AGENDA OF THE
HAILEY CITY COUNCIL MEETING
Monday, January 12, 2009 * Hailey City Hall Meeting Room

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

CONSENT AGENDA:
CA 003 Motion to approve Special Olympics Torch Run – Special Event on February 4th, 2009 from 10:15 to 11:40 am from Wood River Middle School to Wood River High School ..............................................................1
CA 004 Motion to approve BCRD 2009 Pond Hockey Classic – Special Event at Roberta McKercher Park on 1/18/09 from 9 am to 5 pm .........................................................................................................................11
CA 005 Motion to ratify Mayor’s signature on the letter of support to the Idaho Transportation Coalition re: FY2010 5309 Grant for Buses and Vans for Mountain Rides Transportation Authority ..........................................................17
CA 006 Motion to approve Motion to approve taxi license renewal for 2009 – New Business, Miller’s Limo Taxi .........................19
CA 007 Motion to approve mayor’s signature on letter encouraging Southern Idaho Solid Waste District to analyze benefits and impacts of increased plastics recycling programs ...........................................................23
CA 008 Motion to approve Fire Protection Contract with ITD relative to rights-of-way and authorize Mayor to sign ..........25
CA 009 Motion to authorize signature of Easement Agreement with Rinker for Toe of the Hills access .........................39
CA 010 Motion to accept donation for public art in Hailey, and to approve establishment of a fund for collection of such donations ..........................................................................................................................57
CA 011 Motion to approve City Council meeting minutes of December 22, 2008 and to suspend reading of them ..........61
CA 012 Motion to approve claims for expenses incurred during the month of December 2008 including dispatch payment for having received no decline in service for the prior month ............................................................69
CA 013 Motion to approve treasurer’s cash report, including LOT report .............................................................................85

PROCLAMATIONS & PRESENTATIONS:
CA 004 Motion to approve BCRD 2009 Pond Hockey Classic – Special Event at Roberta McKercher Park on 1/18/09 from 9 am to 5 pm .........................................................................................................................19
CA 005 Motion to ratify Mayor’s signature on the letter of support to the Idaho Transportation Coalition re: FY2010 5309 Grant for Buses and Vans for Mountain Rides Transportation Authority ..........................................................23
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CA 013 Motion to approve treasurer’s cash report, including LOT report .............................................................................99

APPOINTMENTS & AWARDS
AA 014 Appointment of Planning and Zoning Commissioner, replacing recent vacancy .................................................151
AA 015 Appointment of Parks and Lands Board Commissioner and Re-appointment .............................................................163
AA 016 Re-appointments of HHPC board members, Taylor Walker, Ben Schepps, and Rob Lonning .................................177

PUBLIC HEARING:
PH 017 Discussion of Hailey’s role in relocated airport sponsorship ........................................................................................115
PH 018 An application by Old Cutters, LLC for final plat approval of Rimrock Cottages, Old Cutters Subdivision (940 Myrtle Street East), a 7 unit townhouse subdivision ..................................................................................................127
PH 019 Old Cutters, LLC Rimrock Cottages Phasing Agreement ..........................................................................................129
PH 020 An application by Idaho Capital, LLC for final plat approval of Lots 15A & 15B, Birdwood Subdivision, located at 911 Silver Star Drive, Hailey .........................................................................................137
PH 021 An application by the Idaho Army National Guard for the vacation (abandonment) of a portion of Cedar Street, located between Third Ave and Fourth Ave and between Blocks 125 and 136, Hailey Townsite ............................................................................................................147

OLD BUSINESS:
OB 022 Motion to conduct 3rd Reading of Ordinance 1023 AND authorize the Mayor to sign - A city initiated text amendment to Article 14.6 of Hailey Zoning Ordinance No.532. to add criteria for rezones to Business, Limited Business and Transitional Districts ..................................................................................................................169
OB 023 Motion to conduct 3rd Reading of Ordinance 1024 AND authorize the Mayor to sign - A city initiated text amendment to Article 2, Definitions of Hailey Zoning Ordinance No. 532 to add definitions of Community Housing Unit, ENERGY STAR, Leadership in Energy and Environmental Design (LEED) Green Building Rating System, curb cut, and drive-through facilities .................................................................................................................173
OB 024 Motion to conduct 3rd Reading of Ordinance 1025 AND authorize the Mayor to sign - A city initiated text amendment to Article 8.2, Signs of Hailey Zoning Ordinance No. 532 to establish hours during which portable signs can be displayed and allowing for the immediate removal by the City of signs that pose a public safety hazard ..........................................................................................................................177

NEW BUSINESS:
NB 025 Resolution for fees to be collected at the sale of community housing, to sustain the Blaine County Housing Authority, and discussion of contract for services with BCHA – terms and expectations ......................................................................................................................................181
NB 026 Report from Fire/Water Departments on ISO rating process concluded ........................................................................185

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SR 028 Public Works Memo – snow update ........................................................................................................................................189
SR 029 Letter from the Mayor’s office to Wood River Fire Protection District .........................................................................................197
SR 030 Hailey Public Library Director’s report from the month of December 2008 .........................................................................................201

NEXT ORDINANCE NUMBER: 1026
NEXT RESOLUTION NUMBER: 2009-01

EXCLUSIVE SESSION:
Pending & Imminently Likely Litigation (IC 67-2345.f/j)

Matters & Motions from Executive Session or Workshop

Next Ordinance Number - 1026 Next Resolution Number- 2009-01