

AGENDA
HAILEY CITY COUNCIL MEETING
Monday, December 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 399 Motion to authorize signature of EMS Training Grant agreement in the amount of \$821 1
 CA 400 Motion to approve taxi license renewals for 2008, including Sun Valley Chauffer 7
 CA 401 Motion to approve of surplus property disposal by donating repairable office items to Deseret Industries and disposing of the remainder at the landfill 10
 CA 402 Motion to approve findings of fact/conclusions of law for BCSD High School preliminary plat... 12
 CA 403 Motion to approve minutes of November 26, 2007, and to suspend reading of them 23
 CA 404 Motion to approve claims for expenses incurred during the previous month 31

MAYOR’S REMARKS:

PROCLAMATIONS & PRESENTATIONS:

PP 405 Haley Parks Foundation presentation of Donation to Woodside Central Park 7

APPOINTMENTS & AWARDS

PP 406 Appointment of P&Z Commissioner..... 7

PUBLIC HEARINGS:

PH 407 Traffic Master Plan – final presentation and adoption..... 49
 PH 408 An application by Mary Ann Mix for final plat of a lot line adjustment to a fraction of Lots 7-11, all of Lot 12 and 50’x120’ of vacated Pine Street, Block 105, Hailey Townsite..... 55
 PH 409 Municipal Code Amendment to adopt the 2006 International Building Code (Ord 997) and to approve summary of ordinance..... 65
 PH 410 Municipal Code Amendment to adopt the 2006 International Fire Code (Ord 998) and to approve summary of ordinance..... 79
 PH 411 Municipal Code Amendment to establish the Hailey Arts Commission as a permanent commission (through ordinance) and to establish a 1.25 percent for public art financial requirement on city facilities (Ord 999) 85
 PH 412 Contract for Services with Hailey Chamber of Commerce to utilize Local Option Tax funds..... 93
 PH 413 A recommendation from the Planning and Zoning Commission to amend the Hailey Comprehensive Plan to add a new section title Environment (to be continued) 109

OLD BUSINESS:

OB 414 2nd Reading of Ordinance 1000, amending municipal code, initiative elections section 118
 OB 415 3rdnd reading of ord. 995 – Ehrenberg Annexation Ordinance Amendment 120

NEW BUSINESS:

NB 416 Draft agreement for Sewer hookup with Spring Canyon Ranch (continued from Nov 26, 2007) . 121
 NB 417 Resolution for DEQ State Revolving Fund Loan final documents for water storage tank project 136
 NB 418 Resolution in support of Friedman Memorial Airport relocation to Site 10 (Res 2007-16) 141

WORKSHOP:

Staff Reports Airport Reports Council Reports Mayor’s Reports

EXECUTIVE SESSION: RE: Pending Litigation (IC 67-2345.f/j), Real Property Acquisition (IC 67-2345.c), and/or Personnel Matters (IC 67-2345.a/b/d),

Matter from Executive Session or Workshop

Next Ordinance # 1001

Next Resolution # - 2007-17