AGENDA
HAILEY CITY COUNCIL MEETING
Monday, January 23, 2006 – 4:30 P.M.
HAILEY CITY HALL MEETING ROOM

4:30 P.M. EXECUTIVE SESSION re: LAND ACQUISITION and/or PENDING LITIGATION

5:30 P.M. OPENING REMARKS

CONSENT AGENDA:

CA 22 Motion to approve Fireworks Agreement for 4th of July fireworks display ........................................ 1
CA 23 Motion to approve Contract for Services with Becki Keefer for Park Development .................. 10
CA 24 Motion to approve amended PUD Agreement for Frosty Acre Subdivision............................... 18
CA 25 Motion to approve claims for expenses incurred in December, 2005, with payment to be issued in January, 2006.................................................................................................................................................. 27

NEW BUSINESS:

NB 26 Discussion of Letter of Map Revision (LOMR) by Brockway Engineering, which would remove property located at 415 and 425 West Bullion Street from the floodplain...................... 53
NB 27 Acceptance of appraisal of park land in Northridge IX, and acceptance of in-lieu fee amount of $195,000 ............................................................................................................................................. 55
NB 28 Discussion of Council/Manager form of government for the City of Hailey .......................70

6:00 p.m. PUBLIC HEARINGS:

PH 29 Proposed Hailey Local Option Tax on rental cars, restaurant and alcohol sales, and lodging..... 82
PH 30 Proposed amendments to Zoning Ordinance adding a new section Hillside Overlay District..... 84
PH 31 Proposed amendment to the Official Zoning Map adding a Hillside Overlay District............... 99
PH 32 Proposed amendments to Subdivision Ordinance re: overlay districts, including Hillside....... 100
PH 33 Proposed revised fee schedule including new fee for applications for text amendments to the Subdivision Ordinance................................................................................................................................. 107
PH 34 2005/2006 Budget Amendment ..................................................................................................... 112
PH 35 Proposed Revisions to Water and Wastewater Ordinance – transition to metered rates........ 120

OLD BUSINESS:

OB 36 2nd Reading Ordinance 933- amending Zoning Ordinance definition of Hybrid Production Facility.............................................................................................................................................. 205
OB 37 3rd Reading of Animal Control ordinance – repeal of leash law.............................................. 208

WORKSHOP:

WS 38 State Highway 75 Draft Environmental Impact Statement ......................................................... 215
WS 39 Workshop with Old Cutters Annexation applicants regarding terms of agreement

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
02/09/06 2:38 PM Next Ordinance # - 934 Next Resolution # - 2006-01