

**AGENDA OF THE  
HAILEY CITY COUNCIL MEETING  
Monday, November 24, 2008 \* Hailey City Hall Meeting Room**

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

**CONSENT AGENDA:**

CA 419	Motion to authorize Mayor to sign the Tree City USA application .....	1
CA 420	Motion to approve special event 2009 Northern Rockies Folk Festival to be held at Hop Porter Park on July 31, 2009 – August 1, 2009 from 5 pm to 11 pm both days .....	13
CA 421	Motion to approve taxi license renewals for 2009, Airport Cab Company and A-1 Taxi.....	17
CA 422	Motion to authorize Mayor to sign copier maintenance agreement with Magic Valley Business Systems for new copier for Finance Department .....	23
CA 423	Motion to approve City Council meeting minutes of November 10, 2008, and to suspend reading of them.....	27
CA 424	Motion to approve claims for expenses incurred during the month of October and part of November 2008 .....	41
CA 425	Motion to approve Treasurer’s Cash Report for month of October, 2008.....	59

**MAYOR’S REMARKS:**

**PROCLAMATIONS & PRESENTATIONS:**

PP 426	HELP Committee presentation on county wide carbon footprint and baseline statistics .....	82
PP 427	Arbor Day Proclamation.....	87

**APPOINTMENTS & AWARDS**

**PUBLIC HEARINGS:**

PH 428	A city initiated text amendment to Article 4.6 of Hailey Zoning Ordinance No.532. to clarify the purpose of the Transitional District, add multi-family residential as a permitted use and delete multi-family residential as a conditional use .....	89
PH 429	A city initiated text amendment to Article 14.6 of Hailey Zoning Ordinance No.532. to add criteria for rezones to Business, Limited Business and Transitional Districts .....	93
PH 430	A city initiated text amendment application for amendment to Article 3.8.5 of Hailey Zoning Ordinance No. 532. to add community housing, Energy Star and LEED certified projects to the applications eligible for fast track status.....	97
PH 431	A city initiated text amendment to Article 4.11, of Hailey Subdivision Ordinance No. 821 to delete the conversion of rental units to condominiums or townhouses from subsection 4.11.2.....	101
PH 432	Consideration of proposed amendment to Cutters Annexation Agreement, extension of Security Agreement beyond one year, with requirements for a new letter of credit or other security, and issues related to dedication of hillside open space parcels ( <b>Continued from 11/10/08 meeting</b> ).....	105
PH 433	Discussion and approval of recommendation on selection of firm to conduct the Quigley Canyon Annexation Fiscal Cost Benefit Analysis.....	133
PH 434	Ordinance Amendment Section 5.04.105 Hailey Municipal Code to eliminate the restriction of sale of liquor during general and primary elections.....	257

**OLD BUSINESS:**

**NEW BUSINESS:**

NB 435	Parks and Lands Board presentation of proposed trail project at the Friedman Preserve .....	261
NB 436	Staff presentation and recommendation on new medical insurance plan for Jan 2009 start date.....	264

**WORKSHOP:**

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

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

**Matters & Motions from Executive Session or Workshop**