**AGENDA**
**HAILEY CITY COUNCIL MEETING**
**Monday, June 25, 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 235 Motion to accept report of independent auditor on fiscal year statements of Sept 30, 2006……1
CA 236 Motion to approve treasurer's cash report for May, 2007 .....14
CA 237 Motion to approve findings of fact and conclusions of law for Sweetwater PUD Townhouses I final plat .....44
CA 238 Motion to approve findings of fact and conclusions of law for Meriwether Building Condominiums final plat.....51
CA 239 Motion to approve minutes of June 4, 2007, and to suspend reading of them .....58
CA 240 Motion to approve minutes of June 11, 2007, and to suspend reading of them .....63
CA 241 Motion to approve claims for expenses incurred May and June, 2007 .....70


**PROCLAMATIONS & PRESENTATIONS:** Jason Miller of Wood River Rideshare

**APPOINTMENTS & AWARDS**

**PUBLIC HEARINGS:**


PH 242 An application by Stephanie Smith for final plat approval of a replat of Lots 1-4, Block 4, Croy's Addition .....98
PH 243 An application by Ralph Pearson for final plat approval of a replat of Block 62, Lots 9-12, Hailey Townsite .....106
PH 244 An application by Hailey Garages, LLC, for final plat approval of Airport Business and Storage Condos. .....116
PH 245 Discussion and public hearing on amendments to Municipal Code, Chapter 13, Water & Wastewater System and Rates, to revise Water & Wastewater monthly billing rates structure ....122
PH 246 Discussion of revised Water & Wastewater Resolution to reflect increase in rates.....129


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**NEW BUSINESS:**


NB 247 Consideration of funding for Advocates of Survivors of Domestic Violence .....135
NB 248 Consideration of Wicked Spud Special Events for Back-Alley Parties, with waiver of ordinance restriction limiting events to 8 per year, and recognition that amplified sound will extend more than 50 feet beyond the property boundary. .....136
NB 249 Consideration of Special Events Permit for Calvary Chapel to hold amplified sound in Hop Porter and/or Heagle parks. .....141
NB 250 Discussion of contract amendment with Carollo Engineers, for additional costs related to project time-line overruns (continued from June 11, 2007) .....145
NB 251 Discussion of Meriwether Building sidewalk issues relating to corner design of sidewalk and to monumental stair……..
NB 252 Introduction to Fiscal Year 2007-2008 Budget goals and intentions


**WORKSHOP:**

Staff Reports Airport Reports Council Reports Mayor's Reports

**EXECUTIVE SESSION:**

RE:

Next Ordinance # - 987 Next Resolution # - 2007-09