AGENDA OF THE
HAILEY CITY COUNCIL MEETING
Monday, February 23, 2009 * Hailey City Hall Meeting Room

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

Airport Issues

CONSENT AGENDA:

CA 079 Motion to approve 2 special events both are Hailey Antique shows, one on Main Street and the 2nd at McKercher Park – July 3-5, 2009, Main Street time 9am – 7pm, McKercher Park time from 9am – 6pm......1

CA 080 Motion to approve 2 special events both are Hailey Antique shows, one on Main Street the 2nd at McKercher Park – September 4-6, 2009, Main Street time 9am – 6pm, McKercher Park time from 9am – 7pm .............13

CA 081 Motion to approve special event Kiwanis Car Show scheduled for August 8, 2009 at McKercher Park from 9am to 4 pm.................................................................25

CA 082 Motion to approve HHPC recommendation of hiring consultant Madeline Buckendorf to Rialto Hotel nomination and survey of the Rodeo Grounds, grant amount up to $4,000 and 50% matching from city ......31

CA 083 Motion to ratify Mayor’s signature application by Hailey Public Library for Idaho State Historical Records Advisory Board grant (from $2,500 to $5,000) to pay for a consultant to assist with Mallory Collection.....37

CA 084 Motion to approve Library Board recommendation of eliminating the computer use fee by non-residents and authorizing collection of fees to make photo copies at $.10 per sheet ...............................................69

CA 085 Motion to approve COBRA Administrative Agreement with A.W. Rehn and Associates and authorize the Mayor to sign......................................................................................71

CA 086 Motion to authorize Mayor to sign letter of support to EPA CARE Grant Application Review Committee and approve of the HELP committee involvement in the grant...........................................................................77

CA 087 Motion to approve temporary contract for planning department support for two months with Becki Keefer ....79

CA 088 Motion to approve and authorize the Mayor to sign the Sewer Utility easement agreement with Silver Spur Development Corp .................................................................................................................83

CA 089 Motion to approve City Council meeting minutes of February 9, 2009 and to suspend reading of them.........91

CA 090 Motion to approve claims for expenses incurred during the months of January & February 2009.................101

MAYOR’S REMARKS:

PROCLAMATIONS & PRESENTATIONS:

PP 091 Update from Hailey Sustainable Building and Planning Advisory Committee (approx. 5-10 minutes).................123

APPOINTMENTS & AWARDS

AA 092 Tree Committee appointment replacing Sallie Hanson (resigned in December 2008)..................................................125

PUBLIC HEARINGS:

PH 093 Discussion of request to amend Old Cutters Annexation Agreement (no documents)

PH 094 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 2/09/09) ................................................. 129

PH 095 Old Cutters, LLC Rimrock Cottages Phasing Agreement (continued from 2/09/09) ................................................. 139

PH 096 Discussion and consideration of proposed amendment to the Sweetwater Planned Unit Development agreement ...........................................................................................................147

OLD BUSINESS:

OB 097 Motion to conduct 3rd Reading of Ordinance 1026 –AND authorize the Mayor to sign: 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.................................175

OB 098 Motion to authorize the Mayor to sign 1) Quitclaim Deed, 2) Access, Utility and Parking Easement Agreement, and 3) Water Line Easement Agreement for the abandoned portion of Cedar Street, located between Third Ave and Fourth Ave and between Blocks 125 and 136, Hailey Townsite ...........................................177

NEW BUSINESS:

NB 099 Discussion of Blaine County Housing Authority contract for services..........................................................191

NB 100 Auditor’s financial statements fiscal year end September 30, 2008.................................................................199

NB 101 Proposed revisions to the Parking Municipal Code..............................................................................243

WORKSHOP:

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

SR 102 Citizen comments regarding Old Cutters and Sweetwater developments .........................................................249

SR 103 Email correspondence from building department to Mayor and Council regarding Old Cutters development........251

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- 2009-04