AGENDA
HAILEY CITY COUNCIL MEETING
Monday, February 27, 2006 – 5:30 P.M.
HAILEY CITY HALL MEETING ROOM

5:30 p.m. OPENING REMARKS

EXECUTIVE SESSION re: Pending Litigation, Land Acquisition, and/or Personnel Matters

CONSENT AGENDA:
CA 62 Motion to approve Summary of Ordinance 934, amending Zoning Ordinance, adding Hillside Overlay District, for publication .................................................................1
CA 63 Motion to approve Summary of Ordinance 935, amending Subdivision Ordinance, regarding Overlay Districts, for publication .................................................................4
CA 64 Motion to approve Findings of Fact, Conclusions of Law and Decision for Winterhaven Condominiums Phase 2, Final Plat ..............................................................................................................7
CA 65 Motion to approve Findings of Fact, Conclusions of Law and Decision for Amended Plats for Parcels B and F in Plat 5 and Parcel O in Plat 15 of Woodside Subdivision, Final Plat, and vacation of blanket public utility and drainage easements .........................................................................................................................16
CA 66 Motion to approve execution of Resolution authorizing Joint Jurisdictional Comment on the Highway 75 Draft Environmental Impact Statement ........................................................................................................22
CA 67 Motion to approve claims for expenses incurred during January, 2006 .............................................................................................................................................................33
CA 68 Motion to approve minutes of the January 17, 2006 City Council meeting and to suspend reading of them ........................................................................................................................................................63
CA 69 Motion to approve minutes of the January 23, 2006 City Council meeting and to suspend reading of them ........................................................................................................................................................64

OLD BUSINESS:
OB 70 3rd Reading Ordinance 934 - amending Zoning Ordinance adding a new section: Hillside Overlay District .............................................................................................................................................................77
OB 71 3rd Reading Ordinance 935 - amending Subdivision Ordinance re: overlay districts, including Hillside ........................................................................................................................................................88
OB 72 3rd Reading Ordinance 936 - revised fee schedule including new fee for applications for text amendments ........................................................................................................................................................93

6:00 p.m. PUBLIC HEARINGS:
PH 73 Application by Campbell/Brown for annexation – “Old Cutters” – discussion of proposed annexation and development agreement, findings of fact, and annexation ordinance (continued from 2/13/06) ........................................................................................................................................................97
PH 74 Proposed amendment to the Official Zoning Map adding a Hillside Overlay district on slopes generally exceeding 15% grade ........................................................................................................................................123

NEW BUSINESS:
NB 75 Discussion of benefits the City of Hailey would derive from employing a City Administrator....
SR 77 Final comment letter to Blaine County Re Blaine County 2025 ..................................................................................................................................................131
OS 76 Wood River Valley Watershed Presentation of USGS watershed study proposal(Open Session).133

WORKSHOP:
Attorney Reports Airport Reports Council Reports Mayor Reports Open Session/Public

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

06/11/06 9:54 PM Next Ordinance # - 937 Next Resolution # - 2006-02