

**AGENDA OF THE
HAILEY CITY COUNCIL MEETING
Monday, July 11, 2011 * Hailey City Hall Meeting Room**

4:30 p.m. CALL TO ORDER - Site tour with Jeff Pfaeffle of Stevens (formerly Justus) Ranch

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

***Indicates late addition item*

CONSENT AGENDA:

CA 335	Motion to approve scope of work and contract with Portico Group for conceptual design of the Interpretive Center Historical Displays as negotiated by city staff	1
CA 336	Motion to approve custodial contract with Orr Floor Care Inc. for the multi-purpose Arena cleaning.	5
CA 337	Motion to approve Alcohol Beverage License Renewal for The Wicked Spud.....	11
CA 338	Motion to approve Findings of Fact and Conclusions of Law and Decision for Wertheimer Park Subdivision Final Plat	13
CA 339	Motion to approve Findings of Fact and Conclusions of Law for zoning change of Friedman Park Subdivision, Lot 11A, Block 2 (960 S Main St) from Light Industrial (LI) to Limited Business (LB).....	23
CA 340	Motion to approve Summary of Ordinance 1084, Noise Ordinance	31
**CA 356	<i>Motion to approve minutes of June 27, 2011 and to suspend reading of them</i>	<i>222</i>
CA 341	Motion to approve claims for expenses incurred during the month of June, 2011, and claims for expenses due by contract in July, 2011	35
CA 342	Motion to approve Treasurer’s Monthly reports for June 2011.....	53

MAYOR’S REMARKS:

MR 000

PROCLAMATIONS & PRESENTATIONS:

PP 000

APPOINTMENTS & AWARDS

PUBLIC HEARING:

PH 343	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	105
PH 344	Resolution 2011-18 to adopt amended Airport Master Plan recommendations on land use and market strategy for the redevelopment of the airport site, titled “Friedman Memorial Airport Redevelopment Plan and Feasibility Analysis, a Recommended Framework Plan: Land Use and Market Strategy”(Continued from June 27, 2011).....	107

NEW BUSINESS:

NB 345	Introduction of Mayor’s Budget goals and preliminary budget for Fiscal Year 2011/2012	117
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OLD BUSINESS:

OB 346	3 rd Reading Ordinance 1084- Noise Ordinance.....	149
OB 347	2 nd Reading Ordinance 1085 - Amendment to Municipal Code Chapters 13.02 and 13.04 to allow user base fees to be used for water and wastewater system expansion	155
OB 348	2 nd Reading Ordinance 1086 – Amendment to Municipal Code Chapter 13.05, Pretreatment, for housekeeping amendments.....	159
OB 349	2 nd Reading of Ordinance 1087 Amending FY 2010/2011 Appropriation Ordinance	189
OB 350	2 nd Reading of Ordinance 1088 amending 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).....	191

WORKSHOP:

Staff Reports	Council Reports	Mayor's Reports	
SR 351	Woodside Boulevard Final Design and Bid Package update.....		193
SR 352	Grant Status Report.....		207
SR 353	Wood River High School W.A.T.E.R Club students' proposed plastic bag and paper bag ordinance update.....		213
SR 354	Training opportunity in August 2011 with the Idaho Department of Health & Welfare pilot grant program.....		219
SR 355	Report on Interpretive Center Construction Schedule.....		221

EXECUTIVE SESSION:

Matters & Motions from Executive Session or Workshop

Next Ordinance Number - 1089 Next Resolution Number- 2011-19