

**AGENDA**  
**HAILEY CITY COUNCIL MEETING**  
**Monday, January 14, 2008**  
**HAILEY CITY HALL MEETING ROOM**

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

**CONSENT AGENDA – Old Business:**

CA 418	Motion to approve minutes of December 20, 2007 .....	1
CA 419	Motion to approve claims for expenses incurred during the previous month.....	9
CA 420	Motion to approve treasurer’s cash report for December, 2007.....	33

**MAYOR McBRYANT’S REMARKS:**

**ADJOURN MEETING**

<b><u>OATH OF OFFICE to Mayor-Elect Rick Davis</u></b> .....	62
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**CALL TO ORDER**

**OATH OF OFFICE TO COUNCIL MEMBERS Fritz Haemmerle & Carol Brown**

**ELECTION OF COUNCIL PRESIDENT**

**MAYOR DAVIS’ REMARKS**

**APPOINTMENTS**

City Attorney, City Clerk/Treasurer, P&Z Commissioner, Hailey Historic Preservation Commissioners

**PROCLAMATIONS & PRESENTATIONS:**

**CONSENT AGENDA – New Business**

CA 421	Motion to approve surplus property for sale, donation, or disposal, including six vehicles, obsolete office supplies, and temporary records older than five years. ....	64
CA 422	Motion to authorize Hailey Fire department to expend training funds above budgeted amounts to best utilize a mutual aid reimbursement received from the Castlerock Fire during the current fiscal year for expenses made in the previous fiscal year.....	66
CA 423	Motion to approve findings of fact and conclusions of law for lot line adjustment to Mix’s Pine Street, Block 105 replat .....	67

**PUBLIC HEARINGS:**

PH 424	Replat of Birdwood, Lot 15, Block 1, located at 911 Silver Star Drive, Birdwood Subdivision. The plat would create 2 lots. The property is within the Limited Residential (LR-1) Zoning district and also is located with the Flood Hazard Overlay. Hailey Planning and Zoning Commission have recommended denial of this application. ....	78
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**OLD BUSINESS:**

OB 425	3 <sup>rd</sup> Reading of Ordinance 999, Hailey Arts Commission & Percent for Public Art Ordinance .....	132
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**NEW BUSINESS:**

NB 426	Discussion of Sewer Service Extension Policy and Agreement for sewer hookup with Spring Canyon Ranch (continued from Dec. 20, 2007) .....	140
NB 427	Continued Discussion by Council on options for marijuana issue.....	152
NB 428	Selection of Attorney to represent Hailey on Indian Creek water rights objections .....	173

**WORKSHOP:**

Airport Reports	Council Reports	Mayor’s Reports	
Attorney Reports – Blaine County Housing Authority Contract for Services.....			188
Misc. Staff Reports .....			192

**EXECUTIVE SESSION:**

RE: Personnel Issues (IC 67-2345.a/b/d), Pending Litigation(IC 67-2345.f/j) and/or Real Property Acquisition (IC 67-2345.c .....		
Matter from Executive Session or Workshop	Next Ordinance # 1001	Next Resolution # - 2008-01