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

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

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