AGENDA OF THE
HAILEY CITY COUNCIL MEETING
Monday, October 13, 2008 * Hailey City Hall Meeting Room

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

CONSENT AGENDA:
CA 355  Motion to waive contract provision with Hailey Chamber of Commerce Contract to allow final
payment of the fiscal year to exceed the monthly maximum of $5000, as the annual maximum has
not been reached and will not be exceeded .................................................................
CA 356  Motion to approve Letter of Intent to Apply for Idaho Safe Routes To School Funds with Wood River
Rideshare and Blaine County School District .................................................................
CA 357  Motion to approve 5K run for Camp Agape through Deerfield Subdivision on 10/25/08 from 12 to 2pm ....
CA 358  Motion to approve and authorize Mayor to sign agreement with SPF Water Engineering to review
Quigley Annexation Water Issues ..............................................................................
CA 359  Motion to approve the Mayor to sign Equipment and Operator rental agreements for snow removal
following review by the city attorney ...........................................................................
CA 360  Motion to approve Findings of Fact and Conclusions of Law: Walnut Street right-of-way vacation denial...
CA 361  Motion to approve one (1) year extension of Preliminary Plat Approval – Lot 2A and Lot 2B, Cedar
Street Church Subdivision .........................................................................................
CA 362  Motion to approve City Council meeting minutes of October 6, 2008, and to suspend reading of them ....
CA 363  Motion to approve claims for expenses incurred during the month of September, 2008 ..................
CA 364  Motion to approve Treasurer’s Cash and LOT Report for month of September, 2008 ......................

MAYOR’S REMARKS:
MR 365  Hailey Masonic Lodge entered in National Register of Historic Places on September 12, 2008 ...........

PROCLAMATIONS & PRESENTATIONS:
PP 366  Presentation by Wood River Arts Alliance announcing National Arts and Humanities month and proclamation....
PP 367  Presentation to Hailey Fire Department from Butte County ............................................................
PP 368  Presentation to HELP Hailey, a citizen volunteer effort to pioneer an environmental awareness program.....
PP 369  Parks & Lands Board presentation re: Rodeo Grounds Master Plan ...................................................

APPOINTMENTS & AWARDS
AA 370  Hailey Tree Committee Appointments ....................................................................................
AA 371  Hailey Arts Commission Appointment ....................................................................................

PUBLIC HEARING:
PH 372  Woodside Sewer Trunk Line Easement Fencing Project ..............................................................
PH 373  The Hailey Planning and Zoning Commission recommends to the City Council a city initiated text
amendment to Section 6.1, of Hailey Subdivision Ordinance No. 821. The amendments would
establish noticing requirements for Lot Line Adjustment applications ..........................................
PH 374  The Hailey Planning and Zoning Commission recommends to the City Council a city initiated text
amendment to Section 4.2.1 of Hailey Subdivision Ordinance No. 821. The amendments would
make this section consistent with the amendments related to sidewalk infrastructure requirements
previously adopted by Ordinance 1001 and Ordinance 1002 .............................................
PH 375  Consideration and approval of Request for Proposals seeking professional fiscal impact analyses of the
proposed Quigley Annexation .........................................................................................

OLD BUSINESS:
NEW BUSINESS:
NB 376  Motion to approve amended Peregrine Ranch Sewer Extension Agreement as drafted pursuant to
council discussion and motion made on September 22, 2008, allowing an extension of time ............
NB 377  Discussion by council on county dispatch service issue ..............................................................
NB 378  Housing discussion to establish Hailey’s short term and long term position regarding community housing....

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

EXECUTIVE SESSION: 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- 2008-16