

**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 Proscapes, 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 Ruscitto/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
CA 179	Motion to approve SVMA Celebrate Summer in South Valley Carnival Special Event	113
CA 180	Motion to approve Girls on the Run Special Event.....	123
CA 181	Motion to approve City Council meeting minutes of April 6, and April 13, 2009 and to suspend reading of them.	135
CA 182	Motion to approve claims for expenses incurred during the months of March and April 2009.....	151

MAYOR'S REMARKS:

PROCLAMATIONS & PRESENTATIONS:

PP 183	Proclamation – Municipal Clerks Week May 3 – May 9, 2009	171
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

APPOINTMENTS & AWARDS

AA 186	Arts Commission appointments 2 unfilled positions.....	191
AA 187	Friedman Memorial Airport Board Appointments.....	199

PUBLIC HEARINGS:

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

OB 189	Motion to conduct 2 nd 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
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NEW BUSINESS:

NB 190	Adoption of new Credit Card Use policy for City of Hailey	
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