

AGENDA
HAILEY CITY COUNCIL MEETING
Monday, August 27, 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 311	Motion to approve Delegation of Authority for management of Castlerock Fire to Incident Commander Jeanne Pincha-Tulley.....	1
CA 312	Motion to accept lien release from RSCI for Water Storage Tank project, and authorize final payment of \$319,043.64.....	3
CA 313	Motion to authorize Work Order from Valley Paving for Woodside Central Basketball courts installation, costing \$39,705.....	9
CA 314	Motion to authorize Work Order agreement with Idaho Power for electric service to Woodside Central Park restroom.....	11
CA 315	Motion to authorize mayor to sign the State/Local Agreement for the Safe Routes to School Grant.....	18
CA 316	Motion to authorize cooperative agreement with ITD for In-Street Lighting System at crosswalks on Main Street (SH 75), and to enter into Resolution 2007-12.....	31
CA 317	Motion to approve Final Lien Release for Airport West Subdivision, and to authorize its recordation.....	37
CA 318	Motion to approve Special Events Permit for Saturday Spudapalooza event at the Wicked Spud.....	40
CA 319	Motion to approve Special Events Permit for Sun Valley Ski Education Ski Swap.....	50
CA 320	Motion to approve Special Events Permit for Rotarun Concert Fundraiser in Hop Porter Park on Sunday, Sept 16, 2007, allowing a waiver of noise ordinance provisions for the event.....	64
CA 321	Motion to approve Alcohol Beverage License renewals for 2008, as presented.....	78
CA 322	Motion to approve Findings of Fact, Conclusions of Law, and Decision – Replat of Lots 16, 17 and 18, Block 39, Hailey Townsite - Final Plat approval (Hailey Eye Center).....	80
CA 323	Motion to approve minutes of August 13, 2007, and to suspend reading of them.....	89
CA 324	Motion to approve payment of claims incurred during July & August, 2007.....	96
CA 325	Motion to approve treasurer’s cash report for the month of July, 2007.....	112

MAYOR’S REMARKS:

PROCLAMATIONS & PRESENTATIONS:

PP 326 Hailey Arts Commission Public Art Ordinance

APPOINTMENTS & AWARDS

AA 327 Blaine County Housing Authority

AA 328 KART/PEAK Board

AA 329 Fly Sun Valley Alliance

PUBLIC HEARINGS:

PH 330	Chuck Brockway – Request for Flood Plain reclassification of lots near Bullion Street	142
PH 331	Transportation Master Plan.....	143
PH 332	Municipal Code Amendment regarding encroachment permits and processes for approval.....	168

OLD BUSINESS:

OB 333	3 rd Reading Ordinance 986 – Rezone of Woodside Parcels by Lido Equities.....	173
OB 334	3 rd Reading Ordinance 989 – Zoning Ordinance Text Amendment, Design Review, Section 6A.5.....	176
OB 335	3 rd Reading Ordinance 990 – Zoning Ordinance Text Amendment, SCI District, Section 14.2.....	179
OB 336	2 nd & 3 rd Reading Ordinance 992 – Annual Appropriation Ordinance	185
OB 337	Consideration & Discussion of 1 st Amendment to Sewer Services Agreement w/ Rinker Trust.....	188

WORKSHOP:

Staff Reports Airport Reports Council Reports Mayor’s Reports

EXECUTIVE SESSION:

RE: Pending Litigation (IC 67-2345.f/j), Real Property Acquisition (IC 67-2345.c), and/or Personnel Matters (IC 67-2345.a/b/d),

Matter from Executive Session or Workshop