AGENDA OF THE
HAILEY CITY COUNCIL MEETING
Monday March 05, 2012 * Hailey City Hall Meeting Room

*indicates a late addition to the agenda

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

CONSENT AGENDA:
CA 083 Motion to approve Resolution 2012-07, establishing Guiding Principles for Friedman Memorial Airport relocation process ..................................................................................................................................................... 1
CA 084 Motion to approve Grant Agreement for Hailey Fire Department Air Compressor, under which a $46,680
compressor would be paid for with federal dollars and $2,334 matching funds ...................................................... 5
CA 085 Motion to approve Arbor Day Proclamation and Grant Application for Arbor Day Tree Planting .................. 13
CA 086 Motion to authorize Mayor to sign Cox renewal internet agreement for city hall and street shop for 1 year ........... 17
CA 087 Motion to ratify Mayor’s signature on CD signature authorization for Ireland Bank, $250,000 CD has matured
and rates are lower at Ireland Bank than the state investment pool – we will invest with the state investment
pool ........................................................................................................................................................................ 23
CA 088 Motion to approve Summary of Ordinance 1097, amending Zoning Ordinance Section 6A .......................... 25
CA 089 Motion to approve Summary of Ordinance 1098, amending Zoning Ordinance Section 8.2 ......................... 29
CA 090 Motion to approve Summary of Ordinance 1099, amending Zoning Ordinance Section 2.2 ......................... 33
CA 091 Motion to approve Summary of Ordinance 1100, amending Municipal Code 12.12 to prohibit smoking and
drinking in Hailey’s Skatepark and Jimmy’s Garden park .................................................................................... 35

MAYOR’S REMARKS:
MR 000

PROCLAMATIONS & PRESENTATIONS:
PP 092 Arbor Day Proclamation ........................................................................................................................................... 37
* PP 093 Presentation of 2011 Annual Financial Statements by auditor Dennis Brown, followed by motion accepting
financial statements ............................................................................................................................................... 39

PUBLIC HEARING:
PH 094 Quigley Canyon Annexation – presentation of water value appraisal for water rights within Quigley Canyon and
fiscal impact assessment (continued from January 23, 2012). This item will be continued on the record to
April 30, 2012, to give the public adequate time to review the fiscal analyses. 79
PH 095 Discussion of 2012 Hailey Citizen Survey results and the potential of funding items through a Capital Fund Levy ..79
PH 096 Woodside Boulevard Project – Update on negotiations with Civil Science for Construction, Engineering & Inspection services for the project; preview of contract
- Update on bid evaluation and next steps: Letter of Intent to Award Bid and Request for Concurrence on
bid evaluation from Federal Highways Administration
- Financial review of project and preview of Amendment to Grant Agreement, which will be required to
update the costs of the project and name the contractor in the grant agreement 103
PH 097 Approval of bids for Rubbish Services – authorization to prepare exclusive franchise agreements with successful
bidder ................................................................................................................................................................... 105
PH 098 Consideration of Franchise Ordinance for Rubbish Hauling, and authorization to publish draft proposed
ordinance for 30 days ........................................................................................................................................... 113
PH 099 Review of Friedman Memorial Airport Authority March 6, 2012 agenda and decision items ..................... 123

NEW BUSINESS:
NB 100 Discussion of conditions of Design Review approval of Interpretive Center, and report on next steps .............. 125
NB 101 Introduction of ordinance requiring security for improvements and fees required in an annexation .............. 127

OLD BUSINESS:
OB 102 3rd Reading Ordinance 1097, amending Zoning Ordinance Section 6A ................................................................. 131
OB 103 3rd Reading Ordinance 1098, amending Zoning Ordinance Section 8.2 ................................................................. 143
OB 104 3rd Reading Ordinance 1099, amending Zoning Ordinance Section 2.2 ................................................................. 149
OB 105 3rd Reading Ordinance 1100, amending Municipal Code 12.12 to prohibit smoking and drinking in Hailey’s Skatepark and Jimmy’s Garden park ................................................................................................................... 153
OB 106 3rd Reading Ordinance 1101, amending Municipal Code 2.20.020 to repeal run-off elections for city council seats 157
OB 107 2nd Reading Ordinance 1102, amending Municipal Code to eliminate the Community Oversight Committee which was formed to formulate marijuana legislation ................................................................. 159

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 - 1103 Next Resolution Number- 2012-08