AGENDA
HAILEY CITY COUNCIL MEETING
Monday, August 14, 2006 – 5:30 P.M.
HAILEY CITY HALL MEETING ROOM

5:30 p.m. OPEN SESSION FOR PUBLIC CONCERNS

CONSENT AGENDA:
CA 278 Motion to approve alcohol beverage licenses for 2006/2007 ..........................................................1
CA 279 Motion to approve Blaine County Consolidated Law Enforcement Records Management System..........................................................17
CA 280 Motion to approve Joint Powers Agreement with Bellevue for Transportation Plan .........................43
CA 281 Motion to approve Phase 1 Environmental Assessment Services Agreement to conduct study of Croy Canyon lands being gifted to Hailey by Bill Simmons ....................................................49
CA 282 Motion to approve minutes of the June 26, 2006 City Council meeting and to suspend reading of them ..............................................................................................................................55
CA 283 Motion to approve minutes of the July 17, 2006 City Council meeting and to suspend reading of them ..............................................................................................................................63
CA 284 Motion to approve minutes of the July 31, 2006 City Council meeting and to suspend reading of them ..............................................................................................................................69
CA 285 Motion to approve Pay Request #4 for $107,715.33 to RSCI for water storage tank project ................................................................. .................................................................................................................................75
CA 286 Motion to approve Request for Reimbursement # 1 to DEQ State Revolving Fund for Water Storage tank project of $951,863.30 ..........................................................................................................................81
CA 287 Motion to approve Treasurer’s cash report for the month of July, 2006 ..............................................84

OLD BUSINESS:
OB 288 3rd Reading Ordinance 955 – Car Rental regulations at Airport – Municipal Code Title 5............117
OB 289 3rd Reading Ordinance 956 – Water and Wastewater Regulations Amendments —....................123

PRESENTATIONS:

MAYOR’S REMARKS

6:00 p.m. PUBLIC HEARINGS:
PH 290 An application by 474 Club, LLC for Sweetwater Planned Unit Development, Preliminary Large Block Plat and Flood Plain Development Permit (Continued from July 31, 2006) ............145
PH 291 An application by the 474 Club, LLC for final plat approval of the replat of Lot 2, Sutton Subdivision ..................................................................................................................................171
PH 292 Vacation of public utility easements within Plat 10, Woodside Sub.................................................183
PH 293 2006/2007 Budget........................................................ .................................................................191
- Annual Contract for Regence Blue Shield/Delta Dental Health & Accident Insurance
- Requests for Donations from outside parties
- Toe of the Hill Trail appropriations for restoration
- Local Option Tax appropriations and priorities

PH 294 Water and Wastewater fee increases – Resolution 2006-11 ...........................................................211

NEW BUSINESS:
NB 295 Discussion and decision re: Right-of-Way Encroachments Enforcement Policy
NB 296 Blaine County Senior Connection requests long-term lease of land .................................................223

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

08/29/06 11:38 AM Next Ordinance # -957 Next Resolution # - 2006-11