AGENDA
HAILEY CITY COUNCIL MEETING
Monday, April 14, 2008 * Hailey City Hall Meeting Room

5:30 p.m. CALL TO ORDER -

CONSENT AGENDA
CA 124  Motion to ratify signature of Mayor Davis on letter to ITD in support of Transportation Enhancement Program.... 1
CA 125  Motion to approve amendment for Blaine County Recreation District special event Rock N’ Ride at Lions Park
          06/29/08.  Changing date from 6/29/08 to Saturday 06/28/08 and name change to Rock N’ Ride Music Festival ........ 3
CA 126  Motion to approve Farmers and Artists Market special event on Thursdays from 6/12/08 -10/02/08 at property
          between Bank of America and Sturtevants ................................................................. 11
CA 127  Motion to approve special event Cinco de Mayo Fiesta on KB’s patio – Bullion Square Tues. May 5, 2008 ...... 17
CA 128  Motion to approve Consent (previously approved event- March 24th) to sublease Rodeo Grounds to CSI on May
          10th - previous event date was April 26th ........................................................................... 25
CA 129  Motion to approve Consent that Sawtooth Rangers sublease Rodeo Grounds to Back Pen Productions for a Bull
          Riding Event to May 30th and May 31st ............................................................................ 26
CA 130  Motion to approve minutes of March 24, 2008 City Council Meeting, and to suspend reading of them ............ 27
CA 131  Motion to approve obsolete computer equipment as surplus property (wastewater/water/library) and send to PC
          Recyclers ....................................................................................................................... 33
CA 132  Motion to approve Claims for payment of checks issued in March 2008 ............................................................. 37
CA 133  Motion to approve Treasurer’s Report for month of March 2008 ................................................................. 59

MAYOR’S REMARKS:

PROCLAMATIONS & PRESENTATIONS:
PP 134  Presentation on Community Housing projects by ARCH.................................................................................. no documents

APPOINTMENTS & AWARDS
AA 135  Arts Commission Appointments – 2 members, Jim Spinelli and Joe Castle ....................................................... 90

PUBLIC HEARINGS:
PH 136  An application by Sweetwater, LLC for final plat approval of Sweetwater PUD Townhouses I, Block 4, Sublots 25-35
          and 58-71, located at Countryside and Woodside Boulevards within the Limited Business (LB) zoning district........... 92
PH 137  An application by Blaine County School District for final plat approval of Woodyard Place Subdivision, creating 3
          lots, located at Woodside Boulevard and Winterhaven Drive within General Residential (GR) zoning district........ 98
PH 138  A city initiated text amendment to Article VII, Supplementary Location and Bulk Regulations, of Hailey Zoning
          Ordinance No. 532. The amendments would clarify setback requirements for accessory structures............... 106
PH 139  Water conservation Amendment to Municipal Code Title 13 to change water conservation restrictions – adopting
          odd/even irrigation schedules ....................................................................................... 110
PH 140  An application by Life Church for annexation of Tax Lots 7734, 6879 and 6880, approximately 10.68 acres, located at
          the northwest corner of the intersection of McKercher Boulevard and Main Street.  The applicant is requesting
          transitional (TN) and recreational green belt (RGB) Zoning. The Planning and Zoning Commission recommended
          denial of the application ................................................................................................. 114
PH 141  Municipal Code Amendment of Titles 15 and 13 to encourage Energy Star Construction by deferring fees to be paid at
          time of Certificate of Occupancy .................................................................................. 137

OLD BUSINESS:
OB 142  3rd Reading Ordinance 1004 – Municipal Code Amendments to Title 5, Business License Regulations ...... 140
OB 143  2nd Reading Ordinance 1005 – Municipal Code Amendment – Council meeting protocol ................................. 150

NEW BUSINESS:
NB 144  Acceptance of deed from Blaine County Senior Center for south ½ of vacated Cedar Street and City Council consent
          that Hailey be the applicant for a rezone and preliminary plat application ............................ 154
NB 145  Discussion of ARCH Community Housing projects presentation .............................................................................. 156

WORKSHOP:
SR 146  Staff analysis of lock box for utility payments – decision to not recommend outsourcing to bank at this time........ 159

EXECUTIVE SESSION:
RE: Personnel (IC 67-2345.a/b/d), Pending Litigation(IC 67-2345.f/j) and/or Real Property Acquisition (IC 67-2345.c)

Matters from Executive Session or Workshop
Discussion whether Hailey will rescind the order setting a special election for 05/27/08
Next Ordinance Number - 1006    Next Resolution Number- 2008-04