

AGENDA
HAILEY CITY COUNCIL MEETING
Monday, February 12, 2007 - 5:30 p.m.
HAILEY CITY HALL MEETING ROOM

CALL TO ORDER - MAYOR'S REMARKS

PROCLAMATIONS & PRESENTATIONS: -

- PP 43 Senior Bash Committee Presentation – Melissa Thies
- PP 44 Legacy Project – Update on Legislation – Rich Mcyntire

APPOINTMENTS & AWARDS

- AA 45 Parks and Lands Board Appointments 1
- AA 46 Historical Preservation Commission Appointment(s) 3

CONSENT AGENDA:

- CA 47 Motion to adopt Resolution increasing Historic Preservation Commission to 9 members, and approving appointments and terms as set forth in Agenda Item AA 46 13
- CA 48 Motion to approve Special Events Permit for Hailey Antique Market for 8 days, including 4th of July weekend and Labor Day weekend, planned at McKercher Park 19
- CA 49 Motion to approve Special Events Permits for Valley Motor Club Car Show planned at McKercher Park on August 11, 2007, with estimated 500 attendees 29
- CA 50 Motion to approve Special Events Permits for Porter/Ros Wedding planned at Heagle Park on July 28, 2007 with estimated 150 attendees 37
- CA 51 Motion to approve Special Events Permits for 4th of July Parade and Barbeque planned to be held at Hop Porter Park, and progressing on city streets with estimated 2000 attendees 43
- CA 52 Motion to approve Special Events Permits for Girls on the Run 5K Fun Run planned to begin and end at Heagle Park, and progressing on city streets with estimated 250 attendees 49
- CA 53 Motion to approve Memorandum of Agreement for FY07 Historical Preservation Grant 55
- CA 54 Motion to approve grant agreement for IDEQ Wastewater Master Plan Update grant 71
- CA 55 Motion to approve First Amendment to Saddle River Subdivision Development Agreement 79
- CA 56 Motion to approve extension to file final plat on city owned Parcel O in Woodside 83
- CA 57 Motion to approve findings of fact, conclusions of law, and decision for final plat approval of Sweetwater Large Block Plat 89
- CA 58 Motion to approve findings of fact, conclusions of law, and decision for denial of rezone application for Lots 13-22, Block 15, Hailey Townsite 97
- CA 59 Motion to approve minutes of Jan 8, 2007 City Council Meeting and to suspend reading of them 103
- CA 60 Motion to approve minutes of Jan 30, 2007 City Council Meeting and to suspend reading of them 113
- CA 61 Motion to approve claims for expenses incurred during January, 2006 121
- CA 62 Motion to approve RSCI pay request for Water Storage Tank Project 125

PUBLIC HEARINGS:

- PH 63 Proposed amendments to the Hailey Zoning Ordinance, creating a new district – Neighborhood Business District 129
- PH 64 An application by Old Cutters, LLC, for preliminary plat approval of Old Cutters Subdivision, north of Drexler Subdivision and east of South Hiawatha Drive (**Continued from January 30, 2007**) 137

OLD BUSINESS:

- OB 65 2nd Reading of Ordinance 981, annexing Ehrenberg property 163
- OB 66 Motion to approve Water Dept policy on water leaks and conservation enforcement (continued from Jan 30, 2007) 167

NEW BUSINESS:

- NB 67 Resolution to authorize mayor to sign Mayor's Climate Protection Agreement (Kyoto Protocol) 171
Pages skipped due to deleted agenda item 182
- NB 68 Discussion of Traffic Signal at Countryside & Highway 75 211
- NB 69 Discussion of draft changes to Water and Wastewater Metering Ordinance 215

WORKSHOP:

Staff Reports Airport Reports Council Reports Mayor's Reports

EXECUTIVE SESSION:

RE: Pending Litigation, Land Acquisition, and/or Personnel Matters
 Matter from Executive Session or Workshop