

**AGENDA OF THE
HAILEY CITY COUNCIL MEETING
Monday, July 27, 2009 * Hailey City Hall Meeting Room**

5:30 p.m. CALL TO ORDER -

Open Session for Public Concerns
Airport Issues

CONSENT AGENDA:

- CA 302 Motion to approve and authorize the Mayor to sign FAA grant offer for Friedman Memorial Airport AIP project No. 3-16-0016-034
- CA 302 Motion to approve Special event – Hailey Skate show & competition on 8/9/09 at the Skate park
- CA 000 Motion to approve Special event – Beauty and the Beast Skateboard Demo on 8/8/09 at the Skate park.....
- CA 000 Motion to approve Special event Hailey Fire fighter association celebration 8/13/09.....
- CA 000 Motion to approve Special event Burgess/Trahan Wedding at Heagle Park 8/8/09.....
- CA 000 Motion to approve renewal of annual Alcohol Beverage Licenses for Hailey businesses
- CA 000 Motion to approve minutes of June 9, 2009, and to suspend reading of them
- CA 000 Motion to approve minutes of July 13, 2009, and to suspend reading of them
- CA 000 Motion to approve claims for expenses incurred during the month of July 2009

MAYOR’S REMARKS:

PROCLAMATIONS & PRESENTATIONS:

PP 000

APPOINTMENTS & AWARDS

- AA 000 Certificate of Appreciation for Cathy Nikolaisons & Krista Gehrke
- AA 000 Recognition of Excellence – Jared Larna Hailey Volunteer Fireman

PUBLIC HEARINGS:

- PH 000 An Ordinance establishing a revised Fee Schedule that adds new fees for applications for design review of projects with no substantial impact, modifications to projects which have received design review approval, and recommendations for design review exemption; that revises the fee for duplexes in the Townsite Overlay District and accessory structures; that eliminates the separate fee for rezones with development agreements, and consolidates the text amendment fees.....
- PH 000 Public Works director - revised report on water rates, consideration of rate schedule and decision to publish announcement of public hearing.....
- PH 000 Discussion and consideration of LOT election and proposed resolution with next steps.....
- PH 000 Discussion of and if acceptable a motion to approve McKercher Park Restroom contract for a total cost of \$47,400 paid from collected Development Impact Fees

OLD BUSINESS:

OB 000

NEW BUSINESS:

- NB 000 Discussion regarding fee schedule amendments for modifications to projects that have received Design Review approval and where the modification does not need to go back to Design Review but can be administratively approved.....
- NB 000 Discussion regarding Birdwood Development Agreement

WORKSHOP:

WS 000

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

EXECUTIVE SESSION:

Matters & Motions from Executive Session or Workshop

Next Ordinance Number - 1031 Next Resolution Number- 2009-10