

**AGENDA OF THE  
HAILEY CITY COUNCIL MEETING  
Monday, January 26, 2009 \*Hailey City Hall Meeting Room**

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

Open Session for Public Concerns  
Airport Issues

**CONSENT AGENDA:**

CA 031	Motion to approve Findings of Fact and Conclusions of Law - Final Plat approval of Lots 15A & 15B, Birdwood Subdivision, located at 911 Silver Star Drive .....	1
CA 032	Motion to approve Public Art Guidelines as submitted by the Hailey Arts Commission .....	13
CA 033	Motion to approve Idaho Commission on the Arts Grant Application for the J.C. Fox Building Mural project and authorize the Mayor to sign .....	25
CA 034	Motion to approve Special Event venue change for the already approved Springfest Arts and Crafts Fair – Hailey Chamber of Commerce now want to have this event at the Community Campus same time & date ...	67
CA 035	Motion to approve City Council meeting minutes of December 22, 2008 and to suspend reading of them .....	69
CA 036	Motion to approve City Council meeting minutes of January 12, 2009 and to suspend reading of them .....	77
CA 037	Motion to approve City Council special meeting minutes of January 5, January 8, and January 15, 2009 and to suspend reading of them.....	89
CA 038	Motion to approve claims for expenses incurred during the month of December 2008 and January 2009.....	111

**MAYOR’S REMARKS:**

MR 039	Budget plan for fiscal year .....	137
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**PROCLAMATIONS & PRESENTATIONS:**

**APPOINTMENTS & AWARDS**

AA 040	Appointment of Planning and Zoning Commission seat to fill recent vacancy by Mark Spears .....	153
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**PUBLIC HEARINGS:**

PH 041	An application by Blaine County School District for final plat approval of Wood River High School PUD Subdivision. The current legal description of the property is Tax Lots 7729, 7821, and 7824, located near Fox Acres Road, within the General Residential (GR) district. The plat would create 4 lots. This project received preliminary plat approval on November 26, 2007, subject to conditions and received a one (1) year extension on December 8, 2008 .....	157
PH 042	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 ( <b>continued from January 12, 2009</b> ).....	167

**OLD BUSINESS:**

OB 043	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 ( <b>continued from 1/12/09 meeting</b> ) .....	179
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**NEW BUSINESS:**

NB 044	Discussion regarding Consolidated Dispatch Services.....	183
NB 045	Discussion on Wastewater Treatment Plant master plan.....	187
NB 046	Appeals by Leargulf, LLC of Planning and Zoning Commission decisions relating to Design Review of CSM Building, a new 6,474 square foot, 3-unit commercial building, located at Lot 1A, Block 3, Airport West Subdivision, Phase II (1760 Lear Lane).....	195
NB 047	Wood River Land Trust Presentation by Kathryn Goldman regarding restoration of Lions Park .....	323

**WORKSHOP:**

SR 048	Letter from Mayor Davis to Harry Rinker regarding the Toe of the Hill Trail Easement.....	325
SR 049	Hailey Public Library Fiscal Year End Annual Report September 2008 .....	327
SR 050	Building Department annual report for 2006, 2007 and 2008.....	329

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

**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- 2009-02