

AGENDA
HAILEY CITY COUNCIL MEETING
Monday, March 10, 2008 * Hailey City Hall Meeting Room

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

CONSENT AGENDA:

CA 80	Motion to approve letter discussing Spring Canyon Ranch terms of agreement with the Blaine County for its community housing requirement, and easement terms for the river crossing and sewer connections.....	1
CA 81	Motion to approve site access agreement with DEQ for Brownfield study at Lion’s Park.....	5
CA 82	Motion to approve contract with a Elite Networks, a Quest Business Partnership, for city phone lines	8
CA 83	Motion to approve grant agreement with ICLIE for \$5,000 grant	22
CA 84	Motion to adopt the Findings of Fact, Conclusions of Law, and Decision for Final Plat of 21 Comet Condominiums, at Lot 21, Block 5, Airport West Subdivision, as drafted	29
CA 85	Motion to approve special event permit for Sun Valley Center for the Arts Concert in Hop Porter Park on Friday, June 27, 2008, with waiver of provisions of the noise ordinance restricting sound to within 50 feet.....	34
CA 86	Motion to approve special event permit for Blaine County Recreation District concert at Lion’s Park on Sunday, June 29, 2008, with waiver of provision of the noise ordinance restricting sound to within 50 feet.....	40
CA 87	Motion to approve minutes of February 11, 2008 City Council Meeting, and to suspend reading of them	44
CA 88	Motion to approve minutes of February 25, 2008 City Council Meeting, and to suspend reading of them	54
CA 89	Motion to approve Summary of Ordinance 1001, Zoning Ordinance amendments.....	60
CA 90	Motion to approve Summary of Ordinance 1002, Subdivision Ordinance amendments	63
CA 91	Motion to approve 2 nd Reading of proposed Ordinance 1003, an amendment to the Subdivision Ordinance, adding bicycle rack standards to City Standards Exhibit A, Section 5, Improvements Required.	66
CA 92	Motion to approve Claims for payment of checks issued in February 2008.....	70
CA 93	Motion to approve Treasurer’s Report for month of February 2008.....	85

MAYOR’S REMARKS:

PROCLAMATIONS & PRESENTATIONS:

PP 94	Greg Hagen of Piper Jaffrey to present information about Hailey’s investment program	118
PP 95	Sustain Blaine to present funding needs for WR Valley economic strategic plan	120

APPOINTMENTS & AWARDS

PUBLIC HEARINGS:

PH 96	An application by Life Church for annexation of a portion of Tax Lots 7734, 6879 and 6880, approximately 5.26 acres, located at the northwest corner of the intersection of McKercher Boulevard and Main Street. The applicant is requesting Transitional (TN) Zoning. The Planning and Zoning Commission recommended denial of the application.....	124
PH 97	Amendments to Municipal Code Title 5 – Business Licenses Housekeeping Amendments Including clearer definition of required annual educational component for day care providers.....	157
PH 98	Amendments to Municipal Code Title 15 – Building Permit and Development Impact Fees deferral for residential construction conducted under the Energy Star Program	166
PH	An application by Sky King LLC for final plat approval of Sky King Condominiums, currently Lot 7M, Block 4, Airport West, Phase II (1999 Electra Way) — Continued from February 25, 2008	

OLD BUSINESS:

OB 99 Sweetwater Alternative Deed Restriction (continued) (no documents)

NEW BUSINESS:

NB 100	Municipal Code Amendment – meeting procedures, including consent agenda	170
NB 101	Authorization to sign investment accounts in Piper Jaffrey	174

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

EXECUTIVE SESSION:

RE: Personnel (IC 67-2345.a/b/d), Pending Litigation(IC 67-2345.f/j) and/or Real Property Acquisition (IC 67-2345.c)

Matters & Motions from Executive Session or Workshop

Next Ordinance Number - 1004 Next Resolution Number- 2008-04

EX 101	Motion to approve Release Agreement in a personnel matter	
EX 102	Motion to approve terms of pay in a personnel matter	