AGENDA OF THE
HAILEY CITY COUNCIL MEETING
Monday, January 26, 2009 *Hailey City Hall Meeting Room

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

CONSENT AGENDA:
CA 031 Motion to approve Findings of Fact and Conclusions of Law - Final Plat approval of Lots 15A & 15B, Birdwood Subdivision, located at 911 Silver Star Drive ................................................................. 1
CA 032 Motion to approve Public Art Guidelines as submitted by the Hailey Arts Commission ........................................... 13
CA 033 Motion to approve Idaho Commission on the Arts Grant Application for the J.C. Fox Building Mural project and authorize the Mayor to sign ......................................................................................................................... 25
CA 034 Motion to approve Special Event venue change for the already approved Springfest Arts and Crafts Fair – Hailey Chamber of Commerce now want to have this event at the Community Campus same time & date ... 67
CA 035 Motion to approve City Council meeting minutes of December 22, 2008 and to suspend reading of them ............... 69
CA 036 Motion to approve City Council meeting minutes of January 12, 2009 and to suspend reading of them .................... 77
CA 037 Motion to approve City Council special meeting minutes of January 5, January 8, and January 15, 2009 and to suspend reading of them .......................................................................................................................... 89
CA 038 Motion to approve claims for expenses incurred during the month of December 2008 and January 2009....... 111

MAYOR’S REMARKS:
MR 039 Budget plan for fiscal year ........................................................................................................................................ 137

PROCLAMATIONS & PRESENTATIONS:

APPOINTMENTS & AWARDS
AA 040 Appointment of Planning and Zoning Commission seat to fill recent vacancy by Mark Spears ............................ 153

PUBLIC HEARINGS:
PH 041 An application by Blaine County School District for final plat approval of Wood River High School PUD Subdivision. The current legal description of the property is Tax Lots 7729, 7821, and 7824, located near Fox Acres Road, within the General Residential (GR) district. The plat would create 4 lots. This project received preliminary plat approval on November 26, 2007, subject to conditions and received a one (1) year extension on December 8, 2008 ........................................................................................................................................ 157
PH 042 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 (continued from January 12, 2009) .......................................................................................................................... 167

OLD BUSINESS:
OB 043 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 (continued from 1/12/09 meeting) ........................................................................................................................................ 179

NEW BUSINESS:
NB 044 Discussion regarding Consolidated Dispatch Services ........................................................................................................ 183
NB 045 Discussion on Wastewater Treatment Plant master plan ................................................................................................. 187
NB 046 Appeals by Leargulf, LLC of Planning and Zoning Commission decisions relating to Design Review of CSM Building, a new 6,474 square foot, 3-unit commercial building, located at Lot 1A, Block 3, Airport West Subdivision, Phase II (1760 Lear Lane) .......................................................................................................................... 195
NB 047 Wood River Land Trust Presentation by Kathryn Goldman regarding restoration of Lions Park ................................. 323

WORKSHOP:
SR 048 Letter from Mayor Davis to Harry Rinker regarding the Toe of the Hill Trail Easement .................................................. 325
SR 049 Hailey Public Library Fiscal Year End Annual Report September 2008 .............................................................................. 327
SR 050 Building Department annual report for 2006, 2007 and 2008 ........................................................................................ 329

Reading of Ordinances from Consent Agenda Staff Reports Council Reports Mayor’s Reports

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

Matters & Motions from Executive Session or Workshop
Next Ordinance Number - 1026 Next Resolution Number- 2009-02