

AGENDA
HAILEY CITY COUNCIL MEETING
Monday, July 24, 2006 – 5:30 P.M.
HAILEY CITY HALL MEETING ROOM

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

CONSENT AGENDA:

CA 251	Motion to approve Findings of Fact and Conclusions of law on text amendment of Section 4.13, Townsite Overlay to increase maximum lot coverage in the Transitional (TN) District from 40% to 55%	1
CA 252	Motion to approve Alcohol Beverage License Renewals for businesses whose applications have been approved by the Chief of Police, including Wicked Spud, KB’s South, CK’s Real Food, Chapala, Shorty’s, Wiseguy Pizza, Atkinson’s Market, DaVinci’s, and Taste of Thai	7
CA 253	Motion to approve Special Events permits for the Labor Day weekend antique shows – Alee’s Hailey Antique Show and Dana’s Main Street Antique Show	17
CA 254	Motion to approve execution of grant agreement for Woodside Central Park Phase 2, naming the City Engineer as the representative of the City for this grant and authorizing him to sign the grant agreement and all subsequent grant documents.....	37
CA 255	Motion to accept the bid for 3-years of city park maintenance from Idaho Proscapes, which bid amounts are \$45,605 for 2007, \$47,665 for 2008, and \$49,945 for 2009, and authorize the mayor to sign Agreement for park services for three years	63
CA 256	Motion to approve minutes of the June 12, 2006 City Council meeting and to suspend reading of them	77
CA 257	Motion to approve minutes of the June 26, 2006 City Council meeting and to suspend reading of them	89
CA 258	Motion to approve minutes of the July 10 , 2006 City Council meeting and to suspend reading of them	99
CA 259	Motion to approve Treasurer’s Report for the month of June, 2006	105
CA 260	Motion to approve Quarterly Treasurer’s report for the quarter ending June 30, 2006.....	137

OLD BUSINESS:

OB 261	Joint Powers Agreement for Law Enforcement Records Management System (continued from July 10, 2006)	139
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PRESENTATIONS: Fireworks Booster Recognition – Council President Rick Davis

6:00 p.m. PUBLIC HEARINGS:

PH 262	An application by 474 Club, LLC for a Planned Unit Development, Preliminary Large Block Plat and Flood Plain Development Permit.....	155
PH 263	An application by Tony Ehrenberg for annexation of Tax Lot 7273, located on W. Bullion St	189
PH 264	Municipal code chapter 13 revisions – Water & Wastewater regulations.....	209

NEW BUSINESS:

NB 265	Off- Airport Rental Car Operator License and Use Agreement – amendment to Hailey’s Municipal Code Business Licenses and Regulations	235
NB 266	Request for Proposals for prosecution of city misdemeanors – legal services	241
NB 267	Council adoption of 2006/2007 tentative budget not to exceed \$10,350,000 to be noticed for public hearing on August 14, 2006	243
NB 268	Introduction – Water and Sewer rates for 2006/2007	

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

