

**AGENDA**  
**HAILEY CITY COUNCIL MEETING**  
**Monday, March 26, 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 110	Motion to approve findings of fact, conclusions of law, and decision for Green Meadows Condominiums final plat.....	1
CA 111	Motion to approve Special Event Application for The Trailing of the sheep.....	9
CA 112	Motion to approve Special Event Application for the Wood River High School Home & Garden Show.....	16
CA 113	Motion to approve minutes from the March 12, 2007 City Council Meeting .....	22
CA 114	Motion to approve claims for expenses incurred during March, 2007 .....	30
CA 115	Motion to approve contracts for new City Health Insurance Program, including .....	44
	Resolution establishing an HRA/VBA Plan- Resolution 2007-04 .....	46
	HRA/VBA Employer Adoption Agreement.....	58
	AFLAC Agreement revised to eliminate AFLAC as Flex Plan Administrator .....	68
	Regence Blue Shield Insurance Regence Classic Plan Acceptance .....	74

**MAYOR’S REMARKS**

**PROCLAMATIONS & PRESENTATIONS:**

PP 116	Mayor will proclaim April 1, 2007 as “Fool’s Day” by the Company of Fools.....	77a
PP 117	Museum Board Presentation.....	77b

**APPOINTMENTS & AWARDS**

**PUBLIC HEARINGS:**

PH 118	Proposed adoption of a Hailey Capital Improvements Plan, written by professional consultants TischlerBise & Associates, as an addition to the Hailey Comprehensive Plan.....	78
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**OLD BUSINESS:**

OB 119	3 <sup>rd</sup> Reading of Ordinance 983- Water Metering Ordinance Amendments .....	88
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**NEW BUSINESS:**

**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