AGENDA
HAILEY CITY COUNCIL MEETING
Monday, April 14, 2008 * Hailey City Hall Meeting Room

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

CONSENT AGENDA

CA 124 Motion to ratify signature of Mayor Davis on letter to ITD in support of Transportation Enhancement Program.... 1
CA 125 Motion to approve amendment for Blaine County Recreation District special event Rock N' Ride at Lions Park 06/29/08. Changing date from 6/29/08 to Saturday 06/28/08 and name change to Rock N' Ride Music Festival 3
CA 126 Motion to approve Farmers and Artists Market special event on Thursdays from 6/12/08 -10/02/08 at property between Bank of America and Sturtevants 11
CA 127 Motion to approve special event Cinco de Mayo Fiesta on KB's patio – Bullion Square Tues. May 5, 2008 17
CA 128 Motion to approve Consent (previously approved event- March 24th) to sublease Rodeo Grounds to CSI on May 10th - previous event date was April 26th 25
CA 129 Motion to approve Consent that Sawtooth Rangers sublease Rodeo Grounds to Back Pen Productions for a Bull Riding Event to May 30th and May 31st 26
CA 130 Motion to approve minutes of March 24, 2008 City Council Meeting, and to suspend reading of them 27
CA 131 Motion to approve obsolete computer equipment as surplus property (wastewater/water/library) and send to PC Recyclers..... 33
CA 132 Motion to approve Claims for payment of checks issued in March 2008 37
CA 133 Motion to approve Treasurer's Report for month of March 2008..... 59

MAYOR'S REMARKS:

PROCLAMATIONS & PRESENTATIONS:

PP 134 Presentation on Community Housing projects by ARCH.....no documents

APPOINTMENTS & AWARDS

AA 135 Arts Commission Appointments – 2 members, Jim Spinelli and Joe Castle 90

PUBLIC HEARINGS:

PH 136 An application by Sweetwater, LLC for final plat approval of Sweetwater PUD Townhouses I, Block 4, Sublots 25-35 and 58-71, located at Countryside and Woodside Boulevards within the Limited Business (LB) zoning district..... .. 92

PH 137 An application by Blaine County School District for final plat approval of Woodyard Place Subdivision, creating 3 lots, located at Woodside Boulevard and Winterhaven Drive within General Residential (GR) zoning district..... 98
PH 138 A city initiated text amendment to Article VII, Supplementary Location and Bulk Regulations, of Hailey Zoning Ordinance No. 532. The amendments would clarify setback requirements for accessory structures 106
PH 139 Water conservation Amendment to Municipal Code Title 13 to change water conservation restrictions – adopting odd/even irrigation schedules 110
PH 140 An application by Life Church for annexation of Tax Lots 7734, 6879 and 6880, approximately 10.68 acres, located at the northwest corner of the intersection of McKercher Boulevard and Main Street. The applicant is requesting Transitional (TN) and Recreational Green Belt (RGB) Zoning. The Planning and Zoning Commission recommended denial of the application..... 114
PH 141 Municipal Code Amendment of Titles 15 and 13 to encourage Energy Star Construction by deferring fees to be paid at time of Certificate of Occupancy 137

OLD BUSINESS:

OB 142 3rd Reading Ordinance 1004 – Municipal Code Amendments to Title 5, Business License Regulations 140
OB 143 2nd Reading Ordinance 1005 – Municipal Code Amendment – Council meeting protocol 150

NEW BUSINESS:

NB 144 Acceptance of deed from Blaine County Senior Center for south ½ of vacated Cedar Street and City Council consent that Hailey be the applicant for a rezone and preliminary plat application..... 154
NB 145 Discussion of ARCH Community Housing projects presentation 156

WORKSHOP: Staff Reports Council Reports Mayor's Reports

SR 146 Staff analysis of lock box for utility payments – decision to not recommend outsourcing to bank at this time..... 159

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 from Executive Session or Workshop

Discussion whether Hailey will rescind the order setting a special election for 05/27/08
Next Ordinance Number - 1006 Next Resolution Number- 2008-04