

**AGENDA**  
**HAILEY CITY COUNCIL MEETING**  
**Monday, September 10, 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 338	Motion to approve Idaho Power Easement for Underground Conductor, junction box at McKercher Park ...	1
CA 339	Motion to approve Alcohol Beverage License Renewal for Pizza Inc.....	8
CA 340	Motion to approve a request by ITD for noise ordinance variance for overlay of Hwy 75. ....	10
CA 341	Motion to approve sub-lease for the Sawtooth Rangers for Burrow Adoption Show to be held Sept 21 – 24 <sup>th</sup> , 2007 .....	12
CA 342	Motion to approve request by Senior Center to submit an application for a Lot Line Adjustment. ....	14
CA 343	Motion to approve grant application by Hailey Historic Preservation Commission to be used to prepare nominations to the National Register of Historic Places.....	17
CA 344	Motion to approve minutes of August 27, 2007, and to suspend reading of them.....	24

**MAYOR’S REMARKS:**

**PROCLAMATIONS & PRESENTATIONS:**

PP

**APPOINTMENTS & AWARDS**

AA 345	Blaine County Housing Authority
AA 346	KART/PEAK Board
AA 347	Fly Sun Valley Alliance

**PUBLIC HEARINGS:**

PH 348	Proposed amendments to the Subdivision Ordinance #821. The amendments would revise several sections of the ordinance, including but not limited to Section 1 – Definitions, Section 3 – Procedure, Section 4 – Development Standards, and Section 5 – Improvements Required. Revisions include but are not limited to: expanding the definition of “Historic Structure”, adding “Hearing Examiner” where appropriate, amending procedure so that in subdivisions other than short plats the Commission’s action is a recommendation rather than an approval, clarifying snow storage requirements, clarifying Townhouse Sub-Lots are not required to have street frontage, clarifying the potential requirement for additional Community Housing Units upon subsequent subdivision applications, and providing for alternatives to minimum standards. The proposed amendments have been recommended for approval by the Planning and Zoning Commission .....	32
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**OLD BUSINESS:**

OB 349	2nd Reading Ordinance 993 – Encroachment permit review procedures by city departments.....	44
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**NEW BUSINESS:**

NB 347	Discussion of Management and Development of Community Housing.
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**WORKSHOP:**

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

RE: Pending Litigation, Land Acquisition, and/or Personnel Matters  
Matter from Executive Session or Workshop

Next Ordinance # -995

Next Resolution # - 2007-14