

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

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

CONSENT AGENDA:

CA 107	Motion to authorize review of proposed Request for Qualifications for an Architect to assist in drafting a Master Plan for the Rodeo Grounds	1
CA 108	Motion to approve amended COBRA Administrative Agreement with A.W. Rehn and Associates and authorize the Council President to sign (previously approved on 2/23/09).....	5
CA 109	Motion to approve Delta Dental renewal for 21 months with a 15% increase – period from April 1, 2009 through December 31, 2010	9
CA 110	Motion to approve and authorize the Council President to sign Arbor Day Grant application.....	13
CA 111	Motion to authorize Hailey Public Library to utilize a collections company for late fees and items.....	17
CA 112	Motion to approve and authorize Council President to sign Memorandum of Agreement with the Idaho State Historical Society for FY 08/09 CLG grant	19
CA 113	Motion to approve City Council meeting minutes of February 23, 2009 and February 26, 2009 and to suspend reading of them	35
CA 114	Motion to approve claims for expenses incurred during the month of February 2009 including dispatch payment for having received no decline in service for the prior month.....	51
CA 115	Motion to approve treasurer’s cash report, including LOT report.....	69

MAYOR’S REMARKS:

PROCLAMATIONS & PRESENTATIONS:

PP 116	Proclaim May 1, 2009 as Arbor Day in Hailey	101
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APPOINTMENTS & AWARDS

PUBLIC HEARING:

PH 117	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 2/23/09)	103
PH 118	Old Cutters, LLC Rimrock Cottages Phasing Agreement (continued from 2/23/09).....	119

OLD BUSINESS:

OB 000

NEW BUSINESS:

NB 119	Discussion of Second Amendment to Old Cutters Annexation Agreement and gift letter.....	127
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WORKSHOP: Reading of Ordinances from Consent Agenda Staff Reports Council Reports Mayor’s Reports

SR 120	Correspondence regarding Old Cutters development between Carol Brown and John Campbell	147
SR 121	Emailed letter from Sue Radford to Mayor and Council regarding Sweetwater Development.....	151

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