

**AGENDA OF THE
HAILEY CITY COUNCIL MEETING
Monday, October 12, 2009 * Hailey City Hall Meeting Room**

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

7:30 p.m. – ELECTION FORUM: Hailey Local Option Tax and Blaine County School District Levy discussions

CONSENT AGENDA:

CA 414	Motion to approve allocation of available Percent For Art Funds in the amount of \$7925.64 – for “Welcome to Hailey” sign project	1
CA 415	Motion to approve and authorize the Mayor to sign lease with Advanced Towing for use of Wastewater Treatment plant for temporary towed vehicle storage	5
CA 416	Motion to authorize the Mayor to sign letter of support for ARCH to secure funding from Idaho Housing & Finance Authority for 2 Walnut Street units in Hailey	11
CA 417	Motion to authorize the Mayor to sign letter of support for Rialto Hotel nomination to the National Register of Historic Places	13
CA 418	Motion to approve summary of Ordinance 1034 and authorize the City Attorney to sign.....	39
CA 419	Motion to approve Special Event Skate Jam at Skatepark on 10/24/09 from 11 am – 2 pm.....	41
CA 420	Motion to approve Special Event WRHS Homecoming Parade on 10/14/09 from 2:30 pm – 3:15 pm	45
CA 421	Motion to approve minutes of September 28, 2009 and to suspend reading of them.....	63
CA 422	Motion to approve claims for expenses incurred during the month of September 2009, including dispatch payment for having received acceptable service for the prior month	75
CA 423	Motion to approve treasurer’s cash report, including LOT report.....	99

MAYOR’S REMARKS:

PROCLAMATIONS & PRESENTATIONS:

APPOINTMENTS & AWARDS

PUBLIC HEARING:

PH 424	An application by Michael Kraynick and Richard Barker Trustee for final plat approval of Lots 9A & 12A, Block 61, Hailey Townsite. The current legal description of the property is Lots 9-12 and south ½ of Lot 8, Block 61, Hailey Townsite (317 Spruce St. East), located within the Limited Residential (LR-1) and Townsite Overlay District	131
PH 425	Block 126, Lots 4-10 -- Development Agreement with School District and 1 st reading of an Ordinance rezoning said property from General Residential to Limited Business in conformance with the Development Agreement.....	139
PH 426	Block 126, Lots 1-3 -- 1 st reading of an Ordinance rezoning said property from General Residential to Limited Business	147
PH 427	(Continued from 9/28/09 meeting) Discussion and consideration of proposed Nuisance Ordinance No. 1031	149
PH 428	Discussion and consideration of Pretreatment Ordinance (revision to Chapter 13.05 of the Municipal Code; Wastewater Pretreatment; and a Best Management Practices (BMP) manual for Fats, Oils & Grease (FOG) dischargers).....	165

OLD BUSINESS:

OB 429	3 rd Reading of Ordinance 1034 and authorize the Mayor to sign – Text Amendment to Zoning Ordinance No 532, Sections 9.3 Off-Street Parking Dimensions and 9.4 Parking Space Requirements.....	199
OB 430	Proposed waiver of 2 nd Reading and conduct 3 rd Reading of Ordinance 1036 - Cox Cable TV Franchise Ordinance and Agreement proposed 5-year franchise	203

NEW BUSINESS:

NB 431	Introduction of proposed changes to the Parking Municipal Code, Chapter 10.08.....	221
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WORKSHOP:

STAFF REPORTS:

SR 432	Director’s report from Hailey Public Library for September 2009	233
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Reading of Ordinances from Consent Agenda Staff Reports Council Reports Mayor’s Reports

EXECUTIVE SESSION: Real Property Acquisition (IC 67-2345.c)

Matters & Motions from Executive Session or Workshop