AGENDA
HAILEY CITY COUNCIL MEETING
Monday, August 27, 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 311  Motion to approve Delegation of Authority for management of Castlerock Fire to Incident Commander Jeanne Pincha-Tulley............................................................. 1
CA 312  Motion to accept lien release from RSCI for Water Storage Tank project, and authorize final payment of $319,043.64................................................................. 3
CA 313  Motion to authorize Work Order from Valley Paving for Woodside Central Basketball courts installation, costing $39,705......................................................... 9
CA 314  Motion to authorize Work Order agreement with Idaho Power for electric service to Woodside Central Park restroom........................................................................... 11
CA 315  Motion to authorize mayor to sign the State/Local Agreement for the Safe Routes to School Grant........................................................................................................... 18
CA 316  Motion to authorize cooperative agreement with ITD for In-Street Lighting System at crosswalks on Main Street (SH 75), and to enter into Resolution 2007-12............................................. 31
CA 317  Motion to approve Final Lien Release for Airport West Subdivision, and to authorize its recording.......................................................................................................................... 37
CA 318  Motion to approve Special Events Permit for Saturday Spudapalooza event at the Wicked Spud........ 40
CA 319  Motion to approve Special Events Permit for Sun Valley Ski Education Ski Swap........................................... 50
CA 320  Motion to approve Special Events Permit for Rotarun Concert Fundraiser in Hop Porter Park on Sunday, Sept 16, 2007, allowing a waiver of noise ordinance provisions for the event.................................................. 64
CA 321  Motion to approve Alcohol Beverage License renewals for 2008, as presented........................................ 78
CA 322  Motion to approve Findings of Fact, Conclusions of Law, and Decision – Replat of Lots 16, 17 and 18, Block 39, Hailey Townsite - Final Plat approval (Hailey Eye Center)... 80
CA 323  Motion to approve minutes of August 13, 2007, and to suspend reading of them........................................... 89
CA 324  Motion to approve payment of claims incurred during July & August, 2007............................................... 96
CA 325  Motion to approve treasurer’s cash report for the month of July, 2007.................................................. 112

MAYOR’S REMARKS:

PROCLAMATIONS & PRESENTATIONS:
PP 326  Hailey Arts Commission Public Art Ordinance

APPOINTMENTS & AWARDS
AA 327  Blaine County Housing Authority
AA 328  KART/PEAK Board
AA 329  Fly Sun Valley Alliance

PUBLIC HEARINGS:
PH 330  Chuck Brockway – Request for Flood Plain reclassification of lots near Bullion Street ........................................ 142
PH 331  Transportation Master Plan.............................................................................................................................................. 143
PH 332  Municipal Code Amendment regarding encroachment permits and processes for approval............................... 168

OLD BUSINESS:
OB 333  3rd Reading Ordinance 986 – Rezone of Woodside Parcels by Lido Equities.................................................. 173
OB 334  3rd Reading Ordinance 989 – Zoning Ordinance Text Amendment, Design Review, Section 6A.5........................................ 176
OB 335  3rd Reading Ordinance 990 – Zoning Ordinance Text Amendment, SCI District, Section 14.2.................. 179
OB 336  2nd & 3rd Reading Ordinance 992 – Annual Appropriation Ordinance................................................................. 185
OB 337  Consideration & Discussion of 1st Amendment to Sewer Services Agreement w/ Rinker Trust.......................... 188

WORKSHOP:
Staff Reports  Airport Reports  Council Reports  Mayor’s Reports

EXECUTIVE SESSION:
RE: Pending Litigation (IC 67-2345.l/j), Real Property Acquisition (IC 67-2345.c), and/or Personnel Matters (IC 67-2345.a/b/d), Matter from Executive Session or Workshop

Next Ordinance # -993  Next Resolution # - 2007-13