AGENDA
HAILEY CITY COUNCIL MEETING
Monday, July 10, 2006 – 5:30 P.M.
HAILEY CITY HALL MEETING ROOM

5:30 p.m.  OPEN SESSION FOR PUBLIC CONCERNS

CONSENT AGENDA:
CA 227  Motion to approve minutes of May 22, 2006 and to suspend reading of them .........................1
CA 228  Motion to approve minutes of May 25, 2006 and to suspend reading of them .......................9
CA 229  Motion to approve minutes of May 30, 2006 and to suspend reading of them .......................13
CA 230  Motion to approve Special Events permits for Concrete Rodeo at Hailey Skatepark and Ride Idaho event at Wood River High School field .................................................................17
CA 231  Motion to approve Pay Request #3 to RSCI for $200,937.50 for water storage tank project ......43
CA 232  Motion to approve Change Order # 2 for water storage tank project, increasing the contract amount by $35,280.61 to a total contract price of $2,674,702.04 .................................................49
CA 233  Motion to approve agreement with Valley Paving for $28,951.80 for Briarwood Dr paving ......57
CA 234  Motion to approve claims for expenses incurred during June, 2006 ...............................61

OLD BUSINESS:
OB 235  3rd reading Ordinance #949- Amendment to Zone District Map, Sweetwater Parcels ...........85
OB 236  2nd reading Ordinance #952 – Proposed amendments to Article 6A, Design Review, of Zoning Ordinance No. 532, with new Guidelines ..............................................................87
OB 237  2nd reading Ordinance #953 – Proposed amendments to Section 4.10, Parks, of the Hailey Subdivision Ordinance No. 821 ......................................................................................89
OB 238  Joint Powers Agreement for Law Enforcement Records Management System (continued from June 26th, 2006) ...........................................................................................................97

PRESENTATIONS:

MAYOR’S REMARKS

6:00 p.m.  PUBLIC HEARINGS:
PH 239  Application by Jim and Margie Hill for a text amendment to Section 4.13, Townsite Overlay, of the Zoning Ordinance, to increase the maximum lot coverage in the Transitional (TN) District from 40% to 55% .........................................................................................................................109
PH 240  Vacation of public utility easement in Della View Subdivision .............................................125

NEW BUSINESS:
NB 241  Supplemental Agreement relative to including the City of Bellevue in Hailey’s transportation plan ..................................................................................................................................................129
NB 242  Discussion of ramifications of Proposition #2, if adopted .....................................................

WORKSHOP:
Attorney Reports  Airport Reports  Council Reports  Mayor Reports

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

08/09/06 10:35 PM  Next Ordinance # - 955  Next Resolution # - 2006-10