AGENDA

HAILEY CITY COUNCIL MEETING

Monday, April 28, 2008 * Hailey City Hall Meeting Room

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

CONSENT AGENDA:
CA 147  Motion to approve Quigley Canyon Annexation Application Review Agreement ........................................ 1
CA 148  Motion to approve Alturas Partners request to waive the City of Hailey’s construction work hour limitations
         of Municipal Code 9.04.030 (the noise ordinance) to allow a parking area improvement project beginning
         May 15, 2008 ending June 3, 2008 with hours of operation from ................................................................. 8
CA 149  Motion to approve Alcohol Beverage License Application for Osaka Sushi Restaurant ............................. 11
CA 150  Motion to approve co-application for a special event to be conducted on May 29th, 2008 from 1:00 pm – 7:00
         pm, by City of Hailey and Hailey Chamber of Commerce, with application fees waived, for a Carnival to be
         conducted at Mint Bar courtyard and alley ......................................................... 13
CA 151  Motion to approve special event for the Crisis Hotline Wine Tasting on May 17, 2008 from 5:30 pm - 7:30 pm,
         to be held at the Inn at Ellsworth Estate, with approval of the fundraiser’s request to waive the permit
         application fee ($125) and the security deposit ($500) ..................................................................................... 19
CA 152  Motion to approve special event (Mother’s Day Flower Sale) by Clearwater Nursery at Elbie’s Automotive,
         on May 8th – May 11th, 9 am to 5 pm each day ......................................................................................... 26
CA 153  Motion to adopt Findings of Fact, Conclusions of Law, and Decision for Final Plat of Sweetwater PUD
         Townhomes, Sublots 25-35 & 58-71, as drafted ............................................................................................. 32
CA 154  Motion to adopt the Findings of Fact, Conclusions of Law, and Decision for Final Plat of Woodyard Place
         Subdivision, as drafted ................................................................................................................................. 39
CA 155  Motion to approve minutes of March 31, 2008 City Council Workshop, and suspend reading of them ...... 47
CA 156  Motion to approve minutes of April 14, 2008 City Council Meeting, and to suspend reading of them ........ 54
CA 157  Motion to approve Summary of Ordinance 1004 (Business License Ordinance Amendment) .............. 66
CA 158  Motion to approve Claims for payment of checks issued in March 2008 ..................................................... 70

MAYOR’S REMARKS:

PROCLAMATIONS & PRESENTATIONS:
PP 159  Hailey Environmental Leadership Program (HELP) municipal baseline projections – presented by HELP
         committee ......................................................................................................................................................... 86
PP 160  Hailey Fire Department Annual Report (report distributed under separate cover) .................................. 94

APPOINTMENTS & AWARDS:
AA 161  Appointment of Elizabeth Zellers to Hailey Arts Commission ................................................................. 94

PUBLIC HEARINGS:
PH 162  An application by Jim Bradley/Bradley Construction North Inc. for final plat approval of Winterhaven
         Condominiums, Phase IV ............................................................................................................................... 95

OLD BUSINESS:
OB 163  3rd Reading of proposed Ordinance 1005, Municipal Code Amendment – Council meeting protocol .... 103
OB 164  2nd Reading of proposed Ordinance 1006, an amendment to the Zoning Ordinance, Article 7, revising
         guidelines for accessory structures .................................................................................................................. 107
OB 165  2nd Reading of proposed Ordinance 1007, amendment to Municipal Code Title 13 to change water
         conservation restrictions – adopting odd/even irrigation schedules ....................................................... 109
OB 166  2nd Reading of proposed Ordinance 1008, amendment of Titles 15 and 13 to encourage Energy Star
         Construction by deferring fees to be paid at time of Certificate of Occupancy .......................................... 113

WORKSHOP:  Reading of Ordinances from Consent Agenda
               Staff Reports  Council Reports  Mayor’s Reports
SR 167  Treasurer’s report – LOT receipts and expenditures ............................................................................... 116

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  Next Ordinance Number - 1009  Next Resolution Number-
08-04