AGENDA
HAILEY CITY COUNCIL MEETING
Monday, July 24, 2006 – 5:30 P.M.
HAILEY CITY HALL MEETING ROOM

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

CONSENT AGENDA:

CA 251  Motion to approve Findings of Fact and Conclusions of law on text amendment of Section 4.13, Townsite Overlay to increase maximum lot coverage in the Transitional (TN) District from 40% to 55% ................................................................. 1

CA 252  Motion to approve Alcohol Beverage License Renewals for businesses whose applications have been approved by the Chief of Police, including Wicked Spud, KB’s South, CK’s Real Food, Chapala, Shorty’s, Wiseguy Pizza, Atkinson’s Market, DaVinci’s, and Taste of Thai ...................... 7

CA 253  Motion to approve Special Events permits for the Labor Day weekend antique shows – Alee’s Hailey Antique Show and Dana’s Main Street Antique Show ........................................................................... 17

CA 254  Motion to approve execution of grant agreement for Woodside Central Park Phase 2, naming the City Engineer as the representative of the City for this grant and authorizing him to sign the grant agreement and all subsequent grant documents ........................................................................  37

CA 255  Motion to accept the bid for 3-years of city park maintenance from Idaho Proscapes, which bid amounts are $45,605 for 2007, $47,665 for 2008, and $49,945 for 2009, and authorize the mayor to sign Agreement for park services for three years ........................................................................  63

CA 256  Motion to approve minutes of the June 12, 2006 City Council meeting and to suspend reading of them ..........................................................  77

CA 257  Motion to approve minutes of the June 26, 2006 City Council meeting and to suspend reading of them ........................................................................  89

CA 258  Motion to approve minutes of the July 10, 2006 City Council meeting and to suspend reading of them ........................................................................  99

CA 259  Motion to approve Treasurer’s Report for the month of June, 2006 ........................................ 105

CA 260  Motion to approve Quarterly Treasurer’s report for the quarter ending June 30, 2006........ 137

OLD BUSINESS:

OB 261  Joint Powers Agreement for Law Enforcement Records Management System (continued from July 10, 2006) ................................................................. 139

PRESENTATIONS:   Fireworks Booster Recognition – Council President Rick Davis

6:00 p.m.   PUBLIC HEARINGS:

PH 262  An application by 474 Club, LLC for a Planned Unit Development, Preliminary Large Block Plat and Flood Plain Development Permit ........................................................................ 155

PH 263  An application by Tony Ehrenberg for annexation of Tax Lot 7273, located on W. Bullion St ....................................................................................................... 189

PH 264  Municipal code chapter 13 revisions – Water & Wastewater regulations ........................................ 209

NEW BUSINESS:

NB 265  Off- Airport Rental Car Operator License and Use Agreement – amendment to Hailey’s Municipal Code Business Licenses and Regulations ........................................................................ 235

NB 266  Request for Proposals for prosecution of city misdemeanors – legal services ........................................ 241

NB 267  Council adoption of 2006/2007 tentative budget not to exceed $10,350,000 to be noticed for public hearing on August 14, 2006 ........................................................................ 243

NB 268  Introduction – Water and Sewer rates for 2006/2007 ........................................................................  ..

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 10:37 PM   Next Ordinance # - 955   Next Resolution # - 2006-11