

**AGENDA OF THE  
HAILEY CITY COUNCIL MEETING  
Monday, August 25, 2008  
\* Hailey City Hall Meeting Room**

**5:00 p.m.** – Mayor and Council to conduct Life Church site visit located at the northwest corner of the intersection of McKercher Blvd and Main St

**5:30 p.m. CALL TO ORDER -** Mayor and council reconvene at Hailey City Hall Meeting Room

Open Session for Public Concerns  
Airport Issues

**CONSENT AGENDA:**

CA 298	Motion to authorize signing of 2007 Safe Routes to School State/Local Agreement deadline extension for Hailey Elementary School .....	1
CA 299	Motion to authorize signing of 2009 Safe Routes to School Grant Application and letters of support for pathway at Woodside Elementary School.....	3
CA 300	Motion to declare additional vehicles as surplus for a September 7 <sup>th</sup> , 2008 Auction with Bellevue.....	25
CA 301	Motion to approve Change Order #1 to Power Plus, Inc. for the Countryside Traffic Signal – additional conduits and luminaries for the intersection, red obstruction lights required by FAA and clarifications, total additional cost of \$45,804 .....	27
CA 302	Motion to approve employment contract with City Administrator .....	46
CA 303	Motion to approve Alcohol Beverage License Renewals.....	51
CA 304	Motion to approve minutes from August 18, 2008 meeting and suspend reading of them .....	56

**MAYOR’S REMARKS:**

**PROCLAMATIONS & PRESENTATIONS:**

PP 305	Proclamation by Mayor Davis declaring September as National Senior Center Month – and select a specific date in September as 2008 Hailey Senior Center Day .....	67
PP 306	Presentation by The Hunger Coalition and motion to adopt Resolution 2008-10 & authorize signing of it.....	68
PP 307	Airport Manager Rick Baird’s presentation on Airport Site Study and relocation progress (no documents)	

**APPOINTMENTS & AWARDS:**

AA 308	Appointments to the Hailey Historic Preservation Commission .....	72
--------	---	----

**PUBLIC HEARINGS:**

PH 309	Discussion following site visit - An application by Life Church for annexation of Tax Lots 7734, 6879 and 6880, approximately 10.68 acres, located at the northwest corner of the intersection of McKercher Blvd and Main St .....	76
PH 310	An application by Walt and Jenny Femling for final plat approval of Quigley View Condominiums, currently Lots 1, 2, and 3, Del Norte Apartments Subdivision (631 E Croy St). The application received preliminary plat approval by the Commission on October 16, 2006 .....	89
PH 311	2008 / 09 Proposed Fiscal Year Budget: .....	109
	• Discussion of letter of August 21, 2008 from Blaine County re: funding up to 12 dispatchers	
	• Discussion of amendments to budget following public hearings of August 11 & 18, 2008	
	• Adoption of Resolution setting rates on Water and Wastewater User and Connection Fees	
	• Adoption of Appropriation Ordinance 1015	
	• Approval of Certification of Levy to Blaine County Board of County Commissioners	

**OLD BUSINESS:**

**NEW BUSINESS:**

NB 312	HELP presentation – update .....	135
NB 313	Elm Street Safe Routes to School Design Discussion .....	139
NB 314	Discussion of Enforcement Policy for code violations.....	146

**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 - 1016      Next Resolution Number- 2008-11