AGENDA OF THE
HAILEY CITY COUNCIL SPECIAL MEETING
Monday, April 5, 2010 * Hailey City Hall Meeting Room

5:00 p.m. CALL TO ORDER - Open Session for Public Concerns
Airport Issues

CONSENT AGENDA:

CA 126 Motion to approve Security Agreement with Sweetwater Co. LLC and authorize Council President to sign (payment received March 24th for $96,592.50 for this agreement) 1
CA 127 Approve letter authorizing the processing of a 3-lot Wertheimer Park Subdivision by three governmental jurisdictions including City of Hailey, Blaine County School District, Blaine County. 5
CA 128 Motion to approve recommendation from HHPC on hiring consultant for Historical Survey and possible National Register Nomination on the Fox House for the 2009-2010 CLG grant – Madeline Buckendorf 7
CA 129 Motion to approve special event Hailey Chamber of Commerce 4th of July parade and authorize Council President to sign – event 11 am – 3 pm 11
CA 130 Motion to approve special event 2010 Northern Rockies Folk Festival – Aug. 6th & 7th 6 pm to 11 pm 29
CA 131 Motion to approve purchase of digital recording software to replace tape recording equipment in Council Chambers $2319 includes software, installation, setup and training 35
CA 132 Motion to approve minutes of March 22, 2010 and to suspend reading of them 39
CA 133 Motion to approve claims for expenses incurred during the month of March 2010 53
CA 134 Motion to approve LOT report from March 2010 73

PUBLIC HEARINGS:

PH 135 Rodeo Grounds Redevelopment 75
1. Update from Architect regarding project costs and design development drawing
2. Comments from Public regarding the proposed bond election of May 25th, 2010
3. 2nd Reading of Ordinance No. 1054 – proposed Bond election May 25, 2010
4. Authorization by council that Architect develop construction drawings for project

OLD BUSINESS:

OB 000

NEW BUSINESS:

NB 136 Discussion regarding the vacancy on the Community Oversight Committee
NB 137 Discussion of composition of Urban Renewal Agency Board of Commissioners, and consideration of an ordinance naming the Hailey City Council as that board 89

WORKSHOP:

Staff Reports Council Reports Mayor's Reports

STAFF REPORTS:

SR 138 US Department of Interior Project Status Report – U.S. Geological Survey, Idaho WSC 95

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

Matters & Motions from Executive Session or Workshop

Next Ordinance Number - 1055 Next Resolution Number- 2010-06

******Note: Meeting will conclude by 6:15 pm in order for the Planning and Zoning Department staff to prepare room for the Commission's regularly scheduled meeting at 6:30 pm.***