

**AGENDA OF THE  
HAILEY CITY COUNCIL MEETING  
Monday, September 27, 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 420	Motion to approve application to Idaho State Historical Society for CLG grant FYE 2011 for Hailey Crossroads Interpretive Panel & Brochure.....	1
CA 421	Motion to authorize the award of a contract to Thornton Heating & Sheet Metal for installation of an Energy Recovery System at the WW Treatment Plant.....	9
CA 422	Motion to approve Statement of Work for the Community Preparedness Day Award.....	11
CA 423	Motion to authorize the mayor to sign the Non-Standard Application Warranty Acknowledgement from Solyndra, Inc. for the Photo Voltaic system installation at the Wastewater Treatment Plant.....	15
CA 424	Motion to authorize the mayor to sign a Professional Services contract with Harmony Design & Engineering for the Downtown Revitalization ICDBG Grant Application preliminary design for a not-to-exceed amount of \$41,943.....	21
CA 425	Motion to authorize city staff to negotiate a Professional Services contract with J-U-B Engineers for Engineering Services for Grant Administration Services for the Downtown Revitalization ICDBG Grant Application preparation.....	35
CA 426	Motion to authorize city staff to negotiate a Professional Services contract with J-U-B Engineers for Engineering Services for Preliminary Engineering for the Woodside Blvd. reconstruction project.....	53
CA 427	Motion to approve a revised contract with Idaho Tower to add additional antenna and transmitter to the towers on Della Mtn. and authorize the mayor to sign following the City Attorney's review.....	57
CA 428	Motion to approve special event and authorize mayor to sign request approval for The Advocates Walk the Walk at the lot adjacent to Bank of America on 10/2/10 from 11 am to 1 pm.....	61
CA 429	Motion to approve special event and authorize mayor to sign request from Hailey Chamber of Commerce to Close Carbonate Street between Main & 1 <sup>st</sup> Ave N on the 1 <sup>st</sup> Thursday 10/7/10 from 4-7pm.....	69
CA 430	Motion to approve special event and authorize mayor to sign request for the Wicked Spud's 1 <sup>st</sup> Annual Fall Fest Special Event to be held 10/2/10 from 3 – 8pm.....	77
CA 431	Motion to ratify signature on form 8283 for real property donated to the city by Old Cutters, Inc. ....	83
CA 432	Motion to approve Findings of Fact, Conclusions of Law and Decision – CSM Condominium Final Plat approval...89	
CA 433	Motion to approve Proclamation for Advocates – October 2010 Domestic Violence Awareness month and authorize mayor to sign and read at the event on October 2 <sup>nd</sup> .....	95
CA 434	Motion to approve claims for expenses incurred during the month of August 2010.....	97

**MAYOR'S REMARKS:**

**PROCLAMATIONS AND PRESENTATIONS:**

PP 435	HHPC presentation on historical building plaques.....	121
PP 436	LEAP grant project presentation – approximately 15 minutes.....	123
PP 437	Wood River Arts Alliance – National Arts and Humanities month October 2010 .....	139

**APPOINTMENTS & AWARDS**

AA 438	Re-appointment of April MacLeod to another 5 year term on the Hailey Public Library Board.....	141
AA 439	Tree Committee Re-appointment (1) Tom Ward for another 3 year term.....	143

**PUBLIC HEARINGS:**

PH 440	A city initiated text amendment to Chapter 15.08, Building Code of Hailey Municipal Code. The amendments would adopt the 2009 International Energy Conservation Code (IECC) as amended and the Build Better Program, requiring an increase in energy efficiency 10% greater than the 2009 IECC and addressing other sustainable building practices including, but not limited to, indoor water conservation and construction waste recycling. If adopted the amendments would become effective January 1, 2011. This was previously noticed for August 23, 2010 and postponed by the Council to September 27, 2010 ..	145
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PH 441	Consideration of updating the approved deed covenant for Old Cutters workforce market community housing units.....	179
PH 442	Approval of Airport Master Plan final scope of work and consideration of Memorandum of Understanding (Planning for Redevelopment of Friedman Memorial Airport site) .....	197
PH 443	A city initiated text amendment to all sections of the Hailey Comprehensive Plan. The Planning & Zoning Commission recommended approval on June 21. Continued on the record from July 26, 2010.....	219

**NEW BUSINESS:**

NB 444	Discussion of Corporate Sponsorship Proposal for Hailey Rodeo Park Interpretive Center Exhibit and authorize mayor to sign proposal letters.....	275
NB 445	Chamber of Commerce request for current contract amendment.....	287
NB 446	Discussion of State vs. Pemberton and potential ramifications to Hailey speed limits	
NB 447	Council review of the revised Leak Repair Refund Policy.....	301

**OLD BUSINESS:**

OB 448	2 <sup>nd</sup> Reading of Ordinance 1070 – Pre-treatment .....	307
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Staff Reports                      Council Reports                      Mayor’s Reports

**STAFF REPORTS:**

Staff Reports                      Council Reports                      Mayor’s Reports

SR 449	Public Works memo regarding update on Renewable Energy Enterprise Zone (REEZ) grant .....	349
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**EXECUTIVE SESSION:**

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

Next Ordinance Number - 1071      Next Resolution Number- 2010-16