

**AGENDA OF THE
HAILEY CITY COUNCIL MEETING
Monday, July 26, 2010 * Hailey City Hall Meeting Room**

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

CONSENT AGENDA:

CA 303	Motion to ratify grant application for EPA Climate Communities Showcase Grant, submitted on July 15, 2010, requesting \$472,429 in federal funds to augment \$237,534 of local direct costs and in-kind match, for a total project application package of \$709,963.	1
CA 304	Motion to accept lowest bid package of \$177,122 from Roberts Electric for installation of a Photovoltaic Electrical System on the Woodside Wastewater Treatment Plant roof, and to authorize contract with Roberts Electric to provide and install said system pursuant to an IOER Renewable Technologies Grant.....	47
CA 305	Motion to authorize Mayor to accept and execute Resolution 2010-13 for FAA funds should they become available for the EIF process or a detailed financial analysis of possible costs and possible sources of revenue for a replacement airport.....	49
CA 306	Motion to approve special event Hailey Y Kids Club Benefit at Old Cutters Park on 7/29/10 from 7-9 pm	53
CA 307	Motion to approve Copper Ranch request for extension of building permit.....	59
CA 308	Motion to approve City of Hailey’s application to Moody’s for bond rating, with the application fee of \$7,600 to be paid through bond closing, and authorize the Mayor to sign the application.....	63
CA 309	Motion to approve Sixth Addendum to Real Estate Lease allowing for early termination of the Sawtooth Rangers lease of the Rodeo Grounds on July 26, 2010.....	71
CA 310	Motion to accept lowest bid package of \$7,375 for demolition of remaining rodeo grounds, awarding the bid to Burks Excavation and authorize the Mayor to sign contract for demolition of Rodeo Grounds Structure.....	75
CA 311	Motion to approve selection of 5 artists for public art design and implementation at the Rodeo Grounds Redevelopment Project, as recommended by the artists selection panel and the Hailey Arts Commission	81
CA 312	Motion to approve contract with 5 artists for public art design and implementation at the Rodeo Grounds Redevelopment Project.....	95
CA 313	Motion to approve selection of Mark Stasz for fabrication and installation of Hailey Town Entryway marker, as recommended by the artists selection panel and the Hailey Arts Commission, and to authorize the mayor to sign a contract with the artist for fabrication and installation of the artwork at McKercher Park at a cost to the city of \$10,000 and contract with Mark Stasz.....	121
CA 314	Motion to approve Alcohol Beverage license renewals for Hailey businesses	139
CA 315	Motion to approve minutes of July 12, 2010 and to suspend reading of them.....	151
CA 316	Motion to approve claims for expenses incurred during the month of June 2010.....	161

NEW BUSINESS:

NB 317	Consideration of Hailey Ice Lease agreement.....	189
NB 318	Consideration of bids from financial institutions for Hailey’s Rodeo Grounds Redevelopment Bonds, and authorization of Resolution 2010-12 awarding the bid to the successful bidder	219

MAYOR’S REMARKS:

PROCLAMATIONS & PRESENTATIONS:

PP 319	Hailey Chamber of Commerce Quarterly Report.....	227
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APPOINTMENTS & AWARDS

PUBLIC HEARINGS:

PH 320	2010-2011 Preliminary Budget: - Budget requests from outside parties/partners: Hailey Chamber of Commerce, Mountain Rides, etc. - Council adoption of preliminary budget for publication	235
PH 321	A city initiated text amendment to all sections of the Hailey Comprehensive Plan. The Planning & Zoning Commission recommended approval on June 21.....	271

PH 322	An application by the City of Hailey for preliminary plat approval of Wertheimer Park Subdivision. The plat would create 3 lots (Blaine Manor, Rodeo Grounds, & Hailey Elementary) within the General Residential (GR) and Limited Business (LB) zoning district	389
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OLD BUSINESS cont'd:

OB 323	2 nd Reading of Ord. No. 1066 - amendment to Article 7, of Hailey Zoning Ordinance No 532 to clarify requirements for Detached and Attached Accessory Structures and Chicken Coops	405
OB 324	2 nd Reading of Ord. No. 1067 - 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.....	409
OB 325	2 nd Reading of Ord. No. 1068 - text amendment to the Hailey Zoning Ordinance No. 532, Article 8B, Outdoor Lighting Ordinance.....	413

NEW BUSINESS cont'd:

NB 326	Approval of Contract with Kreizenbeck Constructors for Construction Management of Rodeo Grounds Redevelopment Project.....	423
NB 327	Rodeo Grounds project update	

STAFF REPORTS: Staff Reports Council Reports Mayor's Reports

SR 328	Correspondence regarding Minimum Revenue Guarantees	483
SR 329	Update on process flows for Hailey using Visio software and Sustain Blaine's Pilot Project Report	487
SR 330	Discussion of communication paths for emails broadcast to administrative and legislative city officials	491

Addendum:

AD 331	Preliminary Official Statement – General Obligation Bond.....	end
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EXECUTIVE SESSION:

Matters & Motions from Executive Session or Workshop

Next Ordinance Number - 1069 Next Resolution Number- 2010-14