

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

5:30 p.m. OPENING REMARKS
EX 78 **PROCLAMATION – March proclaimed as American Red Cross Month.....1**

CONSENT AGENDA:

CA 79 Motion to approve construction request of Friedman Memorial Airport.....3
CA 80 Motion to approve Special Event Permits, including: Girls on the Run, Crow Wedding, Reckless Kelly Music Fest, SV Arts Summer Concert, 4th of July BBQ & Parade, Hailey Antique Market, Hailey’s Main Street Antique Show, Northern Rockies Folk Festival, and the WR Farmer’s Market, including a waiver of the number of events allowed for the WR Farmer’s Market 4
CA 81 Motion to renew Blue Shield Contract for Group Choice Plan, with a contract period of April 1, 2006 through March 31, 2007, at a renewal rate increase of \$4/month/person.....66
CA 82 Motion to approve Water Storage Tank Pay Request # 1 for \$24,630.65.....74

OLD BUSINESS:

OB 83 Adoption of Ordinance 932 (leash law) to read third reading and authorize publication 8.....81
OB 84 Adoption of Ordinance 938 (budget amndmnt) to read 3rd reading and authorize publication.83

6:00 p.m. PUBLIC HEARINGS:

PH 85 Application by Campbell/Brown for annexation – “Old Cutters” – discussion of proposed annexation and development agreement, findings of fact, and annexation ordinance **(continued from 2/27/06)**84
PH 86 Municipal Code Title 13 amendments affecting water and sewer regulations, including regulations by which to establish a metered water rate.....110

NEW BUSINESS:

NB 87 USGS watershed study proposal and request for funding **(continued from 2/27/06)**.....131
NB 88 Appointment of Development Impact Fee Advisory Committee.....

WORKSHOP:

Attorney Reports Airport Reports Council Reports Mayor Reports Open Session/Public
CR 89 Walkable Communities Seminar Information.....139

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

Matter from Executive Session or Workshop

06/11/06 9:56 PM

Next Ordinance # -939

Next Resolution # - 2006-02