AGENDA OF THE
HAILEY CITY COUNCIL MEETING
Monday, September 28, 2009 * Hailey City Hall Meeting Room

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

CONSENT AGENDA:
CA 388 Motion to authorize the Mayor to sign Idaho Department of Water Resources (IDWR) Notice of Change in Water Right Ownership form for receipt of Old Cutters water rights ................................................................. 1
CA 389 Motion to approve the close out documents of 2008 Hailey Historic Preservation Commission (HHPC) grant, which helped fund a Nomination as well as Professional Historical Survey of the Hailey Rodeo Grounds, including intensive level photographs, and ratify Mayor’s signature on photographer Kendall Nelson’s contract .............................................................................................................................................. 11
CA 390 Motion to approve 2009 Hailey Historic Preservation Commission (HHPC) grant for 2 intensive level surveys on the Harris Apartments and J.J. Tracy Building (Barkin’p Basement) .......................................................... 35
CA 391 Motion to approve EPA Grant application, requesting approximately $10,000 for a waste materials management program to raise awareness of local businesses efforts to reduce plastic bag consumption, and authorize signing of the grant application .................................................................................................. 41
CA 392 Motion to approve Department of Energy Recovery Act Grant application, requesting funding for an assistant city engineer to conduct Local Energy Assurance Planning (LEAP) Initiatives, in an effort to plan for adequate energy supply and continuity of government services during emergency energy supply outages, and minimize impacts on Hailey businesses during an energy emergency .......................................................... 63
CA 393 Motion to accept staff recommendations regarding selection of Independent Auditor Proposals, and authorization of mayor to sign Contract for Services with the selected audit firm Dennis R. Brown, CPA .................................................................................................................................................................. 91
CA 394 Motion to approve and authorize the Mayor to sign Findings of Fact and Conclusions of Law – approval of rezoning Lots 4-10, Block 126, Hailey Townsite (719 Third Avenue South) from General Residential (GR) to Limited Business (LB) conditioned on approval of a development agreement ......................................................................................................... 125
CA 395 Motion to approve and authorize the Mayor to sign Findings of Fact and Conclusions of Law – approval of rezoning Lots 1-3, Block 126, Hailey Townsite (619 Third Avenue South) from General Residential (GR) to Limited Business (LB) conditioned on approval of a development agreement ........................................................................................ 133
CA 396 Motion to declare surplus property from the Hailey Library and authorize them to donate or dispose of the property (tables, chairs and shelving) ........................................................................................................................................ 141
CA 397 Motion to approve Special Event First Annual Autocross at Friedman Airport/Atlantic Aviation on Oct 3, 2009, from 6 am to 6 pm ......................................................... 143
CA 398 Motion to approve amended special event application for Hailey Halloween Hoopla on 10/31/09 3-6 pm; approved by council on 9/14/09 requesting a Kiddy Haunted House in open space next to the Mint ........... 151
CA 399 Motion to approve Request for Proposals for 2009/2010 Snow Removal Services from construction companies ................................................................................................................................................. 153
CA 400 Motion to approve Summary of Ordinance 1032, revising Planning and Zoning Application Fees ................. 191
CA 401 Motion to approve minutes of September 14, 2009 and to suspend reading of them ........................................ 195
CA 402 Motion to approve claims for expenses incurred during the month of August 2009 ................................. 207

MAYOR’S REMARKS:

PROCLAMATIONS & PRESENTATIONS:
PP 403 Presentation by Neil Morrow from Ketchum Community Development Corporation – 10 minute overview
PP 404 Presentation by City of Hailey ICDBG Team on Idaho Community Development Block Grant project ................. 229
PP 405 Proclamation for Wood River Arts Alliance proclaiming October as National Arts and Humanities month ........ 231

APPOINTMENTS & AWARDS
AA 000
PUBLIC HEARING:
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PH 407  Application for 4th extension of Copper Ranch Athletic Facility Building Permit which was initially filed on July 17, 2006................................................................................................................................. 251
PH 408  Block 126, Lots 4-10 -- Development Agreement with School District and subsequent 1st reading of an Ordinance rezoning said property from General Residential to Limited Business in conformance with the Development Agreement ................................................................. 255
PH 409  (Continued from 8/24/09 meeting) Discussion on proposed Nuisance Ordinance........................................ 265

OLD BUSINESS:
OB 410  2nd Reading of Ordinance 1034 – Text Amendment to Zoning Ordinance No 532, Sections 9.3 Off-Street Parking Dimensions and 9.4 Parking Space Requirements ................................................................. 281

NEW BUSINESS:
NB 411  Introduction of a revision to Chapter 13.05 of the Municipal Code; Wastewater Pretreatment; and a Best Management Practices (BMP) manual for Fats, Oils & Grease (FOG) dischargers ........................................ 285

STAFF REPORTS:
SR 412  Letter from Mayor Davis to Blaine County Commissioners re: Replacement Airport Governance Transition Committee .................................................................................................................. 337

7:00 pm WORKSHOP:
WS 413  Joint workshop discussion between City Council and Planning and Zoning Commissioners .................. 339

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 - 1036  Next Resolution Number- 2009-16