

**AGENDA OF THE
HAILEY CITY COUNCIL MEETING
Monday, August 11, 2008 * Hailey City Hall Meeting Room**

5:30 p.m. CALL TO ORDER -

Open Session for Public Concerns
Airport Issues

CONSENT AGENDA:

CA 267	Motion to adopt name change for Woodside Central Park to Keefer Park.....	1
CA 268	Motion to approve Alcohol Beverage License Renewals.....	3
CA 269	Motion to approve equipment rental agreement for Liebherr Wheel Loader	15
CA 270	Motion to authorize signing of the Xpress Bill Pay contract for ACH clearing of Bill Pay checks.....	21
CA 271	Motion to approve Pitney Bowes postage meter contract	32
CA 272	Motion to approve Findings of Fact and Conclusions of Law - final plat approval of Sky King Condominiums, The current legal description of the property is Lot 7M, Block 4, Airport West Subdivision, Phase II (1999 Electra Lane) within the SCI-I zoning district. The plat creates 4 commercial condominium units	39
CA 273	Motion to approve minutes from July 28, 2008 meetings and suspend reading of them	46
CA 274	Motion to approve claims for expenses incurred during the month of July, 2008	55
CA 275	Motion to approve Treasurer's Revenue and Expense Report for the month of July, 2008.....	73

MAYOR'S REMARKS:

PROCLAMATIONS & PRESENTATIONS:

APPOINTMENTS & AWARDS

PUBLIC HEARINGS:

PH 276	2008 / 2009 Proposed Fiscal Year Budget:	103
	• Public hearing on tentative budget as approved by City Council on July 14, 2008	
	• Discussion of Blaine County's request that Hailey fund dispatch services	

OLD BUSINESS:

OB 277	3rd Reading of Ordinance 1011, amendment to the Hailey Zoning Map for rezone to Blaine County Senior Center	105
OB 278	Consideration of development agreement between the Blaine County Senior Council and Hailey for the Rezone of Lots 11 & 12, Block 126 and the vacated portion of Cedar Street adjacent to Lot 12 – And consideration of quitclaim deed	107
OB 279	Consideration of 2 nd Addendum to lease agreement between Blaine County Senior Council and Hailey for Lots 11 & 12, Block 126 and the vacated portion of Cedar Street adjacent to Lot 12	123
OB 280	3 rd Reading of Ordinance 1014 vacating a remnant portion of the alley located within Block 78, Original Hailey Townsite	127
OB 281	Consideration of quitclaim deed to Bruce Tidwell, Roberta Cowan and Robert Closser for a remnant portion of the alley located within Block 78, Original Hailey Townsite	129
OB 282	3 rd Reading by Title only 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 with amendments as directed by City Council on June 9, 2008.....	132
OB 283	2 nd Reading by Title only of proposed Ordinance 1010, amendment to Municipal Code Section 2.40 - City Meetings Procedure with amendments as directed by City Council on July 14 th , 2008	135
OB 284	3 rd Reading by Title only of proposed Tree Ordinance 1013	140

NEW BUSINESS:

NB 285	Pedestrian and Bicycle Infrastructure Development Plan (Sidewalks and Bikepaths).....	148
NB 286	Update on Elm Street Safe-Routes-to School Sidewalk project	-no documents-

WORKSHOP:

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