

**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 10 <sup>th</sup> 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
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**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