AGENDA
HAILEY CITY COUNCIL MEETING
Monday, July 23, 2007 – 5:30 p.m.
HAILEY CITY HALL MEETING ROOM

5:30 p.m.  CALL TO ORDER -  Open Session for Public Concerns

CONSENT AGENDA:

CA 271  Motion to approve Development Agreement and Area Development Plan with FaPo Holdings for The Village at Hailey Center ................................................................. 1

CA 272  Motion to approve Chief McNary’s request to use his accrued PTO beginning on July 27, 2007 until the PTO has been depleted, and to pay health insurance premiums for a six month period following his effective date of resignation, unless employment is accepted from an employer who pays his future health premiums, in which case Hailey’s obligation to pay health insurance premiums would cease .................................................................................. 9

CA 273  Motion to approve special event allowing First Bank of Idaho to hold a 10th anniversary carnival at McKercher Park on September 29, 2007, authorizing waiver of 1) limitation of one major event per park per month, and 2) waiver of fees ................................................................. 12

CA 274  Motion to approve alcohol beverage licenses for 2008 as presented .................................................. 26

CA 275  Motion to approve Idaho Power’s installation of junction box to serve shed/lighting at McKercher Park ........................................................................................................................................... 33

CA 277  Motion to authorize the Mayor to sign the Notice of Substantial Completion for the Water Storage Tank ........................................................................................................................................... 38

CA 276  Motion to approve minutes of July 9, 2007, and to suspend reading of them ................................. 42

CA 277  Motion to approve Treasurer’s Cash Report for the month of June, 2007 ........................................... 51

PRESENTATIONS & AWARDS

PUBLIC HEARINGS:

PH 278  Amendment to Municipal Code Chapter 13, correcting language adopted by Ord. 987 .............................. 81

PH 279  An application by Old Cutters, LLC, for final plat approval of Old Cutters Subdivision ......................... 85

PH 280  Proposed text amendment to Article 6A, Design Review, of the Hailey Zoning Ordinance ................. 101

PH 281  Proposed text amendment to Section 4.12, Service Commercial Industrial District, of the Hailey Zoning Ordinance ........................................................................................................................................... 106

PH 282  Ordinance setting increases in mayor and council’s salaries ................................................................. 115

PH 283  Adoption and reading of Ordinance 986 – rezoning Woodside properties to in accordance with Lido Equities Development Agreement ........................................................................................................................................... 118

NEW BUSINESS:

NB 284  Discussion of participating in ICDBG application to extend water services to Croy Canyon Ranch Foundation Elder Care Facility ........................................................................................................................................... 121

NB 285  Discussion of Calvary Chapel’s request to amend Special Event Approval to allow amplified sound to begin at 10:00 a.m. on August 26 and September 2, 2007 ........................................................................................................................................... 122

NB 286  Discussion of encroachment ordinance .................................................................................................. 125

NB 287  Discussion of fiscal impact study requirement for Logan’s Run Annexation ........................................... 131

NB 288  Council consideration of and adoption of tentative 2007/2008 budget for publication ........................................................................................................................................... 132

- Amendments to budget from previous council discussion
- Council determination on Local Option Tax expenses
- Introduction of projects eligible for Capital Improvements
- Motion to adopt tentative budget with not-to-exceed amount for publication

WORKSHOP:

Staff Reports  Airport Reports  Council Reports  Mayor’s Reports

EXECUTIVE SESSION:

RE: Personnel Issues (IC 67-2345.a/b/d), Pending Litigation (IC 67-2345.f/j) and/or Real Property Acquisition (IC 67-2345.c)

Next Ordinance # - 988  Next Resolution # - 2007-11