

AGENDA
HAILEY CITY COUNCIL MEETING
Monday, June 26, 2006 – 5:30 P.M.
HAILEY CITY HALL MEETING ROOM

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

CONSENT AGENDA:

CA 202	Motion to approve Summary of Publication for Ordinance #950 – Local Option Tax.....	1
CA 203	Motion to authorize Grant Agreement for ITD Proj A009(745) – Vacuum Sweeper purchase.....	5
CA 204	Motion to accept Grant Project Final Report for Reconnaissance Survey of the Old Hailey Townsite, prepared under a Idaho State Historical Society grant.....	11
CA 205	Motion to approve Resolution authorizing Friedman Memorial AIP Grant for EIS	51
CA 206	Motion to approve Pay Request # 2 for \$321,904.50 to RSCI for Water Storage Tank Project...55	
CA 207	Motion to approve Findings of Fact, Conclusions of Law and Decision for MSP Condominiums Final Plat	61
CA 208	Motion to approve agreement with Clearwater Landscaping for constructing Echo Hill Park	67
CA 209	Motion to approve Special Events Permit for Foxmoor Block Party – 4 th of July	71
CA 210	Motion to approve claims for expenses incurred during the month of June, 2006.....	81
CA 211	Motion to approve minutes of May 22, 2006 and to suspend reading of them	113
CA 212	Motion to approve minutes of May 25, 2006 and to suspend reading of them	125
CA 213	Motion to approve License Agreement with Weather Channel Interactive to put current weather information on Hailey’s website	129
CA 214	Motion to approve License Agreement with Google Free Web Search to utilize search services within Hailey’s website	133

OLD BUSINESS:

OB 215	3 rd reading Ordinance #941- Height increase in B zone within Townsite Overlay	141
OB 216	3 rd reading Ordinance # 947 – Fire Code Ordinance Amendments and Fee Resolution.....	145
OB 217	3 rd reading Ordinance #950 – Local Option Tax Ordinance as approved by voters	153
OB 218	2 nd reading Ordinance #949- Amendment to Zone District Map, Sweetwater Parcels	165
OB 219	Reconsideration of Joint Powers Agreement for Law Enforcement Records Management System.....	167

MAYOR’S REMARKS & PRESENTATIONS: Idaho Heritage City and Historic Preservation Grant

6:00 p.m. PUBLIC HEARINGS:

PH 220	Proposed amendments to Article 6A, Design Review, of Zoning Ordinance No. 532, with new Guidelines for development in LI, SCI, and TI districts, and for commercial and mixed use developments in B, LB and TN districts.....	179
PH 221	Proposed amendments to Section 4.10, Parks, of the Hailey Subdivision Ordinance No. 821.....	221
PH 222	Proposed amendments to Municipal Code Title 15, “Buildings and Construction”, adding a new chapter, to be known as the Demolition Ordinance (Continued from June 12, 2006)	233
PH 223	Proposed amendments to Ordinance No. 928, enacting a moratorium on certain development in the Townsite Overlay District, to revise Section 1.e. regarding Demolition Permits.....	237
PH 224	Municipal Code Title 13 amendments – water and wastewater system regulations	241

NEW BUSINESS:

NB 225	Discussion of Bill Simons offer to gift 77 acres west of Lion’s Park to the City of Hailey for park and recreational use.....	266
NB 226	2006/2007 Preliminary Budget – Introductory workshop	

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

08/09/06 10:33 PM

Next Ordinance # - 952

Next Resolution # - 2006-08