

**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