

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:

NB119	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	