

AGENDA
HAILEY CITY COUNCIL MEETING
Monday, September 25, 2006 – 5:30 P.M.
HAILEY CITY HALL MEETING ROOM

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

CONSENT AGENDA:

CA 338	Motion to approve Idaho Certified Local Government grant application by Hailey Historic Preservation Commission to be used to survey properties within the Old Hailey Townsite.....	1
CA 339	Motion to approve staff's recommendation for independent auditor, and authorization to accept audit proposal as drafted	7
CA 340	Motion to approve minutes of the August 28, 2006 City council meeting and to suspend reading of them	59
CA 341	Motion to approve minutes of the September 18, 2006 City council meeting and to suspend reading of them	65
CA 342	Motion to approve payment of claims for September, 2006.....	73

OLD BUSINESS:

OB 343	3 rd Reading of Ordinance 957, the annual appropriation ordinance for fiscal year 2006/2007	101
OB 344	2 nd Reading of Ordinance 959, amending the zoning map relative to the Townsite Overlay	105

PRESENTATIONS:

PR 345 Brockway presentation on Quigley study

MAYOR'S REMARKS

6:00 p.m. PUBLIC HEARINGS:

PH 346	Woodside Fire Station Bond Election.....	109
	- Resolution 2006-15 naming bond counsel and authorizing bond agreement.	
	- Ordinance 960 – Bond Election Ordinance setting forth ballot language.	
PH 347	An application for final plat approval of R. Davis Business Center (formerly referred to as "Parkview Business Center").....	139
PH 348	Proposed text amendment to Article 6A, Design Review, of the Hailey Zoning Ordinance, adding Design Review Guidelines for family dwellings, accessory structures, and duplexes in the Townsite Overlay District.....	149
PH 349	Proposed amendments to the Fee Schedule, setting forth new fees for Design Review of single family dwellings, accessory structures, and duplexes in the Townsite Overlay District.....	157
PH 350	Proposed amendment to Emergency Ordinance No. 948, prohibiting removal of certain trees, to allow removal or relocation of trees in an approved landscape plan.....	161

NEW BUSINESS:

NB 351 Appointments – Arts Commission Member

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