AGENDA OF THE
HAILEY CITY COUNCIL MEETING
Monday, November 24, 2008 * Hailey City Hall Meeting Room

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

CONSENT AGENDA:
CA 419 Motion to authorize Mayor to sign the Tree City USA application .................................................................1
CA 420 Motion to approve special event 2009 Northern Rockies Folk Festival to be held at Hop Porter Park on July
31, 2009 – August 1, 2009 from 5 pm to 11 pm both days .........................................................................................13
CA 421 Motion to approve taxi license renewals for 2009, Airport Cab Company and A-1 Taxi ........................................17
CA 422 Motion to authorize Mayor to sign copier maintenance agreement with Magic Valley Business Systems for
new copier for Finance Department ..........................................................................................................................23
CA 423 Motion to approve City Council meeting minutes of November 10, 2008, and to suspend reading of them......27
CA 424 Motion to approve claims for expenses incurred during the month of October and part of November 2008 ...41
CA 425 Motion to approve Treasurer’s Cash Report for month of October, 2008 .................................................59

MAYOR’S REMARKS:

PROCLAMATIONS & PRESENTATIONS:
PP 426 HELP Committee presentation on county wide carbon footprint and baseline statistics ..................................................82
PP 427 Arbor Day Proclamation ........................................................................................................................................87

APPOINTMENTS & AWARDS

PUBLIC HEARINGS:
PH 428 A city initiated text amendment to Article 4.6 of Hailey Zoning Ordinance No.532. to clarify the purpose of
the Transitional District, add multi-family residential as a permitted use and delete multi-family residential
as a conditional use ..........................................................................................................................................................89
PH 429 A city initiated text amendment to Article 14.6 of Hailey Zoning Ordinance No.532. to add criteria for
rezones to Business, Limited Business and Transitional Districts ..................................................................................93
PH 430 A city initiated text amendment application for amendment to Article 3.8.5 of Hailey Zoning Ordinance No.
532. to add community housing, Energy Star and LEED certified projects to the applications eligible for
fast track status ..............................................................................................................................................................97
PH 431 A city initiated text amendment to Article 4.11, of Hailey Subdivision Ordinance No. 821 to delete the
conversion of rental units to condominiums or townhouses from subsection 4.11.2 ....................................................101
PH 432 Consideration of proposed amendment to Cutters Annexation Agreement, extension of Security
Agreement beyond one year, with requirements for a new letter of credit or other security, and issues
related to dedication of hillside open space parcels (Continued from 11/10/08 meeting) ........................................105
PH 433 Discussion and approval of recommendation on selection of firm to conduct the Quigley Canyon
Annexation Fiscal Cost Benefit Analysis ...................................................................................................................133
PH 434 Ordinance Amendment Section 5.04.105 Hailey Municipal Code to eliminate the restriction of sale of
liquor during general and primary elections ..............................................................................................................257

OLD BUSINESS:

NEW BUSINESS:
NB 435 Parks and Lands Board presentation of proposed trail project at the Friedman Preserve .................................261
NB 436 Staff presentation and recommendation on new medical insurance plan for Jan 2009 start date .............264

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

EXECUTIVE SESSION: RE: Pending & Imminently Likely 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 - 1020 Next Resolution Number- 2008-19