

**AGENDA OF THE
HAILEY CITY COUNCIL MEETING
Monday, August 24, 2009 * Hailey City Hall Meeting Room**

5:30 p.m. CALL TO ORDER -

Open Session for Public Concerns
Airport Issues

CONSENT AGENDA:

- CA 342 Motion to ratify letter to US Dept. of Housing and Urban Development regarding potential revitalization area designation within the City of Hailey
- CA 343 Motion to approve and authorize the Mayor to sign the Idaho Department of Lands Grant Application for the E.W. Fox Demonstration Garden (\$30,000 grant request amount).....
- CA 344 Motion to approve and authorize the Mayor to sign the Notice of Acceptance and Participation in the Blaine County Multi-Jurisdictional All Hazard Mitigation Plan.....
- CA 345 Motion to approve and authorize the Mayor to sign Amendment to Memorandum of Agreement with Idaho State Historical Society – time extension for completion of project to September 20, 2009 to allow for completion of products from professional photographer
- CA 346 Motion to approve and authorize the Mayor to sign Idaho Power Memorandum of Agreement for Safe Routes to School project (to move power poles at Elm and 4th Street) fee \$318.....
- CA 347 Motion to approve and authorize the Mayor to sign contract with Pavement Markings Northwest, Inc. for annual painting of traffic and bike lanes in Old Hailey for \$12,951.50
- CA 348 Motion to approve renewal of annual Alcohol Beverage Licenses for Hailey businesses.....
- CA 349 Motion to approve BCHA contract and authorize the Mayor to sign.....
- CA 350 Motion to accept proposal of Idaho Proscapes for Parks Maintenance and approve the 2010-2012 contract to Idaho Proscapes and authorize the Mayor to sign (total contract amount for 3 years is \$152,235).....
- CA 351 Motion to approve minutes of August 10, 2009, and to suspend reading of them
- CA 352 Motion to approve revised July expenses and revenue report.....
- CA 353 Motion to approve claims for expenses incurred during the month of July 2009, including dispatch payment for having received acceptable service for the prior month.....

MAYOR’S REMARKS:

- MR 000 Eben S. and Elizabeth S. Chase House entered in the National Register of Historic Places.....

PROCLAMATIONS & PRESENTATIONS:

- PP 000 Hailey Arts Commission Mural Program presentation by Mark Johnstone and Tracy Anderson (no documents)

APPOINTMENTS & AWARDS

- AA 000 Gary Brockman Roadmasters Award Local Highway Technical Assistance Council (LHTAC) – Bruce Drews Director of the T2 Center will present (no documents)

PUBLIC HEARING:

- PH 000 A city initiated text amendment to Article 9.3, Off-street Parking Dimension and Article 9.4, Parking Space Requirements, of Hailey Zoning Ordinance No. 532. The amendments would reduce the parking space dimensions for onsite parking spaces. The proposed amendments have been recommended for approval by the Planning & Zoning Commission
- PH 000 Consideration and approval of the Annual Appropriations Ordinance 1033 – 2009 / 2010 Budget And Approval of Certification of Levy to Blaine County Board of County Commissioners.....
- PH 000 Discussion and consideration of LOT election and proposed resolution with next steps.....
- PH 000 Discussion and proposed resolution and authorize the Mayor to sign Metered Water rate revisions.....
- PH 000 Discussion on proposed Nuisance Ordinance

OLD BUSINESS:

- OB 000 Motion to conduct 2nd Reading of Ordinance 1031 amendment to Article 4.13.8 of Hailey Zoning Ordinance No. 532.....
- OB 000 Motion to conduct 2nd Reading Ordinance 1032, revised Planning and Zoning Fee Schedule.....

NEW BUSINESS:

- NB 000 Resolution with stakeholders on Rodeo Grounds.....

WORKSHOP:

Reading of Ordinances from Consent Agenda Staff Reports Council Reports Mayor’s Reports

EXECUTIVE SESSION:

Matters & Motions from Executive Session or Workshop