

**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:

PH 406 Cox Cable TV Franchise Ordinance and Agreement – public comment on proposed 5-year franchise, with potential first reading of proposed franchise ordinance233

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 Committee337

7:00 pm WORKSHOP:

WS 413 Joint workshop discussion between City Council and Planning and Zoning Commissioners339

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