AGENDA OF THE
HAILEY CITY COUNCIL MEETING
Monday, April 25, 2011 * Hailey City Hall Meeting Room

* Amended Agenda – Item Added

5:30 p.m. CALL TO ORDER -
Open Session for Public Concerns
Airport Issues
Woodside Boulevard TIGER II Project Update

CONSENT AGENDA:
CA167 Motion to approve selection of artists for Bicycle Racks as an art component of the Woodside Boulevard Project and approval of the Artist’s contracts
CA168 Motion to approve revised scope of work and budget for Hailey Historic Properties Brochure project funded through CLG State Historical Preservation Grant
CA169 Motion to ratify acceptance of donated items from Power Engineers, including desks and file cabinets and racks
CA170 Motion to approve Lanzarone-Engkraf Wedding Special Event – Heagle Park – September 24, 2011
CA171 Motion to approve Girls on the Run 5k – Special Event – Heagle Park May 21, 2011
CA172 Motion to approve 2011 Northern Rockies Folk Festival – Special Event – Hop Porter August 5 & 6, 2011
CA173 Motion to approve 2011 Summerfest Carnival – Special Event – 1st to Main on Bullion June 4, 2011
CA174 Motion to approve Hailey’s Main Street Antique Show – Special Event – 730 Main – July 1-3, 2011
CA175 Motion to approve Hailey’s Main Street Antique Show - Special Event – 730 Main – Sept 2-4, 2011
CA176 Motion to approve SunValley Center for the Arts –Concert – Special Event - Hop Porter June 16, 2011
CA177 Motion to approve 4th of July Special Event – Main Street
CA178 Motion to approve Findings of Fact and Conclusions of Law for Sweetwater LLC’s final plat of Sweetwater PUD Townhouses, Block 4, Sublots 46-53.
CA179 Motion to approve Findings of Fact and Conclusions of Law for Sweetwater LLC’s final plat of Sweetwater PUD Townhouses, Sublots 36-45 & 54-57
CA180 Motion to approve Summary of Ordinance 1081, setting legal parameters of Hailey’s Urban Renewal Agency
CA181 Motion to approve minutes of February 14, 2011 Hailey City Council meeting and to suspend reading of them
CA182 Motion to approve minutes of March 14, 2011 Hailey City Council meeting and to suspend reading of them
CA183 Motion to approve minutes of March 28, 2011 Hailey City Council meeting and to suspend reading of them
CA184 Motion to approve minutes of April 4, 2011 Special Hailey City Council meeting and to suspend reading of them
CA185 Motion to approve claims for expenses incurred during the month of March, 2011, and claims for expenses due by contract in April, 2011
CA186 Motion to approve Treasurer’s Monthly reports for March 2011

MAYOR’S REMARKS:
MR 000

PROCLAMATIONS & PRESENTATIONS:
PP187 Presentation by Auditor Dennis Brown of City Financial Statements for year ending September 30, 2010
PP188 Arbor Day Proclamation

APPOINTMENTS & AWARDS

PUBLIC HEARING:
PH189 Consideration of Amendment (Third Amendment) to Cutter’s Annexation Agreement, as revised following April 11, 2011 city council motion
PH190 Consideration of Amended and Restated Joint Powers Agreement for governance of Friedman Memorial Airport
PH191 Latham Williams request for amendment to phasing agreement for Big Wood 6 Cinemas
Wood River High School Environmental Club’s application for city legislation to ban plastic bag use by retailers within the City of Hailey.................................................................405
City initiated text amendment to Article 8.2.7 of Hailey Zoning Ordinance No. 532 to address the use of vinyl type material for signs. The Planning and Zoning Commission held a public hearing on September 20, 2010 and recommended approval (continued from April 11, 2011).......................... 415
City initiated text amendment to Article 8.2.6 of Hailey Zoning Ordinance No. 532 to create an exception to allow for one (1) flashing open sign per business. Flashing signs are currently prohibited. The Planning and Zoning Commission held a public hearing on February 7, 2011 and recommended the exception not be adopted (continued from April 11, 2011).................................................................................................................. 421
Ordinance Amending Municipal Code Chapter 12.12 – Parks and Public Pathways ((After closing discussion regarding the Public Hearing portion, please give direction to staff on a seasonal park use application for Lions Park)) ..................................................................................................................................................................429

NEW BUSINESS:
Discussion of recommendations from Hailey Parks and Lands Board for events with less than 3000 participants at Hailey Multi-Use Event Arena ..................................................................................................................438
Change orders and special pay requests and associated agreements for Rodeo Grounds (Tom to distribute at meeting)
Hailey Historic Preservation Commissions recommendation to use selects archival material from Ketchum Community Library in OUR TOWN newsletter ........................................................................................................441
Discussion of Blaine County Communication Center Dispatch matters – guidelines to city representative for April 28, 2011 Political Advisory Group (PAC) meeting

OLD BUSINESS
2ND Reading of Ordinance 1082, amending Municipal Code Section 12.14, Special Events ......................... 449

WORKSHOP:
Engineer’s Memo re: new banner poles and wire at North Main and Spruce Streets, for a third Events Banner space..............................................................................................................................457
Library Director’s Monthly Report ..........................................................................................................................458
McKinstry’s follow-up energy and cost analysis and recommended improvements for City of Hailey buildings..........................................................................................................................460
Grant Status Report..............................................................................................................................................463

EXECUTIVE SESSION:

Matters & Motions from Executive Session or Workshop
Next Ordinance Number - 1083  Next Resolution Number- 2011-11