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 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

OLD BUSINESS:
OB 119  3rd Reading of Ordinance 983- Water Metering Ordinance Amendments ................... 88

NEW BUSINESS:

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

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

03/23/07 9:23 AM  Next Ordinance # - 984  Next Resolution # - 2004-05