AGENDA OF THE
HAILEY CITY COUNCIL MEETING
Monday, August 11, 2008 * Hailey City Hall Meeting Room

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

CONSENT AGENDA:
CA 267 Motion to adopt name change for Woodside Central Park to Keefer Park................................................................. 1
CA 268 Motion to approve Alcohol Beverage License Renewals................................................................. 3
CA 269 Motion to approve equipment rental agreement for Liebherr Wheel Loader................................................... 15
CA 270 Motion to authorize signing of the Xpress Bill Pay contract for ACH clearing of Bill Pay checks.............. 21
CA 271 Motion to approve Pitney Bowes postage meter contract .............................................................................. 32
CA 272 Motion to approve Findings of Fact and Conclusions of Law - final plat approval of Sky King Condominiums,
The current legal description of the property is Lot 7M, Block 4, Airport West Subdivision, Phase II (1999
Electra Lane) within the SCI-I zoning district. The plat creates 4 commercial condominium units .......... 39
CA 273 Motion to approve minutes from July 28, 2008 meetings and suspend reading of them ............................... 46
CA 274 Motion to approve claims for expenses incurred during the month of July, 2008 ................................. 55
CA 275 Motion to approve Treasurer’s Revenue and Expense Report for the month of July, 2008............... 73

MAYOR’S REMARKS:
PROCLAMATIONS & PRESENTATIONS:
APPOINTMENTS & AWARDS

PUBLIC HEARINGS:
PH 276 2008 / 2009 Proposed Fiscal Year Budget: ................................................................................................. 103
• Public hearing on tentative budget as approved by City Council on July 14, 2008
• Discussion of Blaine County’s request that Hailey fund dispatch services

OLD BUSINESS:
OB 277 3rd Reading of Ordinance 1011, amendment to the Hailey Zoning Map for rezone to Blaine County
Senior Center ................................................................................................................................................... 105
OB 278 Consideration of development agreement between the Blaine County Senior Council and Hailey for the
Rezone of Lots 11 & 12, Block 126 and the vacated portion of Cedar Street adjacent to Lot 12 – And
consideration of quitclaim deed .................................................................................................................. 107
OB 279 Consideration of 2nd Addendum to lease agreement between Blaine County Senior Council and Hailey
for Lots 11 & 12, Block 126 and the vacated portion of Cedar Street adjacent to Lot 12............................... 123
OB 280 3rd Reading of Ordinance 1014 vacating a remnant portion of the alley located within Block 78, Original
Hailey Townsite ................................................................................................................................................. 127
OB 281 Consideration of quitclaim deed to Bruce Tidwell, Roberta Cowan and Robert Closser for a remnant
portion of the alley located within Block 78, Original Hailey Townsite .............................................................. 129
OB 282 3rd 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......................................... 132
OB 283 2nd 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 July 14th, 2008 .......................... 135
OB 284 3rd Reading by Title only of proposed Tree Ordinance 1013 ................................................................................. 140

NEW BUSINESS:
NB 285 Pedestrian and Bicycle Infrastructure Development Plan (Sidewalks and Bikepaths)................................. 148
NB 286 Update on Elm Street Safe-Routes-to School Sidewalk project -no documents-

WORKSHOP: 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 - 1015 Next Resolution Number- 2008-10