AGENDA OF THE
HAILEY CITY COUNCIL MEETING
Monday, December 28, 2009 * Hailey City Hall Meeting Room

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

CONSENT AGENDA:

CA 567 Motion to approve contract for services with Ruscitto Latham Blanton for Rodeo Grounds design 1
CA 568 Motion to approve Taxi License application for Bigwater LLC dba Sun Valley Chauffeur / A-Cab for 2010 29
CA 569 Motion to approve and authorize the Mayor to sign the DEQ Letter of Intent for obtaining a Grant for an updated Water System Master Plan 35
CA 570 Motion to approve updated agreements for investment services with Piper Jaffrey 41
CA 571 Motion to approve Findings of Fact and Conclusions of Law - Final Plat for Lots 1AA, 2AA, and 3AA, Block 104, Hailey Townsite. 55
CA 572 Motion to approve and authorize City Attorney to sign Summary of Ordinance 1041, 1042, and 1043 (Wind energy amendments) and Ordinance 1045 (Nuisance) 63
CA 573 Motion to approve minutes of December 14, 2009 and to suspend reading of them 73
CA 574 Motion to approve minutes of December 18, 2009 and to suspend reading of them 83
CA 575 Motion to approve claims for expenses incurred during the month of December 2009 85
CA 576 Motion to approve Treasurer's Annual Street Financial Report 103

MAYOR'S REMARKS:

PROCLAMATIONS & PRESENTATIONS:

PP 577 Presentation of 2008/2009 Financial Statements by auditor Dennis Brown 107

APPOINTMENTS & AWARDS

PUBLIC HEARING:

PH 578 MOU authorizing and defining appointments and activities of Hailey's representatives to the Idaho State Public Safety Interoperability Communications (PSIC) Board. 145
PH 579 Discussion of Fire and Emergency Medical Services request for proposal to prospective consultant's for a consolidation study 147

OLD BUSINESS:

OB 580 2nd Reading of Ordinance 1046 a city initiated text amendment to Article 5, of Hailey Subdivision Ordinance No. 821, Exhibit A, City Standards, Parking Standards Drawing Number 808 157

NEW BUSINESS:

NB 581 Receipt of Planning and Zoning Commission's Findings of Fact and Conclusions of Law - Colorado Gulch Preserve Annexation 159
NB 582 Discussion of OER Compost Treatment Grant in light of Rubbish Hauling Franchise Agreement renewal or extension 171
NB 583 Discussion of Downtown Revitalization Planning activity milestones (no documents)

WORKSHOP:

Staff Reports Council Reports Mayor's Reports

EXECUTIVE SESSION: Real Property Acquisition (IC 67-2345.c)

Matters & Motions from Executive Session or Workshop

Next Ordinance Number - 1047 Next Resolution Number- 2009-20