

**AGENDA**  
**HAILEY CITY COUNCIL MEETING**  
**Monday, May 22, 2006 – 5:30 P.M.**  
**HAILEY CITY HALL MEETING ROOM**

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

**CONSENT AGENDA:**

CA 150	Motion to approve Special Events Permit for Holy Tomato! Plant Sale to conduct an organic Plant sale from Zaney’s Coffee Shop yard May 27-29 <sup>th</sup> , Memorial Day Weekend .....	1
CA 151	Motion to approve construction noise and lighting waiver for Idaho Transportation Department’s mill and overlay project period of 15 days during the month of August .....	11
CA 152	Motion to approve surplus property (confiscated bicycles) to be sold at auction .....	13
CA 153	Motion to approve Findings of Fact, Conclusions of Law and Decision for Old Town Mercantile Condominiums Final Plat .....	15
CA 154	Motion to approve Development Agreement for Old Town Mercantile Condominiums .....	21
CA 155	Motion to approve claims for expenses incurred during April, 2006.....	29
CA 156	Motion to approve Treasurer’s Cash Report for the month of April, 2006.....	55
CA 157	Motion to approve Excavation Agreement – Sweetwater Project.....	
CA 158	Motion to approve Security Agreement for Rocky Mountain Hardware .....	

**OLD BUSINESS:**

OB 159	Second reading Ordinance #944 – amendments to Inclusionary Community Housing Section of Subdivision Ordinance .....	81
OB 160	Second reading Ordinance 945 – Taxi Service license amendment exempting car rental Shuttle services from licensing requirements – Municipal Code 5.20 .....	87

**PRESENTATIONS:**      Annual Financial Statement Presentation by Condie Stoker & Associates

**MAYOR’S REMARKS and PROCLAMATIONS:**      Foster Care Month.....91

**6:00 p.m. PUBLIC HEARINGS:**

PH 161	An application by Patsy Nickum/ Spring Meadow, LLC, for a text amendment to Article 10, Planned Unit Developments, of Hailey Zoning Ordinance No. 532. ....	95
PH 162	An application by Patsy Nickum/ Spring Meadow, LLC, for a one-lot Planned Unit Development for a new building for Rocky Mountain Hardware .....	105
PH 163	Proposed amendments to Municipal Code Title 15, “Buildings and Construction”, adding A new chapter, to be known as the Demolition Ordinance ( <b>Continued from May 8, 2006</b> ) ....	119
PH 164	Proposed amendments to Municipal Code Title 15 – Fire code updates.....	125

**NEW BUSINESS:**

NB 165	Appointment of Hailey Library Board Member .....	131
NB 166	Appointment of Hailey Arts Commission members and terms .....	
NB 167	Wood River Land Trust requests for financial support from Hailey of \$250 For design and printing costs of a brochure intended to educate property owners in riparian Areas of proper stewardship .....	133
NB 168	Council Circle request for funding.....	135

**WORKSHOP:**

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

06/11/06 10:00 PM

Next Ordinance # -946

Next Resolution # - 2006-06