

AGENDA
HAILEY CITY COUNCIL MEETING
Monday, August 28, 2006 – 5:30 P.M.
HAILEY CITY HALL MEETING ROOM

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

CONSENT AGENDA:

CA 297	Motion to approve alcohol beverage licenses for 2006/2007	1
CA 298	Motion to approve special events permit for Sun Club Race for Recovery	7
CA 299	Motion to approve contract for prosecution of city misdemeanors with Rick Allington	17
CA 300	Motion to approve purchase of heating equipment for the Wastewater Treatment Plant Digester dome, costing \$17,778.60	29
CA 301	Motion to approve purchase of blower for Wastewater Treatment Plant Digester dome, costing \$23,985.00.....	33
CA 302	Motion to approve acceptance of paving bid for River Street Extension from Valley Paving, for an estimated cost of \$16,371	37
CA 303	Motion to approve Supplemental Agreement with Transpo Group, amending the ITD traffic study agreement, to include work for Bellevue as described in Joint Agreement between Hailey and Bellevue adopted at the previous city council meeting	43
CA 304	Motion to approve merchant services agreement with Chase bank for credit/debit card services, for customer use of cards through www.haileycityhall.org Bill Pay and in person at City Hall	61
CA 305	Motion to authorize Resolution 2006-12 adopting Hailey City Investment Policy	73
CA 306	Motion to approve Resolution 2006-13 authorizing Friedman Memorial Airport SUN-06 Grant Agreement to spend \$15,000 in federal funds on air traffic control tower improvements.....	75
CA 307	Motion to approve Findings of Fact, Conclusions of Law and Decision for vacation of certain public utility easements in Woodside Plat 10.....	83
CA 308	Motion to approve Findings of Fact, Conclusions of Law and Decision for 474Club’s Sweetwater PUD, Large Block Plat, and Flood Development Permit	87
CA 309	Motion to approve Findings of Fact, Conclusions of Law and Decision for 474 Club’s Sutton Subdivision replat of Lot 2	123
CA 310	Motion to approve summary of Ordinance 955 – Airport Car Rental Regulations.....	135
CA 311	Motion to approve summary of Ordinance 956 – Water & Wastewater Regulations.....	139
CA 312	Motion to approve minutes of the August 14, 2006 City Council meeting and to suspend reading of them	147
CA 313	Motion to approve claims for expenses incurred during August, 2006.....	155

PRESENTATIONS:

Jason Miller of Wood River Ride Share presentation on safe-routes-to school and commuter vanpool

MAYOR’S REMARKS

6:00 p.m. PUBLIC HEARINGS:

PH 314	Fourth Amendment to Airport Authority Joint Powers Agreement to allow the Friedman Memorial Airport Authority to exercise power of eminent domain	
PH 315	Motion to approve annual appropriation Ord # 957adopting the 2006/2007 fiscal year budget.....	181
PH 316	Motion to approve Resolution 2006-11, adopting water and sewer rates for 2006/2007.....	185

NEW BUSINESS:

NB 317	Hailey Ice Building Plans	191
NB 318	Current Fiscal Year Budget 2005/2006 – Appropriation Ordinance Amendment to Increase Water Replacement Fund Budget by \$461,000 for meter project and Briarwood Project	197

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

08/27/06 10:50 PM

Next Ordinance # -958

Next Resolution # - 2006-12