AGENDA
HAILEY CITY COUNCIL MEETING
Monday, January 9, 2006 – 5:30 P.M.
HAILEY CITY HALL MEETING ROOM

5:30 p.m.  OPENING REMARKS
EX  1  OATH OF OFFICE to elected officials and election of City Council President

CONSENT AGENDA:
CA  2  Motion to approve lease between City of Hailey and Jim Hill for use of property
      at 303 2nd Ave So for snow storage................................................................. 1
CA  3  Motion to approve architectural agreement for Woodside Fire Station design .......... 5
CA  4  Motion to approve update of LYNX Library Consortium Agreement.................. 32
CA  5  Motion to approve Water Tank Construction Engineering Services Contract (Task Order
      No. 7) with Carollo Engineers........................................................................... 33
CA  6  Motion to approve minutes of November 10, 2005 special joint city council/planning &
      Zoning commission meeting and to suspend reading of them.......................... 39
CA  7  Motion to approve minutes of November 29, 2005 city council meeting and to suspend
      reading of them..................................................................................................... 47
CA  8  Motion to approve minutes of December 12, 2005 regular city council meeting and to
      suspend reading of them ...................................................................................... 52
CA  9  Motion to approve minutes of December 16, 2005 special city council meeting and to
      suspend reading of them ...................................................................................... 65
CA 10  Motion to approve minutes of January 2, 2006 special city council meeting and to
      suspend reading of them ...................................................................................... 67
CA 11  Motion to approve release of $16,000 bond to Thomas Development, and transfer
      maintenance responsibility for Balmoral Park to the City .................................. 70
CA 12  Motion to authorize signature of State Historical Preservation Grant Agreement, authorizing
      expenses of $2500 in grant funds with a matching cash contribution of $2500 and additional
      in-kind labor contribution of $3000 by Hailey Historic Preservation Commissioners and city
      staff ......................................................................................................................... 79
CA 13  Motion to approve Findings of Fact, Conclusions of Law and Decision for Bluebird
      Subdivision, Final Plat ........................................................................................... 96
CA 14  Motion to approve taxi licenses for 2006.............................................................. 105
CA 15  Motion to approve claims for expenses paid in December, 2005......................... 107
CA 16  Motion to approve bid for Quigley Water Storage Tank Construction of $2,266,033
      submitted by RSCI,and to authorize city staff to negotiate contract with RSCI........... 138

OLD BUSINESS:
OB 17  2nd Reading Ordinance 932- amending animal control leash law............................ 158

6:00 p.m.  PUBLIC HEARINGS:
PH 18  Application by Campbell/Brown for annexation – “Old Cutters” ......................... 161
       Revised Management Partner’s Annexation Fees Report and staff comments
PH 19  Proposed text amendment to Hailey Zoning Ordinance No. 532, Definition of “Hybrid Production
       Facility”. ............................................................................................................. 199

NEW BUSINESS:
NB 20  Revised City Safety Loss Policy........................................................................ 204

WORKSHOP:
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
01/08/06 8:44 PM  Next Ordinance # - 933  Next Resolution # - 2006-01