

AGENDA
HAILEY CITY COUNCIL MEETING
Monday, January 8, 2007, 5:30 p.m.
HAILEY CITY HALL MEETING ROOM

MAYOR'S REMARKS

PROCLAMATIONS & PRESENTATIONS:

Jason Miller presentation of Safe Routes to Schools Concepts

Julie Ingram presentation of Hailey Chamber of Commerce's Local Option Tax spending plan

APPOINTMENTS & AWARDS

AA 507	Appointment of Hearing Examiner.....	1
AA 508	Reappointment of Historic Preservation Commission Members.....	3
AA 509	Appointment of Parks and Land Board members.....	5
AA 510	Appointment of Arts Commissioner	

CONSENT AGENDA:

CA 511	Motion to accept bid of \$169,975 from Allianz Madvac Inc for Vacuum Street Sweeper	7
CA 512	Motion to approve taxi business licenses for 2007 for Sun Valley Chauffer, Wood River Taxi, Hailey Taxi, and Airport Cab	11
CA 513	Motion to approve Special Events Permits for Valley Motor Club Car Show planned at McKercher Park on August 11, 2007, with estimated 500 attendees	21
CA 514	Motion to approve Special Events Permits for Porter/Ros Wedding planned at Heagle Park on July 28, 2007 with estimated 150 attendees	29
CA 515	Motion to approve minutes of December 11, 2006 and to suspend reading of them	33
CA 516	Motion to approve minutes of December 15, 2006 and to suspend reading of them	35
CA 517	Motion to approve RSCI's Pay Request #9 for Water Storage Tank of \$127,938.40.....	37
CA 518	Motion to approve claims for expenses incurred in December, 2006	43
CA 519	Motion to approve Treasurer's Report for December, 2006.....	81

5:30 PUBLIC HEARINGS:

PH 520	Application by Tony Ehrenberg for annexation of Tax Lot 7273, located on West Bullion Street just beyond City Limits, and consideration of annexation agreement and ordinance (Continued from December 11, 2006)	111
PH 521	An application by Old Cutters, LLC, for preliminary plat approval of Old Cutters Subdivision, located north of Drexler Subdivision and east of South Hiawatha Drive (Continued from December 11, 2006)	129
PH 522	Application by Walt and Jenny Femling for approval of a Community Housing Plan for Quigley View Condominiums, currently Lots 1, 2, and 3, Del Norte Apartments, located east of 6 th Avenue between Bullion and Croy Streets	153

OLD BUSINESS:

OB 523	3 rd Reading Ordinance 980, amending the Hailey Zoning Ordinance, Article VA, Future Acquisition Map, to clarify procedure	163
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NEW BUSINESS:

NB 524	Request by Blaine County for waiver of planning application and building permit fees – jail facility	165
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WORKSHOP:

Staff Reports	Airport Reports	Council Reports	Mayor's Reports
SR 525	Sawtooth Ranger's request to extend lease for rodeo grounds property		167
SR 526	Attorney's submittal of documents signed by Mayor relative to land gifts and exchanges		171
SR 527	Cox Cable Company's rate and status information		181
SR 528	Calendar Year End Departmental Financial Reports and LOT report		

EXECUTIVE SESSION:

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