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

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

EXECUTIVE SESSION: RE: Personnel (IC 67-2345.a/b/d)

CONSENT AGENDA:

CA 000 Motion to approve Elite Pyrotechnics Display and Services Agreement for 4th of July Fireworks show and authorize the Mayor to sign - $20,000 with 50% payment now and 50% on July 7th, 2009 1
CA 000 Motion to ratify Mayor's signature on Legislative letter to the House Revenue and Taxation Committee re: House Bill 244 11
CA 000 Motion to approve Safe Routes to Schools Grant Application for 2011 Grant and authorize Mayor to sign . 15
CA 000 Motion to approve Alcohol Beverage License Application for J. Alyson LLC 41
CA 000 Motion to approve Special Event sponsored by Crisis Hotline held at The Inn at Ellsworth Estate "Spring Wine Tasting and Silent Auction" on May 30, 2009 from 5:30 – 7:30 pm and consideration of waiver of application fee $125 47
CA 000 Motion to approve Special Event sponsored by The Advocates "Carbonate Hill Climb" at Hop Porter Park on April 25, 2009 8:00 am – 4:00 pm 55
CA 000 Motion to approve Special Event Sun Valley Center for the Arts Concert at Hop Porter Park on June 27, 2009 from 7:00 pm – 9:30 pm 63
CA 000 Motion to approve and Findings of Fact and Conclusions of Law - final plat of the Rimrock Cottages, Phase I 77
CA 000 Motion to approve Rimrock Cottages Phasing Agreement 89
CA 000 Motion to approve City Council meeting minutes of March 9, 2009 and to suspend reading of them 97
CA 000 Motion to approve claims for expenses incurred during the month of February 2009 (handout at meeting)

MAYOR'S REMARKS:

PROCLAMATIONS & PRESENTATIONS:

PP 000 Safe Routes to Schools Proclamation of Support for Woodside Elementary 2011 Infrastructure Application, with motion to authorize the Mayor, and designated staff to sign 105
PP 000 Tree Committee presentation to council – general update including tree inventory handout at meeting)

APPOINTMENTS & AWARDS

AA 000

PUBLIC HEARING:

PH 000 An application by Ralph Pearson for final plat approval of Lots 9A and 10A, Block 62, Hailey Townsite Overlay (217 Spruce Street East), located within the Limited Residential (LR-1) and Townsite Overlay districts. The plat would create two lots, 5,989 and 6,000 square feet in size 109

OLD BUSINESS:

NEW BUSINESS:

NB 000 Discussion of Old Cutters' proposed amendments to Hailey's Inclusionary Community Housing Ordinance to allow a different ratio of workforce housing units to income restricted units, and to exempt community housing from certain fees, and discussion of proposed community housing plan agreement amendment . 119
NB 000 Parks reservation policy discussion 125

WORKSHOP: Reading of Ordinances from Consent Agenda Staff Reports Council Reports Mayor's Reports

SR 000 Hailey Planning Department update on Sign Ordinance and Enforcement 137
SR 000 Correspondence from City Attorney to ICROA regarding Old Cutters Subdivision 139
SR 000 2009 Blaine County Emergency Operations Plan (electronic copy – cd) 141
SR 000 Public Works Director/City Engineer memo to council on Flood Plain Revision 143
SR 000 Wood River Fire Rescue correspondence 147

EXECUTIVE SESSION:

Matters & Motions from Executive Session or Workshop

Next Ordinance Number - 1027 Next Resolution Number- 2009-04