AGENDA OF THE 
HAILEY CITY COUNCIL MEETING 
Monday, July 13, 2009 * Hailey City Hall Meeting Room

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

EXECUTIVE SESSION:  Real Property Acquisition (IC 67-2345.c), Personnel (IC 67-2345.a/b/d), and/or Pending & Imminently Likely Litigation (IC 67-2345.f/j)

CONSENT AGENDA:
CA 280  Motion to ratify ARRA Grant application for Woodside Fire Station, seeking 70% funding from the federal grant for approx. $2 million construction project ................................................................. 1
CA 281  Motion to approve amended contract with ZGA Architects, authorizing the expense of $15,200 in architectural design fees to apply for and receive design review approval and other pertinent permits on the Woodside Fire Station .............................................................................................................. 11
CA 282  Motion to ratify grant application submitted by Hailey Public Library with Idaho Community Foundation for reorganization of library shelving ($5,000 maximum grant amount) .................................................. 27
CA 283  Motion to approve McKercher Park Restroom contract for a total cost of $47,400 paid from collected Development Impact Fees ......................................................................................................................... 41
CA 284  Motion to approve minutes of June 8, June 9, and June 11, 2009, and to suspend reading of them ............... 47
CA 285  Motion to approve claims for expenses incurred during the month of June 2009, including dispatch payment for having received acceptable service for the prior month .................................................................................. 65
CA 286  Motion to approve treasurer’s cash report, including LOT report ................................................................. 101

MAYOR’S REMARKS:

PROCLAMATIONS & PRESENTATIONS:
PP 287  Presentation by Hailey’s Sustainable Building and Planning Committee - overview of education and outreach efforts (10-15 mins)  (no documents)

APPOINTMENTS & AWARDS
AA 000

PUBLIC HEARING:
PH 288  Continued from June 8, 2009:  City initiated text amendments to the following sections of the Hailey Zoning Ordinance No. 532 ........................................................................................................................................ 131
  o Various zoning district articles, including but not limited to, establishing standards for solar panels and small wind energy systems, allowing a maximum of three chickens per lot within certain districts, and allowing accessory dwelling units within the Limited Residential (LR) district
  o Article 6A, Design Review, including but not limited to, requiring landscape plantings used in multi-family and non-residential developments to be drought tolerant species, adoption of the Hailey Landscaping Manual, exempting small scale wind energy systems from screening standards, and clarifying the standard for increasing energy efficiency in buildings.
  o Article 9, Parking and Loading Spaces, including but not limited to, reducing on-site parking space dimensions.
  o Article 11, Conditional Use Permits, including but not limited to, establishing standards for small scale wind energy system

OLD BUSINESS:
OB 000

NEW BUSINESS:
NB 289  Presentation of Draft Preliminary Budget for Fiscal Year 2009-2010 ........................................................................................................................................ 133
NB 290  Discussion of an amendment to Title 8 of the Hailey Municipal Code to revise the nuisance ordinance..... 163

WORKSHOP:
SR 291  Hailey Public Library – Director’s report for May and June 2009 ........................................................................................................................................ 171
SR 292  BCRD letter to Mayor and Council re: water connection ................................................................................. 173
SR 293  Woodside Industrial Area Property fence – Memo from Public Works .............................................................. 177

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

Matters & Motions from Executive Session or Workshop
Next Ordinance Number - 1031     Next Resolution Number- 2009-10