

**AGENDA OF THE
HAILEY CITY COUNCIL MEETING
Monday, July 25, 2011 * Hailey City Hall Meeting Room**

5:30 p.m. CALL TO ORDER -

Open Session for Public Concerns
Airport Issues

CONSENT AGENDA:

CA 356	Motion to ratify application for donation from the Wattis Dumke Foundation for \$5,500 toward design of the Interpretive Center Exhibit at the Hailey Rodeo Park.....	1
CA 357	Motion to approve Annexation Review Agreement for city staff work related to the Colorado Gulch Preserve public easement and development proposal of the Stevens Family through its representative Jeff Pfaeffle.	5
CA 358	Motion to approve agreement with ARCH Community Housing Trust to defer payment of Development Impact Fees until the time a Certificate of Occupancy is issued on the River Street Place Project.....	11
CA 359	Motion to approve annual renewal of alcohol licenses which will expire on 8/31/2011.....	15
CA 360	Motion to approve new alcohol license for Hailey business (Chapalita's)	17
CA 361	Motion to approve the Ride Idaho Inc. Camp Special Event to take place at Nelson Field 8.10 – 8/12/2011	19
CA 362	Motion to approve the Hailey Street Party Special Event on Carbonate on 8/11/2011.....	23
CA 363	Motion to approve the Kiwanis Car Show Special Event on 8/6/2011	27
CA 364	Motion to approve the Annual Trailing of the Sheep Festival Special Event on 8/8/2011	31
CA 365	Motion to approve Summary of Ordinance 1085, amending Municipal Code Chapters 13.02 and 13.04 to allow user base fees to be used for water and wastewater system expansion	35
CA 366	Motion to approve Summary of Ordinance 1086, housekeeping amendments to Municipal Code Chapter 13.05, Pretreatment.....	39
CA 367	Motion to approve minutes of July 11, 2011 and to suspend reading of them.....	43
CA 368	Motion to approve claims for expenses incurred during the month of June, 2011, and claims for expenses due by contract in July, 2011	49

MAYOR'S REMARKS:

MR 000

PROCLAMATIONS & PRESENTATIONS:

PP 369	Hailey Chamber of Commerce presents fiscal year 2011-2012 budget request.....	83
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APPOINTMENTS & AWARDS

AA 000

PUBLIC HEARING:

PH 370	Quigley Annexation Application – continued discussion with council regarding terms of agreement	85
PH 371	Consideration of fire collaboration recommendations made by Emergency Service Consulting, Inc. (ESCI) and Resolution to accept study.....	101
PH 372	Airport West Owners Association Request for 4 th Amendment to Airport West Annexation Agreement to allow accessory dwelling units	117
PH 373	Public Hearing on proposed new or increased fees including administrative fees, camping fees, noise permit fees, and wastewater fees.	123
PH 374	Consideration of Amended and Restated Joint Powers Agreement with Blaine County for governance of Friedman Memorial Airport.....	141

NEW BUSINESS:

NB 375	Appointment to Friedman Memorial Airport Authority of Hailey's 3 rd Representative under the revised Joint Powers Agreement	(no documents)
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NB 376	Proposed Integrated Pest Management Policy for the City of Hailey, and discussion of citizen’s letter requesting consideration of pesticide management on private property, within the city limits	155
NB 377	Discussion of Hailey Police Department’s proposal to the City of Bellevue for contracted law enforcement ..	169
NB 378	Consideration and approval of tentative budget for Fiscal Year 2011/2012, and authorization to publish Notice for Public Hearing on August 22, 2011	175
NB 379	Consideration of Memorandum of Restrictive Covenants and Regulatory Agreement with Idaho Housing and Finance Association to insure a Period of Affordability with specific rent limitations on 6 units within the ARCH River Street Place housing project.	207

OLD BUSINESS:

OB 380	3rd 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.	215
OB 381	3rd Reading Ordinance 1086 – Amendment to Municipal Code Chapter 13.05, Pretreatment, for housekeeping amendments	219
OB 382	3rd Reading of Ordinance 1087 - Amending FY 2010/2011 Appropriation Ordinance	249
OB 383	3rd 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);.....	251

WORKSHOP:

	Staff Reports	Council Reports	Mayor’s Reports	
SR 384	Library Director’s Report for June 2011			253
SR 385	General Election memo to Mayor and Council from City Clerk			257
SR 386	Draft agendas for next two meetings			259

EXECUTIVE SESSION:

Pending & Imminently Likely Litigation (IC 67-2345(1)(f))
Matters & Motions from Executive Session or Workshop
 Next Ordinance Number - 1089 Next Resolution Number- 2011-19