AGENDA OF THE
HAILEY CITY COUNCIL MEETING
Monday, November 30, 2009 * Hailey City Hall Meeting Room

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

Airport Issues

CONSENT AGENDA:
CA 519 Motion to approve Contract for soils testing for Hailey Rodeo Park project with GeoEngineers at time & expense basis costing approximately $8,900.................................................................1
CA 520 Motion to approve Hailey Public Library Board’s change in policy of fines on VHS & DVD from $2 to $1 per day ... 13
CA 521 Motion to approve Taxi License Renewal for A-1 Taxi for 2010..............................................................15
CA 522 Motion to approve Taxi License Renewal for Miller’s Limo Taxi for 2010..........................................................19

MAYOR’S REMARKS:

PROCLAMATIONS & PRESENTATIONS:

APPOINTMENTS & AWARDS

PUBLIC HEARING:
PH 523 Resolution relative to relocation of Friedman Memorial Airport (documents forthcoming from City Attorney)....

OLD BUSINESS:
OB 524 3rd 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 (no documents)
OB 525 2nd Reading Ordinance 1031 and motion to authorize the Mayor to sign - proposed changes to Chapter 10.08 Nuisance Ordinance (no documents)
OB 526 2nd Reading Ordinance 1042 – amending Zoning Ordinance 532 Section 11 to set forth Conditional Use Permit Standards for Small Scale Wind Energy Systems in certain zones.................................................................23
OB 527 2nd Reading Ordinance 1043 – amending Zoning Ordinance 532 Sections 2 and 4, to establish definitions for Small Scale Wind Energy Systems and Solar Panels and identify how they are permitted in zones. ..........27
OB 528 2nd Reading Ordinance 1044 - amending Zoning Ordinance 532 Section 6A Design Review Standards to exclude Small Scale Wind Energy Systems and Solar Panels from rooftop screening requirements. .............37

NEW BUSINESS:
NB 529 Consideration of terms for renewal of employee’s Blue Cross Health & Accident insurance policy for 2010............41
NB 530 Consideration of St Lukes Life Light Insurance benefit for city employees at a cost of $1250 for 2010...............43
NB 531 Council consideration of the Hailey Airport Selection Committee’s proposed appointments to the Friedman Memorial Airport Transition Committee, with discussion of City Council recommendations in Executive Session under IC 67-2345.a to consider hiring a public officer or individual agent (IC 66-2345.a; see NB 531 above - documents forthcoming from transition committee selection team)

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

Matters & Motions from Executive Session or Workshop

WORKSHOP:
Staff Reports  Council Reports  Mayor’s Reports –
SR – Budget Plan for 2010 identifying and evaluating potential budget reduction strategies should they become necessary........45

Next Ordinance Number - 1045  Next Resolution Number- 2009-19