

**AGENDA OF THE
HAILEY CITY COUNCIL MEETING
Monday, August 10, 2009 * Hailey City Hall Meeting Room**

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

CONSENT AGENDA:

CA 318	Motion to authorize Mayor to sign support letter to U.S. Department of Transportation for Small Community Air Service Development Program regarding Friedman Memorial Airport	1
CA 319	Motion to approve special event A Night of Music in Hailey on 8/17/09 at downtown businesses from 5 pm to 10 pm.....	5
CA 320	Motion to approve special event Relay for Life benefitting the American Cancer Society on 8/14/09 and 8/15/09 at Wood River High School track from 5 pm to 9 am	9
CA 321	Motion to approve and authorize the Mayor to sign annexation review agreement for Colorado Gulch.....	15
CA 322	Motion to approve and authorize the Mayor to sign the COPS Hiring Recovery Program (CHRP) award document (grant application was ratified during April 13, 2009 meeting.....	21
CA 323	Motion to approve renewal of annual Alcohol Beverage Licenses for Hailey businesses	31
CA 324	Motion to approve the selection of HDR Engineering for the Wastewater Dept. TMDL and NPDES consulting work and approve scope of work and contract – Council authorized Public Works department to interview two firms (HDR and Centra) in 04/27/09 meeting.....	39
CA 325	Motion to declare surplus equipment from Library and authorize library director to give 2 study carrels to a thrift store and give 5 DVD shelving units to a thrift store or dispose at the landfill.....	61
CA 326	Motion to declare surplus equipment from Police department and conduct auction of said found and unclaimed bikes on 8/29/09 at 10 am	63
CA 327	Motion to approve minutes of July 14, 2009 and to suspend reading of them	67
CA 328	Motion to approve minutes of July 20, 2009 and to suspend reading of them	75
CA 329	Motion to approve minutes of July 21, 2009, and to suspend reading of them	83
CA 330	Motion to approve minutes of July 27, 2009, and to suspend reading of them	89
CA 331	Motion to approve claims for expenses incurred during the month of June 2009, including dispatch payment for having received acceptable service for the prior month	95
CA 332	Motion to approve treasurer’s cash report, including LOT report.....	119

MAYOR’S REMARKS:

PROCLAMATIONS & PRESENTATIONS:

PP 333	Results from Sustainable Building Committee’s outreach efforts to date.....	147
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APPOINTMENTS & AWARDS

PUBLIC HEARING:

PH 334	A city initiated text amendment to Article 4.13.8 of Hailey Zoning Ordinance No. 532. The amendment would clarify that a building could be added on to without the removal of internal lot lines, as long as the setbacks measured from the nearest Original Townsite lot line were met. The Hailey Planning & Zoning Commission recommended the amendment to the City Council on July 6, 2009	163
PH 335	Go Blaine Resolution 2009-10 promoting economic vitality in Blaine County	169
PH 336	Public Hearings on Water and Planning rate changes and 2009 / 2010 Budget hearing	
a)	Fee changes for water use over 60,000 gallons per month.....	171
b)	New proposed planning fees - An Ordinance establishing a revised Fee Schedule that adds new fees for applications for design review of projects with no substantial impact, modifications to projects which have received design review approval, and recommendations for design review exemption; that revises the fee for duplexes in the Townsite Overlay District and accessory structures; that eliminates the separate fee for rezones with development agreements, and consolidates the text amendment fees.....	173

c) 2009/2010 General Budget hearing179

PH 337 Cox Franchise agreement discussion211

PH 338 Discussion of proposed Resolution regarding a bus loading zones in front of bus stops within the City of Hailey229

OLD BUSINESS:

NEW BUSINESS:

NB 339 Discussion of an amendment to Title 8 of the Hailey Municipal Code to revise the nuisance ordinance..... 233

NB 340 Discussion regarding Birdwood Development Agreement (no documents)

WORKSHOP:

Reading of Ordinances from Consent Agenda Staff Reports Council Reports Mayor's Reports

STAFF REPORTS

SR 341 Library Director's report for July 2009 243

EXECUTIVE SESSION: Real Property Acquisition (IC 67-2345.c)
Matters & Motions from Executive Session or Workshop

Next Ordinance Number - 1031 Next Resolution Number- 2009-11