

**AGENDA OF THE  
HAILEY CITY COUNCIL MEETING  
Monday, September 13, 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 000 Motion to ratify mayor's signature on AIP grant 3-16-0063-004 associated with Resolution 2010-13 adopted in 7/26/10 meeting - \$2,500,000,000 for planning costs associated with the airport relocation .....
- CA 000 Motion to approve ranking of Engineering/Design Proposals for preliminary project design for River Street Community Development Block Grant Project, as ranked by a city selection team, and to authorize staff to enter into negotiations for contract with the highest ranked firm, Harmony Design & Engineering.....
- CA 000 Motion to approve revised Purchase Order with Pro-West Engineering for a control panel for Airport West Lift Station for \$23,259.60 with 1 year warranty and 2 site visits for inspections (increase of \$2,400).....
- CA 000 Motion to approve Idaho State Historical Society Community Grant Program application for Hailey Rodeo Park Interpretive Center \$2,500 .....
- CA 000 Motion to approve special event for Hailey Autocross on 9/25/10 .....
- CA 000 Motion to approve special event for WRHS homecoming parade on 9/16/10.....
- CA 000 Motion to approve taxi company application for Clay Rawlings Taxi.....
- CA 000 Motion to approve alcohol beverage license for J. Alyson LLC .....
- CA 000 Motion to approve minutes from August 23, 2010 meeting and to suspend the reading of them .....
- CA 000 Motion to approve minutes from August 30, 2010 meeting and to suspend the reading of them .....
- CA 000 Motion to approve claims for expenses incurred during the month of August 2010.....
- CA 000 Motion to approve Treasurer's report with LOT report, and Capital Projects report – Rodeo Grounds.....

**MAYOR'S REMARKS:**

**PROCLAMATIONS AND PRESENTATIONS:**

**APPOINTMENTS & AWARDS**

**PUBLIC HEARINGS:**

- PH 000 An application by ARCH Community Housing Trust for a Planned Unit Development (PUD) Agreement of 24 new residential units, located on AM Lot 2, Block 1, Sutton Subdivision (731 River St. N.) within the Business (B) zoning district. The Planning and Zoning Commission recommended approval of this application on July 19, 2010 .....
- PH 000 An application by Scott Miley for Final Plat approval of CSM Building Condominiums. The current legal description of the property is Lot 1A, Block 3, Airport West Subdivision, Phase II, located at the corner of Aviation Drive, Merlin Loop and Lear Lane (1760 Lear Lane) within the Service Commercial Industrial-Industrial (SCI-I) district. The plat would create 3 units .....
- PH 000 Presentation and consideration of Planning and Zoning Commission's recommendation of the Complete Streets Plan for adoption by Resolution.....
- PH 000 Discussion re: City's role in Rohe decision intervention .....
- PH 000 Pre-Treatment Ord. 1039.....

**NEW BUSINESS:**

- NB 000 Discussion on Highway 75 proposed retaining wall .....

**OLD BUSINESS:**

- OB 000 3<sup>rd</sup> Reading Ordinance No. 1069 and authorize the Mayor to sign – Appropriation Ordinance.....

**WORKSHOP:**

Staff Reports                      Council Reports                      Mayor's Reports

**STAFF REPORTS:**

- SR 000 Hailey Police Chief report .....
- SR 000 Director's report Hailey Public Library August 2010 .....
- SR 000 Public Works Memo water use and sewer rates at Hailey property .....
- SR 000 Engineer's report on warranties obtained for airport west and sewer pumping station control panel & pumps ...
- SR 000 Letter from Idaho State Historical Society reviewing historical eligibility of 2010 CLG grant application.....
- SR 000 Letter from Airport Operations Manager re: Airport closure and construction schedule

**EXECUTIVE SESSION:** Real Property Acquisition (IC 67-2345(1)(c)), Pending & Imminently Likely  
Litigation (IC 67-2345(1)(f))

**Matters & Motions from Executive Session or Workshop**

Next Ordinance Number - 1070      Next Resolution Number- 2010-16