

**AGENDA OF THE
HAILEY CITY COUNCIL MEETING
Monday, December 14, 2009 * Hailey City Hall Meeting Room**

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

CONSENT AGENDA:

CA 532	Motion to approve Taxi License Renewal for Wood River Taxi Transportation for 2010	1
CA 533	Motion to approve and authorize the mayor to sign Memorandum of Agreement with the Idaho State Historical Preservation Office for up to \$5000 under the 2009/2010 CLG Grant	7
CA 534	Motion to approve and authorize the mayor to sign Memorandum of Understanding with the Idaho Department of Lands for \$30,000 grant for the E.W. Fox Demonstration Garden.....	21
CA 535	Motion to approve grant application to the Department of Energy - Energy Efficiency & Conservation Block Grant (EECBG) under the ARRA - for Clean City Car Share Program, requesting 1.7 million in funding.....	35
CA 536	Motion to authorize Mayor to sign letter of support for regional EECBG Grant proposal	77
CA 537	Motion to declare surplus property and authorize donation of usable items to area recycling/reuse depositories..	83
CA 538	Motion to approve the purchase of a new Sidewalk/Snowplow/Lawn mower for \$24,213 using Capital Funds ...	91
CA 539	Motion to approve Blue Cross of Idaho medical benefits contract for 2010, with \$1000 deductible and other minor contractual changes	97
CA 540	Motion to approve contract for additional group benefit of Life Flight/Air Ambulance Insurance through Air St Luke's Membership, and authorize the Mayor to execute contract for \$1500 annually.....	103
CA 541	Motion to approve 2010 contract for benefits administration consultant Maloney & O'Neill, costing \$4890	107
CA 542	Motion to approve and authorize the Mayor to sign WRLT permits for Croy Creek boardwalk.....	113
CA 543	Motion to approve and authorize City Attorney to sign Summary of Ordinance 1040 (Parking amendments)....	135
CA 544	Motion to approve minutes of November 23, 2009 and to suspend reading of them.....	137
CA 545	Motion to approve minutes of November 30, 2009 and to suspend reading of them.....	147
CA 546	Motion to approve claims for expenses incurred during the month of November 2009	153
CA 547	Motion to approve Treasurer's report and LOT	177

MAYOR'S REMARKS:

PROCLAMATIONS & PRESENTATIONS:

PP 548 BCHA annual report/presentation (no documents)

APPOINTMENTS & AWARDS

AA 549	Library Board appointment	213
AA 550	Appointment of Owen Scanlon and Michael Pogue to each serve a second 3 year term on the Planning and Zoning Commission beginning January 2010 through December 2012	219
AA 551	Hailey Arts Commission appointment	223
AA 552	Downtown Revitalization Committee appointments.....	227

PUBLIC HEARING:

PH 553	A city initiated text amendment to Article 5, of Hailey Subdivision Ordinance No. 821, Exhibit A, City Standards, Parking Standards Drawing Number 808. The amendments would add "on-street" to the drawing title	229
PH 554	A final plat application by ARCH Community Housing for approval of Lots 1AA, 2AA, and 3AA, Block 104, Hailey Townsite. The preliminary plat was approved on July 13, 2009.....	233
PH 555	Application to vacate and ordinance to vacate streets and alleys generally located within the Hailey Elementary property, Blaine Manor property and the Rodeo Grounds property within the Hailey Townsite. The Hailey Hearing Examiner recommended approval on October 26, 2009	241
PH 556	Idaho Dept. of Parks & Recreation, Grant Application for RV Dump Station Improvements.....	273
PH 557	Discussion of MOU relating to FAA assurances.....	299

OLD BUSINESS:

OB 558	3 rd Reading of Ord. 1041, 1042 and 1043 and motion to authorize the Mayor to sign	309
OB 559	3 rd Reading of Ordinance 1045 and motion to authorize the Mayor to sign Ordinance (Nuisance Ordinance).....	327

NEW BUSINESS:

NB 560	Presentation by ARCH for potential community housing project on River Street property	335
NB 561	Discussion of Sweetwater proposal	(no documents)

Staff Reports Council Reports Mayor's Reports

STAFF REPORTS:

SR 563	Streets Capital Plan Update from City Engineer	357
SR 564	Hailey Public Library Director's report for November 2009	359
SR 565	Letter of support from Mayor Davis regarding the Hailey Fire Station grant to Timothy Manning, Deputy Administrator of FEMA	361

EXECUTIVE SESSION: Real Property Acquisition (IC 67-2345.c), and/or Pending & Imminently Likely Litigation (IC 67-2345.f/j), Personnel (IC 67-2345.a/b/d)

Matters & Motions from Executive Session or Workshop

Next Ordinance Number - 1046 Next Resolution Number- 2009-20