AGENDA OF THE
HAILEY CITY COUNCIL MEETING
Monday, June 28, 2010 * Hailey City Hall Meeting Room

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

CONSENT AGENDA:

CA 246 Motion to call special meeting for the purpose of annual strategic planning and 2010/2011 budget workshop relative to the strategic plan (no documents) ................................................................. 1
CA 247 Motion to approve and authorize the Mayor to sign Agreement for Development of the Replacement Airport and Redevelopment of Friedman Memorial Airport ........................................................................................................................................ 2
CA 248 Motion to approve Resolution 2010-09 designating bus loading zones in the city ................................................................................................................................. 11
CA 249 Motion to ratify Mayor’s signature on Mountain Rides letter of support to ITD (for application for 5311(f), 5316, and 5317 funding) ................................................................................................................................. 15
CA 250 Motion to ratify Public Works Director’s signature on an agreement with Western States Geothermal for consulting services on the preparation of a grant application for EPA’s Climate Showcase Communities RFP .. 17
CA 251 Motion to ratify the Mayor’s signature on a proposal for fog sealing city owned bike paths using a piggyback bid to the Recreation District ................................................................................................................................. 21
CA 252 Motion to approve the purchase agreement for plant materials for the EW Fox Xeriscape Demonstration Garden with Teton Trees, LLC and authorize the Mayor to sign ........................................................................................................................................ 29
CA 253 Motion to award the Safe Routes to School contract for the Woodside bike path connection to Valley Paving subject to final review by ITD ........................................................................................................................................ 33
CA 254 Motion to approve Summary of Ordinance No. 1059 ................................................................................................................................. 43
CA 255 Motion to approve and authorize the Mayor to sign Relay for Life Special Event on 7/9/10 at WRHS track.............. 45
CA 256 Motion to approve and authorize the Mayor to sign BCRD 4th of July Criterium (Bike Race) Special Event ...... 53
CA 257 Motion to approve minutes of June 14, 2010 and to suspend reading of them ........................................................................................................................................ 63
CA 258 Motion to approve claims for expenses incurred during the month of May 2010 ........................................................................................................................................ 73

MAYOR’S REMARKS:
MR 259 April MacLeod Library Board President steps down after many years of public service
MR 260 Standing with Bowe Since June 30, 2009

PROCLAMATIONS & PRESENTATIONS:
PP 261 Proclamation “A Month of Art” in Hailey, Idaho ........................................................................................................................................ 87
PP 262 Senior Connection Presentation (no documents)

APPOINTMENTS & AWARDS
AA 263 Tree Committee Appointments ........................................................................................................................................ 89

PUBLIC HEARINGS:
PH 264 Consideration of Ordinance No. 1061, Summary of Ordinance No. 1061, Resolution 2010-08 – Notice of Bond Sale documents ........................................................................................................................................ 93
PH 265 Consideration of Idaho Power Franchise Ordinance No. 1057 and consideration of master plan for Idaho Power street lights ........................................................................................................................................ 139
PH 266 Downtown Strategy presentation ........................................................................................................................................

OLD BUSINESS:
OB 267 3rd Reading of Ordinance No. 1058 and authorize the Mayor to sign - to rezone Lots 1-3, Block 69, Hailey Townsite ........................................................................................................................................ 165
OB 268 3rd Reading of Ordinance No.1059 and authorize the Mayor to sign – amendments to zoning ordinance article 2, definitions........................................................................................................................................ 167
OB 269 3rd Reading of Ordinance No. 1060 and authorize the Mayor to sign – amendments to subdivision ordinance section 4.2.1 and 4.2.4 ................................................................. 171

OB 270 2nd Reading of Ordinance No 1062 – A 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. ................................................................................................................. 175

OB 271 2nd Reading of Ordinance 1063 - 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. ................................................................................................................... 193

OB 272 2nd Reading of Ordinance 1064 - 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 ................................................................. 197

NEW BUSINESS:
NB 273 Discussion regarding Hailey Ice lease agreement (no document)

WORKSHOP:

Staff Reports Council Reports Mayor’s Reports

STAFF REPORTS:
SR 274 Correspondence regarding Lowest Police Priority declaration ................................................................. 199
SR 275 Thank you letters / Idaho Commission on the Arts ...................................................................................... 203

EXECUTIVE SESSION:
Matters & Motions from Executive Session or Workshop

  Next Ordinance Number - 1065 Next Resolution Number- 2010-10