

**AGENDA OF THE
HAILEY CITY COUNCIL MEETING
Monday, April 12, 2010 * Hailey City Hall Meeting Room**

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

CONSENT AGENDA:

CA 139	Motion to approve Findings of Fact and Conclusions of Law – denial of Colorado Gulch Preserve Annexation application	1
CA 140	Motion to approve renewal of Animal Shelter contract \$16,000 per year paid quarterly	13
CA 141	Motion to declare surplus property, 5 Berretta Holsters and give equipment to Blaine County Sheriff’s Office in exchange for training fees (\$300) for Officer Field Training May 10-14, 2010	19
CA 142	Motion to approve minutes of April 5, 2010 and to suspend reading of them	21
CA 143	Motion to approve claims for expenses incurred during the month of March 2010.....	27
CA 144	Motion to approve Treasurer’s report with LOT report and Capital Projects Report – Rodeo Grounds	43

MAYOR’S REMARKS:

PROCLAMATIONS & PRESENTATIONS:

PP 145	Proclamation for Disability Awareness Week April 19-24, 2010.....	81
PP 146	Presentation by Hailey Historic Preservation Commission re: historical building signage	
PP 147	Community Oversight Committee Presentation.....	83

APPOINTMENTS & AWARDS

PUBLIC HEARINGS:

PH 148	Public Hearing and decision to conduct 3 rd Reading of Ordinance 1054, authorize the Mayor to sign – calling a General Obligation Bond Election to raise \$3.5 million for Rodeo Grounds Redevelopment	95
	❖ Approval of Summary of Ordinance No. 1054 for publication	
PH 149	A city initiated text amendment to Article 2, Definitions, Article 4.2.2, Limited Residential District, 4.3.2, General Residential District, 4.5.2, Limited Business District and 4.6.2, Transitional District and Article 7, Supplementary Location and Bulk Requirements; the amendments would establish definitions of urban agriculture and chicken coop, would permit limited urban agriculture in all zoning districts that allow single family dwellings and establish standards for chicken coops. The Planning & Zoning Commission recommended approval of the amendments on Feb 17, 2009	111
PH 150	A city initiated text amendment to Article 8.2, Signs, of the Hailey Zoning Ordinance No. 532. The amendments would reorganize procedures and standards, clarify standards for all types of signs permitted, create a new section to address signage for multi-tenant buildings, amend the sign area allowed for portable signs, and limit the number of portable signs permitted per business and permitted within the public right-of-way. The Planning and Zoning Commission recommended approval of the amendments on Dec 7, 2009.....	177

OLD BUSINESS:

NEW BUSINESS:

NB 151	Discussion of agreement for development of the replacement airport and redevelopment of Friedman Memorial Airport.....	193
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STAFF REPORTS: Staff Reports Council Reports Mayor’s Reports

SR 152	Hailey Public Library Director’s report for March 2010.....	205
SR 153	IAFC Emergency Management Committee acceptance of Hailey Fire Chief Mike Chapman into International Association of Fire Chief’s Go-Team program as one of 20 nationwide FEMA regional managers for disaster management of FEMA Region X	207
SR 154	Arbor Day Foundation letter congratulating Mayor Davis on achieving a Growth Award for Hailey in 2009	215
SR 155	Census article form Governing Magazine sharing the importance in Census counts in small communities	217

EXECUTIVE SESSION:

Matters & Motions from Executive Session or Workshop

Next Ordinance Number - 1055 Next Resolution Number- 2010-07