AGENDA
HAILEY CITY COUNCIL MEETING
Monday, April 10, 2006 – 5:30 P.M.
HAILEY CITY HALL MEETING ROOM

5:30 p.m. OPENING REMARKS

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

CONSENT AGENDA:
CA 107 Motion to approve Findings of Fact, Conclusions of Law and Decision for Old Cutters
Annexation and Rezone .................................................................1
CA 108 Motion to approve Findings of Fact, Conclusions of Law and Decision for Erstad
Architects application for height increase in Business District .............................11
CA 109 Motion to approve Special Events Permits, including Hailey Chamber of Commerce
Springfest at McKercher Park ..............................................................17
CA 110 Motion to approve Consent to Sublease Rodeo Grounds for June 17 Reckless Kelly
concert ...........................................................................................22
CA 111 Motion to approve minutes of the March 13, 2006 City Council meeting and to suspend
reading of them ..............................................................................24
CA 112 Motion to approve minutes of the March 27, 2006 City Council meeting and to suspend
reading of them ..............................................................................32
CA 113 Motion to approve Management Partners to complete fiscal impact analysis for
Annexation application by Tony Ehrenberg ...........................................43-a
CA 114 Motion to print a short title and description of proposed ordinance to adopt a Council-
Manager Form of Government, rather than include the full text, upon the May 23, 2006
ballot. ..............................................................................................43-b

OPEN SESSION FOR PUBLIC CONCERNS

OLD BUSINESS:
OB 115 Third reading Ordinance #939 – annexing Old Cutters and designating zoning districts ......44
OB 116 Overview and progress update on Water and Wastewater Ordinance .........................50

6:00 p.m. PUBLIC HEARINGS:
PH 117 An application by Richard Taylor and Robin Christensen for final plat approval of Hooks
Townhouse Subdivision ........................................................................72
PH 118 Local Option Tax Ordinance and Summary for Ballot (continued from March 27, 2006 ......78

NEW BUSINESS:
NB 119 Proclamation of April, 2006 as Fair Housing Month in the City of Hailey ......................90
NB 120 Industrial Revenue Corporation discussion ....................................................................93
NB 121 City Administrator hiring discussion

06/11/06 9:58 PM   Next Ordinance # -942   Next Resolution # - 2002-03