

**AGENDA OF THE
HAILEY CITY COUNCIL MEETING
Monday, October 26, 2009 * Hailey City Hall Meeting Room**

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

CONSENT AGENDA:

CA 433	Motion to approve recommendation for Contractor Snow Plowing Services and authorize the Mayor to sign previously approved contracts (CA 399 from September 28, 2009 agenda) Sluder Construction	1
CA 434	Motion to approve Rental Agreement and authorize the Mayor to sign with Modern Machinery for back-up dozer for Lions Park snow pile.....	21
CA 435	Motion to approve new Alcohol Beverage License for McClain’s Pizzeria	25
CA 436	Motion to approve and authorize the Mayor to sign Equal Employment Opportunity Program (EEOP) Certification Form as required by COPS Hiring Recovery Program Grant Agreement	33
CA 437	Motion to approve and authorize the Mayor to sign Equal Employment Opportunity Program (EEOP) Certification Form as required by ARRA Justice Assistance Grant (JAG) Agreement.....	37
CA 438	Motion to approve and authorize to submit - Idaho Office of Energy Resources Renewable Energy Enterprise Zone Grant Application and Wood River Resource Feasibility Study	39
CA 439	Motion to approve Findings of Fact and Conclusions of Law – Final Plat approval of Lots 9A and 12A, Block 61, Hailey Townsite (Barker-Kraynick Subdivision)	49
CA 440	Motion to approve and authorize the Mayor to sign Amended Findings of Fact and Conclusions of Law – approval of rezoning Lots 1-3, Block 126, Hailey Townsite (619 Third Avenue South) from General Residential (GR) to Limited Business (LB) eliminating the condition of approval of a development agreement.....	57
CA 441	Motion to approve Hailey Fire Department Halloween 5k (3.1 miles) Fun Run Special Event on 10/31/09 from 9:30 am to 11:30 am start and finish at Heagle Park	65
CA 442	Motion to declare surplus property from Hailey Public Library – shelving has been stored in basement for 15 years unused, authorize the library to donate the shelving to the Jerome Public Library	71
CA 443	Motion to approve minutes of October 12, 2009 and to suspend reading of them.....	73
CA 444	Motion to approve claims for expenses incurred during the month of September 2009	81
CA 445	Motion to approve Treasurer’s Report for the 13 th month of Hailey’s fiscal year ending September 30, 2009, which includes accrued expenses made for goods and services purchased in September, 2009.....	99

MAYOR’S REMARKS:

MR 446	Firefighter Vaughn Palmer celebrates 20 th years on the Hailey Fire Department	127
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PROCLAMATIONS & PRESENTATIONS:

PP 447	Jason Miller of Mountain Rides presents preliminary plan for Hailey Around-Town Circulator Bus routes	
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APPOINTMENTS & AWARDS

AA 448	Appointment of Hailey Representative to Mountain Rides Transportation Authority for a 2-year term (previously held by Heather Dawson)	
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PUBLIC HEARING:

PH 449	Wertheimer Park (Rodeo Grounds) Plan for Hailey Arena, Hailey Ice Facility, and expanded Skatepark facility, presented by Ruscitto Latham Blanton. Council will hear public comment on the conceptual Plan, including placement of the amenities and parking, and upon the fundraising plan. Council will determine, based on the public comment, whether final drawings and costs should be ordered from architect.....	129
PH 450	Pretreatment Ordinance 1039 – summary from City Attorney regarding changes and potential for conducting the 1 st Reading again with the revised proposed ordinance	157
PH 451	Parking Ordinance proposed changes to Chapter 10.08.....	159
PH 452	Copper Ranch follow up discussion from September 28 th council meeting.....	171
PH 453	Sweetwater discussion.....	173

OLD BUSINESS:

OB 454	2 nd reading of Ordinance 1037 changing the zoning district designation of Lots 4 through 10, Block 126, Hailey Townsite, from General Residential (GR) to Limited Business (LB).....	207
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OB 455	2 nd reading of Ordinance 1038 changing the zoning district designation of Lots 1, 2, and 3, Block 126, Hailey Townsite, from General Residential (GR) to Limited Business (LB)	209
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NEW BUSINESS:

NB 456	Discussion of Capital Projects.....	211
NB 457	Discussion on transferring the APW water right for use at the Middle School.....	213
NB 458	Discussion of contract for services with Blaine County for dispatch services	225
NB 459	Woodside Fire Station design plans	233
NB 460	Hailey Industrial Development Corporation – adoption of Resolution 2009-16 and appointment of 5 members to the Corporation	235

WORKSHOP:

STAFF REPORTS:

SR 461	Mayor’s letter to HUD requesting evaluation of neighborhoods in Hailey re: eligibility as designated revitalization neighborhoods, and ARCH’s assistance of HUD.....	241
SR 462	Jim Lewis Day November 1, 2009	243

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 - 1040 Next Resolution Number- 2009-17