

**AGENDA OF THE
HAILEY CITY COUNCIL SPECIAL MEETING
Old Blaine County Courthouse 5:30 pm
Upstairs Meeting Room
Monday, August 18, 2008**

5:30 p.m. CALL TO ORDER -

Open Session for Public Concerns
Airport Issues

CONSENT AGENDA:

- CA 287 Motion to authorize Mayor to sign the Idaho Power work order agreement for moving the street light at 2nd & Croy to the NE corner 1
- CA 288 Motion to authorize Mayor to sign two IDWR Permit Applications for Indian Creek winter water rights
- CA 289 Motion to authorize Mayor to sign two Safe Routes to School ITD forms
- CA 290 Motion to approve Special Event – WRHS Homecoming Parade on Main Street, September 26, 2008, 3 pm – 3:30 pm.....
- CA 291 Motion to approve Special Event – First Annual Croy Fun Run & Rotarun Concert at Hop Porter Park on September 07, 2008, 9 am – 8:30 pm.....
- CA 292 Motion to approve Summary of Ordinance 1013 – Tree Ordinance
- CA 293 Motion to approve SPF & Harry Rinker’s request for ½ funding
- CA 294 Motion to approve minutes from August 11, 2008 meeting and suspend reading of them

MAYOR’S REMARKS:

PROCLAMATIONS & PRESENTATIONS:

APPOINTMENTS & AWARDS:

NEW BUSINESS:

OLD BUSINESS:

- OB 295 3rd Reading by Title only of proposed Ordinance 1010, amendment to Municipal Code Section 2.40 - City Meetings Procedure with amendments as directed by City Council on July 14th, 2008 and motion to authorize Mayor to sign

WORKSHOP:

Reading of Ordinances from Consent Agenda Staff Reports Council Reports Mayor’s Reports

EXECUTIVE SESSION:

Matters & Motions from Executive Session or Workshop

PUBLIC HEARINGS:

- PH 296 Continued from August 11, 2008 – Fiscal Year 2008-2009 Budget – County Dispatch Funding
- PH 297 An application by Bulotti Construction, Inc. for a Floodplain Development Permit and Preliminary Plat approval of the subdivision of Lot 15, Block 1, Birdwood Subdivision (911 Silver Star Drive) to create 2 lots within the Limited Residential (LR-1) Zoning District and the Flood Hazard Overlay District. The Hailey Planning and Zoning Commission recommended denial of this application.....