

AGENDA
HAILEY CITY COUNCIL MEETING
Monday, December 11, 2006 – 5:30 P.M.
HAILEY CITY HALL MEETING ROOM

MAYOR’S REMARKS

WORKSHOP: Emergency services consolidation discussion with Diane Barker

CONSENT AGENDA:

CA 480	Motion to approve Memorandum of Understanding for Airport Environmental Study.....	1
CA 481	Motion to approve Settlement Agreement with Jake Lemon on small claims action	9
CA 482	Motion to approve findings of fact, conclusions of law, and decision for rezone of Lots 1-10, Block 16, Hailey Townsite to TN	17
CA 483	Motion to approve findings of fact, conclusions of law, and decision for rezone of West ½ of Lots 7-12, Block 39, Hailey Townsite to TN.....	23
CA 484	Motion to approve findings of fact, conclusions of law, and decision for Hailey Storage Condominiums final plat.....	29
CA 485	Motion to approve findings of fact, conclusions of law, and decision for replat of Lots 6-8, Block 47, Hailey Townsite, final plat	35
CA 486	Motion to approve minutes of November 27, 2006 and to suspend their reading.....	45
CA 487	Motion to approve Equipment Rental Agreement with Central Equipment Co for use of Loader at a \$3000/month rental rate for a minimum of 4 months beginning December 1, 2006.....	53
CA 488	Motion to approve Reimbursement Request #2 to DEQ of \$1,250,000 for Water Storage Tank	55
CA 489	Motion to approve RSCI’s Pay Request #8 for Water Storage Tank of \$216,327.24.....	57
CA 490	Motion to approve claims for expenses incurred in November, 2006.....	63
CA 491	Motion to approve Treasurer’s Report for November, 2006	87

OLD BUSINESS:

OB 492	2 nd reading Ordinance No. 977, Rezoning Lots 1-10, Block 16, and Lots 3-10, Block 21, Hailey Townsite, to Transitional (TN).....	117
OB 493	2 nd reading Ordinance No. 978, Rezoning West ½ of Lots 7-12, Block 39, Hailey Townsite, to Transitional (TN)	119

PRESENTATIONS:

6:00 PUBLIC HEARINGS:

PH 494	A revised application by Tony Ehrenberg for annexation of Tax Lot 7273, located on West Bullion street just beyond City Limits, and consideration of annexation agreement and ordinance.....	121
PH 495	An application by Old Cutters, LLC, for preliminary plat approval of Old Cutters Subdivision, located north of Drexler Subdivision and east of South Hiawatha Drive.....	143
PH 496	Proposed amendments to the Hailey Zoning Ordinance, Article VA, Future Acquisition Map, to clarify procedure	193

NEW BUSINESS:

NB 497	Consideration of Wood River Land Trust’s Restoration Proposal	199
NB 498	Resolution to support a local option tax to fund public transportation systems in Idaho	201
NB 499	Appointments – Planning and Zoning Commission	203
NB 500	Appointments – Hearing Examiners	
NB 501	Selection of bank to handle city loan to purchase \$307,000 snow blower over a 4-year period.....	

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

12/11/06 11:14 AM

Next Ordinance # - 979

Next Resolution # - 2006-18