

**AGENDA OF THE
HAILEY CITY COUNCIL MEETING**

Monday, November 8, 2010 * Hailey City Hall Meeting Room

*****JOINT MEETING WITH BLAINE COUNTY COMMISSIONERS – 6:30 pm at Old County Courthouse*****

4:30 p.m. CALL TO ORDER -

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

CONSENT AGENDA:

- CA 501 Motion to approve letter of support for the funding of water quality monitoring in Idaho addressed to Governor Otter
- CA 502 Motion to approve contract with Strata, Inc. and authorize mayor to sign for the materials testing requirements for the Rodeo Grounds project – estimated cost for the inspections is \$17,074.....
- CA 503 Motion to ratify mayor’s signature on Change Order #3 with GeoEngineers for on-site soil inspection during excavation activities - \$3,000 additional costs – making total revised budget \$19,775.....
- CA 504 Motion to approve Taxi License renewal for Airport Cab/Sun Valley Limo for 2011
- CA 505 Motion to approve summary of Ordinance No. 1071.....
- CA 506 Motion to approve summary of Ordinance No. 1072.....
- CA 507 Motion to approve special event by Chamber of Commerce - Hailey Holidays Parade on 12/02/10 6-9 pm.....
- CA 508 Motion to approve special event Hailey Christmas Trees from November 26 – December 24th
- CA 509 Motion to approve minutes of October 18, 2010 and to suspend reading of them.....
- CA 510 Motion to approve minutes of October 25, 2010 and to suspend reading of them.....
- CA 511 Motion to approve claims for expenses incurred during the month of October 2010
- CA 512 Motion to approve Treasurer’s report with LOT report

OLD BUSINESS:

- OB 513 2nd Reading of Ordinance 1074 – adopting 2009 IECC code and Build Better Program

PUBLIC HEARINGS:

- PH 514 A city initiated text amendment to Article 4.10, Flood Hazard Overlay District of Hailey Zoning Ordinance No. 532. The amendments would adopt the November 26, 2010 revisions to the FEMA Map and Flood Insurance Study; create definitions, clarify procedures, processes, and application requirements associated with Stream Alteration and Flood Hazard Development Permits; establish a noticing procedure for Flood Hazard Development Permits associated with subdivisions; and establish that unbuildable lots have no minimum lot size. The Planning & Zoning Commission recommended adoption of these amendments on September 20, 2010 (Continued from October 25, 2010).....
- PH 515 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, October 11, 2010, and October 25, 2010, **to be continued to Nov. 22**)

5:30 – 6:15 pm:

- PH 516 Discussion of proposal to the Idaho Department of Commerce for an Idaho Community Development Block Grant (ICDBG) in the amount of \$500,000. The proposed project is to redevelop River Street between Croy and Galena, and side streets connecting to Main Street within this same three-block span. The work will include sidewalk repairs, new sidewalks where none exist, new streetlighting where none exists, new and repaired storm drainage system and landscaping improvements. Safety improvements for vehicles, pedestrians and bicyclists will be addressed in the project design.....

STAFF REPORTS: Staff Reports Council Reports Mayor’s Reports

- SR 517 Hailey Public Library Director’s Report for October 2010.....
- SR 518 City Engineer memo on City of Hailey Speed Limits
- SR 519 Public Works memo: update on Renewable Energy Enterprise Zone (REEZ) project

6:15 p.m. END MEETING AND RECONVENE AT OLD COUNTY COURTHOUSE TO MEET WITH BLAINE COUNTY COMMISSIONERS AT 6:30 PM.



**SPECIAL MEETING NOTICE AND AGENDA
JOINT MEETING
BLAINE COUNTY BOARD OF COMMISSIONERS
and HAILEY CITY COUNCIL
MONDAY, NOVEMBER 8, 2010
OLD BLAINE COUNTY COURTHOUSE**



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**6:30 p.m. REPLACEMENT AIRPORT PROJECT –
PROPOSALS FOR GOVERNANCE, SPONSORSHIP, and
GRANT ASSURANCES TRANSITION
PRESENTATION, DISCUSSION and CONSIDERATION
RECESS**

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All times are approximate, with the exception of Public Hearings, and are subject to change.

Any person needing special accommodations to participate in the above noticed meeting should contact Blaine County recorder at the Old Courthouse, 206 1st Ave So. Ste 200, Hailey, ID 83333 or telephone 788-5505 at least twenty-four (24) hours prior to the meeting.