

**AGENDA OF THE
HAILEY CITY COUNCIL MEETING
Monday, January 12, 2009 * Hailey City Hall Meeting Room**

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

CONSENT AGENDA:

CA 003	Motion to approve Special Olympics Torch Run – Special Event on February 4 th , 2009 from 10:15 to 11:40 am from Wood River Middle School to Wood River High School.....	1
CA 004	Motion to approve BCRD 2009 Pond Hockey Classic – Special Event at Roberta Mc Kercher Park on 1/18/09 from 9 am to 5 pm.....	11
CA 005	Motion to ratify Mayor’s signature on the letter of support to the Idaho Transportation Coalition re: FY2010 5309 Grant for Buses and Vans for Mountain Rides Transportation Authority	17
CA 006	Motion to approve Motion to approve taxi license renewal for 2009 – New Business, Miller’s Limo Taxi	19
CA 007	Motion to approve mayor’s signature on letter encouraging Southern Idaho Solid Waste District to analyze benefits and impacts of increased plastics recycling programs	23
CA 008	Motion to approve Fire Protection Contract with ITD relative to rights-of-way and authorize Mayor to sign	25
CA 009	Motion to authorize signature of Easement Agreement with Rinker for Toe of the Hills access	39
CA 010	Motion to accept donation for public art in Hailey, and to approve establishment of a fund for collection of such donations	57
CA 011	Motion to approve City Council meeting minutes of December 22, 2008 and to suspend reading of them	61
CA 012	Motion to approve claims for expenses incurred during the month of December 2008 including dispatch payment for having received no decline in service for the prior month	69
CA 013	Motion to approve treasurer’s cash report, including LOT report	85

MAYOR’S REMARKS:

PROCLAMATIONS & PRESENTATIONS:

APPOINTMENTS & AWARDS

AA 014	Appointment of Planning and Zoning Commissioner, replacing recent vacancy.....	151
AA 015	Appointment of Parks and Lands Board Commissioner and Re-appointment	163
AA 016	Re-appointments of HHPC board members, Taylor Walker, Ben Schepps, and Rob Lonning.....	167

PUBLIC HEARING:

PH 017	Discussion of Hailey’s role in relocated airport sponsorship	115
PH 018	An application by Old Cutters, LLC for final plat approval of Rimrock Cottages, Old Cutters Subdivision (940 Myrtle Street East), a 7 unit townhouse subdivision.....	117
PH 019	Old Cutters, LLC Rimrock Cottages Phasing Agreement.....	129
PH 020	An application by Idaho Capital, LLC for final plat approval of Lots 15A & 15B, Birdwood Subdivision, located at 911 Silver Star Drive, Hailey.....	137
PH 021	An application by the Idaho Army National Guard for the vacation (abandonment) of a portion of Cedar Street, located between Third Ave and Fourth Ave and between Blocks 125 and 136, Hailey Townsite	147

OLD BUSINESS:

OB 022	Motion to conduct 3 rd Reading of Ordinance 1023 AND authorize the Mayor to sign - A city initiated text amendment to Article 14.6 of Hailey Zoning Ordinance No.532. to add criteria for rezones to Business, Limited Business and Transitional Districts.....	169
OB 023	Motion to conduct 3 rd Reading of Ordinance 1024 AND authorize the Mayor to sign - A city initiated text amendment to Article 2, Definitions of Hailey Zoning Ordinance No. 532 to add definitions of Community Housing Unit, ENERGY STAR, Leadership in Energy and Environmental Design (LEED) Green Building Rating System, curb cut, and drive-through facilities	173
OB 024	Motion to conduct 3 rd Reading of Ordinance 1025 AND authorize the Mayor to sign - A city initiated text amendment to Article 8.2, Signs of Hailey Zoning Ordinance No. 532 to establish hours during which portable signs can be displayed and allowing for the immediate removal by the City of signs that pose a public safety hazard	177

NEW BUSINESS:

NB 025	Resolution for fees to be collected at the sale of community housing, to sustain the Blaine County Housing Authority, and discussion of contract for services with BCHA – terms and expectations.....	181
NB 026	Report from Fire/Water Departments on ISO rating process concluded.....	183

WORKSHOP:

SR 027	Letter from Bob Kantor to the FAA regarding new airport site	187
SR 028	Public Works Memo – snow update	189
SR 029	Letter from the Mayor’s office to Wood River Fire Protection District	197
SR 030	Hailey Public Library Director’s report from the month of December 2008.....	201

Reading of Ordinances from Consent Agenda	Staff Reports	Council Reports	Mayor’s Reports
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EXECUTIVE SESSION: Pending & Imminently Likely Litigation (IC 67-2345.f/j)

Matters & Motions from Executive Session or Workshop

Next Ordinance Number - 1026 Next Resolution Number- 2009-01