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

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 3rd 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

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.l/j)

Matters & Motions from Executive Session or Workshop
Next Ordinance Number - 1047 Next Resolution Number- 2010-01