

**AGENDA OF THE
HAILEY CITY COUNCIL MEETING
Monday, November 23, 2009 * Hailey City Hall Meeting Room**

5:30 p.m. CALL TO ORDER -

Open Session for Public Concerns
Airport Issues

CONSENT AGENDA:

CA 496	Motion to approve application to Idaho Commission on the Arts QuickFund Grant for The Welcome to Hailey Sign Project.....	1
CA 497	Motion to authorize the Mayor to sign the Tree City USA Recertification forms.....	23
CA 498	Motion to approve transfer of alcohol beverage license for Mobile Cycle Repair Inc. dba Power House.....	35
CA 499	Motion to accept grant award from the Donald W. and Gretchen K. Fraser Fund Grant (Idaho Communities Foundation) ID: 21420 for \$2,500 Project Title: to buy surveillance cameras for the skateboard park and to approve that the city enter into the grant agreement and authorize the Mayor to sign.....	41
CA 500	Motion to approve pursuing joint effort with multiple agencies on EECBG grant request.....	45
CA 501	Motion to pre-approve grant application for car share and clean cities coalition program for the Department of Energy, Energy Efficiency & Conservation Block Grant, General Innovation Fund.	47
CA 502	Motion to approve Hailey Christmas Trees Special Event at the lot adjacent to Bank of America on Main Street North .	51
CA 503	Motion to authorize Mayor to sign the Annual Recertification for the Community Flood Insurance Rate reductions ...	61
CA 504	Motion to approve Resolution 2009-18 appointing new members to HHPC Rachel Wolfe and Andrew Carey and reappointing the following members: Ben Schepps, Taylor Walker, Rob Lonning for another term expiring January 1, 2012 and Stephany Smith, and Frank Rowland for terms expiring January 1, 2013	81
CA 505	Motion to approve and authorize the Mayor to sign elevator upgrade agreement with Schindler Elevator for City Hall elevator to bring it into compliance	83
CA 506	Motion to approve Taxi License Renewal for Airport Cab Company	87
CA 507	Motion to approve minutes of November 09, 2009 and to suspend reading of them.....	91
CA 508	Motion to approve minutes of November 11, 2009 and to suspend reading of them.....	103
CA 509	Motion to approve claims for expenses incurred during the month of October 2009.....	109

MAYOR'S REMARKS:

MR 510 Hailey Library board currently has two openings

PROCLAMATIONS & PRESENTATIONS:

APPOINTMENTS & AWARDS

PUBLIC HEARING:

PH 511	Sweetwater Discussion (continued from November 9 th meeting) consideration of 1 st Amendment to the Planned Unit Development Agreement (no documents)	
PH 512	Request by Blaine County School District for final plat extension of Lots 1-3, Block 1, Woodyard Place Subdivision (Woodside Blvd and Winterhaven Dr)	127
PH 513	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 (Continued from Nov. 9 th meeting)	129
PH 514	Consideration of Nuisance Ordinance (Continued from Nov. 9 th meeting).....	159
PH 515	Consideration of Ruscitto Latham Blanton proposed design and construction for the Rodeo Grounds project with council discussion of its willingness to fund an approximate \$375,000 in Architectural fees	173

OLD BUSINESS:

OB 516	2 nd 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	187
OB 517	3 rd Reading Ordinance 1040 and motion to authorize the Mayor to sign - proposed changes to Chapter 10.08 Parking Ordinance	191

NEW BUSINESS:

NB 518	Ratification of draft language of the mailer for Rodeo Grounds fundraising efforts which includes the City's potential financial contribution.....	201
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WORKSHOP:

Staff Reports Council Reports Mayor's Reports

EXECUTIVE SESSION: Imminently Likely Litigation (IC 67-2345.f/j)

Matters & Motions from Executive Session or Workshop

Next Ordinance Number - 1041 Next Resolution Number- 2009-19