

**AGENDA OF THE
HAILEY CITY COUNCIL MEETING
Monday November 5, 2012 * Hailey City Hall Meeting Room**

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

CONSENT AGENDA:

CA 435	Motion to ratify the approval for a letter of interest to be signed by the Mayor and sent to the US EPA requesting bikeshare technical assistance for Mountain Rides Transportation Authority	1
CA 436	Motion to ratify the approval of a Certificate of Substantial Completion for construction of the Interpretive Center	5
CA 437	Motion to approve Resolution 2012-81, authorizing contract for services with Hailey Chamber of Commerce for marketing and promoting business activity within the City of Hailey with \$61,000 of local option tax funding	7
CA 438	Motion to approve new alcohol license for Runway Gift Café, Inc. located at the Friedman Memorial Airport terminal	17
CA 439	Motion to approve Hailey Hometown Holidays Celebration Special Event to be held at the Hailey Holiday Square on Croy St. between Hwy 75 and River St., on Saturday’s beginning Nov. 17 th – Dec. 22, Nov. 17 hours 4-6 pm and all other Saturdays from 12-2 pm	19
CA 440	Motion to approve claims for expenses incurred during the month of October, 2012 and claims for expenses due by contract in November, 2012	27

MAYOR’S REMARKS:

MR 441	Retirement Commendations	Lee Frost – 10 years at Friedman Memorial Airport TSA Security
MR 442	45-Year Service Commendation	John Davies – Hailey Volunteer Fireman
MR 443	20 Year Service Commendations	Jeff Gunter, Kelly Schwarz, Terry Turner

PROCLAMATIONS & PRESENTATIONS:

PP 444	Hailey Chamber of Commerce Quarterly Report s – 3 rd and 4 th Quarters
PP 445	Hailey Community Climate Challenge Quarterly Progress Report

APPOINTMENTS & AWARDS

AA 446	Appointment of Tammy E. Schofield to Hailey Arts Commission (replaces Jim Spinelli) and	49
AA 447	Appointment of Mark Kashino to Hailey Arts Commission (replaces Mark Johnstone)	
AA 448	Mountain Rides Transportation Authority Appointment (Susan McBryant re-appointment to second 3-year term)	57

PUBLIC HEARING:

PH 449	Review of Friedman Memorial Airport Authority agenda documents for November 6, 2012 FMAA meeting	59
PH 450	Consideration of a city initiated text amendment to the Hailey Municipal Code to add a new title, Title 18, Mobility Design, establishing procedures in compliance with Idaho Code sections 67-6518 and 67-6509 and updating and adding street design standards and infrastructure standard specifications and drawings. (Continued from September 17 and October 15, 2012)	69
PH 451	Consideration of a city initiated text amendment to the Hailey Subdivision Ordinance, Ordinance No. 821 to amend Section 1 to amend the definition of City Standards to refer to those standards adopted by ordinance in Titles 18 of the Hailey Municipal Code and to amend Section 5 to refer to Title 18 of the Hailey Municipal Code for minimum infrastructure improvements (Continued from September 17 and October 15, 2012)	143
PH 452	Consideration of Ordinance No.1115 (amendment to Chapter 12.04 of the Hailey Municipal Code) allowing for street closures with a special events permit and prohibiting travel over planting strips and approval of Summary of Ordinance No. 1115.....	147
PH 453	Consideration of Ordinance amendment to Chapter 10.08 of the Hailey Municipal Code establishing municipal parking tickets.....	153
PH 454	Consideration of a Limited Recourse Promissory Note for a loan of \$50,000 to Hailey Urban Renewal Agency and Resolution 2012-82 and consideration of a Memorandum of Understanding with the Hailey Urban Renewal Agency and Resolution 2012-83	157

PH 455	Consideration of Third Amendment to PUD Agreement (Sweetwater) with Resolution 2012-84 for payment of \$17,000 in lieu of future curb, gutter and sidewalk improvements.....	179
PH 456	- Woodside Boulevard Project	
•	8 th Inspection Report from FHWA	189
•	Approval of Substantial Completion	

NEW BUSINESS:

NB 457	Discussion of naming the recreational complex consisting of an arena, skatepark, visitor and exhibit building, and Hailey Ice facility as Wertheimer Park; review of a proposed sign plan for Wertheimer Park and its facilities; and approval of the estimate for sign design services with Windy City Signs.....	221
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OLD BUSINESS:

OB 458	3rd Reading of Development Impact Fee Ordinance No.1110 and approval of Summary of Ordinance 1110 for publication	221
OB 459	2 nd Reading of Ordinance No. 1112 – Temporary Sign Ordinance.....	229

WORKSHOP:

Staff Reports Council Reports Mayor’s Reports

SR 460	Sharrows at Bullion and River Street Intersection	(no documents)
SR 461	Thank you letter to Erin Pfaeffle for helping to relocate Bird Dog living near Lions Park	239
SR 462	List of Special Events in Hailey	241
SR 463	Economic Development Quarterly Jobs and Activity Report	243
SR 464	Library Director’s Report September 2012	247
SR 465	Quarterly report from Animal Shelter of Wood River Valley.....	251
SR 466	Letter to state regarding corking fees at Hailey Restaurants	255
SR 467	Thank you letter from WRLT regarding partnership of the Croy Creek Wetlands.....	257

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

Matters & Motions from Executive Session or Workshop

Next Ordinance Number - 1116 Next Resolution Number- 2012-85