

**AGENDA**  
**HAILEY CITY COUNCIL MEETING**  
**Monday, May 12, 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 6 am – 9 pm as needed.....	8
CA 149	Motion to approve Alcohol Beverage License Application for Osaka Sushi Restaurant .....	11
CA 150	Motion to approve special event “Holy Tomato! Plant Sale” at 206 N. River St (next to Zaney’s) on 5/24/08 & 5/25/08 from 9 am to 3 pm .....	13
CA 151	Motion to approve co-application for a special event to be conducted on May 29 <sup>th</sup> , 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 .....	19
CA 152	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).....	25
CA 153	Motion to approve special event Wicked Spud Back Alley Parties, every Wednesday from 6/4/08 to 9/6/08, 6:00 pm to 9:30 pm .....	36
CA 154	Motion to approve special event for Sun Valley Center for the Arts – Fandango, at 314 2 <sup>nd</sup> Ave. South on 6/20/08 from 7:00 pm to 9:00 pm .....	42
CA 155	Motion to approve special event for the Animal Shelter of Wood River Valley “Mutt Strutt” the start and finish located at the Middle School - northern most field, 7/20/08 from 10:00 am to 1 pm.....	48
CA 156	Motion to authorize Mayor to approve reimbursement request for Woodside Central Park LWCF Grant .....	54
CA 157	Motion to authorize Mayor to sign an Additional Work Items Contract 2008 for Park Maintenance.....	57
CA 158	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.....	64
CA 159	Motion to adopt the Findings of Fact, Conclusions of Law, and Decision for Final Plat of Woodyard Place Subdivision, as drafted .....	71
CA 160	Motion to approve grant agreement with ICLIE for \$5,000 grant .....	79
CA 161	Motion to approve minutes of March 31, 2008 City Council Workshop, and suspend reading of them.....	83
CA 162	Motion to approve minutes of April 14, 2008 City Council Meeting, and to suspend reading of them .....	90
CA 163	Motion to approve Summary of Ordinance 1004 (Business License Ordinance Amendment) .....	102
CA 164	Motion to approve Hailey Fire Department Annual Report.....	115
CA 165	Motion to approve claims for expenses incurred in March, and the checks issued in April to pay the claims...121	
CA 166	Motion to approve Treasurer’s expense and revenue report for the month of April, 2008.....	137
CA 167	Motion to approve Treasurer’s Local Option Tax Report for the month of April, 2008 .....	167

**MAYOR’S REMARKS:**

**PROCLAMATIONS & PRESENTATIONS:**

PP 168	Hailey Environmental Leadership Program (HELP) municipal baseline projections – presented by HELP committee .....	169
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**APPOINTMENTS & AWARDS**

AA 169	Appointment of Elizabeth Zellers to Hailey Arts Commission .....	183
AA	Appointment of Friedman Memorial Airport Authority Board member – (Martha Burke’s seat) – no documents	

**PUBLIC HEARINGS:**

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- PH 170 An application by Bruce Tidwell, Roberta Cowan and Robert Closser for vacation (abandonment) of a portion of city Block 78 alley and a portion of Spruce Street east of Buttercup Road, Block 79.....184
- PH An application by Bulotti Construction, Inc. for a Floodplain Development Permit and Preliminary Plat approval of the subdivision of Lot 15, Block 1, Birdwood Subdivision, (911 Silver Star Drive) to create 2 lots (to be continued to May 19, 2008 special meeting) – no documents

**OLD BUSINESS:**

- OB 171 3<sup>rd</sup> Reading of proposed Ordinance 1005, Municipal Code Amendment – Council meeting protocol and motion to approve the Summary after this reading.....197
- OB 172 2<sup>nd</sup> Reading of proposed Ordinance 1006, an amendment to the Zoning Ordinance, Article 7, revising guidelines for accessory structures .....203
- OB 173 2<sup>nd</sup> Reading of proposed Ordinance 1007, amendment to Municipal Code Title 13 to change water conservation restrictions – adopting odd/even irrigation schedules.....205
- OB 174 2<sup>nd</sup> 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.....209

**NEW BUSINESS:**

- NB 175 Presentation and discussion on Blaine County Ambulance District levy increase which is on May 27<sup>th</sup> election ballot by Support Adequate Funding for Emergency Response (SAFER).....212
- NB 176 Presentation and discussion of Blaine County Dispatch request for funding from Hailey.....215
- NB 177 Resolution to amend Planning and Zoning Commission Bylaws .....235
- NB 178 Nomination of the Hailey Masonic Lodge by the Idaho State Historical Sites Review Board to the National Register of Historic Places in May 2008.....245
- NB Emergency Declaration for spring flooding from heavy rains or other natural occurrences – no documents

**WORKSHOP:**

Staff Reports                      Council Reports                      Mayor’s Reports

- SR 179 City Engineer response to concerned citizen living in Woodside, requesting a stop sign at Cherry Hill Dr. and Woodside Blvd.....269
- SR 180 Email received from Julie Thompson regarding traffic concerns in Woodside on Glenbrook Dr.....272

**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- 2008-05