AGENDA
HAILEY CITY COUNCIL MEETING
Monday, July 9, 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 253 Motion to approve findings of fact and conclusions of law for a replat of Lots 1-4, Block 4, Croy’s Addition, final plat.................................................................1
CA 254 Motion to approve findings of fact and conclusions of law for a replat of Lots 9-12, Block 62, Hailey Townsite, final plat............................................................................................................10
CA 255 Motion to approve findings of fact and conclusions of law for Airport Business and Storage Condominiums final plat..................................................................................................................21
CA 256 Motion to approve Summary of Ordinance 987- Water and Wastewater Rate Structure .................................................................27
CA 257 Motion to approve piggyback purchase on state contract for 2 restrooms for WS Central Park delivered price is $36,023 each ..................................................................................................................................................30
CA 258 Motion to approve minutes of June 25, 2007 and to suspend reading of them ..................................................................................................................38
CA 259 Motion to approve claims for expenses incurred during the month of June, 2007..............................................................47

PROCLAMATIONS & PRESENTATIONS:
PP 260 Update on Area of City Impact and Transfer of Development Rights ..................................................................................69

APPOINTMENTS & AWARDS

PUBLIC HEARINGS
PH 261 Motion to reconsider Resolution 2007-09, for the purpose of discussing the effective date of new water and wastewater rates established by this resolution..............................................................................................................................89

NEW BUSINESS:
NB 262 Extension of Blaine County Senior Center lease onto additional property, Lot 12, to enable expansion of the facility ........................................................................................................................................97
NB 263 Amendment to Municipal Code Chapter 13, correcting language adopted by Ord. 987..............................................................................107
NB 264 Discussion of Lincoln County’s request for donation by Hailey of a 1997 police vehicle ........................................................................111
NB 265 Resolution assigning Contract for Services with Wood River Rideshare to the Blaine County Transportation Authority (operating as KART) .................................................................113
NB 266 Consideration of funding for Advocates of Survivors of Domestic Violence ..............................................................................117
NB 267 Fiscal Year 2007/2008 Preliminary Budget Discussion, including discussion on proposed salaries operating costs, including capital equipment replacement and facility maintenance contracts for services local option tax expenditures capital improvement (2MM)..................................................................................................................129
NB 268 Discussion of Blaine County’s request to transfer hookup fees from old jail to new jail ................................................................................132
NB 269 Discussion of Water Rights – Cutters.................................................................................................................................141
NB 270 Barry Luboviski for sewer service extension to Bill Simon’s subdivision, Blaine County School District property. Croy Canyon Foundation and Spring Canyon Ranch ..........................................................................................141

WORKSHOP:
Staff Report Airport Reports Council Reports Mayor’s Reports

EXECUTIVE SESSION:
RE: Personnel Issues, Pending Litigation, Land Acquisition ..............................................................................................................................

Next Ordinance # - 988
Next Resolution # - 2007-10