

AGENDA
HAILEY CITY COUNCIL MEETING
Thursday, December 20, 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 399	Motion to approve Resolution 2007-18, adopting Hailey Transportation Master Plan	1
CA 400	Motion to approve claims for expenses incurred during the previous month	2
CA 401	Motion to approve Treasurer’s Cash Report for the months of October & November, 2007.....	33
CA 402	Motion to approve minutes of November 26, 2007, and to suspend reading of them	61
CA 403	Motion to approve minutes of December 10, 2007, and to suspend reading of them.....	70
CA 404	Motion to approve bid and approve contract for Robert Electric \$30,933.....	80
CA 405	Contract for Services with Hailey Chamber of Commerce to utilize Local Option Tax funds	96
CA 406	Motion to approve Resolution and signatures on documents pertaining to a Municipal Lease for the Snowblower from Mountain West Bank	104

PROCLAMATIONS & PRESENTATIONS:

PP 407	Presentation on Sustainability Conference by Building Official and Annual Progress Report by Hailey Climate Protection Committee	
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PUBLIC HEARINGS:

PH 408	A recommendation from the Planning and Zoning Commission to amend the Hailey Comprehensive Plan to add a new section title Environment (continued from Dec 10, 2007).....	125
PH 409	An application by Mary Ann Mix for final plat of a lot line adjustment to a fraction of Lots 7-11, all of Lot 12 and 50’x120’ of vacated Pine Street, Block 105, Hailey Townsite (Continued from December 10, 2007	132
PH 410	Request by R. Davis Business Park for extension of time period for recording final plat, and approval of security agreement for infrastructure bond.....	141

OLD BUSINESS:

OB 411	2nd Reading Ord. 999 – Hailey Arts Commission & Percent for Public Arts Ordinance (as Amended).....	147
OB 412	3 rd Reading Ord. 1000 - amending municipal code, initiative elections Section.....	155

NEW BUSINESS:

NB 413	Agreement for Sewer hookup with Spring Canyon Ranch (continued from Dec 10, 2007)	158
NB 414	Discussion of Letter of Intent re: Recycling Collection & Processing Services.....	167
NB 415	Discussion of Rubbish Franchise renewal as an opportunity to expand recycling services in Hailey	170
NB 416	Discussion of Sustainability Guidelines prepared by the Hailey Climate Protection Committee ..	173
NB 417	Discussion of Attorney Generals report on the marijuana issue	

WORKSHOP:

Staff Reports Airport Reports Council Reports Mayor’s Reports

EXECUTIVE SESSION:

RE: Pending Litigation (IC 67-2345.f/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 # 1001

Next Resolution # - 2007-19