AGENDA OF THE
HAILEY CITY COUNCIL MEETING
Monday, June 27, 2011 * Hailey City Hall Meeting Room

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

CONSENT AGENDA:
CA 305  Motion to approve contract with TAG for Hailey Historic Crossroads Research............................................. 1
CA 306  Motion to approve grant agreement amendment for the Woodside Boulevard project, amending minor administration elements........................................................................................................... 11
CA 307  Motion to approve contract with Webb Landscape, Inc, for the completion of planting, dry stream bed construction, rock placement and mulching of the E.W. Fox Garden. ................................................................. 15
CA 308  Motion to authorize submittal of a Project Letter of Intent for the Hazard Mitigation Assistance Grant Program for Woodside Subdivision........................................................................................................ 23
CA 309  Motion to authorize the Mayor to sign Utility Agreements with Idaho Power, Intermountain Gas, Cox Communications, Qwest and Syringa for the Woodside Blvd. Reconstruction Project. .................................................... 27
CA 310  Motion to authorize Mayor to sign a waiver of liability from Idaho Power for their assistance in setting the new banner poles at Spruce & Main ....................................................................................................................... 37
CA 311  Motion to authorize Mayor & Council President to sign the Idaho Power easement for underground lines and equipment at the Rodeo Grounds.................................................................................................................... 39
CA 312  Motion to approve Resolution 2011-17, establishing that certain Hailey events are exempt from park rental fees under Hailey’s new park and special events ordinance standards within Section 12.14.070(1)(a) ...................................................................................................................................................... 49
CA 313  Motion to approve the transfer of alcohol beverage license to La Costa Restaurant from Chapala’s Restaurant.............................................................................................................................................................. 51
CA 314  Motion to approve minutes of June 13, 2011 and to suspend reading of them .................................................................................................................................................................................. 53
CA 315  Motion to approve claims for expenses incurred during the month of May, 2011, and claims for expenses due by contract in June, 2011 .......................................................................................................................... 63

MAYOR’S REMARKS:
MR 000

PROCLAMATIONS & PRESENTATIONS:
PP 316  Sustain Blaine Progress Update and Funding Request ................................................................. 87
PP 317  Fly SunValley Alliance Report and Funding Request (no documents) .................................................. 87
PP 318  Animal Shelter of the Wood River Valley Report and Funding Request ......................................................... 97

APPOINTMENTS & AWARDS

PUBLIC HEARING:
PH 319  Amendment to Municipal Code Chapters 13.02 and 13.04 to allow user base fees to be used for water and wastewater system expansion and define the use of surface water as a component of Hailey’s Municipal Water System. ................................................................................................................................................................. 105
PH 320  Woodside Boulevard Final Design and Bid Package approval................................................................................................................................. 109
PH 321  An application by the City of Hailey for final plat approval of Wertheimer Park Subdivision. The plat would create 3 lots (Blaine Manor, Rodeo Grounds and Hailey Elementary; the P&Z Commission recommended approval.) ........................................................................................................................................ 129
PH 322  An application by Airport LLC for an amendment to the zone district map for the City of Hailey. The application would change the zoning of Friedman Park Subdivision, Lot 11A, Block 2 (960 S Main St), located near the intersection of Airport Way and Main St, from Light Industrial (LI) to Limited Business (LB); the P&Z Commission recommended approval conditioned upon a development agreement (continued from June 13, 2011) ........................................................................................................................................... 139
PH 323  Discussion of Friedman Memorial Airport Amended and Restated Joint Powers Agreement .................. 149
Discussion of recommended land use and market strategy for the redevelopment of the airport site, titled “Friedman Memorial Airport Redevelopment Plan and Feasibility Analysis, a Recommended Framework Plan: Land Use and Market Strategy”. Consideration of resolution acknowledging receipt of the report and states the City generally adopts the framework described in the report. The strategy was presented to the public on May 23, 2011.

Public Hearing on amendment to Fiscal Year 2011 Appropriation Ordinance, with budget amendments to allow the expense of grant revenues for corresponding grant expenses.

Amendment to Municipal Code Chapter 13.05, Pretreatment, for housekeeping amendments to language.

NEW BUSINESS:

Selection of the Portico Group to create the conceptual design for the Rodeo Park Interpretive Exhibit, and authorization to enter into negotiations for contract with the firm.

Motion to approve Corrected Memorandum of Ground Lease between the City of Hailey and River Street Apartments Limited Partnership and authorize the council president to sign.

Hailey Rodeo Park Public Art fabrication agreements with three of the five rodeo park artists.

Consideration of Hailey Rodeo Park Phasing Plan identifying design review elements tied to certificate of occupancy for the multi-purpose arena, and owner’s discussion of other project component timelines, including skateplaza, interpretive exhibit design & interpretive center construction schedule, public art, and landscaping.

Consideration of request to obtain a “NAID” number to allow city’s participation in in the HUD $1 Homes for local government program.

OLD BUSINESS:

2nd Reading Ordinance 1084 – Noise Ordinance.

WORKSHOP:

State Historical Preservation Office 3-year report on Hailey’s Certified Local Government Program (CLG).

July Agendas.

EXECUTIVE SESSION:

Pending & Imminently Likely Litigation (IC 67-2345(1)(f))

Matters & Motions from Executive Session or Workshop

Next Ordinance Number - 1087

Next Resolution Number- 2011-17