

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

5:30 p.m. OPENING REMARKS

CONSENT AGENDA:

CA 90	Motion to approve Findings of Fact, Conclusions of Law and Decision for Old Cutters Annexation and Rezone	1
CA 91	Motion to approve park use permit fee waiver for Environmental Resource Center’s Clean-Sweep event administered from Hailey City Park and Hailey Municipal Parking lot.....	11
CA 92	Motion to approve cooperative agreement with ITD for use of McKercher Park during Microseal project.....	13
CA 93	Motion to approve claims for expenses incurred during February, 2006.....	18
CA 94	Motion to approve treasurer’s cash report for the month of February, 2006.....	43
CA 95	Motion to approve minutes of the February 13, 2006 City Council meeting and to suspend reading of them	56
CA 96	Motion to approve minutes of the February 27, 2006 City Council meeting and to suspend reading of them	65
CA 97	Motion to approve minutes of the March 2, 2006 City Council meeting and to suspend reading of them	78
CA 98	Motion to approve Special Events Permits, including WRHS Home and Garden Show, Sober Rider’s Motorcycle Club, Wicked Spud Back Alley Parties with waiver of noise ordinance	80

OPEN SESSION FOR PUBLIC CONCERNS

OLD BUSINESS:

OB 99	Second reading Ordinance #939 – annexing Old Cutters and designating zoning districts	93
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6:00 p.m. PUBLIC HEARINGS:

PH 100	An application by Erstad Architects for a text amendment to Zoning Ordinance #532 for an increase in the maximum height in the Business district to 40 feet.....	99
PH 101	An application by Flowing Wells, LLC, for an amendment to the Annexation and Development Agreement for Airport West Business Park, to allow additional uses upon Lots 6A-6E, Block 4, Airport West Subdivision.....	111
PH 102	Exchange of Real Property for the purpose of acquiring North River Street right-of-way.....	117
PH 103	Local Option Tax - draft ordinance to be set before voters	118
PH 104	Municipal Code Amendments to Section 1.16 clarifying Initiative and Referendum processes, and authorizing approval of the Summary of Ordinance #940 for publication	119

NEW BUSINESS:

NB 105	USGS Watershed Study proposal – administrative details report.....	
NB 106	Appointments – Historical Preservation Commission appointment.....	127
NB 107	Motion to reconsider CA 81 from March 13, 2006, a motion to enter into a one-year contract with Blue Shield of Idaho, which continued the same health insurance coverage but changed the term to an annual period beginning April 1 instead of October 1.....	128

WORKSHOP:

Attorney Reports	Airport Reports	Council Reports	Mayor Reports	129
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EXECUTIVE SESSION re: Pending Litigation, Land Acquisition, and/or Personnel Matters
Matter from Executive Session or Workshop

06/11/06 9:57 PM

Next Ordinance # - 941

Next Resolution # - 2006-02