

**AGENDA OF THE
HAILEY CITY COUNCIL MEETING
Monday, June 23, 2008 *4:00 PM*
Hailey City Hall Meeting Room**

4:00 p.m. CALL TO ORDER - Open Session for Public Concerns
Airport Issues

CONSENT AGENDA:

CA 206 Motion to accept HHPC’s recommendation to forward the City of Hailey’s support to the Idaho State Historical Sites Review Board for the nomination of the Hailey Masonic Lodge to the National Register of Historic Places 1

CA 207 Motion to approve cooperative agreement with Idaho Transportation Department (ITD) for Countryside traffic signal and to authorize the Mayor to sign Resolution 2008-09..... 3

CA 208 Motion to authorize 2008 Annual Operating Plan for Cooperative Fire Agreement with the U.S Forest Service 12

CA 209 Motion to approve parameters of Water Conservation Showcase Lawn program, with successful applications resulting in exemption from odd-even watering regulations 21

CA 210 Motion to approve minutes of June 9, 2008 City Council Regular Meeting, and suspend reading of them..... 25

CA 211 Motion to authorize Council President Martha Burke to execute Community Housing Agreement for Old Cutters Subdivision, approved on February 26, 2007, but not executed at that time by Mayor McBryant..... 35

MAYOR’S REMARKS:

PROCLAMATIONS & PRESENTATIONS:

APPOINTMENTS & AWARDS

PUBLIC HEARINGS

PH 212 An application by Blaine County Senior Center for an amendment to the zone district map for the City of Hailey. The application would change the zoning of Lots 11 and 12, Block 126 and the north ½ of vacated Cedar Street (the current location of the Blaine County Senior Center) from General Residential (GR) to Limited Business (LB), within the Townsite Overlay. The Hearing Examiner recommends to the City Council approval of this application 49

PH 213 An application by Blaine County for a text amendment to the Hailey Zoning Ordinance No. 532, Article 8A, Wireless Facilities. The amendments would establish standards for public safety radio communication infrastructure. The Planning and Zoning Commission recommends to the City Council approval of this application..... 64

PH 214 Ordinance vacating a remnant portion of the alley located within Block 78, Original Hailey Townsite, pursuant to Tidwell, Cowan and Closser application for vacation heard May 12, with findings of fact adopted June 9, 2008 123

PH 215 Request by Ralph Pearson for extension of time period for recording final plat of Lot 9A and Lot 10A, Block 62, Hailey Townsite (217 East Spruce Street)..... 125

OLD BUSINESS:

OB 216 Amendments to P&Z Commission Bylaws as directed by the City Council on June 9, 2008 – Resolution 2008-06..... 127

OB 217 1st Reading by Title only 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 with amendments as directed by City Council on June 9, 2008..... 135

OB 218 1st Reading by Title only of proposed Ordinance 1010, amendment to Municipal Code Section 2.40 - City Meetings Procedure with amendments as directed by City Council on June 9, 2008..... 138

OB 219 Consideration of rescission of Findings of Fact Conclusions of Law and Decision dated June 9, 2008 for proposed lots 15A, 15B, Birdwood subdivision, and discussion of motion for reconsideration 143

NEW BUSINESS:

NB 220 Old Cutters appeal of decision denying deferral of Development Impact Fees on community housing 145

NB 221 HELP Committee Chair Mariel Platt presenting Woodside Elementary Teacher/Work Force Housing..... 147

WORKSHOP:

Staff Reports Council Reports Mayor’s Reports

SR 222 Copy of Rich McIntyre’s comments from Open Session in June 9, 2008 Council meeting 149

SR 223 Hailey Library Director’s report May 2008 153

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- 2008-10