AGENDA OF THE
HAILEY CITY COUNCIL MEETING
Monday, June 14, 2010 * Hailey City Hall Meeting Room

5:30 p.m. CALL TO ORDER - Open Session for Public Concerns
Airport Issues & Airport Report
**indicates a late addition item

AR 210 Discussion of MOU for airport .............................................................. 1

CONSENT AGENDA:
CA 211 Motion to approve Fireworks permits/stands for Bruce Weaver/Outlet Fireworks and Phantom Fireworks .......... 11
CA 212 Motion to approve and authorize the Mayor to sign FY 2011 Safe Routes to School State/Local Agreement for sidewalk along Woodside Blvd; adopt Resolution 2010-07 and authorize Mayor to sign ........................................... 17
CA 213 Motion to authorize the Mayor to sign grant agreement with Idaho Department of Parks and Recreation for a restroom at the RV dump station ................................................................................................................................. 63
CA 214 Motion to ratify Mayor’s signature on EECBG Phase Two Grant Contract with the State of Idaho Office of Energy Resources (OER) .......................................................................................................................... 71
CA 215 Motion to ratify Mayor’s signature on letter to ITD regarding Mountain Rides Transportation Authority SGR Application ................................ .................................................................................................................. 107
CA 216 Motion to approve a noise waiver for the Friedman Memorial Airport for work until 9 pm on June 22, 2010 ...... 109
CA 217 Motion to approve and authorize the Mayor to sign Agreement for Material with Glendale Construction for the supply of chips for the chip seal project .......................................................................................... 111
CA 218 Motion to approve and authorize the Mayor to sign ARCH authorization letter to allow for testing to be conducted on the River Street property ...................................................... 117
CA 219 Motion to approve Findings of Fact, Conclusions of Law and Decision – Rezone of Lots 1-3, Block 69, Hailey Townsite ........................................... 119
CA 220 Motion to approve Special Event Sheepstown Drag Nationals on June 24th from 7 – 10 pm on River Street ......... 125
CA 221 Motion to approve Special Event Farmers and Artists Market at property located between Sturtevants and Bank of America on Thursdays June 10 – Oct 7, 2010 12 – 8 pm .......................................................................................................................... 135
CA 222 Motion to approve Special Event “A Month of Art” in Hailey – events take place between July 1 – 31 mostly around business core on Main street and vicinity ........................................................................................................ 145
CA 223 Motion to approve Special Event 13th Annual Trailing of the Sheep Festival at McKercher Park on Oct. 9 from 8-5pm .................................................................................................................. 161
CA 224 Motion to approve minutes of May 24, 2010 and to suspend reading of them .................................................. 171
CA 225 Motion to approve minutes of May 26, 2010 and to suspend reading of them .................................................. 181
CA 226 Motion to approve claims for expenses incurred during the month of April 2010 ........................................... 185
CA 227 Motion to approve Treasurer’s report with LOT report and Capital Projects report – Rodeo Grounds ............... 221

MAYOR’S REMARKS:
MR 228 Mayor’s comments regarding Community Oversight Committee’s recommendation for Lowest Police Priority Act (no documents)

PROCLAMATIONS & PRESENTATIONS:
PP 229 BCHA semi-annual report and preliminary budget ................................................................................................. 261
**PP 230 Presentation from Architect- update on Rodeo Grounds project and Arts Commission chair Mark Johnstone regarding the public arts component of the Rodeo Grounds project (no docs)

APPOINTMENTS & AWARDS

PUBLIC HEARINGS:
PH 231 City initiated text amendment to the Hailey Zoning Ordinance No. 532, Article 6A, Design Review, to remove redundancy and clarify standards and guidelines, to allow Public Utility Facilities or Public Uses to install chain link fences, and to allow sidewalks to be constructed in an alternative location. The Planning and Zoning Commission recommended approval of these amendments on April 19, 2010 (continued from May 24th meeting) ........................................................................................................................................ 327
A city initiated text amendment to the Hailey Zoning Ordinance No. 532, Article 8.1 Fences. Amendments include, but are not limited to, allowing fences 8 feet in heights for Public Uses and Public Utility Facilities and chain link with a Conditional Use Permit for Public Uses and Public Utility Facilities. On May 17, 2010 the Planning and Zoning Commission recommended approval ..................................................347

A city initiated text amendment to the Hailey Zoning Ordinance No. 532, Sections 10.5.4(c) Planned Unit Developments, 11.4.1 Conditional Use Permits and 12.4 Variances to delete any standard of evaluation or criteria for review relating to the Hailey Comprehensive Plan. On May 17, 2010 the Planning and Zoning Commission recommend the criteria be deleted for CUPs and Variances only ..................................................353

A city initiated text amendment to the Hailey Subdivision Ordinance No, 821, Section 4.0 to delete any standard of evaluation or criteria for review relating to the Hailey Comprehensive Plan. On May 17, 2010 the Planning and Zoning Commission recommended the criteria be deleted for Lot line Adjustments and Short Plats only ...........................................................................................................359

A city initiated text amendment to the Hailey Zoning Ordinance No. 532, Article 8B, Outdoor Lighting Ordinance. Amendments include, but are not limited to, updates to reflect changes in technology since the requirements were originally adopted in 2002. On May 17, 2010 the Planning and Zoning Commission recommended approval ........................................................................................................................................365

OLD BUSINESS:
OB 236 2nd Reading of Ordinance No. 1058 to rezone Lots 1-3, Block 69, Hailey Townsite ..................... 377
OB 237 2nd Reading of Ordinance No.1059 – amendments to zoning ordinance article 2, definitions....... 379
OB 238 2nd Reading of Ordinance No. 1060 – amendments to subdivision ordinance section 4.2.1 and 4.2.4............................................................................................................................................... 383

NEW BUSINESS:
NB 239 Consideration of Agreement with ARCH for Development of Walnut Street property.........................387
NB 240 Discussion of Marijuana Community Oversight Policy ............................................................................................391
NB 241 Discussion of contract and bid options for Rodeo Ground construction.................................................393
NB 242 Discussion of contract for Fire/EMS study consultant .........................................................................................397

WORKSHOP:
Staff Reports Council Reports Mayor’s Reports

STAFF REPORTS:
SR 243 Census 2010 flyer – there is still time to be counted, call through July 30th and complete the Census over the phone ........................................................................................................................................409
SR 244 Hailey Public Library Director’s report for May ..........................................................................................411
SR 245 Public Works Director’s update on Renewable Energy Enterprise Zone (REEZ) ........................................413

EXECUTIVE SESSION: Pending & Imminently Likely Litigation (IC 67-2345(1)(f))
Matters & Motions from Executive Session or Workshop

Next Ordinance Number - 1062 Next Resolution Number- 2010-08