

**AGENDA**  
**HAILEY CITY COUNCIL MEETING**  
**Monday, February 11, 2008**  
**Hailey City Hall Meeting Room**

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

**CONSENT AGENDA:**

CA 30	Motion to approve Hold Harmless & Indemnification Agreement for fireworks display from school Property .....	1
CA 31	Motion to authorize signature of applications and permit related to Wood River Land Trusts' Lion's Park Riparian Wetlands Enhancement Plan .....	4
CA 32	Motion to authorize the Mayor, Police Chief & City Engineer to sign the Safe Routes to School Proclamation of Support for a grant for Woodside Elementary. ....	20
CA 33	Motion to authorize final rendition of Exhibit to Resolution 2008-01, Hailey's Sewer Service Extension policy as revised by council during its January 28, 2008 discussion of the policy .....	38
CA 34	Motion to approve Resolution 2008-02, authorizing signature of grant application for Friedman Memorial Airport AIP 33 grant of \$830,700 to be utilized for procurement of snow removal equipment and building maintenance.....	42
CA 35	Motion to approve minutes of January 28, 2008 City Council Meeting .....	46
CA 36	Motion to read the 2 <sup>nd</sup> Reading of Ordinance 1001, Zoning Ordinance Amendments, by title only .....	58
CA 37	Motion to read the 2 <sup>nd</sup> Reading of Ordinance 1002, Subdivision Ordinance Amendments, but title only ....	63
CA 38	Motion to approve treasurer's cash report for the month of January, 2008.....	66
CA 39	Motion to approve Annual Payroll Report for calendar year 2007, to be submitted to State Insurance Fund	94
CA 40	Motion to approve Street Finance Report for Fiscal Year 2006/2007, and authorize mayor to sign .....	96

**MAYOR'S REMARKS:**

**PROCLAMATIONS & PRESENTATIONS:**

PP 41	Mayor Davis Proclaiming Teen Dating Violence Awareness and Prevention Week .....	98
PP 42	Mountain Rides Transportation Authority Executive Director's Quarterly Report .....	99
PP 43	Hailey Chamber of Commerce Executive Director's Quarterly Report.....	
PP 44	Blaine County Housing Authority Presentation .....	

**APPOINTMENTS & AWARDS**

AA 45	Appointment of City Treasurer	
AA 46	Appointment to Hailey Arts Commission	
AA 47-a	Historic Preservation Commission 3-year term appointment .....	
AA 47-b	Reappointment of Joan Davies to the HHPC for a 3 year term .....	
AA 47-c	Adoption of Resolution 2008-03, setting HHPC commissioners and terms .....	105

**PUBLIC HEARINGS:**

PH 48	Application for final plat approval of Quigley View Condominiums, currently Lots 1, 2, and 3, Del Norte Apartment (6 <sup>th</sup> Avenue) (will be continued at applicant's request).....	
PH 49	Application for final plat approval of Tannerwall Townhouses, currently Lot 3A, Block 61, Woodside Plat #15 (2540 Winterhaven Drive). ....	106
PH 50	Application for final plat approval of Woodside Elementary P.U.D. Subdivision (3600 Woodside Boulevard) and approval of amended PUD agreement .....	117
PH 51	Application for final plat approval of Hailey Meadows Condominiums, currently Lot 5, Block 1, East Hailey Meadows (614 ½ Fourth Avenue South). ....	145

**OLD BUSINESS:**

OB 52	Continued discussion and approval of Spring Canyon Ranch Sewer Services Extension Agreement.....	159
OB 53	Continued review and approval of alternative deed restriction for Sweetwater.....	

**NEW BUSINESS:**

NB 54	Fire Chief's Report on funding of E911 Dispatch Center .....	
NB 55	City Clerk's call of special election, and City Council discussion of balloting options .....	165

**WORKSHOP:**

Staff Reports	Airport Reports	Council Reports	Mayor's Reports	
W 56	Attorney Report on Sewer Service Extension Policy relative to Bob Erickson's written comments .....			209
W 57	Hailey Public Library Directors Report for December 2007 .....			212

**EXECUTIVE SESSION:**

RE: Personnel (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 # 1003      Next Resolution # - 2008-04