AGENDA OF THE
HAILEY CITY COUNCIL MEETING
Monday, August 8, 2011 * Hailey City Hall Meeting Room

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

**Indicates late addition item

CONSENT AGENDA:
CA 390 Motion to ratify Final Report detailing expenses and successes under the Idaho Commission on the Arts Entry Track Grant of $1165 ................................................................................................................................. 1
CA 391 Motion to approve Resolution 2011-21 authorizing the Amended and Restated Joint Powers Agreement with Blaine County for governance of the Friedman Memorial Airport ........................................................................................................... 9
CA 392 Motion to approve Resolution 2011-22, authorizing a Project Review Agreement for city staff work related to the Colorado Gulch public easement and development proposal of the Stevens Family Ranch LLC through its representative Jeff Pfaeffle ..................................................................................................................................... 25
CA 393 Motion to approve Resolution 2011-23, authorizing a Contract for Services with the City of Bellevue for Hailey Police Department to provide law enforcement service to the City of Bellevue .......................................................................................................................... 33
CA 394 Motion to approve Resolution 2011-24, authorizing Extension of the Amended Joint Powers Agreement to continue Hailey’s participation as a partner in Mountain Rides Transportation Authority through 2015 .............. 51
CA 395 Motion to approve Resolution 2011-25, approving First Amendment to Ground Lease with River Street Apartments Limited Partnership and associated documents, and ratifying Martha Burke’s signature of the documents in the absence of the City Council President ................................................................................................................. 67
CA 396 Motion to approve annual renewal of alcohol licenses which will expire on 8/31/2011 .......................................................................................................................... 83
CA 397 Motion to approve minutes of July 25, 2011 and to suspend reading of them .................................................................................................................................... 85
CA 398 Motion to approve minutes of July 29, 2011 and to suspend reading of them .................................................................................................................................... 249
CA 399 Motion to approve claims for expenses incurred during the month of July, 2011, and claims for expenses due by contract in August, 2011 ........................................................................................................... 95
CA 400 Motion to approve Treasurer’s report for the month of July, 2011 ........................................................................................................................................... 115
CA 401 Motion to approve Treasurer’s Quarterly report for the quarter ending June 30, 2011, and to authorize publication of the report .......................................................................................................................................................... 171

MAYOR’S REMARKS:
MR 000

PROCLAMATIONS & PRESENTATIONS:
PP 402 Tree Committee Activity Presentation (no documents)
PP 403 Land, Water and Wildlife Conservation Fund Activity Presentation (no documents)

APPOINTMENTS & AWARDS
AA 000

PUBLIC HEARING:
PH 404 An ordinance repealing the sunset clause of Section 11 of Ordinance No. 1055 and by extending the provisions of Ordinance No. 1055. Ordinance 1055 amended the Hailey Zoning Ordinance No. 532 to allow urban agriculture as a permitted use in those zoning districts and establish bulk requirements for chicken coops. With the repeal of the sunset clause, the standards adopted by Ord. 1055 will remain in place. The Planning and Zoning Commission recommended approval on May 16, 2011 .......................................................................................................................... 173

NEW BUSINESS:
NB 405 Consideration of resolution 2011-26, authorizing Hailey to enter into a Joint Powers Agreement for the purpose of providing health insurance benefits to city employees through a pooled group of government jurisdictions known as the Idaho Independent Intergovernmental Authority (III-A) and authorizing the mayor to sign the Resolution and Joint Powers Agreement .......................................................................................................................... 181
NB 406 Consideration of resolution 2011-27 ratifying appointment of 3 members to the Friedman Memorial Airport Authority and establishing terms ........................................................................................................................................... 223
NB 407 Consideration of AIP Grant for additional $900,000 toward further Studies re: airport relocation .......................................................................................................................... 225
NB 408  Discussion of Hailey Fire Chief’s recommendations pertaining to implementation of ESCI’s Cooperative Feasibility Study for Fire and EMS Services by Wood River Fire District and the Cities of Bellevue and Hailey .......................................................... 229

OLD BUSINESS:
OB 000

WORKSHOP:
Staff Reports    Council Reports    Mayor’s Reports
SR 409  Class Action Lawsuit.................................................................................................................................................. 233
SR 410  Report from Community Development Director ........................................................................................................... 244
SR 411  Mayor Davis signed a letter of support for the SCCAP to provide service to low-income citizens......................... 245

**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- 2011-28