 215	Motion to ratify Mayor's signature on letter to ITD regarding Mountain Rides Transportation Authority SGR Application.....	107
CA 216	Motion to approve a noise waiver for the Friedman Memorial Airport for work until 9 pm on June 22, 2010.....	109
CA 217	Motion to approve and authorize the Mayor to sign Agreement for Material with Glendale Construction for the supply of chips for the chip seal project.....	111
CA 218	Motion to approve and authorize the Mayor to sign ARCH authorization letter to allow for testing to be conducted on the River Street property .....	117
CA 219	Motion to approve Findings of Fact, Conclusions of Law and Decision – Rezone of Lots 1-3, Block 69, Hailey Townsite .....	119
CA 220	Motion to approve Special Event Sheeptown Drag Nationals on June 24 <sup>th</sup> from 7 – 10 pm on River Street .....	125
CA 221	Motion to approve Special Event Farmers and Artists Market at property located between Sturtevant's and Bank of America on Thursdays June 10 – Oct 7, 2010 12 – 8 pm.....	135
CA 222	Motion to approve Special Event "A Month of Art" in Hailey – events take place between July 1 – 31 mostly around business core on Main street and vicinity .....	145
CA 223	Motion to approve Special Event 13 <sup>th</sup> Annual Trailing of the Sheep Festival at McKercher Park on Oct. 9 from 8-5pm .....	161
CA 224	Motion to approve minutes of May 24, 2010 and to suspend reading of them .....	171
CA 225	Motion to approve minutes of May 26, 2010 and to suspend reading of them .....	181
CA 226	Motion to approve claims for expenses incurred during the month of April 2010.....	185
CA 227	Motion to approve Treasurer's report with LOT report and Capital Projects report – Rodeo Grounds.....	221

**MAYOR'S REMARKS:**

MR 228 Mayor's comments regarding Community Oversight Committee's recommendation for Lowest Police Priority Act (no documents)

**PROCLAMATIONS & PRESENTATIONS:**

PP 229	BCHA semi-annual report and preliminary budget.....	261
**PP 230	<i>Presentation from Architect- update on Rodeo Grounds project and Arts Commission chair Mark Johnstone regarding the public arts component of the Rodeo Grounds project</i> (no docs)	

**APPOINTMENTS & AWARDS**

**PUBLIC HEARINGS:**

PH 231	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 (continued from May 24 <sup>th</sup> meeting).....	327
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PH 232	A city initiated text amendment to the Hailey Zoning Ordinance No. 532, Article 8.1 Fences. Amendments include, but are not limited to, allowing fences 8 feet in heights for Public Uses and Public Utility Facilities and chain link with a Conditional Use Permit for Public Uses and Public Utility Facilities. On May 17, 2010 the Planning and Zoning Commission recommended approval .....	347
PH 233	A city initiated text amendment to the Hailey Zoning Ordinance No. 532, Sections 10.5.4(c) Planned Unit Developments, 11.4.1 Conditional Use Permits and 12.4 Variances to delete any standard of evaluation or criteria for review relating to the Hailey Comprehensive Plan. On May 17, 2010 the Planning and Zoning Commission recommend the criteria be deleted for CUPs and Variances only .....	353
PH 234	A city initiated text amendment to the Hailey Subdivision Ordinance No, 821, Section 4.0 to delete any standard of evaluation or criteria for review relating to the Hailey Comprehensive Plan. On May 17, 2010 the Planning and Zoning Commission recommended the criteria be deleted for Lot line Adjustments and Short Plats only .....	359
PH 235	A city initiated text amendment to the Hailey Zoning Ordinance No. 532, Article 8B, Outdoor Lighting Ordinance. Amendments include, but are not limited to, updates to reflect changes in technology since the requirements were originally adopted in 2002. On May 17, 2010 the Planning and Zoning Commission recommended approval .....	365

**OLD BUSINESS:**

OB 236	2 <sup>nd</sup> Reading of Ordinance No. 1058 to rezone Lots 1-3, Block 69, Hailey Townsite .....	377
OB 237	2 <sup>nd</sup> Reading of Ordinance No.1059 – amendments to zoning ordinance article 2, definitions.....	379
OB 238	2 <sup>nd</sup> Reading of Ordinance No. 1060 – amendments to subdivision ordinance section 4.2.1 and 4.2.4.....	383

**NEW BUSINESS:**

NB 239	Consideration of Agreement with ARCH for Development of Walnut Street property.....	387
NB 240	Discussion of Marijuana Community Oversight Policy .....	391
NB 241	Discussion of contract and bid options for Rodeo Ground construction .....	393
NB 242	Discussion of contract for Fire/EMS study consultant .....	397

**WORKSHOP:**

Staff Reports                      Council Reports                      Mayor’s Reports

**STAFF REPORTS:**

SR 243	Census 2010 flyer – there is still time to be counted, call through July 30 <sup>th</sup> and complete the Census over the phone .....	409
SR 244	Hailey Public Library Director’s report for May .....	411
SR 245	Public Works Director’s update on Renewable Energy Enterprise Zone (REEZ) .....	413

**EXECUTIVE SESSION: Pending & Imminently Likely Litigation (IC 67-2345(1)(f))  
Matters & Motions from Executive Session or Workshop**

Next Ordinance Number - 1062              Next Resolution Number- 2010-08