AGENDA OF THE
HAILEY CITY COUNCIL MEETING
Monday, February 8, 2010 * Hailey City Hall Meeting Room

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

CONSENT AGENDA:

CA 036 Motion to approve change order and authorize the Mayor to sign services agreement, change order 1 from GeoEngineers for Rodeo Grounds 1
CA 037 Motion to approve Memorandum of Understanding with ARCH for River Street Project 3
CA 038 Motion to approve National Park Service Historic Preservation Fund Grant Program and authorize the Mayor to sign application for Hailey Rodeo Park Interpretive Center 7
CA 039 Motion to authorize the Mayor to sign the Tree City USA Growth Award forms 19
CA 040 Motion to approve minutes of January 25, 2010 and to suspend reading of them 31
CA 041 Motion to approve claims for expenses incurred during the month of January 2010 41
CA 042 Motion to approve Treasurer's report and LOT 61

MAYOR'S REMARKS:

MR 043 Key to Idaho State Capitol (no documents)

PROCLAMATIONS & PRESENTATIONS:

PP 044 Becki Keefer to present brief update on Rodeo Grounds fundraising effort (no documents)

APPOINTMENTS & AWARDS

AA 000

PUBLIC HEARING:

PH 045 An application submitted by Ed Uhrig for an amendment to the Hailey Zoning Map. The proposed amendment would change the zoning of Lots 4-10, Block 69, Hailey Townsite from General Residential (GR) to Limited Business (LB). On December 21, 2009 the Hailey Planning and Zoning Commission recommended denial of this application 97

OLD BUSINESS:

OB 046 3rd Reading of Ordinance 1047 and authorize the Mayor to sign - 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 111
OB 047 3rd Reading of Ordinance 1048 and authorize the Mayor to sign - 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 115

NEW BUSINESS:

NB 048 Consideration of Quitclaim Deeds authorized under Ordinance No. 1048 121
NB 049 Annexation Ordinance amendment 129
NB 050 Business License Ordinance amendment 133
NB 051 Zoning Ordinance amendment (Revision of home occupation definition) 137
NB 052 Consideration of Resolution in support of Mountain Home AFB as the home base for the new F-35 Lightning II jet fighter 141

WORKSHOP:

Staff Reports Council Reports Mayor's Reports

STAFF REPORTS:

SR 053 Director's report from Hailey Public Library for January 2010 145
SR 054 Letter to Blaine County Commissioners re: Community Park and garden at former jail site 147
SR 055 Sample letter of support to Ketchum for Highway 75 improvements 149
SR 056 Report on Quigley/staff meetings (no documents)
SR 057 Letter of confirmation from Idaho State Historical Society that The Rialto Hotel was entered in the National Register of Historic Places on December 30, 2009 151
SR 058 Idaho Power Christmas Power Outage report 153

EXECUTIVE SESSION: Pending & Imminently Likely Litigation (IC 67-2345.f/j)

Matters & Motions from Executive Session or Workshop

Next Ordinance Number - 1049 Next Resolution Number- 2010-03