

**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	3 <sup>rd</sup> Reading Ordinance 955 – Car Rental regulations at Airport – Municipal Code Title 5.....	117
OB 289	3 <sup>rd</sup> 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