

**AGENDA OF THE
HAILEY CITY COUNCIL MEETING
Monday, December 22, 2008 * Hailey City Hall Meeting Room**

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

CONSENT AGENDA:

CA 459	Motion to approve state airport grant (Idaho Transportation Department), adopt resolution and authorize the Mayor to sign – this grant allows for 50% funding \$25,000 to the Friedman Airport	1
CA 460	Motion to approve security agreement with Old Cutter’s development.....	7
CA 461	Motion to approve SPF Water Engineers proposal for Miscellaneous Water Rights Services – to assist with the city’s water rights and future water needs – upper limit budget of \$10,000	11
CA 462	Motion to approve addendum to Dig Line, Inc. Contract for Services effective 1/1/2009 – monthly fee increased from \$56.00 in 2008 to \$58.30 for 2009	19
CA 463	Motion to approve City Council meeting minutes of December 4, 2008, and December 8, 2008 and to suspend reading of them.....	23
CA 464	Motion to approve claims for expenses incurred during the month of November 2008	37
CA 465	Motion to approve claims for expenses incurred during the month of December 2008.....	53

MAYOR’S REMARKS:

PROCLAMATIONS & PRESENTATIONS:

PUBLIC HEARINGS:

PH 466	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 (continued from December 8, 2008 City Council Meeting)	69
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APPOINTMENTS & AWARDS

OLD BUSINESS:

OB 467	Motion to conduct 3 rd Reading of Ordinance 1020 AND authorize the Mayor to sign - 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	77
OB 468	Motion to conduct 3 rd Reading of Ordinance 1021 AND authorize the Mayor to sign - 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	81
OB 469	Motion to conduct 3 rd Reading of Ordinance 1022 AND authorize the Mayor to sign - 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	85
OB 470	Motion to conduct 2 nd Reading of Ordinance 1023 - 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.....	89
OB 471	Motion to conduct 2 nd Reading of Ordinance 1024 - 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	93
OB 472	Motion to conduct 2 nd Reading of Ordinance 1025 - 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.	97

NEW BUSINESS:

NB 473	Discussion with Harry Rinker regarding the Peregrine Ranch Sewer Services Agreement.....	101
NB 474	Sustain Blaine Presentation on economic business development project (no documents)	

WORKSHOP:

SR 475	Letter from Chief Gunter regarding dispatch services for the month of November 2008	141
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EXECUTIVE SESSION:

Matters & Motions from Executive Session or Workshop