AGENDA OF THE
HAILEY CITY COUNCIL MEETING
Monday, September 8, 2008 * Hailey City Hall Meeting Room

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

CONSENT AGENDA:

CA 315 Motion to adopt a revised Contract for Services with Blaine County Housing Authority for Oct 1, 2008.....1
CA 316 Motion to adopt Contract for Services with Hailey Chamber of Commerce for $75,500 LOT funding 2008-09.....8
CA 317 Motion to approve amended contract with Becki Keefer – adding Tree Ordinance oversight to the list of duties – contract increased from $1000 per month to $1200 per month 16
CA318a Motion to approve 1st pay request for Department of Environmental Quality (DEQ) Wastewater Master Plan Grant.....22
CA318b Motion to approve second request for reimbursement for the LWCF grant for Keefer Park (previously named Woodside Central Park 193
CA 318c Motion to approve Resolution authorizing Mayor Rick Davis to sign documents relating to the Quigley Water Storage Tank DEQ construction and loan process.....198
CA 319 Motion to approve Non-Motorized Access Easement Agreement with Harry Rinker for Toe-of-the-Hill Trail and authorize the Mayor to sign 24
CA 320 Motion to ratify Mayor's signature on Agreement for Noise Disclosure with Brian Bothwell, Debbie Bothwell, Terry Wall, and Kelly Wall regarding Electra Lane Condominiums – Final plat approved by council in July 28, 2008 meeting.....29
CA 321 Motion to approve Idaho Dept. of Health and Welfare award of FY09 EMS Dedicated Grant Program.....40
CA 322 Motion to approve 2009 Springfest Arts & Crafts Fair Special Event at Roberta McKercher Park – scheduled for May 23-24, 2009.....54
CA 323 Motion to approve Spinelli Wedding Special Event at the Inn at Ellsworth Estate (702 Third Ave. S.) – scheduled for September 20, 2008 – includes amplified music 60
CA 324 Motion to approve Findings of Fact - Flood Hazard Development Permit and Preliminary Plat approval of Lot 15A and 15B, Block 1, Birdwood Subdivision (911 Silver Star Drive) 66
CA 325 Motion to approve Summary of Ordinance 1010 – Public Hearing Procedures amending section 2.04.010.06 of Hailey Municipal Code 87
CA 326 Motion to amend minutes of July 28, 2008, relative to 2nd Ave Sidewalk Discussion.....89
CA 327 Motion to approve minutes of August 25, 2008 meeting and suspend reading of them 93
CA 328 Motion to approve claims for expenses incurred during the month of August, 2008.....107
CA 329 Motion to approve Local Option Tax Report for month of August, 2008.....127

MAYOR'S REMARKS:

PROCLAMATIONS & PRESENTATIONS:

PP 330 Mayor announces September 26, 2008 as Blaine County Senior Center Appreciation Day and luncheon (no document)

APPOINTMENTS & AWARDS

PH 331 Re-appointment to Library Board for Susan Carlson 130

PUBLIC HEARING:

PH 332 Discussion of Draft Memorandum of Understanding relative to County Dispatch Services 132
PH 333 Continuation of the public hearing on an application by Walt and Jenny Femling for final plat approval of Quigley View Condominiums, currently Lots 1, 2, and 3, Del Norte Apartments Subdivision (631 E Croy St) and consideration of community housing plan agreement and phasing agreement.....136

OLD BUSINESS:

NEW BUSINESS:

NB 334 HELP presentation; adoption of Resolution 2008-12 setting 15 X 15 carbon emission reduction goals 174
NB 335 Elm Street Safe Routes to School Design Discussion (no documents)
NB 336 Discussion of Enforcement Policy for code violations.....179
NB 337 Consideration of adopting misdemeanor contract with Rick Allington beginning October 1, 2008 181
NB 338 Selection of elected representative for the Indian Creek Initiative Advisory Board 189
NB 339 City Clerk call of special election, and City Council discussion of balloting options (no document)

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

Next Ordinance Number - 1016 Next Resolution Number- 2008-13