

**AGENDA**  
**HAILEY CITY COUNCIL MEETING**  
**Monday, July 17, 2006 at 5:00 p.m.**  
**HAILEY CITY HALL MEETING ROOM**

**CONSENT AGENDA:**

CA 243	Motion to approve execution of grant agreement for Woodside Central Park.....	1
CA 244	Motion to approve summary of Ordinance #947 – Fire Code Amendment.....	15
CA 245	Motion to approve fee resolution adopting fire department fees 2006-10.....	17
CA 246	Motion to approve summary of Ordinance 952- Design Review.....	21
CA 247	Motion to approve summary of Ordinance 953 – Subdivision park standards.....	24
CA 248	Motion to approve claims for expenses.....	38

**OLD BUSINESS:**

OB 248	3 <sup>rd</sup> reading Ordinance #952 – Proposed amendments to Article 6A, Design Review, of Zoning Ordinance No. 532, with new Guidelines.....	27
OB 249	3 <sup>rd</sup> reading Ordinance #953 – Proposed amendments to Section 4.10, Parks, of the Hailey Subdivision Ordinance No. 821.....	29

**WORKSHOP:**

**WS 250      2006/2007 Budget Workshop**

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- .. Operation Costs and Salaries – 3% increase.....	45
- Local Option Tax Expenses.....	48
- Development Impact Fees .....	61
- Woodside Fire Station Funding solutions.....	63
- Other Project, Program and Grant budgets	
- <a href="http://www.haileycityhall.org">www.haileycityhall.org</a> website enhancements and online Bill Pay....	80
- Investment Program – State Diversified Bond Fund and others.....	90
- Historic Preservation Catalogue Grant	
- Preserve America Grant	
- Tree City USA Program	
- Idaho Department of Commerce Grant – Infrastructure extension to Croy Canyon Elder Care Facility	
- enhanced Hearings Examiner role.....	127
- Departmental Budget Programs.....	128

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 10:37 PM

Next Ordinance # -955

Next Resolution # - 2006-11