

AGENDA
HAILEY CITY COUNCIL MEETING
Monday, August 13, 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 289	Motion to authorize acceptance of EMS Grant of \$151 for Kendrick KODE Vest	1
CA 290	Motion to approve transfer of alcohol beverage license from Rob Cronin/Viva Operations to Bandida’s Bar & Grill for use at the former Viva Taqueria premise at 411 North Main.....	15
CA 291	Motion to approve alcohol beverage license annual renewals as presented.....	18
CA 292	Motion to approve findings of fact and conclusions of law for Old Cutters Subdivision, final plat.....	34
CA 293	Motion to approve Change Order #5 for Water Storage Tank, for a net reduction in the contract price of \$3,577.36, due to higher costs associated with chlorine functions, and lower costs due to their having been no need for rock excavation.....	50
CA 294	Motion to approve bid from Hailey Nursery of \$85,812.70 for Woodside Central Park landscaping and pathway, and to authorize mayor to sign contract documents as approved by the city attorney.....	62
CA 295	Motion to authorize Service Agreement with Aqua Pro for weekly maintenance of Jimmy’s Garden water feature.....	66
CA 296	Motion to authorize renewal of contract with Digline	68
CA 297	Motion to approve Engineer’s notification to property owners of potential alley encroachments, informing property owners of their responsibility to remove those encroachments if they exist.	72
CA 298	Motion to approve claims for payment for invoices from June and July, 2007	75
CA 299	Motion to approve minutes of July 23, 2007, and to suspend reading of them.....	112

MAYOR’S REMARKS:

PROCLAMATIONS & PRESENTATIONS:

<u>APPOINTMENTS & AWARDS</u> - Nomination of Hailey Appointee to Blaine County Housing Authority	121
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PUBLIC HEARINGS:

PH 300	An application by Eye Center Rentals for final plat approval for replat of Lots 16-18, Block 39, Hailey Townsite, located at 110 First Avenue North. The plat would create 2 lots	127
PH 301	Chuck Brockway - Request for Flood Plain reclassification of lots near Bullion Street	136
PH 302	Fiscal Year 2007/2007 Budget Public Hearing.....	138
	- Resolution setting water and wastewater rates (Res. 2007-11)	
	- Annual Appropriation Ordinance (Ord. 992)	

OLD BUSINESS:

OB 303	2 nd Reading Ordinance 986 – Rezone of Woodside Parcels by Lido Equities	146
OB 304	2 nd Reading Ordinance 989 – Zoning Ordinance Text Amendment, Design Review, Section 6A.5	149
OB 305	2 nd Reading Ordinance 990 – Zoning Ordinance Text Amendment, SCI District, Section 14.2	152
OB 306	2 nd & 3 rd Reading Ordinance 991 – Salaries of Mayor and Council	158

NEW BUSINESS:

NB 307	Legacy Project request that Hailey utilize a Hiawatha Canal water right to put back into the Big Wood River.....	161
NB 308	Climate Protection Committee Draft Fleet Maintenance & Procurement Policy.....	164
NB 309	Declare the Aqua Tech Vacuum Truck and Elgin Hi-Wind Sweeper as surplus equipment.	174
NB 310	Discussion of proposed amendment with Carollo Engineers for water tank inspection and Construction Management Services.....	176

WORKSHOP:

Staff Reports	Airport Reports	Council Reports	Mayor’s Reports
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EXECUTIVE SESSION:

RE: Personnel Issues (IC 67-2345.a/b/d), Pending Litigation(IC 67-2345.f/j) and/or Real Property Acquisition (IC 67-2345.c.	Next Ordinance # - 993	Next Resolution # - 2007-12
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