

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..... 129

Salaries

Operating Costs, including capital equipment replacement and facility maintenance

Contracts for Services

Local Option Tax expenditures

Capital Improvement (2MM)

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.....

WORKSHOP:

Staff Report Airport Reports Council Reports Mayor’s Reports

EXECUTIVE SESSION:

RE: Personnel Issues, Pending Litigation, Land Acquisition