AGENDA OF THE
HAILEY CITY COUNCIL MEETING
Monday, June 8, 2009 * Hailey City Hall Meeting Room

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

CONSENT AGENDA:
CA 242 Motion to authorize the Hailey Tree Committee’s Idaho Community Foundation Grant application for a
          Hailey Tree Inventory .................................................................................................................................... 1
CA 243 Motion to approve authorization for the Hailey Arts Commission to submit the application online for JC
          Fox Building Mural Project.......................................................................................................................... 17
CA 244 Motion to authorize the Mayor to sign a reimbursement request for funds from DEQ for the wastewater
          Master plan ............................................................................................................................................... 33
CA 245 Motion to approve support of Wood River Land Trust Grant Application for restoration project in
          Lion’s park ................................................................................................................................................... 35
CA 246 Motion to authorize signature of letter to Environmental Protection Agency in support of proposed Rule
          requiring national greenhouse gas registry ................................................................................................... 39
CA 247 Motion to approve Rodeo Grounds Phase I fee proposal and Scope of Work as submitted by
          Ruscitto/Latham/Blanton, AIA..................................................................................................................... 43
CA 248 Motion to approve expenses in the amount of $20,000 from the Capital Improvement Plan for sidewalk
          renovation and redevelopment on the south side of Bullion Street between Main and River Streets, to
          include curb, gutter, sidewalks, street trees, irrigation system and ADA access to buildings...................... 47
CA 249 Motion to approve and authorize the Mayor to sign the Development Agreement with the State of Idaho
          regarding the rezone of the Armory ............................................................................................................. 49
CA 250 Motion to issue a temporary Taxi Driver’s License permit to James C. Neraas, working for WR Taxi....... 55
CA 251 Motion to approve applications for Safe and Sane Fireworks Permits as recommended by the Fire Chief
          for Wood River Calvary Chapel, the Wood River Crisis Hotlines, Bruce Weaver’s Outlet Fireworks,
          and Bruce Zoldan’s Big Bear Phantom Fireworks................................................................................. 56
CA 252 Motion to approve Dangerous Fireworks Permit for 4th of July Fireworks show, as recommended by the
          Hailey Fire Chief....................................................................................................................................... 65
CA 253 Motion to approve special event permit for Trailing of the Sheep.............................................................. 67
CA 254 Motion to approve special event permit for BCRD Bike Criterium............................................................ 77
CA 255 Motion to approve special event permit for A Month of Art in Hailey..................................................... 87
CA 256 Motion to approve minutes of May 11, and May 26, 2009, and to suspend reading of them ...................... 95
CA 257 Motion to approve claims for expenses incurred during the month of May 2009, including dispatch payment
          for having received acceptable service for the prior month ......................................................................... 109
CA 258 Motion to approve treasurer’s cash report, including LOT report .......................................................... 137

MAYOR’S REMARKS:

PROCLAMATIONS & PRESENTATIONS:
PP 259 Proclamation that July be A MONTH OF ART IN HAILEY........................................................................ 167
PP 260 Blaine County Housing Authority (BCHA) Semi-Annual Report ................................................................ 169

APPOINTMENTS & AWARDS
AA 261 Arts Commission re-appointments Mark Johnstone and Jim Spinelli....................................................... 187
AA 262 Arts Commission new appointment of Erica Niemi to replace retiring commissioner Pat Robinson Webb ...... 189
AA 263 Appointment of seven (7) members to the Community Oversight Committee by the Mayor, each City
          Council member, the Chief of Police and Liberty Lobby (continued from 5/11/09 meeting) ...................... 193

PUBLIC HEARING:
PH 264 Discussion of proposed Resolution 2009-07, providing for park use guidelines for park reservations and
          activities, and proposed Resolution 2009-08 providing for park fees (continued from 5/11/09 meeting) ....... 197
PH 265 Request by Airport West Partners to amend Airport West Annexation Agreement to allow residential uses...... 203
PH 266 City initiated text amendments to the following sections of the Hailey Zoning Ordinance No. 532 211
Various zoning district articles, including but not limited to, establishing standards for solar panels and small wind energy systems, allowing a maximum of three chickens per lot within certain districts, and allowing accessory dwelling units within the Limited Residential (LR) district.

Article 6A, Design Review, including but not limited to, requiring landscape plantings used in multi-family and non-residential developments to be drought tolerant species, adoption of the Hailey Landscaping Manual, exempting small scale wind energy systems from screening standards, and clarifying the standard for increasing energy efficiency in buildings.

Article 9, Parking and Loading Spaces, including but not limited to, reducing on-site parking space dimensions.

Article 11, Conditional Use Permits, including but not limited to, establishing standards for small scale wind energy system.

OLD BUSINESS:
OB 267 Motion to conduct 3rd Reading of Ordinance 1028 and authorize the Mayor to sign - for the vacation (abandonment) of a portion of the alleyway, located between Lots 8-12 & 20-24, of Block 125, Hailey Townsite.............................................................................................................................................................. 303

OB 268 Motion to conduct 3rd Reading of Ordinance 1029 and authorize the Mayor to sign - Amendment to Hailey Municipal Code Section 2.36.020, Establishment of The Hailey Tree Committee, to increase membership from five voting members to seven voting members ............................................. 305

OB 269 Motion to conduct 3rd Reading of Ordinance 1030 and authorize the Mayor to sign - Amendment to Municipal Code Chapter 12.12 regarding Park Reservation and Use Policies ........................................................................................................ 309

NEW BUSINESS:
NB 270 Request for payment by City of Hailey for legal representation of plaintiff’s in marijuana initiatives litigation .... 315
NB 271 Discussion of May 14, 2009 Dispatch Users Group meeting and recommendation re: governance model…. 319
NB 272 Discussion of city council meeting schedule - move to 3 or 4 regular meetings per month .........................321

WORKSHOP:
Staff Reports  Council Reports  Mayor’s Reports

SR 273 Notice to Business Owners relative to Outdoor uses
SR 274 Correspondence from Mayor Davis to south valley Fire and EMS services, acknowledging positive response to Fire Summit invitation and seeking dates for meeting…………………………………………………………..322

EXECUTIVE SESSION:
Matters & Motions from Executive Session or Workshop
Next Ordinance Number - 1031  Next Resolution Number- 2009-09