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

5:30 p.m. CALL TO ORDER - MAYOR'S REMARKS

PROCLAMATIONS & PRESENTATIONS:

PP 88 Rebekah Helzel presentation on ARCH employee assisted living
PP 89 Blaine County's presentation on formation of the Blaine County Housing Authority 1
PP 90 Environmental Resource Center and Hailey Climate Protection Committee presentation on County wide Electronics Recycling Event 3

APPOINTMENTS & AWARDS

AA 91 Appointment of ad hoc committee members to City Climate Protection Committee 7

CONSENT AGENDA:

CA 92 Motion to approve findings of fact, conclusions of law, and decision for denial of Water Gulch TIC application to amend Hailey Zoning Map by revising the Hillside Overlay District boundary 8
CA 93 Motion to approve minutes of February 26, 2007 and to suspend reading of them 14
CA 94 Motion to authorize mayor to sign a CUP application for chip seal storage in South Woodside 21
CA 95 Motion to accept Hailey Historic Preservation Commission's recommendation that the City enter into a contract for services with TAG Historical Research and Consulting to conduct a Reconnaissance survey of historical buildings along Hailey's Main Street 24
CA 96 Motion to approve alcohol beverage license for Heidi's Hoffbrauhaus located at 411 North Main (formerly Viva Taqueria) 41
CA 97 Motion to authorize Memorandum of Understanding between IDWR and Hailey regarding management of a shallow injection well program within the Hailey city limits 48
CA 98 Motion to approve surplus inventory for donation, recycled disposal, or auction 53
CA 99 Motion to authorize waiver of building permit fees for Library restroom remodel 68
CA 100 Motion to authorize write-off of 2 traffic school citations undeliverable to recipients ..... .69
CA 101 Motion to authorize mayor to sign State Disaster Project Agreement to close out the 2006 flood reimbursement request from the Idaho Bureau of Homeland Security 73
CA 102 Motion to approve claims for expenses incurred during February, 2007 78
CA 103 Motion to approve treasurer's cash report for February, 2007 93

PUBLIC HEARINGS:

PH 104 An application by Lawrence Creek II, LLC, for final condominium plat approval of Green Meadows Condominiums 123

OLD BUSINESS:

OB 105 3rd Reading of Ordinance 982, amending Hailey Zoning Ordinance, creating Neighborhood Business District ..... .130
OB 106 2nd Reading of Ordinance 983- Water Metering Ordinance Amendments 136

NEW BUSINESS:

NB 107 Hailey Arts Commission report 144
NB 108 Discussion of amendment to Sewer Services Agreement between Hailey and the Harry S. and Diane J Rinker Revocable 146
NB 109 Discussion of Hailey's Animal Control and Animal Shelter program

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

03/08/07 4:27 PM Next Ordinance # -984 Next Resolution # -2007-04