

**AGENDA OF THE  
HAILEY CITY COUNCIL MEETING  
Monday, July 13, 2009 \* Hailey City Hall Meeting Room**

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

**EXECUTIVE SESSION:** Real Property Acquisition (IC 67-2345.c), Personnel (IC 67-2345.a/b/d), and/or Pending & Imminently Likely Litigation (IC 67-2345.f/j)

**CONSENT AGENDA:**

CA 280	Motion to ratify ARRA Grant application for Woodside Fire Station, seeking 70% funding from the federal grant for approx. \$2 million construction project.....	1
CA 281	Motion to approve amended contract with ZGA Architects, authorizing the expense of \$15,200 in architectural design fees to apply for and receive design review approval and other pertinent permits on the Woodside Fire Station .....	11
CA 282	Motion to ratify grant application submitted by Hailey Public Library with Idaho Community Foundation for reorganization of library shelving (\$5,000 maximum grant amount).....	27
CA 283	Motion to approve McKercher Park Restroom contract for a total cost of \$47,400 paid from collected Development Impact Fees .....	41
CA 284	Motion to approve minutes of June 8, June 9, and June 11, 2009, and to suspend reading of them.....	47
CA 285	Motion to approve claims for expenses incurred during the month of June 2009, including dispatch payment for having received acceptable service for the prior month .....	65
CA 286	Motion to approve treasurer’s cash report, including LOT report.....	101

**MAYOR’S REMARKS:**

**PROCLAMATIONS & PRESENTATIONS:**

PP 287 Presentation by Hailey’s Sustainable Building and Planning Committee - overview of education and outreach efforts (10-15 mins) (no documents)

**APPOINTMENTS & AWARDS**

AA 000

**PUBLIC HEARING:**

PH 288	<b>Continued from June 8, 2009:</b> City initiated text amendments to the following sections of the Hailey Zoning Ordinance No. 532.....	131
	o Various zoning district articles, including but not limited to, establishing standards for solar panels and small wind energy systems, allowing a maximum of three chickens per lot within certain districts, and allowing accessory dwelling units within the Limited Residential (LR) district	
	o Article 6A, Design Review, including but not limited to, requiring landscape plantings used in multi-family and non-residential developments to be drought tolerant species, adoption of the Hailey Landscaping Manual, exempting small scale wind energy systems from screening standards, and clarifying the standard for increasing energy efficiency in buildings.	
	o Article 9, Parking and Loading Spaces, including but not limited to, reducing on-site parking space dimensions.	
	o Article 11, Conditional Use Permits, including but not limited to, establishing standards for small scale wind energy system	

**OLD BUSINESS:**

OB 000

**NEW BUSINESS:**

NB 289	Presentation of Draft Preliminary Budget for Fiscal Year 2009-2010.....	133
NB 290	Discussion of an amendment to Title 8 of the Hailey Municipal Code to revise the nuisance ordinance.....	163

**WORKSHOP:**

SR 291	Hailey Public Library – Director’s report for May and June 2009.....	171
SR 292	BCRD letter to Mayor and Council re: water connection.....	173
SR 293	Woodside Industrial Area Property fence – Memo from Public Works.....	177
	Reading of Ordinances from Consent Agenda      Staff Reports      Council Reports      Mayor’s Reports	

**Matters & Motions from Executive Session or Workshop**

Next Ordinance Number - 1031      Next Resolution Number- 2009-10