

**AGENDA OF THE
HAILEY CITY COUNCIL MEETING
Monday, June 9, 2008 * Hailey City Hall Meeting Room**

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

CONSENT AGENDA:

CA 182	Motion to approve Resolution 2008-08, authorizing city officials to sign Friedman Memorial Airport AIP-02 Grant application and documents for Phase 2 of the Replacement Airport Environmental Impact Statement, in the amount of \$2,625,000.....	1
CA 183	Motion to approve Findings of Fact and Conclusions of Law – Lot 15A and 15B, Block 1, Birdwood Subdivision Preliminary Plat and Floodplain Development Permit.....	3
CA 184	Motion to authorize Mayor to sign Safe Routes to School agreement (aka SR2S project, Key #11507 and AIP Project No. 33) with ITD which will once ratified, provide \$2500. funding and motion to approve Safe Routes to School Resolution 2008-07	11
CA 185	Motion to approve Beer & Wine license for Cowboy Cucina.....	30
CA 186	Motion to approve Findings of Fact and Conclusions of Law - Airport West Phase II, Block 2, Lots 3AA & 3AB Final Plat.....	32
CA 187	Motion to approve Findings of Fact and Conclusions of Law - Vacation of a portion of city Block 78 alley and a portion of Spruce Street east of Buttercup Road, Block 79.....	38
CA 188	Motion to approve Special Event sponsored by Hailey Fire Department – Community Appreciation Day – June 21, 2008 at the Sweetwater Grange and N. Woodside Neighborhood.....	47
CA 189	Motion to approve Special Event TAP Enterprises Tool Sale – July 15 th , 2008 located in the Armory	52
CA 190	Motion to approve safe and sane fireworks stand permits	57
CA 191	Motion to approve 4 th of July City and Chamber sponsored public fireworks display – dangerous fireworks permit.....	60
CA 192	Motion to approve minutes of May 28, 2008 City Council Special Meeting, and suspend reading of them.....	66
CA 193	Motion to approve claims for expenses incurred during the month of May, 2008.....	69
CA 194	Motion to approve Treasurer’s Revenue and Expense Report for the month of May, 2008	89
CA 195	Motion to approve Treasurer’s LOT report - LOT receipts and expenditures through April, 2008.....	119

MAYOR’S REMARKS:

PROCLAMATIONS & PRESENTATIONS:

PP 196	Mayor and council announce July is proclaimed “A Month of Art” in Hailey.....	121
PP 197	Presentation of Blaine County School District’s community resource worker position and goals – no documents	

APPOINTMENTS & AWARDS

PUBLIC HEARINGS:

OLD BUSINESS:

OB 198	Amendments to P&Z Commission Bylaws as directed by the City Council on May 19, 2008	124
OB 199	2nd Reading by Title only - proposed Ordinance 1010, amendment to Municipal Code Section 2.40 - City Meetings Procedure with amendments as directed by City Council on May 19, 2008.....	134
OB 200	2 nd Reading of proposed Ordinance 1009, amendment to Article 6A of the Hailey Zoning Ordinance - design review exemption of minor projects and procedure for modifications to Design Review approval.....	136

NEW BUSINESS:

NB 201	Peregrine Ranch Recharge Feasibility Study (Project No. 128-35-2008) provided by Harry Rinker and study performed by Brockway Engineering	141
NB 202	City Clerk’s call of special election, and City Council discussion of balloting options.....	182
NB 203	Discussion of “water conservation showcase lawns” exemption from odd/even watering regulations	183

WORKSHOP:

SR 204	HELP committee update provided by Treasurer - no documents	
SR 205	WRLT requesting waiver of county landfill fees for Lion’s Park riparian restoration project.	184

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 - 1011 Next Resolution Number- 2008-08