

**AGENDA**  
**HAILEY CITY COUNCIL MEETING**  
**Monday, February 13, 2006 – 5:30 P.M.**  
**HAILEY CITY HALL MEETING ROOM**

**5:30 p.m. OPENING REMARKS**

**CONSENT AGENDA:**

- CA 41 Motion to approve Fireworks Agreement for 4<sup>th</sup> of July fireworks display.....
- CA 42 Motion to authorize signature of the Water Storage Tank Construction Contract.....
- CA 43 Motion to authorize signature of Highway 75 Draft Environmental Impact Statement  
Comment letter .....
- CA 44 Motion to accept Proposal for Services under the Idaho State Historical Preservation Grant for  
a reconnaissance survey from Claudia Walsworth, for a fee not to exceed \$5000 .....
- CA 45 Motion to authorize signature of Hailey’s Blaine County 2025 comment letter.....
- CA 46 Motion to authorize signature of Hailey’s legislative comment letter to the State Revenue and  
Taxation Committee, opposing proposed legislation on property tax reform.....
- CA 47 Motion to approve claims for expenses issued on February 1, 2006.....
- CA 48 Motion to approve Treasurer’s Cash Report for the month of January, 2006.....
- CA 49 Motion to approve minutes of the January 9, 2006 City Council meeting and to suspend  
reading of them .....
- CA 50 Motion to approve minutes of the January 23, 2006 City Council meeting and to suspend  
reading of them .....
- CA 51 Motion to approve minutes of the January 24, 2006 City Council and Staff Goal-Setting  
meeting and to suspend reading of them.....

**OLD BUSINESS:**

- OB 52 3rd Reading Ordinance 933- amending Zoning Ordinance definition of Hybrid  
Production Facility.....
- OB 53 2<sup>nd</sup> Reading Ordinance 934 - amending Zoning Ordinance adding a new section:  
Hillside Overlay District .....
- OB 54 2<sup>nd</sup> Reading Ordinance 935 - amending Subdivision Ordinance re: overlay districts,  
including Hillside.....
- OB 55 2<sup>nd</sup> Reading Ordinance 936 - revised fee schedule including new fee for applications for  
text amendments .....

**6:00 p.m. PUBLIC HEARINGS:**

- PH 56 Application by Campbell/Brown for annexation – “Old Cutters” – continued discussion of  
terms and fees required for annexation (**continued from 1/9/06**).....
- PH 57 An application by Jim Bradley/Bradley Construction for final plat approval of Winterhaven  
Condominiums, Phase 2. ....
- PH 58 An application by the City of Hailey for final plat approval of amended plats for Parcels B and  
F within Plat 5 and Parcel O within Plat 15 of Woodside Subdivision.....

**NEW BUSINESS:**

- NB 59 Discussion of Joint Transit Agreement.....
- NB 60 Discussion of Goal Setting session of January 24, 2006.....
- NB 61 Discussion of Risk Management Safety/Loss Prevention Policy – Resolution 2006-01.....

**WORKSHOP:**

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