

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.....1

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.....5A

CA 28 Motion to approve 2007 Taxi License for A-1 taxi..5

CA 29 Motion to approve Fireworks Agreement.....17

CA 30 Motion to approve findings of fact, conclusions of law, and decision for annexation of Tax Lot 727329

CA 31 Motion to approve findings of fact, conclusions of law, and decision for Quigley View Condominiums Community Housing Plan39

CA 32 Motion to approve minutes of January 8, 2007, and to suspend reading of them47

CA 33 Motion to approve claims for expenses incurred during December, 200649

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**)71

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).....143

PH 36 An application by 474 Club, LLC for final plat approval of Sweetwater Large Block Plat151

OLD BUSINESS:

OB 37 Motion to approve Ordinance 981, annexing Ehrenberg property, with the first reading to be read By title only.....159

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 construction165

NB 40 Local Option Tax Funding Priorities Discussion.....167

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			169
SR 42	Global Warming article submitted by constituent			171

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