

**AGENDA**  
**HAILEY CITY COUNCIL MEETING**  
**Monday, February 27, 2006 – 5:30 P.M.**  
**HAILEY CITY HALL MEETING ROOM**

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

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

**CONSENT AGENDA:**

CA 62	Motion to approve Summary of Ordinance 934, amending Zoning Ordinance, adding Hillside Overlay District, for publication.....	1
CA 63	Motion to approve Summary of Ordinance 935, amending Subdivision Ordinance, regarding Overlay Districts, for publication .....	4
CA 64	Motion to approve Findings of Fact, Conclusions of Law and Decision for Winterhaven Condominiums Phase 2, Final Plat .....	7
CA 65	Motion to approve Findings of Fact, Conclusions of Law and Decision for Amended Plats for Parcels B and F in Plat 5 and Parcel O in Plat 15 of Woodside Subdivision, Final Plat, and vacation of blanket public utility and drainage easements .....	16
CA 66	Motion to approve execution of Resolution authorizing Joint Jurisdictional Comment on the Highway 75 Draft Environmental Impact Statement.....	22
CA 67	Motion to approve claims for expenses incurred during January, 2006.....	33
CA 68	Motion to approve minutes of the January 17, 2006 City Council meeting and to suspend reading of them .....	63
CA 69	Motion to approve minutes of the January 23, 2006 City Council meeting and to suspend reading of them .....	64

**OLD BUSINESS:**

OB 70	3 <sup>rd</sup> Reading Ordinance 934 - amending Zoning Ordinance adding a new section: Hillside Overlay District.....	77
OB 71	3 <sup>rd</sup> Reading Ordinance 935 - amending Subdivision Ordinance re: overlay districts, including Hillside.....	88
OB 72	3 <sup>rd</sup> Reading Ordinance 936 - revised fee schedule including new fee for applications for text amendments .....	93

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

PH 73	Application by Campbell/Brown for annexation – “Old Cutters” – discussion of proposed annexation and development agreement, findings of fact, and annexation ordinance ( <b>continued from 2/13/06</b> ) .....	97
PH 74	Proposed amendment to the Official Zoning Map adding a Hillside Overlay district on slopes generally exceeding 15% grade.....	123

**NEW BUSINESS:**

NB 75	Discussion of benefits the City of Hailey would derive from employing a City Administrator....	
SR 77	Final comment letter to Blaine County Re Blaine County 2025.....	131
OS 76	Wood River Valley Watershed Presentation of USGS watershed study proposal(Open Session).133	

**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