AGENDA
HAILEY CITY COUNCIL MEETING
Monday, September 24, 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 352 Motion to ratify mayor's signature of a grant application prepared by Hailey's Climate Protection Committee, applying to ICLEI for $5000 to use regionally for a circuit rider employee to assist with base-line data compilation for local governments within the Wood River Valley..... 1
CA 353 Motion to approve minutes of September 10, 2007 6
CA 354 Motion to approve claims for expenses incurred during the previous month 11
CA 355 Motion to approve treasurer's cash report for August, 2007..... 41
CA 356 Motion to approve contract of services with Moore Smith Buxton & Turcke, Chartered 71

MAYOR'S REMARKS:

PROCLAMATIONS & PRESENTATIONS:

APPOINTMENTS & AWARDS

PUBLIC HEARINGS:

PH 356 An application by Rental Marts, Inc. for preliminary plat approval of P.M. Brown Condominiums. The current legal description of the property is Lot 7A, Block 30, Hailey Townsite, located at 221 River Street South. The plat would create 7 condominium units within the existing building, in the Business (B) District. 73

OLD BUSINESS:

OB 357 3rd Reading Ordinance 994 - Proposed amendments to the Subdivision Ordinance #821 79
OB 358 Discussion of methods and techniques to handle water & sewer rates and sewer charges for Customers with leaks. 82

NEW BUSINESS:

NB 259 Final allocation of Local Option Tax 84
NB 360 Notification to council by clerk of Liberty Lobby petitions:.....86
Petitions certified as to form on September 19, 2007
Petitions completed and set for next available election
Council consideration of form of ballot over 100 words – summary or full ordinance

WORKSHOP:

Staff Reports Airport Reports Council Reports Mayor's Reports

EXECUTIVE SESSION:

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

Next Ordinance # - 995 Next Resolution # - 2007-