

**AGENDA OF THE
HAILEY CITY COUNCIL MEETING
Monday, January 11, 2010 * Hailey City Hall Meeting Room**

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

CONSENT AGENDA:

CA 001	Motion to approve amendments to MOU with Blaine County for Dispatch Services.....	1
CA 002	Motion to authorize city staff to apply for Idaho Office of Energy Resources EECBG program for Woodside Wastewater Treatment Plant upgrades (estimated project cost of \$750,000 with grant ceiling of \$250,000).....	7
CA 003	Motion to approve Partial Lien Release for Old Cutters payment received annexation fees of \$51,463.76 for sale of Lot 5, Block 6, of Old Cutters Subdivision	9
CA 004	Motion to approve minutes of December 28, 2009 and to suspend reading of them	13
CA 005	Motion to approve claims for expenses incurred during the month of December 2009	19
CA 006	Motion to approve Treasurer’s report and LOT.....	39

MAYOR’S REMARKS:

MR 007	Oath of Office for re-elected officials – Martha Burke and Don Keirn – & Council elects Council President	67
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PROCLAMATIONS & PRESENTATIONS:

PP 000

APPOINTMENTS & AWARDS

AA 000

PUBLIC HEARING:

PH 008	A public hearing upon a city initiated text amendment to Article 7, of Hailey Zoning Ordinance No. 532. The amendments would clarify that Accessory Structures with a floor area of 120 square feet or less are required to be setback a minimum of 3 feet from either: 1) the side and/or rear property line, or 2) the primary structure. The Hailey Planning and Zoning Commission recommended approval on December 7, 2009.....	69
PH 009	Application to vacate and ordinance to vacate streets and alleys generally located within the Hailey Elementary property, Blaine Manor property and the Rodeo Grounds property within the Hailey Townsite (Continued from 12/14/09 meeting).....	75

OLD BUSINESS:

OB 010	3 rd Reading of Ordinance 1046, motion to authorize Mayor to sign - a city initiated text amendment to Article 5, of Hailey Subdivision Ordinance No. 821, Exhibit A, City Standards, Parking Standards Drawing Number 808	109
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NEW BUSINESS:

NB 011	Resolution re: Traffic School – amendments to program.....	111
NB 012	Consideration of ordinance extending garbage franchise with Clear Creek Disposal for an additional two years.....	113
NB 013	Discussion of Draft BCHA 2009-2010 Goals and Strategy Document	117

WORKSHOP:

Staff Reports Council Reports Mayor’s Reports

SR000

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

Matters & Motions from Executive Session or Workshop

Next Ordinance Number - 1047 Next Resolution Number- 2010-01