

**AGENDA OF THE
HAILEY CITY COUNCIL MEETING
Monday, November 30, 2009 * Hailey City Hall Meeting Room**

5:30 p.m. CALL TO ORDER -

Open Session for Public Concerns
Airport Issues

CONSENT AGENDA:

- CA 519 Motion to approve Contract for soils testing for Hailey Rodeo Park project wit GeoEngineers at time & expense basis costing approximately \$8,900..... 1
- CA 520 Motion to approve Hailey Public Library Board’s change in policy of fines on VHS & DVD from \$2 to \$1 per day ... 13
- CA 521 Motion to approve Taxi License Renewal for A-1 Taxi for 2010..... 15
- CA 522 Motion to approve Taxi License Renewal for Miller’s Limo Taxi for 2010..... 19

MAYOR’S REMARKS:

PROCLAMATIONS & PRESENTATIONS:

APPOINTMENTS & AWARDS

PUBLIC HEARING:

- PH 523 Resolution relative to relocation of Friedman Memorial Airport (documents forthcoming from City Attorney)....

OLD BUSINESS:

- OB 524 3rd Reading of Ordinance 1035 – Local Option Tax Ordinance for a 20 year term beginning on July 1, 2010, passed by voters on November 3, 2009 (no documents)
- OB 525 2nd Reading Ordinance 1031 and motion to authorize the Mayor to sign - proposed changes to Chapter 10.08 Nuisance Ordinance (no documents)
- OB 526 2nd Reading Ordinance 1042 – amending Zoning Ordinance 532 Section 11 to set forth Conditional Use Permit Standards for Small Scale Wind Energy Systems in certain zones..... 23
- OB 527 2nd Reading Ordinance 1043 – amending Zoning Ordinance 532 Sections 2 and 4, to establish definitions for Small Scale Wind Energy Systems and Solar Panels and identify how they are permitted in zones. 27
- OB 528 2nd Reading Ordinance 1044 - amending Zoning Ordinance 532 Section 6A Design Review Standards to exclude Small Scale Wind Energy Systems and Solar Panels from rooftop screening requirements. 37

NEW BUSINESS:

- NB 529 Consideration of terms for renewal of employee’s Blue Cross Health & Accident insurance policy for 2010.....41
- NB 530 Consideration of St Lukes Life Light Insurance benefit for city employees at a cost of \$1250 for 2010..... 43
- NB 531 Council consideration of the Hailey Airport Selection Committee’s proposed appointments to the Friedman Memorial Airport Transition Committee, with discussion of City Council recommendations in Executive Session under IC 67-2345.a to consider hiring a public officer or individual agent (IC 66-2345.a; **see NB 531 above - documents forthcoming from transition committee selection team**)

EXECUTIVE SESSION: Personnel Matters and Imminently Likely Litigation (IC 67-2345.f/j)

Matters & Motions from Executive Session or Workshop

WORKSHOP:

- Staff Reports Council Reports Mayor’s Reports –
- SR – Budget Plan for 2010 identifying and evaluating potential budget reduction strategies should they become necessary. 45

Next Ordinance Number - 1045 Next Resolution Number- 2009-19