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
AA 508 Reappointment of Historic Preservation Commission Members
AA 509 Appointment of Parks and Land Board members
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
CA 512 Motion to approve taxi business licenses for 2007 for Sun Valley Chauffer, Wood River Taxi, Hailey Taxi, and Airport Cab
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
CA 514 Motion to approve Special Events Permits for Porter/Ros Wedding planned at Heagle Park on July 28, 2007 with estimated 150 attendees
CA 515 Motion to approve minutes of December 11, 2006 and to suspend reading of them
CA 516 Motion to approve minutes of December 15, 2006 and to suspend reading of them
CA 517 Motion to approve RSCI’s Pay Request #9 for Water Storage Tank of $127,938.40
CA 518 Motion to approve Special Events Permits for Porter/Ros Wedding planned at Hailey Park on July 28, 2007 with estimated 150 attendees
CA 519 Motion to approve Treasurer’s Report for December, 2006

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)
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)
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 6th Avenue between Bullion and Croy Streets

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

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

WORKSHOP:
Staff Reports Airport Reports Council Reports Mayor’s Reports
SR 525 Sawtooth Ranger’s request to extend lease for rodeo grounds property
SR 526 Attorney’s submittal of documents signed by Mayor relative to land gifts and exchanges
SR 527 Cox Cable Company’s rate and status information
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

01/04/07 1:43 PM Next Ordinance # - 981 Next Resolution # - 2007-01