

**AGENDA OF THE  
HAILEY CITY COUNCIL MEETING  
Monday, October 13, 2008 \* Hailey City Hall Meeting Room**

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

**CONSENT AGENDA:**

- CA 355 Motion to waive contract provision with Hailey Chamber of Commerce Contract to allow final payment of the fiscal year to exceed the monthly maximum of \$5000, as the annual maximum has not been reached and will not be exceeded.....
- CA 356 Motion to approve Letter of Intent to Apply for Idaho Safe Routes To School Funds with Wood River Rideshare and Blaine County School District.....
- CA 357 Motion to approve 5K run for Camp Agape through Deerfield Subdivision on 10/25/08 from 12 to 2pm.....
- CA 358 Motion to approve and authorize Mayor to sign agreement with SPF Water Engineering to review Quigley Annexation Water Issues.....
- CA 359 Motion to approve the Mayor to sign Equipment and Operator rental agreements for snow removal following review by the city attorney .....
- CA 360 Motion to approve Findings of Fact and Conclusions of Law: Walnut Street right-of-way vacation denial...
- CA 361 Motion to approve one (1) year extension of Preliminary Plat Approval – Lot 2A and Lot 2B, Cedar Street Church Subdivision .....
- CA 362 Motion to approve City Council meeting minutes of October 6, 2008, and to suspend reading of them .....
- CA 363 Motion to approve claims for expenses incurred during the month of September, 2008.....
- CA 364 Motion to approve Treasurer’s Cash and LOT Report for month of September, 2008 .....

**MAYOR’S REMARKS:**

- MR 365 Hailey Masonic Lodge entered in National Register of Historic Places on September 12, 2008 .....

**PROCLAMATIONS & PRESENTATIONS:**

- PP 366 Presentation by Wood River Arts Alliance announcing National Arts and Humanities month and proclamation.....
- PP 367 Presentation to Hailey Fire Department from Butte County .....
- PP 368 Presentation to HELP Hailey, a citizen volunteer effort to pioneer an environmental awareness program .....
- PP 369 Parks & Lands Board presentation re: Rodeo Grounds Master Plan .....

**APPOINTMENTS & AWARDS**

- AA 370 Hailey Tree Committee Appointments .....
- AA 371 Hailey Arts Commission Appointment.....

**PUBLIC HEARING:**

- PH 372 Woodside Sewer Trunk Line Easement Fencing Project .....
- PH 373 The Hailey Planning and Zoning Commission recommends to the City Council a city initiated text amendment to Section 6.1, of Hailey Subdivision Ordinance No. 821. The amendments would establish noticing requirements for Lot Line Adjustment applications .....
- PH 374 The Hailey Planning and Zoning Commission recommends to the City Council a city initiated text amendment to Section 4.2.1 of Hailey Subdivision Ordinance No. 821. The amendments would make this section consistent with the amendments related to sidewalk infrastructure requirements previously adopted by Ordinance 1001 and Ordinance 1002 .....
- PH 375 Consideration and approval of Request for Proposals seeking professional fiscal impact analyses of the proposed Quigley Annexation.....

**OLD BUSINESS:**

**NEW BUSINESS:**

- NB 376 Motion to approve amended Peregrine Ranch Sewer Extension Agreement as drafted pursuant to council discussion and motion made on September 22, 2008, allowing an extension of time .....
- NB 377 Discussion by council on county dispatch service issue .....
- NB 378 Housing discussion to establish Hailey’s short term and long term position regarding community housing.....

**WORKSHOP:**

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

**EXECUTIVE SESSION:** 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- 2008-16