AGENDA OF THE
HAILEY CITY COUNCIL MEETING
Monday, April 13, 2009 * Hailey City Hall Meeting Room

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

CONSENT AGENDA:

CA 148 Motion to approve Idaho Power Grant application for J.C. Fox Building Mural project.....1
CA 149 Idaho Community Foundation, Deer Creek Fund Grant Application for the J.C. Fox Building Mural project... 63
CA 150 Motion to ratify COPS Hiring Recovery Program (CHRP) Application submitted by the Hailey Police Dept..79
CA 151 Motion to approve scope of work for SPF Water Engineering for Engineering services for a 16" water transmission main and authorize the Mayor to sign.....103
CA 152 Motion to approve and authorize the Mayor to sign a Site Access Agreement for a continuation of the soil and water analysis at Lions Park 115
CA 153 Motion to approve and authorize the Mayor to sign Release of Sewer Services Agreement for Peregrine Ranch.....119
CA 154 Motion to approve Findings of Fact and Conclusions of Law – Final Plat approval of Lot 9A, Block 26, Hailey Townsite 127
CA 155 Motion to approve checks totaling $1,175,000 to invest in 30 month Certificate of Deposits in separate local banks 139
CA 156 Motion to approve and authorize the Mayor to sign Resolution 2009-04 regarding Banner fees.....141
CA 157 Motion to approve City Council meeting minutes of March 23rd, March 30th, 2009 and to suspend reading of them 145
CA 158 Motion to approve claims for expenses incurred during the month of March 2009.....155
CA 159 Motion to approve treasurer's cash report, including LOT report.....179

MAYOR'S REMARKS:

PROCLAMATIONS & PRESENTATIONS:

PP 160 Second Quarter Budget Analyses and Cost Cuts presentation.....219

APPOINTMENTS & AWARDS

AA 000

PUBLIC HEARING:

PH 161 An application by the Idaho Army National Guard for an amendment to the zone district map for the City of Hailey. The application would change the zoning of Lots 8-12, 20-24, and the northern half of vacated Cedar Street, Block 125, Hailey Townsite (311 Cedar St. East) from General Residential (GR) to Limited Business (LB). The purpose of the Limited Business district is to provide areas for a wide range of residential uses, restricted business uses, and medical facilities. The LB District is intended to allow for commercial uses that would not detract from the established downtown retail businesses, hence general retail is not allowed 221
PH 162 Request for 2nd extension of Preliminary Plat approval – West Maple Subdivision 231

OLD BUSINESS:

OB 000

NEW BUSINESS:

NB 163 Discussion of Marijuana Initiatives 233
NB 164 Request for comments by Bureau of Land Management for Animal Shelter land acquisition proposal..... 249
NB 165 Discussion on draft of Capital Improvement Plan..... 263
NB 166 Discussion and approval of letter inviting south valley emergency services entities to summit meeting..... 277
NB 167 Discussion of Dispatch 279

WORKSHOP:

SR 168 Library monthly report for March 2009 281

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

EXECUTIVE SESSION: Real Property Acquisition (IC 67-2345.c) and Pending Litigation (IC 67-2345.f)

Matters & Motions from Executive Session or Workshop

Next Ordinance Number - 1027 Next Resolution Number- 2009-05