

**AGENDA OF THE
HAILEY CITY COUNCIL
SPECIAL WORKSHOP MEETING
Monday, October 18, 2010
Hailey City Hall Meeting Room**

5:30 p.m. CALL TO ORDER -

CONSENT AGENDA:

- CA 476 Motion to approve 3rd Party Review Contract with Shums Coda for Rodeo Grounds/Multi-use facility for \$4,826.00..... 1
- CA 477 Motion to ratify mayor’s signature on contract with Thornton Heating and Sheet Metal for work at WWTP for EECEBG grant project not to exceed amount \$43,617 (\$1,500 less than previously approved not-to-exceed amount by council on 9/27/10)..... 5

PUBLIC HEARINGS:

- PH 478 Council discussion of Rodeo Grounds project including issuance of building permits, water/sewer connection permits, bids for Phase 1 work and associated contracts, discussion of project budget interfund transfers 13
- PH 479 A city initiated text amendment to all sections of the Hailey Comprehensive Plan. The Planning & Zoning Commission recommended approval on June 21. Continued on the record from September 27, 2010.
Materials handed out separately to council

OLD BUSINESS:

- OB 480 2nd Reading of Ordinance No. 1071, Subdivision Ordinance No. 821, Community Housing..... 45
- OB 481 2nd Reading of Ordinance No. 1072, Zoning Ordinance No. 532, Community Housing 49
- OB 482 2nd Reading of Ordinance No. 1073, Chapter 13.04..... 55

NEW BUSINESS:

- NB 483 Council comments on Meter Reading Dispute Policy 61

Next Ordinance Number - 1074 Next Resolution Number- 2010-16