AGENDA
HAILEY CITY COUNCIL MEETING
Monday, May 12, 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 6 am – 9 pm as needed ........................................ 8
CA 149 Motion to approve Alcohol Beverage License Application for Osaka Sushi Restaurant ................................ 11
CA 150 Motion to approve special event “Holy Tomato! Plant Sale” at 206 N. River St (next to Zaney’s) on 5/24/08 &
5/25/08 from 9 am to 3 pm ......................................................................................................................... 13
CA 151 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 .................................................................................................... 19
CA 152 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). .................................................................................. 25
CA 153 Motion to approve special event Wicked Spud Back Alley Parties, every Wednesday from 6/4/08 to 9/6/08,
6:00 pm to 9:30 pm .................................................................................................................................... 36
CA 154 Motion to approve special event for Sun Valley Center for the Arts – Fandango, at 314 2nd Ave. South on
6/20/08 from 7:00 pm to 9:00 pm ................................................................................................................ 42
CA 155 Motion to approve special event for the Animal Shelter of Wood River Valley “Mutt Strutt” the start and
finish located at the Middle School - northern most field, 7/20/08 from 10:00 am to 1 pm ......................... 48
CA 156 Motion to authorize Mayor to approve reimbursement request for Woodside Central Park LWCF Grant .... 54
CA 157 Motion to authorize Mayor to sign an Additional Work Items Contract 2008 for Park Maintenance ...... 57
CA 158 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 ......................................................................................... 64
CA 159 Motion to adopt the Findings of Fact, Conclusions of Law, and Decision for Final Plat of Woodyard Place
Subdivision, as drafted .................................................................................................................................. 71
CA 160 Motion to approve grant agreement with ICLIE for $5,000 grant ................................................................... 79
CA 161 Motion to approve minutes of March 31, 2008 City Council Workshop, and suspend reading of them .......... 83
CA 162 Motion to approve minutes of April 14, 2008 City Council Meeting, and to suspend reading of them ....... 89
CA 163 Motion to approve Summary of Ordinance 1004 (Business License Ordinance Amendment) ............ 102
CA 164 Motion to approve Hailey Fire Department Annual Report ........................................................................ 115
CA 165 Motion to approve claims incurred in March, and the checks issued in April to pay the claims... 121
CA 166 Motion to approve Treasurer’s expense and revenue report for the month of April, 2008 .............. 137
CA 167 Motion to approve Treasurer’s Local Option Tax Report for the month of April, 2008 ....................... 167

MAYOR’S REMARKS:

PROCLAMATIONS & PRESENTATIONS:
PP 168 Hailey Environmental Leadership Program (HELP) municipal baseline projections – presented by HELP
committee ......................................................................................................................................................... 169

APPOINTMENTS & AWARDS
AA 169 Appointment of Elizabeth Zellers to Hailey Arts Commission .................................................................. 183
AA Appointment of Friedman Memorial Airport Authority Board member – (Martha Burke’s seat) – no
documents

PUBLIC HEARINGS:
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PH 170 An application by Bruce Tidwell, Roberta Cowan and Robert Closser for vacation (abandonment) of a
portion of city Block 78 alley and a portion of Spruce Street east of Buttercup Road, Block 79

PH An application by Bulotti Construction, Inc. for a Floodplain Development Permit and Preliminary Plat
approval of the subdivision of Lot 15, Block 1, Birdwood Subdivision, (911 Silver Star Drive) to
create 2 lots (to be continued to May 19, 2008 special meeting) – no documents

OLD BUSINESS:
OB 171 3rd Reading of proposed Ordinance 1005, Municipal Code Amendment – Council meeting protocol and
motion to approve the Summary after this reading

OB 172 2nd Reading of proposed Ordinance 1006, an amendment to the Zoning Ordinance, Article 7, revising
guidelines for accessory structures

OB 173 2nd Reading of proposed Ordinance 1007, amendment to Municipal Code Title 13 to change water
conservation restrictions – adopting odd/even irrigation schedules

OB 174 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

NEW BUSINESS:
NB 175 Presentation and discussion on Blaine County Ambulance District levy increase which is on May 27th
election ballot by Support Adequate Funding for Emergency Response (SAFER)

NB 176 Presentation and discussion of Blaine County Dispatch request for funding from Hailey

NB 177 Resolution to amend Planning and Zoning Commission Bylaws

NB 178 Nomination of the Hailey Masonic Lodge by the Idaho State Historical Sites Review Board to the
National Register of Historic Places in May 2008

NB Emergency Declaration for spring flooding from heavy rains or other natural occurrences – no
documents

WORKSHOP:
Staff Reports Council Reports Mayor's Reports
SR 179 City Engineer response to concerned citizen living in Woodside, requesting a stop sign at Cherry Hill
Dr. and Woodside Blvd

SR 180 Email received from Julie Thompson regarding traffic concerns in Woodside on Glenbrook Dr

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- 2008-05