AGENDA OF THE
HAILEY CITY COUNCIL MEETING
Monday, February 14, 2011 * Hailey City Hall Meeting Room

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

Airport Issues

CONSENT AGENDA:
CA 050 Motion to approve Resolution 2011-05, adopting a Fair Housing Resolution in the City of Hailey ......................... 1
CA 051 Motion to authorize the mayor to sign US EPA agreement awarding a three-year grant in the amount of $472,429, with a $138,749 three-year in-kind labor match, a $36,470 three-year direct expense match and $62,315 of in-kind match from community partners under the Climate Showcase Communities Grant Program for the Hailey Community Climate Challenge................................................................. 5
CA 052 Motion to approve Memorandum of Ground Lease of River Street property and authorize the Council President to sign and record the document................................................................. 23
CA 053 Motion to approve bids for Arena Project, asphalt bids, etc (documents forthcoming)
CA 054 Motion to approve Material Event filing under the Information Reporting Agreement of Hailey’s Wastewater Treatment Plant Bond Ordinance................................................................. 27
CA 055 Motion to direct staff to forward the Blaine Manor Development Agreement to the Blaine County Board of County Commissioners for their review and approval. ................................................................. 29
CA 056 Motion to declare surplus equipment – miscellaneous IT equipment and authorize the removal and disposal of old library items no longer used to make room in the IT office................................................................. 35
CA 057 Motion to approve minutes of January 24, 2010 and to suspend reading of them ................................................................. 37
CA 058 Motion to approve claims for expenses incurred during the month of January, 2011, and claims for expenses due by contract in February, 2011 .................................................................................................................. 43
CA 059 Motion to approve Treasurer’s Reports for January, 2011, including: - Revenues and Expense Reports by fund, and - Fund Balance Reports with Investment Activity, Capital Projects and Grant Activities..............................................73

MAYOR’S REMARKS:
MR 000

PUBLIC HEARING:
PH 060 Woodside Boulevard Preliminary Design as revised following neighborhood comments during the NEPA Public Comment Period, with the following action items following full public hearing:.................................................................125
- Council direction on plan
- Council approval of NEPA document

PH 061 A city initiated text amendment to the Hailey Municipal Code to add a new title, Title 18 establishing procedures in compliance with Idaho Code sections 67-6518 and 67-6509 and updating and adding street design standards and infrastructure standard specifications and drawings.................................................................179

PH 062 A city initiated text amendment to the Hailey Subdivision Ordinance, Ordinance No. 821 to amend Section 1 to amend the definition of City Standards to refer to those standards adopted by ordinance in Titles 18 of the Hailey Municipal Code and to amend Section 5 to refer to Title 18 of the Hailey Municipal Code for minimum infrastructure improvements. .................................................................285

OLD BUSINESS:
OB 063 2nd Reading of Ordinance 1079, amending Hailey’s Zoning Ordinance No 532, Article 9, Parking and Loading Spaces..................................................................................................................291

OB 064 2nd Reading of Ordinance 1080 - An ordinance with the City of Hailey amending section 15.12.010 and 15.12.030 of the Hailey Municipal Code by Adopting the 2009 International Fire Code and the 2009 International Wildland-Urban Interface Code along with Amendments thereto relative to local condition; providing for a severability clause; providing for a repealer clause; and providing an effective date.............................301
NEW BUSINESS:
NB 065  Discussion of ESCI Fire Consolidation Study ................................................................. 303
NB 066  “Open Session for Public Concerns” policy .................................................................. 313

WORKSHOP:
Staff Reports                      Council Reports                      Mayor’s Reports
SR 067    Grant Program Status Report......................................................................................317
SR 068    Hailey Public Library Annual Report for fiscal year ending September 2010...................323
SR 069    Hailey Chamber of Commerce move to 706 South Main

EXECUTIVE SESSION:
Pending & Imminently Likely Litigation (IC 67-2345(1)(f))
Matters & Motions from Executive Session or Workshop

   Next Ordinance Number - 1081     Next Resolution Number- 2011-06