

AGENDA
HAILEY CITY COUNCIL MEETING
Monday, March 24, 2008 * Hailey City Hall Meeting Room
5:30 p.m. CALL TO ORDER

Open Session for Public Concerns

CONSENT AGENDA:

CA 103	Motion to approve The Sun Valley Center for the Arts special event application at Hop Porter Park on 7/17/08.....	1
CA 104	Motion to approve BCRD – The Big Wood 12K Special Event at Lions Park on 9/20/08.....	9
CA 105	Motion to approve Girls on the Run – Wondergirl 5K & Healthy Living Expo Special Event at Heagle Park on 5/17/08.....	14
CA 106	Motion to authorize Consent that Sawtooth Rangers sublease Rodeo Grounds to CSI on 4/26/08....	20
CA 107	Motion to approve minutes from the March 10, 2008 council meeting	21
CA 108	Motion to approve Regence Blue Shield contract renewal until December 31, 2008.....	28
CA 109	Motion to approve Flexible Benefits Plan Contract through December 31, 2008.....	35
CA 110	Motion to approve HRA/VBA Trust Funding Method Change Form to accommodate a shorter year, from April 1, 2008 through December 31, 2008	61
CA 111	Motion to approve Claims for expenses incurred in the month of March 2008	63
CA 112	Motion to accept the annual financial statement for fiscal year ending September 31, 2007.....	93

MAYOR’S REMARKS:

PROCLAMATIONS & PRESENTATIONS:

PP Presentation by Harry Rinker re: aquifer recharge using Hailey water rights

APPOINTMENTS & AWARDS

AA 113	Parks & Lands Board Re-Appointments.....	97
AA 114	Appointment of City Clerk and Oath of Office	98

PUBLIC HEARINGS:

PH 115	Municipal Code Amendments re: order of proceedings for City Meetings – Ordinance #1005.....	105
PH 116	Contract for Services with Blaine County Housing Authority	109
PH 117	Legacy Project Implementation update and Indian Creek Initiative	116

OLD BUSINESS:

OB 118	3 rd reading of Ordinance #1003 adopting bike rack standards	118
OB 119	2 nd reading of ordinance #1004, amending section of Municipal Code.....	122

NEW BUSINESS:

NB 120	Preliminary Plat deadline extension request – Lot 21A and 22A, Block 81, Hailey Townsite...insert	
NB 121	Preliminary Plat deadline extension request – West Maple Subdivision.....	insert

WORKSHOP:

	Reading of Ordinances from Consent Agenda	
Staff Reports	Council Reports	Mayor’s Reports
SR 122	Wood River High School’s request for funding for the Senior Bash	131
SR 123	Library Board’s newly adopted Bylaws.....	132

EXECUTIVE SESSION:

RE: Personnel (IC 67-2345.a/b/d), Pending Litigation(IC 67-2345.f/j) and/or Real Property Acquisition (IC 67-2345.c)
Matters from Executive Session or Workshop
Next Ordinance Number - 1006 Next Resolution Number- 2008-04