

**AGENDA OF THE
HAILEY CITY COUNCIL MEETING
Monday, October 27, 2008 * Hailey City Hall Meeting Room**

5:30 p.m. CALL TO ORDER -

Open Session for Public Concerns
Airport Issues

CONSENT AGENDA:

CA 379	Motion to approve special event Hailey Turkey Trot 5k Fun Run & Walk – beginning and ending at the vacant lot across from BC Aquatic Center on November 27, 2008 from 8 am to 12:00 pm	7
CA 380	Motion to approve special event Hailey Hometown Holidays Parade on Dec. 5 th , 2008 at 6 pm – 9 pm and authorize Mayor to sign 3 ITD forms – ITD Agreement, Hold Harmless Release and General Release Form	15
CA 381	Motion to approve Hailey Chamber of Commerce and City of Hailey special event Hailey 4 th of July Parade 2009 from 11 am – 3 pm and authorize Mayor to sign 3 ITD forms – ITD Agreement, Hold Harmless Release and General Release Form.....	29
CA 382	Motion to adopt Resolution 2008-17 amending appointments to the Historic Preservation Commission, adding Stephany Smith	45
CA 383	Motion to approve Non-Motorized Access Easement Agreement with Harry Rinker for Toe-of-the-Hill Trail and authorize the Mayor to sign.....	47
CA 384	Findings of Fact and Conclusions of Law for Life Church Annexation Application.....	65
CA 385	Motion to award the contract for the Safe Routes to School Elm Street sidewalk project to S. Erwin Excavation and authorize the Mayor to sign the contract and the Notice to Proceed.....	79
CA 386	Motion to approve and authorize Mayor to sign Seventh Amendment to Joint Powers Agreement (Friedman Memorial Airport Authority).....	89
CA 387	Motion to approve City Council meeting minutes of October 13, 2008, and to suspend reading of them.....	95
CA 388	Motion to approve claims for expenses incurred during the month of September, 2008.....	105

MAYOR'S REMARKS:

PROCLAMATIONS & PRESENTATIONS:

PUBLIC HEARING:

PH 389	Motion to approve Ordinance 1018 designating Idaho Mountain Express as Hailey's official newspaper.....	119
PH 390	An application by Hailey Eye Center Rentals for final plat approval of the Eye Center Condominiums. The current legal description of the property is Lot 16A, Block 39, Hailey Townsite, (110 First Avenue North), within the Business (B) and Townsite Overlay (TO) districts. The plat would create 4 units. This project received preliminary plat approval by the Hearing Examiner on August 1, 2008.....	122
PH 391	Proposed draft Hailey/Blaine County Area of City Impact (ACI) Ordinance, establishing an area of city impact, providing for an application of plans and ordinances for the area, delineating four areas within the Area of City Impact, each with general requirements, and addressing annexation, governing plans, notified notification and meetings between the City and County. The Hailey Planning and Zoning Commission recommended approval to the Hailey City Council on December 17, 2008. The Blaine County Planning and Zoning Commission recommended approval with revisions to the Blaine County Board of Commissioners on September 18, 2008....	128
PH 392	Proposed draft ordinance adopting a map identifying the Area of City Impact within the unincorporated area of Blaine County delineating four areas within the Area of City Impact. The Hailey Planning and Zoning Commission recommended approval to the Hailey City Council on December 17, 2008	137

APPOINTMENTS & AWARDS

OLD BUSINESS:

OB 393	2 nd Reading of Ordinance 1016 - amendment to Section 6.1, of Hailey Subdivision Ordinance No. 821. The amendments would establish noticing requirements for Lot Line Adjustment applications	164
OB 394	2 nd Reading of Ordinance 1017 - 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	167
OB 395	Consideration and approval of Request for Proposals seeking professional fiscal impact analysis of the proposed Quigley Annexation	171
OB 396	Consideration of Second Amendment to Sewer Services Agreement, Peregrine Ranch as drafted pursuant to council discussion and motion made on September 22, 2008, allowing extension of time	175
OB 397	Discussion of prop 2 ballot language	178

NEW BUSINESS:

WORKSHOP:

Reading of Ordinances from Consent Agenda Staff Reports (pg. 181) Council Reports Mayor's Reports

EXECUTIVE SESSION: Pending & Imminently Likely Litigation (IC 67-2345.f)

Matters & Motions from Executive Session or Workshop

Next Ordinance Number - 1019 Next Resolution Number- 2008-18