AGENDA OF THE
HAILEY CITY COUNCIL MEETING
Monday, September 14, 2009 * Hailey City Hall Meeting Room

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

CONSENT AGENDA:
CA 368  Motion to accept Grant award of $15,238 and approve Grant Agreement for Recovery Act Edward
        Byrne Memorial Justice Grant Program to fund purchase of law enforcement radios.............................. 1
CA 369  Motion to ratify the Mayor’s signature on an agreement with Benchmark & Assoc. for a new aerial
        photograph for GIS use (option 2) – cost is $8,200.................................................................................. 17
CA 370  Motion to approve renewal of annual Alcohol Beverage Licenses for a Hailey businesses .................... 29
CA 371  Motion to approve special event and authorize the Mayor to sign for a Five Star Women’s Hockey
        Preseason Kick Off on 9/18/09 at the Wicked Spud ................................................................................. 33
CA 372  Motion to approve special event and authorize the Mayor to sign for a Night of Music in Hailey at
        downtown businesses on 9/21/09 ................................................................................................................. 41
CA 373  Motion to approve special event and authorize the Mayor to sign for Hailey Halloween Hoopla on Main
        Street, Old Mercantile, Meriwether merchants, Liberty Theater and KB’s on 10/31/09 3-6 pm ..................... 51
CA 374  Motion to approve minutes of August 24, 2009 and to suspend reading of them ................................. 61
CA 375  Motion to approve minutes of August 31, 2009 and to suspend reading of them ................................. 69
CA 376  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 ................................................................. 75
CA 377  Motion to approve treasurer’s cash report, including LOT report ...................................................... 103

MAYOR’S REMARKS:

PROCLAMATIONS & PRESENTATIONS:

APPOINTMENTS & AWARDS

PUBLIC HEARING:

PH 378  (continued from 8/24/09 meeting) A city initiated text amendment to Article 9.3, Off-street Parking
         Dimension and Article 9.4, Parking Space Requirements, of Hailey Zoning Ordinance No. 532. The amendments
         would reduce the parking space dimensions for onsite parking spaces. The proposed amendments have been
         recommended for approval by the Planning & Zoning Commission ........................................................... 131

PH 379  An application by Blaine County School District for an amendment to the zone district map for the City of Hailey. The application would change the zoning of Lots 4-10, Block 126, Hailey Townsite, (719 Third Avenue South) from General Residential (GR) to Limited Business (LB). The purpose of the Limited Business District is for the use of Schools and other educational services which will be for the district’s Technology Department building. It will also provide parking provisions for the alleyway ........................................................................................................................................... 139

PH 380  A City initiated amendment to the zone district map of the City of Hailey. The amendment would change the zoning of Lots 1-3, Block 126, Hailey Townsite, from General Residential (GR) to Limited Business (LB). The purpose of the LB District is to provide areas for a wide range of residential uses, restricted business uses, and medical facilities. The LB District is intended to allow for commercial uses that would not detract from the established downtown retail businesses, hence general retail is not allowed ........................................................................................................................................... 149

PH 381  Bus Loading Zone Resolution – Main Street Stops and Noticin Procedure ........................................................................................................................................... 159

PH 382  Discussion of Relocated Friedman Memorial Airport Governance - Transition Committee ................. 163

PH 383  Discussion and motion to accept if agreeable to: Contract for Services with Hailey Chamber of Commerce for the expense of $69,000 in LOT funding, requiring monthly and quarterly reports from the Chamber to the City, and quarterly payments from the City to the Chamber based on these reports ........................................................................................................................................... 169
OLD BUSINESS:
OB 384  Motion to conduct 3rd Reading of Ordinance 1031 and authorize the Mayor to sign - amendment to Article 4.13.8 of Hailey Zoning Ordinance No. 532 .............................................................183
OB 385  Motion to conduct 3rd Reading of Ordinance 1032 and authorize the Mayor to sign - revised Planning and Zoning Fee Schedule ....................................................................................................... 187

NEW BUSINESS:

WORKSHOP:

STAFF REPORTS:
SR 386  Library Director’s report for July 2009 ........................................................................................................... 193
SR 387  City Administrator’s report............................................................................................................................... 195

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

EXECUTIVE SESSION:  Real Property Acquisition (IC 67-2345.c) and/or Imminently Likely Litigation (IC 67-2345.f/j)

Matters & Motions from Executive Session or Workshop

Next Ordinance Number - 1034  Next Resolution Number- 2009-15