

**AGENDA**  
**HAILEY CITY COUNCIL MEETING**  
**Monday, June 12, 2006 – 5:30 P.M.**  
**HAILEY CITY HALL MEETING ROOM**

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

**CONSENT AGENDA:**

CA 176	Motion to approve Inspection service water storage tank .....	1A
CA 177	Motion to approve Resolution approving the issuance of non-recourse revenue bonds .....	1
CA 178	Motion to approve Safe and Sane Fireworks permits as recommended by the Fire Chief .....	5
CA 179	Motion to approve Dangerous Fireworks Display application of City of Hailey for July 4 <sup>th</sup> .....	23
CA 180	Motion to approve Hold Harmless Agreement with School District for fireworks display .....	31
CA 181	Motion to approve Water Storage Tank Change Order #1 reducing contract by \$15,179.67.....	35
CA 182	Motion to approve Woodside Central Park Change Order #3 increasing costs by \$\$8,500 .....	53
CA 183	Motion to approve Woodside Central Park Change Order #4, which adds the Echo Hill Park project costing \$24,300 to the Clearwater Landscaping Contract for Woodside Central Phase1 .....	57
CA 184	Motion to approve Management Partner’s to conduct annexation analyses for Life Church .....	61
CA 185	Motion to approve Special Event Permits, including Relay For Life and Hailey Fire Department’s Family Fire Safety Awareness, both with a waiver of application fees .....	65
CA 186	Motion to adopt Joint Powers Agreement for law enforcement records management system .....	85
CA 187	Motion to approve Findings of Fact, Conclusions of Law and Decision for Text Amendment, Article X, Planned Unit Developments, regarding Parking Space Dimensions.....	99
CA 188	Motion to approve Findings of Fact, Conclusions of Law and Decision for Rocky Mountain Hardware Planned Unit Development .....	105
CA 189	Motion to approve Planned Unit Development Agreement for Rocky Mountain Hardware.....	111
CA 190	Motion to approve minutes of May 8, 2006 City Council meeting and to suspend their reading.....	117
CA 191	Motion to approve acceptance of bid for air conditioning repair High Country Heating \$1,935 .....	123
CA 192	Motion to approve bills paid for costs incurred during the month of May, 2006.....	127
CA 193	Motion to approve Treasurer’s Report for the Month of May, 2006.....	145

**OLD BUSINESS:**

OB 194	3 <sup>rd</sup> reading Ordinance #946 – amendments to Article X of Zoning Ordinance, Planned Unit Development, regarding parking space dimensions .....	173
OB 195	2 <sup>nd</sup> reading Ordinance #947 – Fire regulations section of the Hailey Municipal Code.....	177
OB 196	2 <sup>nd</sup> reading Ordinance #950 – Local Option Tax ordinance as approved by voters.....	185

**PRESENTATIONS:**     Financial Statements presented by Condie Stoker Associates ..... 197

**MAYOR’S REMARKS**

**6:00 p.m. PUBLIC HEARINGS:**

PH 197	An application by the 474 Club, LLC for an amendment to the zone district map.....	239
PH 198	An application by Scher and Plowman for final plat approval of MSP Condominiums.....	251
PH 199	Proposed amendments to Municipal Code Title 15, “Buildings and Construction”, adding a new chapter, to be known as the Demolition Ordinance ( <b>Continued from May 22, 2006</b> ) .....	257
PH 200	Proposed amendment to Ordinance 948, Emergency Tree Ordinance, to accept recommendations for removal of hazard trees from degreed persons .....	259

**NEW BUSINESS:**

NB 201                     Appointment of Arts Commissioners: Mark Johnstone, Denise Simone, Dana Dugan

**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