

PH 070 Proposed draft ordinance adopting a map identifying the Area of City Impact within the unincorporated area of Blaine County delineating four areas within the Area of City Impact; Hailey Planning and Zoning Commission recommended approval on December 17, 2007 (to be continued or tabled) **(no documents)**

OLD BUSINESS:

OB 071 Motion to conduct 2nd Reading of Ordinance 1026 - An application by the Idaho Army National Guard for the vacation (abandonment) of a portion of Cedar Street, located between Third Ave and Fourth Ave and between Blocks 125 and 136, Hailey Townsite345

NEW BUSINESS:

NB 072 Discussion and consideration of proposed amendment to the Sweetwater Planned Unit Development agreement – Jack Magids attorney representing Sweetwater will be present for discussion 347
NB 073 Proposal from Stu Brown regarding proposed horseshoe pits at Keefer Park..... 389
NB 074 Discussion of dispatch level of service..... 393

WORKSHOP:

SR 075 Letter from Harry Rinker regarding Peregrine Ranch Sewer Services Agreement and second letter from Rinker re: Castle Property development 419
SR 076 Caselle software reduction of service contract from level 1 to level 3 423
SR 077 Letter from Lee Ritzau to Pat Brown re: Hailey Cemetery Maintenance District 425
SR 078 Hailey Public Library Monthly Report January 2009 427

Reading of Ordinances from Consent Agenda Staff Reports Council Reports Mayor's Reports

EXECUTIVE SESSION: Real Property Acquisition (IC 67-2345.c) and/or Pending & Imminently Likely Litigation (IC 67-2345.f/j)

Matters & Motions from Executive Session or Workshop

Next Ordinance Number - 1027 Next Resolution Number- 2009-03