

**AGENDA OF THE  
HAILEY CITY COUNCIL MEETING  
Monday, June 28, 2010 \* Hailey City Hall Meeting Room**

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

**CONSENT AGENDA:**

CA 246	Motion to call special meeting for the purpose of annual strategic planning and 2010/2011 budget workshop relative to the strategic plan	(no documents)	
CA 247	Motion to approve and authorize the Mayor to sign Agreement for Development of the Replacement Airport and Redevelopment of Friedman Memorial Airport.....		1
CA 248	Motion to approve Resolution 2010-09 designating bus loading zones in the city .....		11
CA 249	Motion to ratify Mayor’s signature on Mountain Rides letter of support to ITD (for application for 5311(f), 5316, and 5317 funding).....		15
CA 250	Motion to ratify Public Works Director’s signature on an agreement with Western States Geothermal for consulting services on the preparation of a grant application for EPA’s Climate Showcase Communities RFP ..		17
CA 251	Motion to ratify the Mayor’s signature on a proposal for fog sealing city owned bike paths using a piggyback bid to the Recreation District .....		21
CA 252	Motion to approve the purchase agreement for plant materials for the EW Fox Xeriscape Demonstration Garden with Teton Trees, LLC and authorize the Mayor to sign .....		29
CA 253	Motion to award the Safe Routes to School contract for the Woodside bike path connection to Valley Paving subject to final review by ITD .....		33
CA 254	Motion to approve Summary of Ordinance No. 1059 .....		43
CA 255	Motion to approve and authorize the Mayor to sign Relay for Life Special Event on 7/9/10 at WRHS track.....		45
CA 256	Motion to approve and authorize the Mayor to sign BCRD 4 <sup>th</sup> of July Criterium (Bike Race) Special Event .....		53
CA 257	Motion to approve minutes of June 14, 2010 and to suspend reading of them .....		63
CA 258	Motion to approve claims for expenses incurred during the month of May 2010.....		73

**MAYOR’S REMARKS:**

MR 259 April MacLeod Library Board President steps down after many years of public service  
MR 260 Standing with Bowe Since June 30, 2009

**PROCLAMATIONS & PRESENTATIONS:**

PP 261	Proclamation “A Month of Art” in Hailey, Idaho .....		87
PP 262	Senior Connection Presentation	(no documents)	

**APPOINTMENTS & AWARDS**

AA 263	Tree Committee Appointments .....		89
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**PUBLIC HEARINGS:**

PH 264	Consideration of Ordinance No. 1061, Summary of Ordinance No. 1061, Resolution 2010-08 – Notice of Bond Sale documents .....		93
PH 265	Consideration of Idaho Power Franchise Ordinance No. 1057 and consideration of master plan for Idaho Power street lights .....		139
PH 266	Downtown Strategy presentation .....		

**OLD BUSINESS:**

OB 267	3 <sup>rd</sup> Reading of Ordinance No. 1058 and authorize the Mayor to sign - to rezone Lots 1-3, Block 69, Hailey Townsite .....		165
OB 268	3 <sup>rd</sup> Reading of Ordinance No.1059 and authorize the Mayor to sign – amendments to zoning ordinance article 2, definitions.....		167

OB 269	3 <sup>rd</sup> Reading of Ordinance No. 1060 and authorize the Mayor to sign – amendments to subdivision ordinance section 4.2.1 and 4.2.4 .....	171
OB 270	2 <sup>nd</sup> Reading of Ordinance No 1062 – A 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. ....	175
OB 271	2 <sup>nd</sup> Reading of Ordinance 1063 - 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. ....	193
OB 272	2 <sup>nd</sup> Reading of Ordinance 1064 - 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 .....	197

**NEW BUSINESS:**

NB 273	Discussion regarding Hailey Ice lease agreement	(no document)
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**WORKSHOP:**

Staff Reports                      Council Reports                      Mayor’s Reports

**STAFF REPORTS:**

SR 274	Correspondence regarding Lowest Police Priority declaration .....	199
SR 275	Thank you letters / Idaho Commission on the Arts .....	203

**EXECUTIVE SESSION:**

**Matters & Motions from Executive Session or Workshop**

Next Ordinance Number - 1065              Next Resolution Number- 2010-10