

**AGENDA OF THE
HAILEY CITY COUNCIL MEETING
Monday, August 9, 2010 * Hailey City Hall Meeting Room**

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

CONSENT AGENDA:

CA 332	Motion to approve and authorize the mayor to sign change order No. 1 request from Extreme Excavation for \$8,025	1
CA 333	Motion to approve contract for Roberts Electric for \$176,122 and authorize the mayor to sign	7
CA 334	Motion to approve consulting contract and authorize the mayor to sign with Seattle-Northwest Securities Corp. for Rodeo Bond financing.....	15
CA 335	Motion to authorize Hailey Library to apply for Community Preparedness grant for \$5,000	23
CA 336	Motion to authorize submission of grant application through grants.gov for the TIGER II Grant Program (Woodside Blvd. Complete Streets Initiative)	25
CA 337	Motion to approve and authorize the mayor to sign the Federal Wage Rate Certification for the TIGER II Grant Program (Woodside Blvd. Complete Streets Initiative).....	27
CA 338	Motion to approve the Energy Efficiency/Conservation Block Grant Program agreement and authorize the mayor to sign.....	29
CA 339	Motion to ratify Mayor’s signature on application to open LGIP account for bond sale proceeds of \$3,466,028.96...97	
CA 340	Motion to approve and authorize the mayor to sign Fog Seal Quote with Asphalt Systems, Inc. for \$18,276.00....	101
CA 341	Motion to approve Findings of Fact and Conclusions of Law – Wertheimer Park Subdivision Preliminary Plat approval.....	103
CA 342	Motion to approve Summary of Ordinance No. 1067	121
CA 343	Motion to approve Summary of Ordinance No. 1068	125
CA 344	Motion to approve minutes of July 26, 2010 and to suspend reading of them.....	129
CA 345	Motion to approve claims for expenses incurred during the month of July 2010	139
CA 346	Motion to approve Treasurer’s report with LOT report, and Capital Projects report – Rodeo Grounds.....	167

MAYOR’S REMARKS:

MR 000

PROCLAMATIONS & PRESENTATIONS:

PP 000

APPOINTMENTS & AWARDS

AA 347	Library Board appointment (Peter Jurovich vacancy – term expires Sept. 2014).....	213
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PUBLIC HEARINGS:

PH 348	Preliminary Downtown Strategy	215
PH 349	FY 2011 Budget – discussion of revisions following July 26 council discussion and approval of tentative budget for publication prior to August 23 public hearing.....	217

NEW BUSINESS:

NB 000

OLD BUSINESS:

OB 350	3 rd Reading of Ord. No. 1066 and authorize the mayor to sign - amendment to Article 7, of Hailey Zoning Ordinance No 532 to clarify requirements for Detached and Attached Accessory Structures and Chicken Coops	255
OB 351	3 rd Reading of Ord. No. 1067 and authorize the mayor to sign - 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.....	259
OB 352	3 rd Reading of Ord. No. 1068 and authorize the mayor to sign - text amendment to the Hailey Zoning Ordinance No. 532, Article 8B, Outdoor Lighting Ordinance.....	263

STAFF REPORTS:

SR 353	Hailey Public Library Director’s report for July 2010	273
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EXECUTIVE SESSION: Imminently Likely Litigation (IC 67-2345(1)(f))

Matters & Motions from Executive Session or Workshop