

**AGENDA OF THE
HAILEY CITY COUNCIL MEETING
Monday, July 12, 2010 * Hailey City Hall Meeting Room**

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

CONSENT AGENDA:

CA 276	Motion to approve Resolution 2010-09 authorizing entering into a contract for professional services with Emergency Services Consulting, International, through a collaborative initiative with Wood River Fire Protection District and the City of Bellevue to conduct a Fire and EMS services study	1
CA 277	Motion to approve Resolution 2010-10 for AIP-35 grant Friedman Memorial Airport and authorize the Mayor to sign.....	17
CA 278	Motion to approve Summary of Ordinance No. 1062	21
CA 279	Motion to extend contract with SPF Engineering for miscellaneous water rights issues	25
CA 280	Motion to declare the rodeo grounds lighting as surplus property, and authorize the donation of those lights to the Carey Fair & Rodeo Grounds	29
CA 281	Motion to approve LDS Church Quitclaim Deeds and authorize the Mayor to sign.....	33
CA 282	Motion to approve revised and updated Library LYNX agreement.....	41
CA 283	Motion to approve minutes of June 28, 2010 and to suspend reading of them	63
CA 284	Motion to approve claims for expenses incurred during the month of June 2010.....	73
CA 285	Motion to approve Treasurer’s report with LOT report, Investment Report and Capital Projects report – Rodeo Grounds.....	95

MAYOR’S REMARKS:

MR 000

PROCLAMATIONS & PRESENTATIONS:

PP 286	Proclamation declaring each Earth Day a Plastic Bag Free Day.....	137
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APPOINTMENTS & AWARDS

PUBLIC HEARINGS:

PH 287	A city initiated text amendment to Article 7, of Hailey Zoning Ordinance No 532 to clarify requirements for Detached and Attached Accessory Structures and Chicken Coops. The Planning & Zoning Commission recommended approval of this text amendment on June 7, 2010	139
PH 288	Consideration of Ordinance Amendment No. 1065 – clarification of security process for successful bidder	145
PH 289	Airport Site Master Planning – consideration of options for consultant selection	153
PH 290	Resolution to adopt Hailey Street Lighting Master Plan	159

OLD BUSINESS:

OB 291	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 (Continued from 6/14/10 meeting).	171
OB 292	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 (Continued from 6/14/10 meeting).....	177
OB 293	Consideration of Hailey Ice Lease agreement (no documents)	
OB 294	3 rd Reading of Ordinance No 1062 and authorize the Mayor to sign – 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.....	189

OB 295	3 rd Reading of Ordinance 1063 and authorize the Mayor to sign - 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.	207
OB 296	3 rd Reading of Ordinance 1064 and authorize the Mayor to sign - 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	211

NEW BUSINESS:

NB 297	Selection of Construction Management Firm for Hailey Rodeo Grounds Redevelopment Project	213
NB 298	Selection of Water and Sewer Infrastructure Installation Contractors – recommendation from City Engineer on bids (no documents)	
NB 299	Rodeo Grounds Project Updates Bond Rating and Sale Process – report from City Administrator Schedule of July and August activity – report from City Engineer Construction Drawings Development Updates – report from Architect Lease with Hailey Ice – report from City Attorney	221

WORKSHOP:

Staff Reports Council Reports Mayor’s Reports

STAFF REPORTS:

SR 300	Director’s report from the Hailey Public Library for month of June 2010.....	229
SR 301	EPA “Just Bag It” Grant Quarterly Performance Report.....	231
SR 302	City Planner’s report on Build Better Program and outreach efforts.....	237

EXECUTIVE SESSION:

Matters & Motions from Executive Session or Workshop

Next Ordinance Number - 1066 Next Resolution Number- 2010-11