

**AGENDA OF THE  
HAILEY CITY COUNCIL MEETING  
Monday, May 11, 2009 \* Hailey City Hall Meeting Room**

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

**CONSENT AGENDA:**

CA 197	Motion to approve Alcohol Beverage License Application from The Mint Bar, Inc.....	1
CA 198	Motion to approve and authorize Mayor to sign Department of Justice Recovery Act – Local Solicitation Bureau of Justice Assistance Grant application for \$15,000 .....	9
CA 199	Motion to approve and authorize the Mayor to sign agreement with Galena Engineers for design of 16” transmission water main.....	15
CA 200	Motion to approve and authorize the Mayor to sign agreement with SPF Water Engineering for continued engineering on Water System operations.....	23
CA 201	Motion to ratify Mayor’s signature on Sewer Line Easement Agreement for Hailey Readiness Center.....	33
CA 202	Motion to approve and authorize the Mayor to sign Resolution 2009-05 regarding Banner specifications and fees.....	41
CA 203	Motion to approve Special Event sponsored by Camp Rainbow Gold held at Teddy Bear Day Care, 609 South Main Street, on June 6, 2009 from 10:00 am – 6:00 pm; with waiver of noise ordinance for amplified sound of a ‘kid’s band’ .....	45
CA 204	Motion to approve Special Event sponsored by Wood River Organics for Holy Tomato Plant Sale at Zaney’s side yard , 208 North River Street, on May 30 and May 31, 2009 from 9:00 am – 1:00 pm .....	51
CA 205	Motion to approve Special Event sponsored by the Wicked Spud/Heidiglyphics/Figleaf Productions for Back Alley Parties at the Wicked Spud, 305 North Main, on every Wednesday from June 24, 2009 through August 26, 2009, from 6:00 pm – 9:30 pm; with waiver of noise ordinance for amplified sound AND waiver of minimum 8 events per calendar year .....	59
CA 206	Motion to approve Special Event sponsored by the Wicked Spud and Music’nMe for Friday Fun Nights at the Wicked Spud, 305 North Main, on every Friday from May 22, 2009 through August 28, 2009, from 6:30 pm – 8:30 pm; with waiver of noise ordinance for amplified sound AND waiver of minimum 8 events per calendar year.....	63
CA 207	Motion to approve Special Event sponsored by the WR Farmers’ Market Association for Hailey Farmer and Artist’s Market at the lot south and adjacent to Bank of America, 217 North Main, on every Thursday from June 11, 2009 through October 8, 2009, from 2:30 pm – 6:30 pm; with waiver of noise ordinance for amplified sound AND waiver of minimum 8 events per calendar year .....	69
CA 208	Motion to approve Special Event sponsored by the Sun Valley Center for the Arts for FANDANGO at the Ezra Pound House/Hailey Sun Valley Center for the Arts, 314 South Second Avenue, on June 19, 2009 from 7:00-9:00 pm, with waiver of noise ordinance for amplified sound.....	77
CA 209	Motion to approve Magic Valley Business Systems Sharp AM-205 copier contract changing contract from annual to monthly – no price change .....	87
CA 210	Motion to approve City Council meeting minutes of April 27, 2009 and to suspend reading of them.....	89
CA 211	Motion to approve claims for expenses incurred during the month of April 2009 including dispatch payment for having received acceptable service for the prior month .....	97
CA 212	Motion to approve treasurer’s cash report, including LOT report.....	123

**MAYOR’S REMARKS:**

**PROCLAMATIONS & PRESENTATIONS:**

PP 213	Presentation by Idaho Power re: new transmission line into WR Valley .....	153
PP 214	Proclamation declaring May 2009 as National Foster Care Month.....	155
PP 215	Proclamation for 2010 Census partner .....	157

**APPOINTMENTS & AWARDS**

AA 216	Appointment(s) to Hailey Tree Committee .....	159
AA 217	Appointments of Marijuana Act Oversight Committee members	(no documents)

**PUBLIC HEARING:**

PH 218	Discussion with County Commissioner Tom Bowman regarding funding for ongoing USGS water study.....	161
PH 219	Discussion with County Commissioner Tom Bowman regarding recommendation by the Blue Ribbon Commission on governance of the new airport and.....	171

PH 220	An application by the Idaho Army National Guard for the vacation (abandonment) of a portion of the alleyway, located between Lots 8-12 & 20-24, of Block 125, Hailey Townsite, within the General Residential (GR) and Townsite Overlay zoning districts. The Hearing Examiner recommended approval on April 13, 2009 (Motion to approve Ordinance and conduct 1 <sup>st</sup> Reading by title only).....	173
PH 221	Discussion of the issue of forced annexation of four parcels located within Blaine County that could result if the City of Hailey processes the application of Hartland Development Company LLC for annexation of 21.81 acres of the Colorado Gulch Preserve located within W1/2NWSW TL 7859, SEC 15 and SESE, N1/2SE, 2N 18E, SEC 16 (70 Broadford Road). The four parcels are located between the property proposed to be annexed and Airport West Subdivision and between the property proposed to be annexed and Della View/Broadford Estates Subdivision.....	183
PH 222	Amendment to Hailey Municipal Code Section 2.36.020, <u>Establishment of The Hailey Tree</u> Committee, to increase membership from five voting members to seven voting members, allowing two to live outside the city limits of Hailey, one within the Area of City Impact and one anywhere within Blaine County .....	189
PH 223	Proposed Amendment to Municipal Code Chapter 12.12 regarding Park Reservation and Use Policies and discussion of two proposed resolutions providing for park use fees and guidelines for park use and reservations .....	193

**OLD BUSINESS:**

OB 224	Motion to conduct 3 <sup>rd</sup> Reading of Ordinance 1027 and authorize the Mayor to sign – to 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).....	207
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**NEW BUSINESS:**

NB 225	Adoption of new Credit Card Use Policy for City of Hailey .....	211
NB 226	Selection of new credit card vendor for City of Hailey .....	219

**WORKSHOP:**

SR 227	Email from Chief Gunter to Users Group member.....	263
SR 228	Hailey Public Library Monthly report .....	265

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 - 1031      Next Resolution Number- 2009-09