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 7th, 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