

**AGENDA OF THE
HAILEY CITY COUNCIL MEETING
Monday, September 14, 2009 * Hailey City Hall Meeting Room**

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

CONSENT AGENDA:

CA 368	Motion to accept Grant award of \$15,238 and approve Grant Agreement for Recovery Act Edward Byrne Memorial Justice Grant Program to fund purchase of law enforcement radios.....	1
CA 369	Motion to ratify the Mayor’s signature on an agreement with Benchmark & Assoc. for a new aerial photograph for GIS use (option 2) – cost is \$8,200.....	17
CA 370	Motion to approve renewal of annual Alcohol Beverage Licenses for a Hailey businesses	29
CA 371	Motion to approve special event and authorize the Mayor to sign for a Five Star Women’s Hockey Preseason Kick Off on 9/18/09 at the Wicked Spud	33
CA 372	Motion to approve special event and authorize the Mayor to sign for a Night of Music in Hailey at downtown businesses on 9/21/09	41
CA 373	Motion to approve special event and authorize the Mayor to sign for Hailey Halloween Hoopla on Main Street, Old Mercantile, Meriwether merchants, Liberty Theater and KB’s on 10/31/09 3-6 pm.....	51
CA 374	Motion to approve minutes of August 24, 2009 and to suspend reading of them	61
CA 375	Motion to approve minutes of August 31, 2009 and to suspend reading of them	69
CA 376	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	75
CA 377	Motion to approve treasurer’s cash report, including LOT report.....	103

MAYOR’S REMARKS:

PROCLAMATIONS & PRESENTATIONS:

APPOINTMENTS & AWARDS

PUBLIC HEARING:

PH 378	(continued from 8/24/09 meeting) 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.....	131
PH 379	An application by Blaine County School District for an amendment to the zone district map for the City of Hailey. The application would change the zoning of Lots 4-10, Block 126, Hailey Townsite, (719 Third Avenue South) from General Residential (GR) to Limited Business (LB). The purpose of the Limited Business District is for the use of Schools and other educational services which will be for the district’s Technology Department building. It will also provide parking provisions for the alleyway	139
PH 380	A City initiated amendment to the zone district map of the City of Hailey. The amendment would change the zoning of Lots 1-3, Block 126, Hailey Townsite, from General Residential (GR) to Limited Business (LB). The purpose of the LB District is to provide areas for a wide range of residential uses, restricted business uses, and medical facilities. The LB District is intended to allow for commercial uses that would not detract from the established downtown retail businesses, hence general retail is not allowed.....	149
PH 381	Bus Loading Zone Resolution – Main Street Stops and Noticing Procedure.....	159
PH 382	Discussion of Relocated Friedman Memorial Airport Governance - Transition Committee	163
PH 383	Discussion and motion to accept if agreeable to: Contract for Services with Hailey Chamber of Commerce for the expense of \$69,000 in LOT funding, requiring monthly and quarterly reports from the Chamber to the City, and quarterly payments from the City to the Chamber based on these reports.....	169

OLD BUSINESS:

OB 384 Motion to conduct 3rd Reading of Ordinance 1031 and authorize the Mayor to sign - amendment
to Article 4.13.8 of Hailey Zoning Ordinance No. 532183

OB 385 Motion to conduct 3rd Reading of Ordinance 1032 and authorize the Mayor to sign - revised
Planning and Zoning Fee Schedule 187

NEW BUSINESS:

WORKSHOP:

STAFF REPORTS:

SR 386 Library Director’s report for July 2009 193

SR 387 City Administrator’s report..... 195

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

EXECUTIVE SESSION: Real Property Acquisition (IC 67-2345.c) and/or Imminently Likely
Litigation (IC 67-2345.f/j)

Matters & Motions from Executive Session or Workshop

Next Ordinance Number - 1034 Next Resolution Number- 2009-15