

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	2 nd 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 26 th , 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

