

**AGENDA OF THE  
HAILEY CITY COUNCIL MEETING  
Monday, December 13, 2010 \* Hailey City Hall Meeting Room**

**5:30 p.m. CALL TO ORDER -**

Open Session for Public Concerns  
Airport Issues  
Rodeo Grounds Update

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

**CONSENT AGENDA:**

- CA 559 Motion to approve taxi license renewals for year 2011 .....
- CA 560 Motion to authorize the mayor to sign the 2010 Tree City USA application.....
- CA 561 Motion to approve the nomination of an “ad hoc” committee to review and rank the skatepark design-build proposals received on December 15, 2010 .....
- CA 562 Motion to ratify mayor’s signature on agreement with All Seasons Landscaping for installation of plants/trees at the E W Fox Demonstration Garden for \$12,853.00 – city attorney is reviewing contract.....
- CA 563 Motion to ratify contract with Gallegos Corp. for Rodeo Grounds masonry work for not to exceed \$102,500 .....
- CA 564 Motion to approve Independent Contractor Agreement with Deb Gelet to perform professional services for the City of Hailey, specifically to take minutes for City Council and Planning and Zoning Commission meetings at an agreed upon contracted hourly rate of \$20 per hour .....
- CA 565 Motion to approve Group Health Insurance Contract with Blue Cross of Idaho for calendar year 2011 .....
- CA 566 Motion to approve Group Dental Insurance Contract with Delta Dental of Idaho for calendar year 2011 .....
- CA 567 Motion to approve summary of Ordinance 1074 .....
- CA 568 Motion to approve Findings of Fact, Conclusions of Law Decision for Village at Hailey Center Final Plat Lot Line Adjustment Approval (Lots 14A and 20A, Block 20, Hailey Townsite).....
- CA 569 Motion to approve minutes from Special meeting November 8, 2010 and to suspend the reading of them.....
- CA 570 Motion to approve minutes of November 22, 2010 and to suspend reading of them .....
- CA 571 Motion to approve minutes of November 29, 2010 and to suspend reading of them .....
- CA 572 Motion to approve claims for expenses incurred during the month of November 2010.....
- CA 573 Motion to approve Treasurer’s report with LOT report, and Capital Projects report – Rodeo Grounds .....

**MAYOR’S REMARKS:**

MR 000

**PROCLAMATIONS & PRESENTATIONS:**

- PP 574 Rodeo Park Public Art Design presentation by Hailey Arts Commission, and Ruscitto Latham Blanton .....
- PP 575 BCHA annual report and current activities presentation.....

**APPOINTMENTS & AWARDS**

- AA 576 Planning and Zoning Commission Appointments (2).....
- AA 577 Development Impact Fee Advisory Committee Appointment (1) .....
- AA 578 Library Board Appointments (2).....
- AA 579 Parks and Lands Board Re-appointments .....

**PUBLIC HEARINGS:**

- PH 580 A city initiated text amendment to all sections of the Hailey Comprehensive Plan. The Planning and Zoning Commission recommended approval on June 21. Continued on the record from Sept. 27, 2010 and Oct. 18, 2010.....

- PH 581 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 Sept. 13, 2010, Oct. 11, 2010, Oct. 25, 2010, Nov. 8, 2010, Nov. 22, 2010 and Nov. 29, 2010).....
- PH 582 Consideration of Ground Lease for River Street Property with River Street Apartments Limited Partnership.....
- PH 583 Discussion and Consideration of an Amended Joint Powers Agreement Concerning Airport Authority Governance.....
- PH 584 Consideration of adoption of the 2009 Building Code with proposed Ordinance 1077.....
- PH 585 Consideration of meter reading dispute ordinance amendment Chapter 13.04, proposed Ord 1078.....

**NEW BUSINESS:**

- NB 586 Outline of Hailey Chamber of Commerce Visitor Center contract at Rodeo Grounds
- NB 587 Review of flood plain ordinance standards and policies .....
- NB 588 Adoption of proposed revised Employee Handbook.....
- NB 589 Consideration of settlement agreement (Sweetwater v. City of Hailey) - no documents

**OLD BUSINESS:**

- OB 590 3<sup>rd</sup> Reading of Tree Ordinance No. 1076 and motion to authorize mayor to sign .....

**STAFF REPORTS:**

Staff Reports                      Council Reports                      Mayor’s Reports

- SR 591 Renewable Energy Enterprise Zone (REEZ) – monthly update .....
- SR 592 Hailey Public Library – Director’s report for November 2010.....

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

Next Ordinance Number - 1079      Next Resolution Number- 2010-17