AGENDA OF THE
HAILEY CITY COUNCIL MEETING
Monday, May 11, 2009 * Hailey City Hall Meeting Room

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

CONSENT AGENDA:
CA 197 Motion to approve Alcohol Beverage License Application from The Mint Bar, Inc.................................1
CA 198 Motion to approve and authorize Mayor to sign Department of Justice Recovery Act – Local Solicitation Bureau of Justice Assistance Grant application for $15,000 .................................................................9
CA 199 Motion to approve and authorize the Mayor to sign agreement with Galena Engineers for design of 16” transmission water main..................................................................................................................15
CA 200 Motion to approve and authorize the Mayor to sign agreement with SPF Water Engineering for continued engineering on Water System operations.........................................................................23
CA 201 Motion to ratify Mayor’s signature on Sewer Line Easement Agreement for Hailey Readiness Center ........33
CA 202 Motion to approve and authorize the Mayor to sign Resolution 2009-05 regarding Banner specifications and fees.................................................................................................................................41
CA 203 Motion to approve Special Event sponsored by Camp Rainbow Gold held at Teddy Bear Day Care, 609 South Main Street, on June 6, 2009 from 10:00 am – 6:00 pm; with waiver of noise ordinance for amplified sound of a ‘kid’s band’ ..................................................................................................................................................45
CA 204 Motion to approve Special Event sponsored by Wood River Organics for Holy Tomato Plant Sale at Zaney’s side yard , 208 North River Street, on May 30 and May 31, 2009 from 9:00 am – 1:00 pm .... 51
CA 205 Motion to approve Special Event sponsored by the Wicked Spud/Heidiglyphics/Figleaf Productions for Back Alley Parties at the Wicked Spud, 305 North Main, on every Wednesday from June 24, 2009 through August 26, 2009, from 6:00 pm – 9:30 pm; with waiver of noise ordinance for amplified sound AND waiver of minimum 8 events per calendar year ........................................................................................................................................59
CA 206 Motion to approve Special Event sponsored by the Wicked Spud and Music’nMe for Friday Fun Nights at the Wicked Spud, 305 North Main, on every Friday from May 22, 2009 through August 28, 2009, from 6:30 pm – 8:30 pm; with waiver of noise ordinance for amplified sound AND waiver of minimum 8 events per calendar year ........................................................................................................................................63
CA 207 Motion to approve Special Event sponsored by the WR Farmers’ Market Association for Hailey Farmer and Artist’s Market at the lot south and adjacent to Bank of America, 217 North Main, on every Thursday from June 11, 2009 through October 8, 2009, from 2:30 pm – 6:30 pm; with waiver of noise ordinance for amplified sound AND waiver of minimum 8 events per calendar year ........................................................................................................................................69
CA 208 Motion to approve Special Event sponsored by the Sun Valley Center for the Arts for FANDANGO at the Ezra Pound House/Hailey Sun Valley Center for the Arts, 314 South Second Avenue, on every Thursday from June 11, 2009 through October 8, 2009, from 2:30 pm – 6:30 pm; with waiver of noise ordinance for amplified sound AND waiver of minimum 8 events per calendar year ........................................................................................................................................77
CA 209 Motion to approve Magic Valley Business Systems Sharp AM-205 copier contract changing contract from annual to monthly – no price change ..................................................................................................................................................87
CA 210 Motion to approve City Council meeting minutes of April 27, 2009 and to suspend reading of them .... 89
CA 211 Motion to approve claims for expenses incurred during the month of April 2009 including dispatch payment for having received acceptable service for the prior month ........................................................................................................................................97
CA 212 Motion to approve treasurer’s cash report, including LOT report .........................................................................................................................................................123

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PROCLAMATIONS & PRESENTATIONS:
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PP 214 Proclamation declaring May 2009 as National Foster Care Month ............................................................................155
PP 215 Proclamation for 2010 Census partner ...............................................................................................................................157

APPOINTMENTS & AWARDS
AA 216 Appointment(s) to Hailey Tree Committee ..................................................................................................................159
AA 217 Appointments of Marijuana Act Oversight Committee members (no documents) ........................................................................................................................................................................159

PUBLIC HEARING:
PH 218 Discussion with County Commissioner Tom Bowman regarding funding for ongoing USGS water study .... 161
PH 219 Discussion with County Commissioner Tom Bowman regarding recommendation by the Blue Ribbon Commission on governance of the new airport and ..........................................................................................................................................................171
PH 220 An application by the Idaho Army National Guard for the vacation (abandonment) of a portion of the alleyway, located between Lots 8-12 & 20-24, of Block 125, Hailey Townsite, within the General Residential (GR) and Townsite Overlay zoning districts. The Hearing Examiner recommended approval on April 13, 2009 (Motion to approve Ordinance and conduct 1st Reading by title only)..................173

PH 221 Discussion of the issue of forced annexation of four parcels located within Blaine County that could result if the City of Hailey processes the application of Hartland Development Company LLC for annexation of 21.81 acres of the Colorado Gulch Preserve located within W1/2NWSW TL 7859, SEC 15 and SESE, N1/2SE, 2N 18E, SEC 16 (70 Broadford Road). The four parcels are located between the property proposed to be annexed and Airport West Subdivision and between the property proposed to be annexed and Della View/Broadford Estates Subdivision..........................................................183

PH 222 Amendment to Hailey Municipal Code Section 2.36.020, Establishment of The Hailey Tree Committee, to increase membership from five voting members to seven voting members, allowing two to live outside the city limits of Hailey, one within the Area of City Impact and one anywhere within Blaine County ....................................................................................................................189

PH 223 Proposed Amendment to Municipal Code Chapter 12.12 regarding Park Reservation and Use Policies and discussion of two proposed resolutions providing for park use fees and guidelines for park use and reservations ........................................................................................................................................193

OLD BUSINESS:
OB 224 Motion to conduct 3rd Reading of Ordinance 1027 and authorize the Mayor to sign – to change the zoning of Lots 8-12, 20-24, and the northern half of vacated Cedar Street, Block 125, Hailey Townsite (311 Cedar St. East) from General Residential (GR) to Limited Business (LB)....................207

NEW BUSINESS:
NB 225 Adoption of new Credit Card Use Policy for City of Hailey ........................................................................................................211
NB 226 Selection of new credit card vendor for City of Hailey ........................................................................................................219

WORKSHOP:
SR 227 Email from Chief Gunter to Users Group member ..................................................................................................................263
SR 228 Hailey Public Library Monthly report ..................................................................................................................................265

Reading of Ordinances from Consent Agenda Staff Reports Council Reports Mayor’s Reports

EXECUTIVE SESSION: Real Property Acquisition (IC 67-2345.c) and Pending Litigation (IC 67-2345.f)

Matters & Motions from Executive Session or Workshop

Next Ordinance Number - 1031 Next Resolution Number- 2009-09