AGENDA
HAILEY CITY COUNCIL MEETING
Monday, December 11, 2006 – 5:30 P.M.
HAILEY CITY HALL MEETING ROOM

MAYOR’S REMARKS

WORKSHOP: Emergency services consolidation discussion with Diane Barker

CONSENT AGENDA:

CA 480 Motion to approve Memorandum of Understanding for Airport Environmental Study..........................1
CA 481 Motion to approve Settlement Agreement with Jake Lemon on small claims action .........................9
CA 482 Motion to approve findings of fact, conclusions of law, and decision for rezone of Lots 1-10, Block 16, Hailey Townsite to TN.................................................................17
CA 483 Motion to approve findings of fact, conclusions of law, and decision for rezone of West ½ of Lots 7-12, Block 39, Hailey Townsite to TN..................................................................23
CA 484 Motion to approve findings of fact, conclusions of law, and decision for Hailey Storage Condominiums final plat.................................................................29
CA 485 Motion to approve findings of fact, conclusions of law, and decision for replat of Lots 6-8, Block 47, Hailey Townsite, final plat .................................................................35
CA 486 Motion to approve minutes of November 27, 2006 and to suspend their reading.............................45
CA 487 Motion to approve Equipment Rental Agreement with Central Equipment Co for use of Loader at a $3000/month rental rate for a minimum of 4 months beginning December 1, 2006........53
CA 488 Motion to approve Reimbursement Request #2 to DEQ of $1,250,000 for Water Storage Tank ..........55
CA 489 Motion to approve RSCI’s Pay Request #8 for Water Storage Tank of $216,327.24..........................57
CA 490 Motion to approve claims for expenses incurred in November, 2006........................................63
CA 491 Motion to approve Treasurer’s Report for November, 2006 .........................................................87

OLD BUSINESS:
OB 492 2nd reading Ordinance No. 977, Rezoning Lots 1-10, Block 16, and Lots 3-10, Block 21, Hailey Townsite, to Transitional (TN)......................................................................................117
OB 493 2nd reading Ordinance No. 978, Rezoning West ½ of Lots 7-12, Block 39, Hailey Townsite, to Transitional (TN) ......................................................................................119

PRESENTATIONS:

6:00  PUBLIC HEARINGS:
PH 494 A revised application by Tony Ehrenberg for annexation of Tax Lot 7273, located on West Bullion street just beyond City Limits, and consideration of annexation agreement and ordinance........121
PH 495 An application by Old Cutters, LLC, for preliminary plat approval of Old Cutters Subdivision, located north of Drexler Subdivision and east of South Hiawatha Drive......................................143
PH 496 Proposed amendments to the Hailey Zoning Ordinance, Article VA, Future Acquisition Map, to clarify procedure.................................................................193

NEW BUSINESS:
NB 497 Consideration of Wood River Land Trust’s Restoration Proposal ....................................................199
NB 498 Resolution to support a local option tax to fund public transportation systems in Idaho..................201
NB 499 Appointments – Planning and Zoning Commission .......................................................................203
NB 500 Appointments – Hearing Examiners
NB 501 Selection of bank to handle city loan to purchase $307,000 snow blower over a 4-year period……

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
12/11/06 11:14 AM  Next Ordinance # - 979  Next Resolution # - 2006-18