

**AGENDA OF THE
HAILEY CITY COUNCIL MEETING
Monday, August 8, 2011 * Hailey City Hall Meeting Room**

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

***Indicates late addition item*

CONSENT AGENDA:

CA 390	Motion to ratify Final Report detailing expenses and successes under the Idaho Commission on the Arts Entry Track Grant of \$1165	1
CA 391	Motion to approve Resolution 2011-21 authorizing the Amended and Restated Joint Powers Agreement with Blaine County for governance of the Friedman Memorial Airport.....	9
CA 392	Motion to approve Resolution 2011-22, authorizing a Project Review Agreement for city staff work related to the Colorado Gulch public easement and development proposal of the Stevens Family Ranch LLC through its representative Jeff Pfaeffle.....	25
CA 393	Motion to approve Resolution 2011-23, authorizing a Contract for Services with the City of Bellevue for Hailey Police Department to provide law enforcement service to the City of Bellevue	33
CA 394	Motion to approve Resolution 2011-24, authorizing Extension of the Amended Joint Powers Agreement to continue Hailey’s participation as a partner in Mountain Rides Transportation Authority through 2015	51
CA 395	Motion to approve Resolution 2011-25, approving First Amendment to Ground Lease with River Street Apartments Limited Partnership and associated documents, and ratifying Martha Burke’s signature of the documents in the absence of the City Council President	67
CA 396	Motion to approve annual renewal of alcohol licenses which will expire on 8/31/2011.....	83
CA 397	Motion to approve minutes of July 25, 2011 and to suspend reading of them	85
CA 398	Motion to approve minutes of July 29, 2011 and to suspend reading of them	249
CA 399	Motion to approve claims for expenses incurred during the month of July, 2011, and claims for expenses due by contract in August, 2011	95
CA 400	Motion to approve Treasurer’s report for the month of July, 2011	115
CA 401	Motion to approve Treasurer’s Quarterly report for the quarter ending June 30, 2011, and to authorize publication of the report.....	171

MAYOR’S REMARKS:

MR 000

PROCLAMATIONS & PRESENTATIONS:

- PP 402 Tree Committee Activity Presentation (no documents)
- PP 403 Land, Water and Wildlife Conservation Fund Activity Presentation (no documents)

APPOINTMENTS & AWARDS

AA 000

PUBLIC HEARING:

PH 404	An ordinance repealing the sunset clause of Section 11 of Ordinance No. 1055 and by extending the provisions of Ordinance No. 1055. Ordinance 1055 amended the Hailey Zoning Ordinance No. 532 to allow urban agriculture as a permitted use in those zoning districts and establish bulk requirements for chicken coops. With the repeal of the sunset clause, the standards adopted by Ord. 1055 will remain in place. The Planning and Zoning Commission recommended approval on May 16, 2011.	173
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NEW BUSINESS:

NB 405	Consideration of resolution 2011-26, authorizing Hailey to enter into a Joint Powers Agreement for the purpose of providing health insurance benefits to city employees through a pooled group of government jurisdictions known as the Idaho Independent Intergovernmental Authority (III-A) and authorizing the mayor to sign the Resolution and Joint Powers Agreement.	181
NB 406	Consideration of resolution 2011-27 ratifying appointment of 3 members to the Friedman Memorial Airport Authority and establishing terms	223
NB 407	Consideration of AIP Grant for additional \$900,000 toward further Studies re: airport relocation	225

NB 408	Discussion of Hailey Fire Chief’s recommendations pertaining to implementation of ESCI’s Cooperative Feasibility Study for Fire and EMS Services by Wood River Fire District and the Cities of Bellevue and Hailey	229
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OLD BUSINESS:

OB 000

WORKSHOP:

	Staff Reports	Council Reports	Mayor’s Reports	
SR 409	Class Action Lawsuit.....			233
SR 410	Report from Community Development Director			244
SR 411	Mayor Davis signed a letter of support for the SCCAP to provide service to low-income citizens			245

****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- 2011-28