AGENDA
HAILEY CITY COUNCIL MEETING
Tuesday, January 30, 2007 – 5:30 p.m.
HAILEY CITY HALL MEETING ROOM

5:30 p.m.  CALL TO ORDER - MAYOR'S REMARKS

PROCLAMATIONS & PRESENTATIONS:

APPOINTMENTS & AWARDS

AA  25  Appointment of Hailey representative to KART/PEAK Board

CONSENT AGENDA:

CA 26  Motion to approve Letter of Intent to apply for Idaho Safe Routes to School funds with Wood River Rideshare and Blaine County School District

CA 27  Motion to conditionally approve Liquor License for Zou 75 Restaurant, and adopt Resolution waiving the restriction pertinent to selling liquor within 300 feet of a school or church; approval contingent upon completion of license application after state receives Resolution and issues it's license

CA 28  Motion to approve 2007 Taxi License for A-1 taxi

CA 29  Motion to approve Fireworks Agreement

CA 30  Motion to approve findings of fact, conclusions of law, and decision for annexation of Tax Lot 7273

CA 31  Motion to approve findings of fact, conclusions of law, and decision for Quigley View Condominiums Community Housing Plan

CA 32  Motion to approve minutes of January 8, 2007, and to suspend reading of them

CA 33  Motion to approve claims for expenses incurred during December, 2006

6:00 p.m.  PUBLIC HEARINGS:

PH  34  An application by Old Cutters, LLC, for preliminary plat approval of Old Cutters Subdivision, north of Drexler Subdivision and east of South Hiawatha Drive (Continued from January 8, 2006)

PH  35  An application by Geoff Moore, Sara Rogers and Steve Hogan for rezone of Lots 13-22, Block 15, Hailey Townsite, at 400-418 First Avenue South, from General Residential(GR) to Transitional(TN)

PH  36  An application by 474 Club, LLC for final plat approval of Sweetwater Large Block Plat

OLD BUSINESS:

OB  37  Motion to approve Ordinance 981, annexing Ehrenberg property, with the first reading to be read By title only

OB  38  Motion to approve Water Dept policy on water leaks and conservation enforcement (continued from Jan 8, 2007)

NEW BUSINESS:

NB  39  Request by Friedman Memorial Airport for waiver of noise restrictions during construction

NB  40  Local Option Tax Funding Priorities Discussion

WORKSHOP:

Staff Reports  Airport Reports  Council Reports  Mayor’s Reports

SR 41  Letter of support for WR Land Trust 319 Water Quality Grant for restoration of Croy Creek wetlands, as previously approved by the Hailey City Council

SR 42  Global Warming article submitted by constituent

EXECUTIVE SESSION:

RE: Pending Litigation, Land Acquisition, and/or Personnel Matters

Matter from Executive Session or Workshop

01/26/07 1:41 PM  Next Ordinance # - 982  Next Resolution # - 2007-03