

**AGENDA OF THE
HAILEY CITY COUNCIL MEETING
Monday, October 25, 2010
Hailey City Hall Meeting Room**

5:30 p.m. CALL TO ORDER -

Open Session for Public Concerns
Airport Issues
Rodeo Grounds Update

CONSENT AGENDA:

CA 476	Motion to approve Idaho State Historical Society Grant Award to Florence Blanchard to conduct research for the Hailey Rodeo Park Interpretive Exhibit and authorize mayor to sign contract.....	1
CA 477	Motion to adopt Idaho Community Development Block Grant (ICDBG) Citizen Participation Plan for River Street Improvements	7
CA 478	Motion to approve Joint Powers Agreement with City of Ketchum for the purpose of creating a larger group (over 100) where we will be able to gather reporting data for future benefits negotiations with Insurance Companies with the intent of saving money and increasing benefits	11
CA 479	Motion to approve the Community Forestry Management Interlocal Agreement with the City of Ketchum and authorize mayor to sign, \$1,000 cost annually.....	59
CA 480	Motion to approve contract award to low bidder to install sewer main and services to properties annexed during the High School annexation process	65
CA 481	Motion to approve and authorize the mayor to sign Special Event Hailey Turkey Trot 5k Fun Run & Walk on November 25, 2010 from 10-12 pm.....	73
CA 482	Motion to approve Summary of Ordinance No. 1070 (Pre-treatment).....	83
CA 483	Motion to approve Summary of Ordinance No. 1073 (Wastewater Freeze Protection Adjustment)	87
CA 484	Motion to approve minutes from October 11, 2010 meeting and suspend the reading of them	89
CA 485	Motion to approve claims for expenses incurred during the month of September 2010	97
CA 486	Motion to approve Investment Report, Treasurer’s report with LOT report, and Capital Projects report – Rodeo Grounds.....	113

MAYOR’S REMARKS:

MR 487 Pat Rainey recognition 20 years service to Fire Department

PROCLAMATIONS & PRESENTATIONS:

PP 000

APPOINTMENTS & AWARDS:

AA 488	Arts Commission appointments (2).....	155
AA 489	Tree Committee Appointment (1)	161

PUBLIC HEARINGS:

PH 490	A city initiated text amendment to Chapter 15.08, Building Code of Hailey Municipal Code. The amendments would adopt the 2009 International Energy Conservation Code (IECC) as amended and the Build Better Program, requiring an increase in energy efficiency 10% greater than the 2009 IECC and addressing other sustainable building practices including, but not limited to, indoor water conservation and construction waste recycling. If adopted the amendments would become effective January 1, 2011. This was previously noticed for August 23, 2010, postponed by the Council to September 27, 2010, continued to October 11, 2010 and continued to October 25, 2010.....	165
PH 491	An application by ARCH Community Housing Trust for a Planned Unit Development (PUD) Agreement of 24 new residential units, located on AM Lot 2, Block 1, Sutton Subdivision (731 River St. N.) within the Business (B) zoning district. The Planning and Zoning Commission recommended approval on July 19, 2010 (continued from September 13, 2010 and October 11, 2010).....	211
PH 492	A city initiated text amendment to Article 4.10, Flood Hazard Overlay District of Hailey Zoning Ordinance No. 532. The amendments would adopt the November 26, 2010 revisions to the FEMA Map and Flood Insurance Study; create definitions, clarify procedures, processes, and application requirements associated with Stream Alteration and Flood Hazard Development Permits; establish a noticing procedure for Flood Hazard	

Development Permits associated with subdivisions; and establish that unbuildable lots have no minimum lot size. The Planning & Zoning Commission recommended adoption of these amendments on September 20, 2010 249

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 OB 494 3rd Reading of Ordinance No. 1071 and authorize the mayor to sign.....283
 OB 495 3rd Reading of Ordinance No. 1072 and authorize the mayor to sign.....287
 OB 496 3rd Reading of Ordinance No. 1073 and authorize the mayor to sign.....292

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 NB 498 Discussion of Rodeo Grounds “soft costs”318
 NB 499 Discussion of proposed revision to Tree Ordinance to address encroachment fees, replacement costs and procedures for Public Trees.....325

WORKSHOP:

Staff Reports Council Reports Mayor’s Reports

STAFF REPORTS:

SR 500 Hailey Police Chief report.....330

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

Matters & Motions from Executive Session or Workshop

Next Ordinance Number - 1074 Next Resolution Number- 2010-16