

AGENDA
HAILEY CITY COUNCIL MEETING
Monday, June 11, 2007 – 5:30 p.m.
HAILEY CITY HALL MEETING ROOM

5:30 p.m. CALL TO ORDER - Open Session for Public Concerns

CONSENT AGENDA:

CA 219	Motion to continue to June 25, 2007 discussion of contract amendment with Carollo Engineers, for additional costs related to project time-line overruns (continued from May 14, 2007)	1
CA 220	Motion to approve findings of fact and conclusions of law for Winterhaven Phase 3	2
CA 221	Motion to approve findings of fact and conclusions of law for Copper Ranch Phase 5	12
CA 222	Motion to approve findings of fact and conclusions of law for Lido Equities Woodside rezones	18
CA 223	Motion to approve development agreement with Lido Equities associated with Woodside rezones	24
CA 224	Motion to approve Special Events Permit for Sun Valley Center for the Arts concert to be held at 314 Second Ave South, with approval to close street and allow amplified sound.	31
CA225	Motion to approve Special Events Permit for Calvary Chapel to hold amplified sound 5 Sundays in Hop Porter and/or Heagle parks.....	35
CA 226	Motion to approve minutes of May 21, 2007, and to suspend reading of them.....	42
CA 227	Motion to approve claims for payments made during May, 2007	50

PROCLAMATIONS & PRESENTATIONS:

APPOINTMENTS & AWARDS

PUBLIC HEARINGS:

PH 228	An application by Sweetwater, LLC for final plat approval of Sweetwater PUD Townhouses I.....	63
PH 229	An application by Taylor Walker, Meriwether Building, LLC for final plat approval of the Meriwether Building Condominiums.	69

OLD BUSINESS:

OB 230	3 rd Reading Ordinance 986 – Rezone of Woodside Parcels by Lido Equities.....	75
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NEW BUSINESS:

NB 231	Old Cutters proposed amendment to Annexation Agreement to delete the requirement for a left turn lane on Buttercup Road.....	78
NB 232	Old Cutters request to verify upgrade of South Hiawatha Road (from Buttercup to Old Cutters Subdivision) in accordance with Improvement Stand Drawing #802A.	85
NB 233	Consideration of Safe and Sane Fireworks permits, and Dangerous Display Fireworks permits ...	87
NB 234	Discussion of contributing \$4300 in money from Law Enforcement Professional Services, for the purpose of contributing to the Advocates for Survivors of Domestic Violence for crime prevention services performed by that non-profit organization, which funds would otherwise be used for domestic violence arrests and prosecution costs.....	88

WORKSHOP:

Staff Reports Airport Reports Council Reports Mayor’s Reports

EXECUTIVE SESSION:

RE: Personnel Issues, Pending Litigation, Land Acquisition
Next Ordinance # -987

Next Resolution # - 2007-9