

**AGENDA OF THE
HAILEY CITY COUNCIL MEETING
Monday August 6, 2012 * Hailey City Hall Meeting Room**

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

CONSENT AGENDA:

CA 308	Motion to ratify Final Report for Idaho Arts Commission Entry Track Grant activity for \$1,013 grant	1
CA 309	Motion to approve Resolution 2012-49, authorizing approval of FMAA to pursue \$100,000 grant for technical analysis of airport alternatives at Friedman Memorial Airport.....	25
CA 310	Motion to approve Resolution 2012-50, authorizing US Green Building Council to access water and energy usage records at the Interpretive Center and committing to regular reporting on usage data for five (5) years, beginning the date of occupancy.....	29
CA 311	Motion to approve Resolution 2012-51, authorizing contract for law enforcement services for the City of Bellevue in exchange for \$316,620	33
CA 312	Motion to approve Resolution 2012-52, authorizing an Easement Agreement between the Hiawatha Canal Water Users Association of Lateral or Laterals and the City of Hailey	43
CA 313	Motion to approve Resolution 2012-53 amending sections of the Hailey Personnel Handbook.	57
CA 314	Motion to approve Alcohol License renewals for Hailey Businesses	61
CA 315	Motion to approve minutes of July 16, 2012 and to suspend reading of them	73
CA 316	Motion to approve claims for expenses incurred during the month of July, 2012, and claims for expenses due by contract in August, 2012	81
CA 317	Motion to approve Treasurer’s Quarterly Report for period ending June 30, 2012.	115

MAYOR’S REMARKS:

MR 000

PROCLAMATIONS & PRESENTATIONS:

PP 318	Renewable Energy Systems Awards	117
PP 319	Hailey Community Climate Challenge progress update.....	121

APPOINTMENTS & AWARDS

PUBLIC HEARING:

PH 320	Review of Friedman Memorial Airport Authority agenda meeting documents Aug 7, 2012	125
PH 321	Request by Fly Sun Valley Alliance for Local Option Tax measure to raise funding for minimum revenue guarantees and marketing and consideration of a joint powers agreement	147
PH 322	A city initiated text amendment to the Hailey Municipal Code to add a new title, Title 18 establishing procedures in compliance with Idaho Code sections 67-6518 and 67-6509 and updating and adding street design standards and infrastructure standard specifications and drawings. (Continued from June 4 and June 18, 2012)	156
PH 323	A city initiated text amendment to the Hailey Subdivision Ordinance, Ordinance No. 821 to amend Section 1 to amend the definition of City Standards to refer to those standards adopted by ordinance in Titles 18 of the Hailey Municipal Code and to amend Section 5 to refer to Title 18 of the Hailey Municipal Code for minimum infrastructure improvements (continued from June 4 and June 18, 2012)	
PH 324	Consideration of a city initiated text amendment to Section 4.5.3 of the Hailey Zoning Ordinance, and accompanying Ordinance to amend Zoning Ordinance No. 532. The proposed amendment’s objective is to promote economic development by allowing some retail use in the Limited Business (LB) zoning district while still encouraging retail uses downtown. The amendment would expand the conditional use of “wholesale distributors” in the section to “wholesale distributors or wholesale distributors with incidental and subordinate retail sales.” A recommendation in favor of this text amendment was made by the Hailey Planning and Zoning Commission on July 9, 2012	182

PH 325	Development Impact Fees – consideration of Hailey Development Impact Fee Advisory Commission’s recommendation for fees established under the 5-Year Update Study prepared by Rich Caplan & Associates, and the Hailey Planning and Zoning Commission’s recommendation of July 9, 2012 that the Hailey Comprehensive Plan be updated with the report	191
PH 326	Woodside Boulevard Project Update	273

NEW BUSINESS:

NB 327	Consideration of Nordic Skiing Center based out of Lions Park	314
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OLD BUSINESS:

OB 000

WORKSHOP:

Staff Reports	Council Reports	Mayor’s Reports	
SR 328	Director’s report from Hailey Library from month of June 2012.....		315
SR 329	List of Special Events in Hailey		318

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

Next Ordinance Number - 1108 Next Resolution Number- 2012-54