AGENDA OF THE
HAILEY CITY COUNCIL MEETING
Monday, December 8, 2008 * Hailey City Hall Meeting Room

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

CONSENT AGENDA:

CA 438 Motion to approve contract with Rich Caplan and Associates to conduct the Quigley Canyon Annexation Fiscal Cost Benefit Analysis 1
CA 439 Motion to approve and authorize the Mayor to sign Equipment and Operator rental agreements for snow removal 7
CA 440 Motion to approve taxi license renewals for 2009, Wood River Taxi, and Sun Valley Chauffeur / A-Cab 21
CA 441 Motion to approve Cutter's partial lien release 27
CA 442 Motion to approve and authorize Mayor to sign contract with Blue Cross of Idaho for 2009 medical insurance 31
CA 443 Motion to approve and authorize Mayor to sign contract with Employer Card Services 41
CA 444 Motion to approve and authorize Mayor to sign contract with Vision Service Plan for 2009 vision insurance 55
CA 445 Motion to approve City Council meeting minutes of November 19 and November 24, 2008, and to suspend reading of them 59
CA 446 Motion to approve claims for expenses incurred during the month of November 2008 71
CA 447 Motion to approve Treasurer's Cash Report and LOT Report for month of November, 2008 91

MAYOR'S REMARKS:

PROCLAMATIONS & PRESENTATIONS:

APPOINTMENTS & AWARDS

PUBLIC HEARINGS:

PH 448 Preliminary Plat Extension – Wood River High School Campus PUD Subdivision 119
PH 449 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 **(continued from November 24, 2008)** 121
PH 450 A city initiated text amendment to Article 2, Definitions of Hailey Zoning Ordinance No. 532 to add definitions of Community Housing Unit, ENERGY STAR, Leadership in Energy and Environmental Design (LEED) Green Building Rating System, curb cut, and drive-through facilities. The Planning & Zoning Commission recommended approval of this amendment on November 3, 2008 125
PH 451 A city initiated text amendment to add Article 9A, Drive-through Facilities to Article IX, Parking and Loading Spaces, to the Zoning Ordinance. The Planning & Zoning Commission recommended approval of this amendment on November 3, 2008 129
PH 452 A city initiated text amendment to Article 8.2, Signs of Hailey Zoning Ordinance No. 532 to establish hours during which portable signs can be displayed and allowing for the immediate removal by the City of signs that pose a public safety hazard. The Planning & Zoning Commission recommended approval of this amendment on November 3, 2008 135

OLD BUSINESS:

OB 453 Motion to conduct 2nd Reading of Ordinance 1020 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 141
OB 454 Motion to conduct 2nd Reading of Ordinance 1021 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 145
OB 456 Motion to conduct 2nd Reading of Ordinance 1022 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 4.11.2 149

NEW BUSINESS:

NB 457 Discussion of draft letter RE: Friedman Airport Site Master Plan (to be handed out at the meeting) ..... no docs

WORKSHOP:

Reading of Ordinances from Consent Agenda Staff Reports Council Reports Mayor's Reports
SR 458 Directors report for the Hailey Public Library 153

EXECUTIVE SESSION: RE: Pending & Imminently Likely Litigation(IC 67-2345.f/j)

Matters & Motions from Executive Session or Workshop

Next Ordinance Number - 1023 Next Resolution Number- 2008- 19