AGENDA FOR THE SPECIAL
HAILEY CITY COUNCIL MEETING
Monday, May 2, 2011 * Hailey City Hall Meeting Room

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

CONSENT AGENDA:

CA 204   Motion to approve fireworks display contract with Lantis, Inc. and purchase order in the amount of $20,000 ........  1
CA 205   Motion to authorize Mayor to sign an agreement with Dreamland Skateparks, LLC for the expansion of the skatepark as a portion of the Rodeo Park project. .................................................. 13
CA 206   Motion to authorize the Mayor to sign Resolution 2011-11 authorizing Cooperative Agreement A012(408) with ITD to allow the use of McKercher Blvd for a temporary detour during highway construction periods ............... 27
CA 207   Motion to approve Resolution 2011-12, authorizing the Mayor to sign the FY13 Safe Routes to School Grant Agreement for sidewalk along Elm Street from 1st Avenue to the alley between Main and River Streets ........... 31
CA 208   Motion to approve minutes of January 31, 2011 Special Joint Meeting of Hailey City Council, Bellevue City Council, and Wood River Fire Protection District and to suspend reading of them ........................................... 85
CA 209   Motion to approve minutes of February 15, 2011 Special Joint Hailey City Council, Blaine County Board of Commissioners, and Friedman Memorial Airport Authority, and to suspend reading of them ........................................... 87
CA 210   Motion to approve minutes of April 7, 2011 Special Hailey City Council Meeting and to suspend reading of them ........................................... 89

MAYOR’S REMARKS:
MR 000

PROCLAMATIONS & PRESENTATIONS:
PP 211   Proclamation that May is Military Appreciation Day in Hailey ................................................................. 93

APPOINTMENTS & AWARDS
AA 212   Reappointment of Susan McBryant to the Friedman Memorial Airport Authority for another term ............. 95

PUBLIC HEARING:
PH 213   Consideration of Amended and Restated Joint Powers Agreement for governance of Friedman Memorial Airport ................................................................. 97
PH 214   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 and April 25, 2011) ...........................................113
PH 215   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 and April 25, 2011) .................................................................121
PH 216   Ordinance Amending Municipal Code Chapter 12.12 – Parks and Public Pathways as revised following April 25, 2011 discussion by the Hailey City Council – consideration of first reading Ordinance 1083 ...........................................129
PH 217   Amendments to Municipal Code Title 9, Hailey’s Noise Ordinance, to amend the allowance of amplified sound from a 50-foot carrying distance to certain decibel levels – consideration of first reading Ord108.139

NEW BUSINESS:
NB 218   Consideration of Use Agreement with Sawtooth Rangers for the Days of the Old West Rodeo event use of Hailey’s Multi-Use Arena for the 4th of July Rodeos for three years, beginning 2011 through 2013. ...........................................145
NB 219   Discussion of recommendations from Hailey Parks and Lands Board for events with less than 3000 participants at Hailey Multi-Use Event Arena .................................................................155
Discussion of Political Advisory Group (PAC) meeting regarding dispatching by Blaine County from the Consolidated Communications Center

Hailey Historic Preservation Commissions recommendation to use selects archival material from Ketchum Community Library in OUR TOWN newsletter

OLD BUSINESS
2nd Reading of Ordinance 1082, amending Municipal Code Section 12.14, Special Events

WORKSHOP:

Banner Memo (cont. from 4/25/11)
McKinstry Energy Analysis (cont. from 4/25/11)
ARCH River Street Housing Project status
ITD’s response to Hailey citizen Beth Duke’s letter to Mayor Davis regarding intersection of State Hwy 75 and US 20
Cox Cable’s notice to City of Hailey of rate changes to be made July 1, 2011

EXECUTIVE SESSION:

Next Ordinance Number - 1083
Next Resolution Number- 2011-13