

AGENDA
HAILEY CITY COUNCIL MEETING
Monday, November 27, 2006–5:30 P.M.
HAILEY CITY HALL MEETING ROOM

MAYOR'S REMARKS:

CONSENT AGENDA:

C - 13	Motion to approve Water Storage Tank Change Order #3, extending the contract completion date by 19 days to January 4, 2007.....	<i>See page numbers from Nov 13 packet.....</i>
C - 13	Motion to approve Pay Request #7 to RSCI for \$225,331 for water storage tank project	
C - 13	Motion to approve purchase of a new Snow Blower	
C - 13	Motion to approve Purchase of a new Loader	
C - 13	Motion to approve minutes of the October 19, 2006 City Council Meeting and to suspend reading of them	
C - 13	Motion to approve minutes of the October 23, 2006 City Council Meeting and to suspend reading of them	
C - 13	Motion to approve minutes of the October 24, 2006 City Fire Station Open House and to suspend reading of them	
C - 13	Motion to approve minutes of the October 26, 2006 City Council Meeting and to suspend reading of them	
C - 13	Motion to approve minutes of the October 30, 2006 City Council Meeting and to suspend reading of them	
C - 13	Motion to approve minutes of the November 3, 2006 City Council Meeting and to suspend reading of them	
CA 464	Motion to approve Mayor's signature of Task Order #2 with Carollo Engineers or Wastewater Master Plan and amendment to previously signed study grant application of \$150,000 to \$210,000.....	<i>See page numbers from Nov 27 packet on numbered items.....</i> 1
CA 465	Motion to authorize the Mayor to sign Quitclaim Deed with Kurt Eichstaedt, for property adjacent to West Bullion Street	29
CA 466	Motion to authorize the Mayor to sign Easement Agreement for water line utilities within Gateway Subdivision	37
CA 467	Recommendation to reject bids for a new Vacuum Street Sweeper with ITD Grant	43
CA 468	Motion to approve claims for expenses paid in November for October 2006 expenses	47
CA 469	Motion to approve Treasurer's report for month of October, 2006	65

PRESENTATIONS:

- Wood River Land Trust Presentation from Kathryn Goldman
- Blaine County Commissioners Presentation on New Public Safety Facility Bond Issue by Tom Bowman

6:00 p.m. PUBLIC HEARINGS:

PH 470	An application by the owners of Lots 1-10, Block 16, Hailey Townsite (west side of 1 st Avenue between Pine and Elm Streets) for a rezone from General Residential (GR) zoning to Transitional (TN). Proposed City initiated rezone of Lots 3-10, Block 21, from Pine Street to 301 1 st Avenue South, from GR to TN(Continued from October 26 and 30, 2006).....	93
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PH 471 Proposed City-initiated rezone of the west ½ of Lots 7-12, Block 39, Hailey
Townsite, located at 115 Bullion Street East from General Residential (GR) zoning
to Transitional (TN). **(Continued from October 26 and 30, 2006)**.....101

PH 472 An application by Bruce Bothwell/Anchor, Inc. for Final Plat approval of Hailey
Storage Condominiums, creating 20 condominium units within the existing
buildings, at 1921 Electra Lane in the SCI-I District.....109

PH 473 An application by Jon and Colleen Pace for Final Plat approval a replat creating two lots
on Lots 6, 7, & 8, Block 47, Hailey Townsite, on Third Avenue between Carbonate and
Galena Streets, in the General Residential (GR) and Townsite Overlay Districts115

PH 474 Proposed ordinance rescinding Ordinance No. 928, which enacted a moratorium on
certain applications in the Townsite Overlay District.....123

NEW BUSINESS:

NB 475 Reject all bids for new loader and declare the Liebherr L580 as a sole source purchase.....125

NB 476 Canvass of Election Results of Bond Election

WORKSHOP:

SR 477 Mayor’s submittal of information on PEAK/KART131

SR 478 Cox Cable submittal of information under franchise agreement167

Attorney Reports Airport Reports Council Reports Mayor Reports

EXECUTIVE SESSION: RE: Pending Litigation, Land Acquisition, and/or Personnel Matters
Matter from Executive Session –Discussion of settlement issues re: Jake Lemon small claims action.

11/22/06 2:57 PM Next Ordinance # - 977 Next Resolution # - 2006-17
(Ordinance 975 has been assigned to the tree ordinance addition to municipal code, now under staff revision)