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 Beretta 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 ..........................83
PP 147  Community Oversight Committee Presentation ..............................................................................................89

APPOINTMENTS & AWARDS

PUBLIC HEARINGS:
PH 148  Public Hearing and decision to conduct 3rd 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

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