

AGENDA
HAILEY CITY COUNCIL MEETING

Monday, April 28, 2008 * Hailey City Hall Meeting Room

5:30 p.m. CALL TO ORDER -

Open Session for Public Concerns
Airport Issues

CONSENT AGENDA:

CA 147	Motion to approve Quigley Canyon Annexation Application Review Agreement.....	1
CA 148	Motion to approve Alturas Partners request to waive the City of Hailey’s construction work hour limitations of Municipal Code 9.04.030 (the noise ordinance) to allow a parking area improvement project beginning May 15, 2008 ending June 3, 2008 with hours of operation from.....	8
CA 149	Motion to approve Alcohol Beverage License Application for Osaka Sushi Restaurant.....	11
CA 150	Motion to approve co-application for a special event to be conducted on May 29 th , 2008 from 1:00 pm – 7:00 pm, by City of Hailey and Hailey Chamber of Commerce, with application fees waived, for a Carnival to be conducted at Mint Bar courtyard and alley	13
CA 151	Motion to approve special event for the Crisis Hotline Wine Tasting on May 17, 2008 from 5:30 pm - 7:30 pm, to be held at the Inn at Ellsworth Estate, with approval of the fundraiser’s request to waive the permit application fee (\$125) and the security deposit (\$500).....	19
CA 152	Motion to approve special event (Mother’s Day Flower Sale) by Clearwater Nursery at Elbie’s Automotive, on May 8 th – May 11 th , 9 am to 5 pm each day.....	26
CA 153	Motion to adopt Findings of Fact, Conclusions of Law, and Decision for Final Plat of Sweetwater PUD Townhomes, Sublots 25-35 & 58-71, as drafted	32
CA 154	Motion to adopt the Findings of Fact, Conclusions of Law, and Decision for Final Plat of Woodyard Place Subdivision, as drafted	39
CA 155	Motion to approve minutes of March 31, 2008 City Council Workshop, and suspend reading of them	47
CA 156	Motion to approve minutes of April 14, 2008 City Council Meeting, and to suspend reading of them.....	54
CA 157	Motion to approve Summary of Ordinance 1004 (Business License Ordinance Amendment).....	66
CA 158	Motion to approve Claims for payment of checks issued in March 2008	70

MAYOR’S REMARKS:

PROCLAMATIONS & PRESENTATIONS:

PP 159	Hailey Environmental Leadership Program (HELP) municipal baseline projections – presented by HELP committee	86
PP 160	Hailey Fire Department Annual Report(report distributed under separate cover)	

APPOINTMENTS & AWARDS

AA 161	Appointment of Elizabeth Zellers to Hailey Arts Commission	94
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PUBLIC HEARINGS:

PH 162	An application by Jim Bradley/Bradley Construction North Inc. for final plat approval of Winterhaven Condominiums, Phase IV	95
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OLD BUSINESS:

OB 163	3 rd Reading of proposed Ordinance 1005, Municipal Code Amendment – Council meeting protocol	103
OB 164	2 nd Reading of proposed Ordinance 1006, an amendment to the Zoning Ordinance, Article 7, revising guidelines for accessory structures	107
OB 165	2 nd Reading of proposed Ordinance 1007, amendment to Municipal Code Title 13 to change water conservation restrictions – adopting odd/even irrigation schedules	109
OB 166	2 nd Reading of proposed Ordinance 1008, amendment of Titles 15 and 13 to encourage Energy Star Construction by deferring fees to be paid at time of Certificate of Occupancy.....	113

WORKSHOP: Reading of Ordinances from Consent Agenda

Staff Reports Council Reports Mayor’s Reports

SR 167	Treasurer’s report – LOT receipts and expenditures	116
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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 Next Ordinance Number - 1009 Next Resolution Number- 2008-04