AGENDA OF THE
HAILEY CITY COUNCIL MEETING
Monday, November 9, 2009 * Hailey City Hall Meeting Room

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

CONSENT AGENDA:
CA 000 Motion to approve and authorize the Mayor to sign IDWR application for transfer of APW water right for use at the Middle School (as discussed in October 26, 2009 meeting) ................................................................. 1
CA 000 Motion to approve application for Community Designation for Preserve America grant ........................................ 11
CA 000 Motion to approve Canvass of Nov. 3, 2009 General election and authorize Mayor and council to sign Abstract of Votes .................................................................................................................................................................. 23
CA 000 Motion to approve Special Event application from Hailey Chamber of Commerce for Hometown Holidays Parade on 12/04/09 from 6-9 pm ............................................................................................................................................................................................... 25
CA 000 Motion to approve Special Event application from Blaine County Title Company for Hailey Turkey Trot 5K Fun Run & Walk on 11/26/09 from 10-11 am .............................................................................................................................................................................................. 33
CA 000 Motion to approve date and name change of Special Event Hailey Fire Department Halloween Fun Run from 10/31/09 to 11/07/09 and new name is HFD Fun Run 9:30 – 11:30 am ................................................................................................................................. 39
CA 000 Motion to approve minutes of October 26, 2009 and to suspend reading of them ................................................................................................................................................................................................................................................................................................................................. 41
CA 000 Motion to approve claims for expenses incurred during the month of October 2009, including dispatch payment for having received acceptable service for the prior month ................................................................................................................................. 51
CA 000 Motion to approve treasurer’s cash report, including LOT report ................................................................................................................................. 69

MAYOR’S REMARKS:
MR 000

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PP 000 Proclamation for Idaho Family Reading Week November 15-21 presented from the Hailey Public Library .......... 101

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PH 000 Request by Russ Horn for second preliminary plat extension of Lots 2A and 2B, Cedar Street Subdivision (1010 Queen of the Hills Dr) ................................................................................................................................. 147
PH 000 Zoning Ordinance Amendment – Article 6A, Design Review – amendments would reduce the restrictions on roof-top screening requirement for small roof-mounted wind energy systems ................................................................................................................................................................................................................................................................................................................................. 151
PH 000 Zoning Ordinance Amendment – Article 2, Article 4.2-4.9, 4.11 and 4.12 – amendments would allow for roof-mounted solar as an accessory use in zoning districts (see documents for specifics) ................................................................................................................................. 157
PH 000 City Initiated Text Amendments to the Hailey Zoning Ordinance No. 532 - Section 2 to add the definition of Small Scale Wind Energy Systems and Solar Panels, Section 4 to allow for Small Wind Energy Systems and Freestanding Solar Panels as Conditional Uses and to allow for Roof-Mounted Solar Panels as an Accessory Use, Sections 6A to exclude Small Wind Energy Systems from rooftop screening requirements, Section 11 to establish a new section with Conditional Use Permit standards for Small Wind Energy Systems ................................................................................................................................................................................................................................................................................................................................. 177
PH 000 Nuisance Ordinance ................................................................................................................................................................................................................................................................................................................................. 189

OLD BUSINESS:
OB 000 3rd reading of Ordinance 1037 and authorize the Mayor to sign, changing the zoning district designation of Lots 4 through 10, Block 126, Hailey Townsite, from General Residential (GR) to Limited Business (LB) ................................................................................................................................................................................................................................................................................................................................. 199
OB 000 3rd reading of Ordinance 1038 changing the zoning district designation of Lots 1, 2, and 3, Block 126, Hailey Townsite, from General Residential (GR) to Limited Business (LB) ................................................................. 201
OB 000 2nd Reading Ordinance 1040 proposed changes to Chapter 10.08 Parking Ordinance................................................................. 203

NEW BUSINESS:
NB 000 1st Reading of Ordinance 1035 – Local Option Tax Ordinance for a 20 year term beginning on July 1, 2010, passed by voters on November 3, 2009 ........................................................................................................................................... 213
NB 000 Sustain Blaine’s presentation of Proposed Governance Model and Request for funding of Executive Director position from City of Hailey through a contract for service in the amount of $3000 ................................................................. 217
NB 000 Review and acceptance of Woodside Fire Station conditions of Design Review approval .......................................................... 227

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Staff Reports Council Reports Mayor’s Reports

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SR 000 Hailey Public Library Director’s report for October 2009 ........................................................................................................ 289

EXECUTIVE SESSION: Real Property Acquisition (IC 67-2345.c) and/or Imminently Likely Litigation (IC 67-2345.f/j)

Matters & Motions from Executive Session or Workshop
Next Ordinance Number - 1041 Next Resolution Number- 2009-17