

**AGENDA**  
**HAILEY CITY COUNCIL MEETING**  
**Monday, October 8, 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 361-a	Motion to approve lease agreement for tower lease on Della Mountain.....	
CA 361	Motion to approve the Joint Powers Agreement for Mountain Rides Transit Authority .....	1
CA 362	Motion to approve Alcohol Beverage License for Three Ten Main (Former Java location) .....	11
CA 363	Motion to approve special events permit for Thanksgiving Turkey Trot.....	13
CA 364	Motion to approve special events permit for KB’s Jerry Lee Lewis Day with noise waiver. ....	29
CA 365	Motion to approve findings of fact and conclusions of law for P.M. Brown Condominiums.....	39
CA 366	Motion to approve minutes of September 21, 2007.....	46
CA 367	Motion to approve minutes of September 25, 2007.....	54
CA 368	Motion to approve claims for expenses incurred during the previous month.....	60

**MAYOR’S REMARKS:**

**PROCLAMATIONS & PRESENTATIONS:**

**APPOINTMENTS & AWARDS**

**PUBLIC HEARINGS:**

PH 369	An application by Bryan Evans for final plat approval of Airport West Phase II, Block 2, Lots 3AA & 3AB. ....	88
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**OLD BUSINESS:**

**NEW BUSINESS:**

NB 370	Alternative Deed Restriction.....	104
NB 371	Motion to approve expense of excess L.O.T. revenue from fiscal year 2006/2007	
NB 372	Council discussion of hiring a city administrator or an interim city administrator	

**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

