

**AGENDA**  
**HAILEY CITY COUNCIL MEETING**  
**Monday, April 23, 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 Motion to approve standards for park signs, trail signs and public furniture as recommended by the Parks and Lands Board .....
- CA Motion to approve dissolution of agreement with Blaine County for Animal Control Services .....
- CA Motion to approve agreement with Animal Shelter of the Wood River Valley .....
- CA Motion to approve Summary of Ordinance 983, Water Metering Ordinance .....
- CA Motion to approve Special Events Permit for a graduation party involving a student band .....
- CA Motion to approve Special Events Permit for Sun Valley Center summer concert .....
- CA Motion to approve Special Events Permit for the Artists & Farmers Market .....
- CA Motion to approve 2<sup>nd</sup> informational sign for Rotary and other community events along North Main Street, on Albertson’s property (the 1<sup>st</sup> sign is in McKercher Park) .....
- CA Motion to approve Pay Request #11 to RSCI for \$29,307.65 .....
- CA Motion to approve DEQ Reimbursement Request for Water Storage Tank Project .....
- CA Motion to approve purchase of new Motive Pumps for the Wastewater Treatment Plant Equalization Basin .....
- CA Motion to approve minutes of April 9, 2007, and to suspend reading of them .....
- CA Motion to approve claims for expenses from March and early April, 2007 .....

**MAYOR’S REMARKS:**

**PROCLAMATIONS & PRESENTATIONS:**

**APPOINTMENTS & AWARDS**

**PUBLIC HEARINGS:**

- PH An application by Sprenger, Grubb & Associates for an amendment to the zoning map for Lots 1-7, Block 86, Woodside Plat 25, and Lots 1A and 2A, Block 61, amended Woodside Plat 15.
- PH Application by the Life Church for Annexation of “Life Springs”, located at the northwest corner of the intersection of McKercher Boulevard and Main Street.
- PH An application by John Bulotti for preliminary plat approval of a replat of Lot 15, Block 1, Birdwood Subdivision, is creating 2 lots.
- PH Proposed adoption of a Development Impact Fee Ordinance.

**OLD BUSINESS:**

**NEW BUSINESS:**

- NB Hailey Chamber of Commerce – LOT expenses to date and requests for funding
- NB Hailey Downtown Banner Program – requests for concept approval and funding
- NB Erwin Excavation’s request for Hailey endorsement of use of State lands

**WORKSHOP:**

Staff Reports                      Airport Reports                      Council Reports                      Mayor’s Reports

**EXECUTIVE SESSION:**

RE: Pending Litigation, Land Acquisition, and/or Personnel Matters  
Matter from Executive Session or Workshop