AGENDA OF THE
HAILEY CITY COUNCIL MEETING
Monday, July 25, 2011 * Hailey City Hall Meeting Room

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

CONSENT AGENDA:
CA 356 Motion to ratify application for donation from the Wattis Dumke Foundation for $5,500 toward design of the Interpretive Center Exhibit at the Hailey Rodeo Park................................................................. 1
CA 357 Motion to approve Annexation Review Agreement for city staff work related to the Colorado Gulch Preserve public easement and development proposal of the Stevens Family through its representative Jeff Pfaeffle........... 5
CA 358 Motion to approve agreement with ARCH Community Housing Trust to defer payment of Development Impact Fees until the time a Certificate of Occupancy is issued on the River Street Place Project............ 11
CA 359 Motion to approve annual renewal of alcohol licenses which will expire on 8/31/2011.................................................. 15
CA 360 Motion to approve new alcohol license for Hailey business (Chapalita’s) .......................................................... 17
CA 361 Motion to approve the Ride Idaho Inc. Camp Special Event to take place at Nelson Field 8.10 – 8/12/2011.............. 19
CA 362 Motion to approve the Hailey Street Party Special Event on Carbonate on 8/11/2011.................................................... 23
CA 363 Motion to approve the Kiwanis Car Show Special Event on 8/6/2011 ............................................................... 27
CA 364 Motion to approve the Annual Trailing of the Sheep Festival Special Event on 8/8/2011 ........................................ 31
CA 365 Motion to approve Summary of Ordinance 1085, amending Municipal Code Chapters 13.02 and 13.04 to allow user base fees to be used for water and wastewater system expansion......................................................... 35
CA 366 Motion to approve Summary of Ordinance 1086, housekeeping amendments to Municipal Code Chapter 13.05, Pretreatment................................................................................................................................................. 39
CA 367 Motion to approve minutes of July 11, 2011 and to suspend reading of them.............................................................. 43
CA 368 Motion to approve claims for expenses incurred during the month of June, 2011, and claims for expenses due by contract in July, 2011 ................................................................................................. 49

MAYOR’S REMARKS:
MR 000

PROCLAMATIONS & PRESENTATIONS:
PP 369 Hailey Chamber of Commerce presents fiscal year 2011-2012 budget request.................................................. 83

APPOINTMENTS & AWARDS
AA 000

PUBLIC HEARING:
PH 370 Quigley Annexation Application – continued discussion with council regarding terms of agreement ............. 85
PH 371 Consideration of fire collaboration recommendations made by Emergency Service Consulting, Inc. (ESCI) and Resolution to accept study......................................................................................... 101
PH 372 Airport West Owners Association Request for 4th Amendment to Airport West Annexation Agreement to allow accessory dwelling units ....................................................................................... 117
PH 373 Public Hearing on proposed new or increased fees including administrative fees, camping fees, noise permit fees, and wastewater fees .......................................................................................... 123
PH 374 Consideration of Amended and Restated Joint Powers Agreement with Blaine County for governance of Friedman Memorial Airport.............................................................. 141

NEW BUSINESS:
NB 375 Appointment to Friedman Memorial Airport Authority of Hailey’s 3rd Representative under the revised Joint Powers Agreement (no documents)
NB 376 Proposed Integrated Pest Management Policy for the City of Hailey, and discussion of citizen’s letter requesting consideration of pesticide management on private property, within the city limits ..........................155
NB 377 Discussion of Hailey Police Department’s proposal to the City of Bellevue for contracted law enforcement ..........................169
NB 378 Consideration and approval of tentative budget for Fiscal Year 2011/2012, and authorization to publish Notice for Public Hearing on August 22, 2011 .................................175
NB 379 Consideration of Memorandum of Restrictive Covenants and Regulatory Agreement with Idaho Housing and Finance Association to insure a Period of Affordability with specific rent limitations on 6 units within the ARCH River Street Place housing project .................................................................207

OLD BUSINESS:
OB 380 3rd 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 .............................................................................215
OB 381 3rd Reading Ordinance 1086 – Amendment to Municipal Code Chapter 13.05, Pretreatment, for housekeeping amendments .................................................................................................................................219
OB 382 3rd Reading of Ordinance 1087 - Amending FY 2010/2011 Appropriation Ordinance ..............................................249
OB 383 3rd 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) .................................................................................................................................251

WORKSHOP:
Staff Reports Council Reports Mayor’s Reports
SR 384 Library Director’s Report for June 2011 .................................................................................................................................253
SR 385 General Election memo to Mayor and Council from City Clerk .................................................................................................257
SR 386 Draft agendas for next two meetings .................................................................................................................................259

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

Matters & Motions from Executive Session or Workshop
  Next Ordinance Number - 1089  Next Resolution Number - 2011-19