

AGENDA
HAILEY CITY COUNCIL SPECIAL MEETING
Monday, May 21, 2007 – 5:30 P.M.
HAILEY CITY HALL MEETING ROOM

5:30 p.m. OPEN SESSION FOR PUBLIC CONCERNS

MAYOR’S REMARKS –

PRESENTATIONS

PP 195 Croy Canyon Elder Care Facility and council consideration of Resolution 2007-08 supporting sale of Blaine Manor 1
PP 196 Proclamation declaring May Foster Care Month, and supporting Foster Care efforts..... 2

CONSENT AGENDA

CA 197 Motion to approve Summary of Ordinance 985, Development Impact Fees 4
CA 198 Motion to approve development agreement amendments with SGA for Woodside Plat 25 and Plat 15 9
CA 199 Motion to approve Final Report and Request for Reimbursement for Toe of the Hill Trails Grant through the Idaho Department of Parks and Recreation 18
CA 200 Motion to approve Hold Harmless and Indemnification Agreement with the Blaine County School District for use of the WR High School property for a dangerous fireworks display on July 4, 2007..... 21
CA 201 Motion to approve alcohol beverage license for Pizza, Inc. LLC, authorizing sale of beer and wine 25
CA 202 Motion to approve Special Events Permits for Wicked Spud Back Alley parties, with waiver of noise ordinance provisions & waiver of 8 day limit for weekly Thursday events between June 2 – August 29, 2007..... 27
CA 203 Motion to waive application process for separate Special Event Permit at Wicked Spud for Spudapalooza which would be held on Saturday, Sept. 8, 2007, and to waive noise ordinance provisions for the event..... 39
CA 204 Motion to approve Special Events Permits for Holy Tomato! Plant Sale at Zaney’s Coffee 42
CA 205 Motion to approve Special Events Permits for SVMMA Summer Carnival, conditioned upon staff review and approval of application, and to waive provisions of noise ordinance..... 49
CA 206 Motion to approve waiver of 8-day limit on special events for Hailey Antique Markets, and to authorize an additional day for set-up during the 4th of July segment of the events. 63
CA 207 Motion to approve minutes of April 23, 2007, and to suspend reading of them 84
CA 208 Motion to approve minutes of May 14, 2007, and to suspend reading of them 94
CA 209 Motion to approve payment of claims incurred during April, 2007..... 100
CA 210 Motion to approve treasurer’s cash report for April, 2007..... 119

OLD BUSINESS:

OB 211 3rd Reading Ordinance 984 – Rezone of Woodside Parcels by SGA 149
OB 212 3rd Reading Ordinance 985 – Development Impact Fee Ordinance 152
OB 213 2nd Reading Ordinance 986 – Rezone of Woodside Parcels by Lido Equities 184

NEW BUSINESS

NB 214 Advocates request for water and sewer hook-up fee waiver of \$4,300..... 187
NB 215 Motion to Reconsider – Water & Wastewater Rates discussion was continued to June 11, 2007. The motion to reconsider will be reconsideration of the continuance date to May 21 rather than June 11. If the motion for reconsideration passes, the council will hold a discussion of water & wastewater metered rate structures.

WORKSHOP:

Discussion of Community Housing Management

Attorney Reports Airport Reports Council Reports Mayor Reports

EXECUTIVE SESSION

re: Pending Litigation, Land Acquisition, and/or Personnel Matters
Matter from Executive Session or Workshop