AGENDA OF THE
HAILEY CITY COUNCIL MEETING
Monday, June 9, 2008 * Hailey City Hall Meeting Room

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

CONSENT AGENDA:
CA 182 Motion to approve Resolution 2008-08, authorizing city officials to sign Friedman Memorial Airport AIP-02
       Grant application and documents for Phase 2 of the Replacement Airport Environmental Impact Statement,
       in the amount of $2,625,000.................................................................1
CA 183 Motion to approve Findings of Fact and Conclusions of Law – Lot 15A and 15B, Block 1, Birdwood
       Subdivision Preliminary Plat and Floodplain Development Permit.................................................................3
CA 184 Motion to authorize Mayor to sign Safe Routes to School agreement (aka SR2S project, Key #11507 and AIP
       Project No. 33) with ITD which will once ratified, provide $2500. funding and motion to approve Safe
       Routes to School Resolution 2008-07 .................................................................11
CA 185 Motion to approve Beer & Wine license for Cowboy Cucina.................................................................30
CA 186 Motion to approve Findings of Fact and Conclusions of Law - Airport West Phase II, Block 2, Lots 3AA &
       3AB Final Plat.................................................................................................32
CA 187 Motion to approve Findings of Fact and Conclusions of Law - Vacation of a portion of city Block 78 alley and
       a portion of Spruce Street east of Buttercup Road, Block 79.................................................................38
CA 188 Motion to approve Special Event sponsored by Hailey Fire Department – Community Appreciation Day –
       June 21, 2008 at the Sweetwater Grange and N. Woodside Neighborhood.........................................................47
CA 189 Motion to approve Special Event TAP Enterprises Tool Sale – July 15th, 2008 located in the Armory........52
CA 190 Motion to approve safe and sane fireworks stand permits ...........................................................................57
CA 191 Motion to approve 4th of July City and Chamber sponsored public fireworks display – dangerous fireworks
       permit.................................................................................................................60
CA 192 Motion to approve minutes of May 28, 2008 City Council Special Meeting, and suspend reading of them......66
CA 193 Motion to approve claims for expenses incurred during the month of May, 2008.................................69
CA 194 Motion to approve Treasurer’s Revenue and Expense Report for the month of May, 2008....................89
CA 195 Motion to approve Treasurer’s LOT report - LOT receipts and expenditures through April, 2008.........119

MAYOR’S REMARKS:

PROCLAMATIONS & PRESENTATIONS:
PP 196 Mayor and council announce July is proclaimed “A Month of Art” in Hailey.................................121
PP 197 Presentation of Blaine County School District’s community resource worker position and goals – no documents

APPOINTMENTS & AWARDS

PUBLIC HEARINGS:

OLD BUSINESS:
OB 198 Amendments to P&Z Commission Bylaws as directed by the City Council on May 19, 2008 .................124
OB 199 2nd Reading by Title only - proposed Ordinance 1010, amendment to Municipal Code Section 2.40 - City
       Meetings Procedure with amendments as directed by City Council on May 19, 2008.................................134
OB 200 2nd Reading of proposed Ordinance 1009, amendment to Article 6A of the Hailey Zoning Ordinance - design
       review exemption of minor projects and procedure for modifications to Design Review approval...........136

NEW BUSINESS:
NB 201 Peregrine Ranch Recharge Feasibility Study (Project No. 128-35-2008) provided by Harry Rinker and study
       performed by Brockway Engineering ...........................................................................................................141
NB 202 City Clerk’s call of special election, and City Council discussion of balloting options............................182
NB 203 Discussion of “water conservation showcase lawns” exemption from odd/even watering regulations........183

WORKSHOP:
SR 204 HELP committee update provided by Treasurer - no documents
SR 205 WRLT requesting waiver of county landfill fees for Lion’s Park riparian restoration project................184

Staff Reports.................................................Council Reports......................................................Mayor’s Reports

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 & Motions from Executive Session or Workshop**

Next Ordinance Number - 1011  Next Resolution Number- 2008-08