AGENDA OF THE
HAILEY CITY COUNCIL MEETING
Monday, February 9, 2009 * Hailey City Hall Meeting Room

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

CONSENT AGENDA:
CA 052 Motion to approve and authorize the Mayor to sign Resolution for Friedman Airport grant AIP-03
(continuation of phase two EIS study) ................................................................. 5
CA 053 Motion to approve Birdwood Subdivision security agreement with Idaho Capital and authorize Mayor to sign ............................................................... 9
CA 054 Motion to authorize Mayor to sign letter to Governor C. L. “Butch” Otter recommending that the Sawtooth National Recreation Area (SNRA) be selected to be depicted on the new “America’s Beautiful National Parks Quarter Dollar Coin” beginning in 2010 ................................................................. 13
CA 055 Motion to ratify Mayor’s signature on letter to Congressman Mike Simpson RE: Idaho State Highway 75 Improvement project funding ....................................................................... 15
CA 056 Motion to approve and authorize the Mayor to sign Resolution 2009-02AND State/Local Agreements from the Idaho Transportation Department on Safe Routes to School project (project key number 11869) for FY 2010 infrastructure funds of $71,500 and for FY 2009 non-infrastructure funds of $1,800 ........................................... 17
CA 057 Motion to approve lease for towed vehicles to Wastewater plant and to authorize Mayor to sign ................................................................. 61
CA 058 Motion to approve Findings of Fact and Conclusions of Law – vacation of a portion of Cedar Street between 3rd Ave and 4th Ave ........................................................................................................................................... 67
CA 059 Motion to approve Findings of Fact and Conclusions of Law – final plat approval of the Wood River High School Campus PUD Subdivision ........................................................................................................... 73
CA 060 Motion to approve Decision – Leargulf, LLC appeal of Planning and Zoning Commission requirement of sidewalks within the public right-of-way ........................................................................ 85
CA 061 Motion to approve City Council meeting minutes of January 26, 2009 and to suspend reading of them ................................................................. 89
CA 062 Motion to approve claims for expenses incurred during the month of January 2009 including dispatch payment for having received no decline in service for the prior month ................................................ 101
CA 063 Motion to approve treasurer’s cash report, including LOT report ............................................................................................................................. 123

MAYOR’S REMARKS:
MR 064 County and State sales data from Tom Bowman ................................................................. 153
MR 065 Association of Idaho Cities Legislative Bulletin from Ken Harward – Executive Director and documents from last week’s “City Official’s Day at the Capitol” ................................................................. 157
MR 066 Community housing policies from various cities across the country ........................................... 295

PROCLAMATIONS & PRESENTATIONS:

APPOINTMENTS & AWARDS

PUBLIC HEARINGS:

PH 067 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 (continued from 1/12/09) ......................................................... 327
PH 068 Old Cutters, LLC Rimrock Cottages Phasing Agreement (continued from 1/12/09) ......................................................... 337
PH 069 Proposed draft Hailey/Blaine County Area of City Impact (ACI) Ordinance, establishing an area of city impact, providing for an application of plans and ordinances for the area, delineating four areas within the Area of City Impact, each with general requirements, and addressing annexation, governing plans, notified notification and meetings between the City and County; Hailey Planning and Zoning Commission recommended approval on December 17, 2007 (to be continued or tabled) (no documents)
Proposed draft ordinance adopting a map identifying the Area of City Impact within the unincorporated area of Blaine County delineating four areas within the Area of City Impact; Hailey Planning and Zoning Commission recommended approval on December 17, 2007 (to be continued or tabled)

OLD BUSINESS:

OB 071 Motion to conduct 2nd Reading of Ordinance 1026 - 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

NEW BUSINESS:

NB 072 Discussion and consideration of proposed amendment to the Sweetwater Planned Unit Development agreement – Jack Magids attorney representing Sweetwater will be present for discussion

NB 073 Proposal from Stu Brown regarding proposed horseshoe pits at Keefer Park

NB 074 Discussion of dispatch level of service

WORKSHOP:

SR 075 Letter from Harry Rinker regarding Peregrine Ranch Sewer Services Agreement and second letter from Rinker re: Castle Property development

SR 076 Caselle software reduction of service contract from level 1 to level 3

SR 077 Letter from Lee Ritzau to Pat Brown re: Hailey Cemetery Maintenance District


Reading of Ordinances from Consent Agenda

Staff Reports

Council Reports

Mayor’s Reports

EXECUTIVE SESSION: Real Property Acquisition (IC 67-2345.c) and/or Pending & Imminently Likely Litigation (IC 67-2345.f/j)

Matters & Motions from Executive Session or Workshop

Next Ordinance Number - 1027

Next Resolution Number - 2009-03