

**AGENDA OF THE  
HAILEY CITY COUNCIL SPECIAL MEETING  
Monday, December 20, 2010 \* Hailey City Hall Meeting Room**

**5:00 p.m. CALL TO ORDER -** Open Session for Public Concerns

**EXECUTIVE SESSION:** EX 593 Pending & Imminently Likely Litigation (IC 67-2345(1)(f))

**CONSENT AGENDA:**

CA 594	Motion to approve conceptual public art designs for the Hailey Rodeo Park, as presented in the December 13, 2010 City Council meeting.....	1
CA 595	Motion to approve the contract with Burks Excavation, LLC for the Rodeo Grounds Site Work and authorize the Mayor to sign.....	3
CA 596	Motion to authorize the Change Orders for the Rodeo Grounds Multi-Use Arena as outlined below and authorize the Mayor to sign.....	11
CA 597	Motion to approve the contract with CBS Constructors for the Rodeo Grounds Bleachers and authorize Mayor to sign.....	27
CA 598	Motion to approve revised Summary of Ordinance 1074, which ordinance adopts the 2009 International Energy Conservation Code.....	35
CA 599	Motion to approve Summary of Ordinance 1077, which adopts the 2009 International Building Code.....	41
CA 600	Motion to approve claims for expenses incurred during the month of December 2010 .....	43

**MAYOR’S REMARKS:**

MR

**PUBLIC HEARINGS:**

PH 601	A city initiated text amendment to all sections of the Hailey Comprehensive Plan. The Planning and Zoning Commission recommended approval on June 21. Continued on the record from Sept. 27, 2010, Oct. 18, 2010 and Dec. 13, 2010 - documents are under separate cover-	
PH 602	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 Sept. 13, 2010, Oct. 11, 2010, Oct. 25, 2010, Nov. 8, 2010, Nov. 22, 2010, Nov. 29, and Dec. 13, 2010) .....	59
PH 603	Consideration of Ground Lease for River Street Property with River Street Apartments Limited Partnership (continued from Dec. 13, 2010 .....	77
PH 604	Discussion and Consideration of an Amended Joint Powers Agreement Concerning Airport Authority Governance (no documents)	

**NEW BUSINESS:**

NB 605 Consideration of settlement agreement (Sweetwater v. City of Hailey) - no documents-

**OLD BUSINESS:**

OB 606	2 <sup>nd</sup> and 3 <sup>rd</sup> reading of proposed Ordinance 1078 to revise Chapter 13.04 of the municipal code to address measures to resolve meter reading disputes .....	97
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**STAFF REPORTS:**

	Staff Reports	Council Reports	Mayor’s Reports	
SR 607	Administrator’s December Report .....			101

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

Next Ordinance Number - 1079 Next Resolution Number- 2010-18