AGENDA
HAILEY CITY COUNCIL MEETING
Monday, February 13, 2006 – 5:30 P.M.
HAILEY CITY HALL MEETING ROOM

5:30 p.m. OPENING REMARKS

CONSENT AGENDA:

CA 41 Motion to approve Fireworks Agreement for 4th of July fireworks display
CA 42 Motion to authorize signature of the Water Storage Tank Construction Contract
CA 43 Motion to authorize signature of Highway 75 Draft Environmental Impact Statement
   Comment letter
CA 44 Motion to accept Proposal for Services under the Idaho State Historical Preservation Grant for
   a reconnaissance survey from Claudia Walshworth, for a fee not to exceed $5000
CA 45 Motion to authorize signature of Hailey’s Blaine County 2025 comment letter
CA 46 Motion to authorize signature of Hailey’s legislative comment letter to the State Revenue and
   Taxation Committee, opposing proposed legislation on property tax reform
CA 47 Motion to approve claims for expenses issued on February 1, 2006
CA 48 Motion to approve Treasurer’s Cash Report for the month of January, 2006
CA 49 Motion to approve minutes of the January 9, 2006 City Council meeting and to suspend
   reading of them
CA 50 Motion to approve minutes of the January 23, 2006 City Council meeting and to suspend
   reading of them
CA 51 Motion to approve minutes of the January 24, 2006 City Council and Staff Goal-Setting
   meeting and to suspend reading of them

OLD BUSINESS:

OB 52 3rd Reading Ordinance 933- amending Zoning Ordinance definition of Hybrid
   Production Facility
OB 53 2nd Reading Ordinance 934 - amending Zoning Ordinance adding a new section:
   Hillside Overlay District
OB 54 2nd Reading Ordinance 935 - amending Subdivision Ordinance re: overlay districts,
   including Hillside
OB 55 2nd Reading Ordinance 936 - revised fee schedule including new fee for applications for
   text amendments

6:00 p.m. PUBLIC HEARINGS:

PH 56 Application by Campbell/Brown for annexation – “Old Cutters” – continued discussion of
   terms and fees required for annexation (continued from 1/9/06)
PH 57 An application by Jim Bradley/Bradley Construction for final plat approval of Winterhaven
   Condominiums, Phase 2
PH 58 An application by the City of Hailey for final plat approval of amended plats for Parcels B and
   F within Plat 5 and Parcel O within Plat 15 of Woodside Subdivision

NEW BUSINESS:

NB 59 Discussion of Joint Transit Agreement
NB 60 Discussion of Goal Setting session of January 24, 2006
NB 61 Discussion of Risk Management Safety/Loss Prevention Policy – Resolution 2006-01

WORKSHOP:

EXECUTIVE SESSION re: Pending Litigation, Land Acquisition, and/or Personnel Matters
Matter from Executive Session or Workshop

02/09/06 2:37 PM  Next Ordinance # - 937  Next Resolution # - 2006-02