AGENDA OF THE
HAILEY CITY COUNCIL MEETING
Monday, July 11, 2011 * Hailey City Hall Meeting Room

4:30 p.m. CALL TO ORDER - Site tour with Jeff Pfaeffle of Stevens (formerly Justus) Ranch

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

**Indicates late addition item

CONSENT AGENDA:
CA 335 Motion to approve scope of work and contract with Portico Group for conceptual design of the Interpretive Center Historical Displays as negotiated by city staff ................................................................. 1
CA 336 Motion to approve custodial contract with Orr Floor Care Inc. for the multi-purpose Arena cleaning .................................. 5
CA 337 Motion to approve Alcohol Beverage License Renewal for The Wicked Spud .......................................................... 11
CA 338 Motion to approve Findings of Fact and Conclusions of Law and Decision for Wertheimer Park Subdivision Final Plat .................................................................................................................. 13
CA 339 Motion to approve Findings of Fact and Conclusions of Law for zoning change of Friedman Park Subdivision, Lot 11A, Block 2 (960 S Main St) from Light Industrial (LI) to Limited Business (LB) .......... 23
CA 340 Motion to approve Summary of Ordinance 1084, Noise Ordinance ............................................................................. 31
**CA 356 Motion to approve minutes of June 27, 2011 and to suspend reading of them ...................................................... 222
CA 341 Motion to approve claims for expenses incurred during the month of June, 2011, and claims for expenses due by contract in July, 2011 ........................................................................................................ 35
CA 342 Motion to approve Treasurer’s Monthly reports for June 2011 .................................................................................. 53

MAYOR’S REMARKS:
MR 000

PROCLAMATIONS & PRESENTATIONS:
PP 000

APPOINTMENTS & AWARDS

PUBLIC HEARING:
PH 343 Discussion of Jeff Pfaeffle’s proposal on behalf of the Stevens Family Ranch to coordinate a multi-party project which would include the Wood River Land Trust, the Open Space Levy Board, and the City of Hailey as the annexing city of the 21.28 acre bench parcel in a 153 acre open space project at Colorado Gulch ............................................................................................................................. 105
PH 344 Resolution 2011-18 to adopt amended Airport Master Plan recommendations on 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”(Continued from June 27, 2011) ................................................................. 107

NEW BUSINESS:
NB 345 Introduction of Mayor’s Budget goals and preliminary budget for Fiscal Year 2011/2012 ............................................ 117

OLD BUSINESS:
OB 346 3rd Reading Ordinance 1084- Noise Ordinance ........................................................................................................ 149
OB 347 2nd Reading Ordinance 1085 - Amendment to Municipal Code Chapters 13.02 and 13.04 to allow user base fees to be used for water and wastewater system expansion ........................................................................... 155
OB 348 2nd Reading Ordinance 1086 – Amendment to Municipal Code Chapter 13.05, Pretreatment, for housekeeping amendments ................................................................................................................. 159
OB 349 2nd Reading of Ordinance 1087 Amending FY 2010/2011 Appropriation Ordinance .................................................. 189
OB 350 2nd Reading of Ordinance 1088 amending 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) ................................................................. 191

WORKSHOP:
<table>
<thead>
<tr>
<th>Staff Reports</th>
<th>Council Reports</th>
<th>Mayor’s Reports</th>
</tr>
</thead>
<tbody>
<tr>
<td>SR 351 Woodside Boulevard Final Design and Bid Package update</td>
<td></td>
<td>193</td>
</tr>
<tr>
<td>SR 352 Grant Status Report</td>
<td></td>
<td>207</td>
</tr>
<tr>
<td>SR 353 Wood River High School W.A.T.E.R Club students’ proposed plastic bag and paper bag ordinance update</td>
<td></td>
<td>213</td>
</tr>
<tr>
<td>SR 354 Training opportunity in August 2011 with the Idaho Department of Health &amp; Welfare pilot grant program</td>
<td></td>
<td>219</td>
</tr>
<tr>
<td>SR 355 Report on Interpretive Center Construction Schedule</td>
<td></td>
<td>221</td>
</tr>
</tbody>
</table>

**EXECUTIVE SESSION:**

**Matters & Motions from Executive Session or Workshop**

- Next Ordinance Number - 1089
- Next Resolution Number - 2011-19