AGENDA OF THE
HAILEY CITY COUNCIL MEETING
Monday February 6, 2012 * Hailey City Hall Meeting Room

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

CONSENT AGENDA:
CA 037 Motion to approve Resolution 2012-04 to authorize contract for purchase of LED lights under the EPA Community Climate Showcase Grant ........................................................................................................... 1
CA 038 Motion to approve claims for expenses incurred during the month of January, 2012, and claims for expenses due by contract in February, 2012 .................................................................................................................................................. 5
CA 039 Motion to approve the alternative sidewalk location, connecting the existing sidewalk adjacent to the Hailey Elementary School along the north property line to the west property line to satisfy the sidewalk requirement for the new BCSD maintenance building in Airport West. ........................................................................................................ 23

MAYOR’S REMARKS:
MR 000

PROCLAMATIONS & PRESENTATIONS:
PP 040 Hailey Fire Department 20-year Service Award presented to Scott Miley (no docs)
PP 041 Presentation of annual financial statements for fiscal year ending September 30, 2011, by auditor Dennis Brown (no docs)
PP 042 Presentation on Hailey Community Climate Challenge Progress Update (no docs)

APPOINTMENTS

PUBLIC HEARING:
PH 043 Airport discussion: Role of FMAA Board Member
Review of Hailey’s Guiding Principles for Airport Master Plan
Review of agenda items for Feb FMAA Meeting .................................................................................................................. 27

PH 044 Woodside Boulevard Project - Authorization for city staff to enter into contract negotiations with a construction engineering & inspection (CE&I) firm ................................................................. 29

PH 045 A city initiated text amendment to Articles 2, 6A and 8.2, of Hailey Zoning Ordinance No. 532. Proposed amendments to Article 2 include amending the definitions of Administrator, Day Care Business, Home Occupation, Height of Building and Use. Amendments to Article 6A include clarifying language adopted by Ordinance 1062 related to the design review process, pedestrian amenities, location of buildings and parking areas, buffering between sidewalks and parking areas and clarifying which Town site Overlay guidelines apply to single family residential, non-residential, multi-family and historic buildings. Amendments to 8.2 include clarifying master sign plans and the intent for flexibility in the total allowed sign area for multi-unit buildings. On December 5, 2011 the Planning and Zoning Commission recommended approval. ............................................. 31

PH 046 Proposed no smoking/drinking/chewing ordinance at City parks (Skate Park & Jimmy’s Garden) ......................... 55

PH 047 Proposed election ordinance to delete runoff elections for city council members ................................................. 59

PH 048 Discussion on the above-code, Build Better Ordinance, to consider amendments to make it mandatory .................. 63

NEW BUSINESS:
NB 049 Presentation by Sustain Blaine regarding community polling device and request for funding .................................. 73
NB 050 Presentation of draft Comprehensive Plan Indicators Annual Report ........................................................................... 83
NB 051 Architect discussion with owner (City of Hailey) regarding interpretive center design changes .................................. 105
NB 052 Resolution 2012-05 authorizing agreement with Intermountain Professional Rodeo Association for a Sep 1-2 2012 Finals Rodeo at Hailey’s event arena ................................................................. 107

NB 053 Proposed ordinance to eliminate the community oversight committee ............................................................... 117

WORKSHOP:
Staff Reports Council Reports Mayor’s Reports
SR 000

EXECUTIVE SESSION: Pending & Imminently Likely Litigation (IC 67-2345(1)(f))

Matters & Motions from Executive Session or Workshop
Next Ordinance Number – 1097 Next Resolution Number- 2012-06