

**AGENDA OF THE  
HAILEY CITY COUNCIL MEETING  
Monday, February 23, 2009 \* Hailey City Hall Meeting Room**

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

**CONSENT AGENDA:**

CA 079	Motion to approve 2 special events both are Hailey Antique shows, one on Main Street and the 2 <sup>nd</sup> at McKercher Park – <u>July 3-5, 2009</u> , Main Street time 9am – 7pm, McKercher Park time from 9am – 6pm.....	1
CA 080	Motion to approve 2 special events both are Hailey Antique shows, one on Main Street the 2 <sup>nd</sup> at McKercher Park – <u>September 4-6, 2009</u> , Main Street time 9am – 6pm, McKercher Park time from 9am – 7pm .....	13
CA 081	Motion to approve special event Kiwanis Car Show scheduled for August 8, 2009 at McKercher Park from 9am to 4 pm .....	25
CA 082	Motion to approve HNPC recommendation of hiring consultant Madeline Buckendorf to Rialto Hotel nomination and survey of the Rodeo Grounds, grant amount up to \$4,000 and 50% matching from city .....	31
CA 083	Motion to ratify Mayor’s signature application by Hailey Public Library for Idaho State Historical Records Advisory Board grant (from \$2,500 to \$5,000) to pay for a consultant to assist with Mallory Collection.....	37
CA 084	Motion to approve Library Board recommendation of eliminating the computer use fee by non-residents and authorizing collection of fees to make photo copies at \$.10 per sheet .....	69
CA 085	Motion to approve COBRA Administrative Agreement with A.W. Rehn and Associates and authorize the Mayor to sign.....	71
CA 086	Motion to authorize Mayor to sign letter of support to EPA CARE Grant Application Review Committee and approve of the HELP committee involvement in the grant .....	77
CA 087	Motion to approve temporary contract for planning department support for two months with Becki Keefer .....	79
CA 088	Motion to approve and authorize the Mayor to sign the Sewer Utility easement agreement with Silver Spur Development Corp .....	83
CA 089	Motion to approve City Council meeting minutes of February 9, 2009 and to suspend reading of them.....	91
CA 090	Motion to approve claims for expenses incurred during the months of January & February 2009.....	101

**MAYOR’S REMARKS:**

**PROCLAMATIONS & PRESENTATIONS:**

PP 091	Update from Hailey Sustainable Building and Planning Advisory Committee (approx. 5-10 minutes).....	123
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**APPOINTMENTS & AWARDS**

AA 092	Tree Committee appointment replacing Sallie Hanson (resigned in December 2008).....	125
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**PUBLIC HEARINGS:**

PH 093	Discussion of request to amend Old Cutters Annexation Agreement (no documents)	
PH 094	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 ( <b>continued from 2/09/09</b> ).....	129
PH 095	Old Cutters, LLC Rimrock Cottages Phasing Agreement ( <b>continued from 2/09/09</b> ).....	139
PH 096	Discussion and consideration of proposed amendment to the Sweetwater Planned Unit Development agreement .....	147

**OLD BUSINESS:**

OB 097	Motion to conduct 3 <sup>rd</sup> Reading of Ordinance 1026 –AND authorize the Mayor to sign: 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.....	175
OB 098	Motion to authorize the Mayor to sign 1) Quitclaim Deed, 2) Access, Utility and Parking Easement Agreement, and 3) Water Line Easement Agreement for the abandoned portion of Cedar Street, located between Third Ave and Fourth Ave and between Blocks 125 and 136, Hailey Townsite .....	177

**NEW BUSINESS:**

NB 099	Discussion of Blaine County Housing Authority contract for services .....	191
NB 100	Auditor’s financial statements fiscal year end September 30, 2008 .....	199
NB 101	Proposed revisions to the Parking Municipal Code.....	243

**WORKSHOP:**

Reading of Ordinances from Consent Agenda	Staff Reports	Council Reports	Mayor’s Reports	
SR 102	Citizen comments regarding Old Cutters and Sweetwater developments .....			249
SR 103	Email correspondence from building department to Mayor and Council regarding Old Cutters development.....			251

**EXECUTIVE SESSION:** Real Property Acquisition (IC 67-2345.c) and/or Pending & Imminently Likely Litigation (IC 67-2345.f/j)

**Matters & Motions from Executive Session or Workshop**

Next Ordinance Number - 1027      Next Resolution Number- 2009-04