AGENDA OF THE
HAILEY CITY COUNCIL MEETING
Monday, April 27, 2009 * Hailey City Hall Meeting Room

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

Airport Issues

CONSENT AGENDA:

CA 169 Motion to accept donation of 20 to 30 healthy Spruce trees, potted and approximately 2-3 feet tall, from an anonymous donor for use by the City of Hailey at its best discretion. (no documents) ............................................. .......................... .......................... .......................... .......................... ..........................
CA 170 Motion to authorize federal grant application to National Endowment for the Arts requesting $10,000 for the Fox Building Mural Project .............................................................. 1
CA 171 Motion to approve and authorize the Mayor to sign contract with SPF Engineering for Miscellaneous Water Rights Issues (estimate not to exceed $10,000) .................................................. 23
CA 172 Motion to approve an estimated cost of work for Galena Engineering for Design Engineering Services for a 16” water transmission main ................................................................. 35
CA 173 Motion to authorize Public Works department to interview two firms (HDR and Centra) for the NPDES Discharge Permit and TMDL Study .............................................................................................................. 37
CA 174 Motion to approve and sign revisions to the 2009 Park Maintenance Contract with Idaho Prospects, Inc, effecting a reduction in services for a cost savings of over $5000. The services not contracted for will be performed by city staff, and organic fertilizer will be acquired through another company for 2 parks .............................................................................................................. 41
CA 175 Motion to authorize professional services contract with Ketchum Computers for implementation of Hailey’s Information Technology Plan, specifically oversight of new file server installation .............................................................................................................. 51
CA 176 Motion to authorize the selection of Russel/Latham/Blanton as Architects for the Rodeo Grounds project .... 69
CA 177 Motion to approve Findings of Fact and Conclusions of Law and the Development Agreement and authorize the Mayor to sign both documents – approval of rezoning Lots 8-12, 20-24, and the northern half of vacated Cedar Street, Block 125, Hailey Townsite (311 Cedar St. East) from General Residential (GR) to Limited Business (LB) with a development agreement .............................................................................................................. 73
CA 178 Motion to approve and authorize the Mayor to sign Resolution 2009-04 – Identity Theft Prevention Program ...... 105
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CA 180 Motion to approve Girls on the Run Special Event .............................................................................................................. 123
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CA 182 Motion to approve claims for expenses incurred during the months of March and April 2009 ........................................ 151

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PP 184 Presentation by Wood River Land Trust regarding Trout Friendly Lawns program ......................................................... 177
PP 185 Presentation by Wood River Land Trust regarding Lions Park restoration expansion and DEQ grant ................................. 183

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AA 187 Friedman Memorial Airport Board Appointments .............................................................................................................. 199

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PH 188 Discussion regarding possible closure of the skate park .............................................................................................................. 201

OLD BUSINESS:

OB 189 Motion to conduct 2nd Reading of Ordinance 1027 – to change the zoning of Lots 8-12, 20-24, and the northern half of vacated Cedar Street, Block 125, Hailey Townsite (311 Cedar St. East) from General Residential (GR) to Limited Business (LB) .............................................................................................................. 213

NEW BUSINESS:

NB 190 Adoption of new Credit Card Use policy for City of Hailey .............................................................................................................. 217
NB 191 Recommendation of a new Credit Card vendor for the City .............................................................................................................. 217
NB 192 Discussion of and Adoption of Resolution to enact Hailey Community Oversight committee by-laws for the Hailey Medical Marijuana Act, Hailey Lowest Police Priority Act and Hailey Industrial Hemp Act .............................................................................................................. 263
NB 193 Discussion of date for Fire Summit, pursuant to responses and availability from other jurisdictions .............................................................................................................. 279
NB 194 Update on Events Calendar for 2009 approved and pending events, with discussion of business district outdoor venues for music .............................................................................................................. 281

WORKSHOP:

SR 195 Letter from Arbor Day Foundation re: Tree City USA status (Hailey Arbor Day May 1, 2009 at noon) .................... 285
SR 196 Letter from Boise Mayor Bieter inviting Hailey Mayor Davis to participate in climate protection panel .................... 287
Reading of Ordinances from Consent Agenda Staff Reports Council Reports Mayor’s Reports

EXECUTIVE SESSION:

Matters & Motions from Executive Session or Workshop

Next Ordinance Number - 1028 Next Resolution Number- 2009-05