

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

**5:30 p.m. CALL TO ORDER –**

**CONSENT AGENDA:**

CA 143 Motion to approve Alcohol Beverage License Application for La India .....1  
CA 144 Motion to authorize the Mayor to sign the IDEQ Letter of Intent for Reclaimed Wastewater Loan/Grant .....5  
CA 145 Motion to approve claims for expenses for April 2009 including dispatch payment for having received no  
decline in service for the prior month .....11

**MAYOR’S REMARKS:**

**WORKSHOP:**

**WS 146 STRATEGIC PLANNING WORKSHOP**

A Strategic Planning Workshop with Hailey’s Mayor, City Council, and city boards, commissions, committees and staff

- 5:35 pm 1. Welcome and opening remarks by facilitator.
- 5:40 pm 2. Lightning Round – Accomplishments. Each participant will take 1 minute to share top accomplishments and how threats were overcome or opportunities gained.
- 6:00 pm 3. Questions of Staff – Mayor and Council will address any questions to staff and board or committee members.
- 6:15 pm 4. Positioning For the Future – Mayor and Council will hold discussion of what work currently in progress needs to be brought to completion. Discussion of projected completion dates for the purpose of prioritizing.
- 6:45 pm 5. New Opportunities – Mayor and Council will hold discussion of what new work should be begun, with benchmark dates identified.
- 7:15 pm 6. Mayor and Council will hold discussions about how to further expand upon successful and unsuccessful 2008 objectives.
- 7:30 p.m. 7. Wrap-up with additional phrases or statement to add to Vision Statement
- 7:40 pm Adjourn

Meeting to be held at the Hailey Town Center second floor meeting room, located at 115 South Main Street, Hailey, ID. For special accommodations to participate in the noticed meeting, please contact Hailey City Hall at (208) 788-4221, extension 0.