AGENDA
HAILEY CITY COUNCIL MEETING
Monday, January 28, 2008 – 5:30 P.M.
HAILEY CITY HALL MEETING ROOM

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

CONSENT AGENDA:

CA 14 Motion to authorize the mayor to sign a letter supporting a Mountain Rides grant to procure additional buses.
CA 15 Motion to approve Brownfield Site Application to Idaho DEQ 1
CA 16 Motion to approve Memorandum of Agreement & Assurances for a 2008 Certified Local Government Grant of $2000 through the Idaho State Historical Society 7
CA 17 Motion to approve fireworks contract with Elite Pyrotechnics, LLC 23
CA 18 Motion to approve Summary of Ord. 999 – Hailey Arts Commission Percent for Public Art 33
CA 19 Motion to approve minutes of January 14, 2007.....35
CA 20 Motion to approve claims for expenses incurred during the previous month.....47
CA 21 Motion to approve special events applications for 2008 Northern Rockies Folk Festival, 2008 Trailing of the Sheep Festival, 2008 Hailey Antique Markets (July 4 and Labor Day) 72

MAYOR'S REMARKS:

APPOINTMENTS & AWARDS

AA 22 Library Board Appointment.....86
AA 23 Historic Preservation Commission Appointments and Resolution.....87
AA 24 Industrial Development Corporation Board of Directors Re-Appointment 95

PUBLIC HEARINGS:

PH 25 **Proposed Text Amendment to the Hailey Zoning Ordinance 532** The amendments would revise several sections of the ordinance including, but not limited to: Article 2 – Definitions and Article 6A – Design Review. Revisions include, but are not limited to: adding a definition of "right-of-way", "Private Street", "Public Street" and amending definition of "street", clarifying sidewalk and landscape requirements. Recommended by Hailey Planning & Zoning Commission.

PH 26 **Proposed Amendments to the Hailey Subdivision Ordinance 821** The amendments would revise sections of the ordinance, including but not limited to: Section 1 – Definitions and Section 4 - Development Standards. Revisions include, but are not limited to: adding a definition of "public street," amending definition of "right-of-way", "Private Street" and "street" and clarifying sidewalk requirements and requirements for short plats. Recommended by Hailey Planning and Zoning Commission. 96
PH 27 **Discussion of Resolution adopting Sewer Service Extension Policy**, with public hearing on the Proposed policy.....108

OLD BUSINESS:

OB 27 Discussion of a Sewer Service Extension Agreement for sewer hookup with Spring Canyon Ranch (continued from January 14, 2008).....108
OB 28 Continued Discussion by Council on options for marijuana issue.....117

NEW BUSINESS:

NB 29 Review and approval of alternative deed restriction for Sweetwater Subdivision.....146

WORKSHOP: Staff Reports Council Reports Mayor's Reports

EXECUTIVE SESSION: RE: Personnel Issues (IC 67-2345.a/b/d), Pending Litigation(IC 67-2345.f/j) and/or Real Property Acquisition (IC 67-2345.cMatter from Executive Session or Workshop

Next Ordinance # 1001 Next Resolution # - 2008-01