

**AGENDA SPECIAL MEETING
HAILEY CITY COUNCIL MEETING
Monday, May 19, 2008 * Hailey City Hall Meeting Room
5:30 pm**

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

CONSENT AGENDA:

CA 181	Motion to approve request by Syringa Networks LLC to waive the City of Hailey’s construction work hour limitations of Municipal Code 9.04.030 (the noise ordinance) to allow construction on Airport Way until 9 pm - see letter submitted from Syringa Networks.....	1
CA 182	Motion to approve special event Brimstein Birthday at 1660 2 nd Ave. North on May 24, 2008 4 pm to 7 pm – 50 th Birthday party with live music (possibly outside) – enclosed neighbor notification and signatures acknowledging that neighbors are aware of party – anticipate 50 people at the event, empty lots on either side of property.....	3
CA 183	Motion to approve special event BCRD 4 th of July Criterium (Bicycle Race) on July 4 th , 2008 from 1:30 pm to 4:00 pm – bike route includes travel on I-75 / Main Street, East Bullion Street, North 1 st Avenue and East Galena Street (map included with application)	13
CA 184	Motion to approve amendment to special event on July 4 th , 2008, changing 1) time to close Main Street from 11 am and reopen at 3 pm 2) Move Grand Stand to the front of Bullion Square 3) serve BBQ in the Food Court in Bullion Square Parking Lot 4) close West Carbonate btwn Main and River for Kids Carnival sponsored by BCRD and, 5) live music in Bullion Square from 11 am to 12 pm AND 1:30 pm to 3 pm	21
NO DOC	Motion to set special meeting to Canvass the May 27 th election – proposed meeting time on Wednesday May 28 th at 2 pm - Hailey City Hall Meeting Room	
CA 185	Motion to authorize Mayor to sign Letter of Commitment of Cooperation with Ketchum CDC and ARCH in carrying out the RHED 2008 Capacity Building Project	32
CA 186	Motion to approve request by the Board of Blaine County Commissioners for funding next phase of USGS Water Study – for fiscal year 2008 – 2009.....	34
CA 187	Motion to ratify Resolution 2008-05 supporting the Blaine County Levy Override measure for funding paramedic ambulance service within Blaine County	
CA 188	Motion to ratify Mayor’s signature on Idaho Department of Water Resources (IDWR) Application for Permit for Groundwater Recharge – City of Hailey is applying for winter Indian Creek water rights, combination of addressing city water rights and future mitigation of our groundwater use along with the issue of sheet flooding in ITD ROW along Northridge subdivision’s east side	37
CA 189	Motion to authorize 3 rd Reading by Title only - proposed Ordinance 1006, an amendment to the Zoning Ordinance, Article 7, revising guidelines for accessory structures	40
CA 190	Motion to authorize 3 rd Reading by Title only - proposed Ordinance 1007, amendment to Municipal Code Title 13 to change water conservation restrictions – adopting odd/even irrigation schedules	43
CA 191	Motion to authorize 3 rd Reading by Title only - 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 and motion to approve summary after this reading	47
CA 192	Motion to approve minutes of May 12, 2008 City Council Meeting, and suspend reading of them.....	52
CA 193	Motion to approve Claims for payment of checks issued in April 2008	61

MAYOR’S REMARKS:

PROCLAMATIONS & PRESENTATIONS:

APPOINTMENTS & AWARDS

PUBLIC HEARINGS:

PH 194	An application by Jim Bradley/Bradley Construction North Inc. for final plat approval of Winterhaven Condominiums, Phase IV	84
PH 195	An application by Bryan Evans for final plat approval of Airport West Phase II, Block 2, Lots 3AA & 3AB	92
PH 196	City initiated text amendment to Article 6A of the Hailey Zoning Ordinance - design review exemption of minor projects and procedure for modifications to Design Review approval	98

PH 197 Resolution 2008-06 to amend Planning and Zoning Commission Bylaws (continued from May 12, 2008), and consideration of Ordinance to amend Municipal Code Section 2.40 to incorporate the meeting protocol described in P&Z bylaws into the City Meetings Procedure ordinance language 102

***City Council recess to new meeting location at Blaine County Courthouse 6:15 pm – regularly scheduled Planning and Zoning Commission meeting begins at Hailey City Hall at 6:30 pm.**

**AGENDA SPECIAL MEETING
HAILEY CITY COUNCIL MEETING
Monday, May 19, 2008 * Blaine County Courthouse Upstairs Meeting Room
6:30 pm**

Reconvene meeting at new location – 6:30 pm

PH 198 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 (continued from May 12, 2008 council meeting)..... 112

OLD BUSINESS:

NEW BUSINESS:

NB 199 Discussion of use of local option tax funds to connect 2 blocks of sidewalk along Woodside Boulevard to Woodside Elementary School sidewalk system – no documents

WORKSHOP:

Reading of Ordinances from Consent Agenda

Staff Reports Council Reports Mayor’s Reports

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 & Motions from Executive Session or Workshop

Next Ordinance Number - 1009 Next Resolution Number- 2008-07