

AGENDA
HAILEY CITY COUNCIL MEETING
Monday, January 23, 2006 – 4:30 P.M.
HAILEY CITY HALL MEETING ROOM

4:30 P.M. EXECUTIVE SESSION re: LAND ACQUISITION and/or PENDING LITIGATION

5:30 P.M. OPENING REMARKS

CONSENT AGENDA:

CA 22	Motion to approve Fireworks Agreement for 4 th of July fireworks display	1
CA 23	Motion to approve Contract for Services with Becki Keefer for Park Development	10
CA 24	Motion to approve amended PUD Agreement for Frosty Acre Subdivision.....	18
CA 25	Motion to approve claims for expenses incurred in December, 2005, with payment to be issued in January, 2006.....	27

NEW BUSINESS:

NB 26	Discussion of Letter of Map Revision (LOMR) by Brockway Engineering, which would remove property located at 415 and 425 West Bullion Street from the floodplain.....	53
NB 27	Acceptance of appraisal of park land in Northridge IX, and acceptance of in-lieu fee amount of \$195,000	55
NB 28	Discussion of Council/Manager form of government for the City of Hailey	70

6:00 p.m. PUBLIC HEARINGS:

PH 29	Proposed Hailey Local Option Tax on rental cars, restaurant and alcohol sales, and lodging.....	82
PH 30	Proposed amendments to Zoning Ordinance adding a new section Hillside Overlay District.....	84
PH 31	Proposed amendment to the Official Zoning Map adding a Hillside Overlay District.	99
PH 32	Proposed amendments to Subdivision Ordinance re: overlay districts, including Hillside.....	100
PH 33	Proposed revised fee schedule including new fee for applications for text amendments to the Subdivision Ordinance	107
PH 34	2005/2006 Budget Amendment	112
PH 35	Proposed Revisions to Water and Wastewater Ordinance – transition to metered rates.....	120

OLD BUSINESS:

OB 36	2 nd Reading Ordinance 933- amending Zoning Ordinance definition of Hybrid Production Facility.....	205
OB 37	3 rd Reading of Animal Control ordinance – repeal of leash law.....	208

WORKSHOP:

WS 38	State Highway 75 Draft Environmental Impact Statement	215
WS 39	Workshop with Old Cutters Annexation applicants regarding terms of agreement	

Attorney Reports Airport Reports Council Reports Mayor Reports Open Session/Public

EXECUTIVE SESSION re: Pending Litigation, Land Acquisition, and/or Personnel Matters

Matter from Executive Session or Workshop

02/09/06 2:38 PM

Next Ordinance # - 934

Next Resolution # - 2006-01