AGENDA OF THE
HAILEY CITY COUNCIL MEETING
Monday, October 12, 2009 * Hailey City Hall Meeting Room

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

7:30 p.m. – ELECTION FORUM: Hailey Local Option Tax and Blaine County School District Levy discussions

CONSENT AGENDA:
CA 414 Motion to approve allocation of available Percent For Art Funds in the amount of $7925.64 – for “Welcome to Hailey” sign project ............................................................................................................................................ 1
CA 415 Motion to approve and authorize the Mayor to sign lease with Advanced Towing for use of Wastewater Treatment plant for temporary towed vehicle storage .........................................................................................................................5
CA 416 Motion to authorize the Mayor to sign letter of support for ARCH to secure funding from Idaho Housing & Finance Authority for 2 Walnut Street units in Hailey .............................................................................................................11
CA 417 Motion to authorize the Mayor to sign letter of support for Rialto Hotel nomination to the National Register of Historic Places ....................................................................................................................................... 13
CA 418 Motion to approve summary of Ordinance 1034 and authorize the City Attorney to sign ......................................................... 39
CA 419 Motion to approve Special Event Skate Jam at Skatepark on 10/24/09 from 11 am – 2 pm ......................................................... 41
CA 420 Motion to approve Special Event WRHS Homecoming Parade on 10/14/09 from 2:30 pm – 3:15 pm .............................................45
CA 421 Motion to approve minutes of September 28, 2009 and to suspend reading of them ...............................................................63
CA 422 Motion to approve claims for expenses incurred during the month of September 2009, including dispatch payment for having received acceptable service for the prior month ........................................................................75
CA 423 Motion to approve treasurer’s cash report, including LOT report ..........................................................................................99

MAYOR’S REMARKS:

PROCLAMATIONS & PRESENTATIONS:

APPOINTMENTS & AWARDS

PUBLIC HEARING:
PH 424 An application by Michael Kraynick and Richard Barker Trustee for final plat approval of Lots 9A & 12A, Block 61, Hailey Townsite. The current legal description of the property is Lots 9-12 and south ½ of Lot 8, Block 61, Hailey Townsite (317 Spruce St. East), located within the Limited Residential (LR-1) and Townsite Overlay District ................................................................................................................................... 131
PH 425 Block 126, Lots 4-10 – Development Agreement with School District and 1st reading of an Ordinance rezoning said property from General Residential to Limited Business in conformance with the Development Agreement ....................................................................................................................................... 139
PH 426 Block 126, Lots 1-3 – 1st reading of an Ordinance rezoning said property from General Residential to Limited Business .............................................................................................................................................................. 147
PH 427 (Continued from 9/28/09 meeting) Discussion and consideration of proposed Nuisance Ordinance No. 1031 .... 149
PH 428 Discussion and consideration of Pretreatment Ordinance (revision to Chapter 13.05 of the Municipal Code; Wastewater Pretreatment; and a Best Management Practices (BMP) manual for Fats, Oils & Grease (FOG) dischargers) .............................................................................................................................................................. 165

OLD BUSINESS:
OB 429 3rd Reading of Ordinance 1034 and authorize the Mayor to sign – Text Amendment to Zoning Ordinance No 532, Sections 9.3 Off-Street Parking Dimensions and 9.4 Parking Space Requirements .............................................................................................................. 199
OB 430 Proposed waiver of 2nd Reading and conduct 3rd Reading of Ordinance 1036 - Cox Cable TV Franchise Ordinance and Agreement proposed 5-year franchise ........................................................................ 203

NEW BUSINESS:
NB 431 Introduction of proposed changes to the Parking Municipal Code, Chapter 10.08 ........................................................................... 221

WORKSHOP:

STAFF REPORTS:
SR 432 Director’s report from Hailey Public Library for September 2009 ................................................................................................. 233

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

EXECUTIVE SESSION: Real Property Acquisition (IC 67-2345.c)
Matters & Motions from Executive Session or Workshop

Next Ordinance Number - 1037 Next Resolution Number- 2009-16