

**AGENDA OF THE
HAILEY CITY COUNCIL MEETING
Monday, October 11, 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 450 Motion to approve MOU for planning for Redevelopment of Friedman Memorial Airport, revised version from previously approved MOU in Sept. 27th meeting.....
- CA 451 Motion to award contract to All Seasons Landscaping for \$12,853 for the planting of trees and shrubs at the E W Fox Demonstration Garden and authorize the mayor to sign upon review by the city attorney
- CA 452 Motion to approve scope of work and authorize the mayor to sign the agreement for a not to exceed amount of \$5,000 with J-U-B Engineers for Grant Assistance on the River St. ICDBG Grant application for the Phase 1 work with city attorney review and approval.....
- CA 453 Motion to approve contract with J-U-B Engineers for Woodside Reconstruction Project for a not to exceed amount \$199,600 and authorize the mayor to sign with approval from city attorney.....
- CA 454 Motion to approve extension of five (5) contracts with Sluder Construction for the 2010/2011 snow season at the same hourly cost as 2009/2010 season and authorize the mayor to sign
- CA 455 Motion to authorize Release Agreement with Wood River Motors releasing claims for damage done to a vehicle in exchange for \$861.76 repair.....
- CA 456 Motion to approve special event Hailey Halloween Hoopla at the Hailey Downtown Core on Oct 29th 3-7 pm
- CA 457 Motion to approve special event Old Cutters Family Fall Festival at Old Cutters Park on Oct 16th from 11-3 pm
- CA 458 Motion to approve minutes of September 13, 2010 and to suspend reading of them.....
- CA 459 Motion to approve minutes of September 17, 2010 and to suspend reading of them.....
- CA 460 Motion to approve minutes of September 27, 2010 and to suspend reading of them.....
- CA 461 Motion to approve claims for expenses incurred during the month of September 2010
- CA 462 Motion to approve Treasurer's report with LOT report, and Three year revenue comparison (preliminary) report.....

MAYOR'S REMARKS:

PROCLAMATIONS & PRESENTATIONS:

- PP 463 Recognition of Anna Mathieu - BCHA
- PP 464 Mark Johnstone of the Hailey Arts Commission to present Rodeo Park Art ideas.....

APPOINTMENTS & AWARDS:

PUBLIC HEARINGS:

- PH 465 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 on July 19, 2010 (continued from September 13, 2010)
- PH 466 A city initiated text amendment to the Hailey Subdivision Ordinance No. 821, amending Section 1 to delete the definitions related to community housing, to amend Section 3.1.1.1 to delete the requirement of an inclusionary community housing plan as part of a preliminary plat application and to repeal Section 4.11, Inclusionary Community Housing. The Planning and Zoning Commission recommended approval on September 7, 2010.....
- PH 467 A city initiated text amendment to the Hailey Zoning Ordinance No. 532, amending Article 2 to add definitions related to community housing and delete references to Subdivision Ordinance No. 821, Section 4.11, and to amend other articles, including but not limited to, Article 10 to delete any reference to Hailey's Subdivision Ordinance No. 821, Section 4.11. The Planning and Zoning Commission recommended approval on September 7, 2010.....
- PH 468 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, postponed by the Council to September 27, 2010 and continued to October 11, 2010 (to be continued to October 25, 2010)

PH 469 A city initiated amendment to Chapter 13.04 of the Hailey Municipal Code

NEW BUSINESS:

NB 470 Consideration of Consolidated Emergency Communications Services Agreement for fiscal year 2010/2011.....

NB 471 Consideration of Amended Development Agreement with FaPo Holdings for Village and Hailey Center.....

OLD BUSINESS:

OB 472 3rd Reading of Ordinance No. 1070 and authorize the mayor to sign – Pre-treatment

STAFF REPORTS: Staff Reports Council Reports Mayor’s Reports

SR 473 Public Works update regarding the Renewable Energy Enterprise Zone (REEZ) grant

SR 474 Hailey Public Library Director’s report for September 2010

SR 475 Administrator’s Report

EXECUTIVE SESSION: Pending & Imminently Likely Litigation (IC 67-2345(1)(f))

Matters & Motions from Executive Session or Workshop

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