

**AGENDA OF THE SPECIAL MEETING
HAILEY CITY COUNCIL
HAILEY CITY HALL MEETING ROOM
Tuesday July 21, 2009**

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

CONSENT AGENDA:
OLD BUSINESS:

MAYOR'S REMARKS:

PROCLAMATIONS & PRESENTATIONS:

PUBLIC HEARING:

PH 301 An application by Quigley Green Owners, LLC for Annexation of approximately 1,109 acres proposed to be developed with a total of approximately 379 residential units and an 18 hole public golf course and Nordic facility. The property is currently located in the County and is zoned R-5 and A-10. The annexation application requests that the property be zoned as RGB, NB, LR-1, LR-2 and GR upon annexation. The Planning and Zoning Commission recommends to the City Council approval of this annexation with conditions.....

Next Steps:

The Council plans to begin discussion of Comprehensive Plan compliance and fiscal impact with the proposed Upper Canyon Development.

The Council prioritized the top four issues as:

- Upper Canyon Development (Deadman Gulch and above the irrigation pond) and area of city impact (ACI).
- Water
- Wastewater
- Traffic

(for a list of issues see page 3 and 4 of May 26, 2009 staff report posted under Hailey City Council Meetings and Submitted Documents).

APPOINTMENTS & AWARDS

NEW BUSINESS:
WORKSHOP:

EXECUTIVE SESSION:
Matters & Motions from Executive Session or Workshop

Next Ordinance Number - 1031 Next Resolution Number- 2009-10