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 4th ........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 #4, which adds the Echo Hill Park project costing $24,300 to the Clearwater Landscaping Contract for Woodside Central Phase I ..........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 3rd reading Ordinance #946 – amendments to Article X of Zoning Ordinance, Planned Unit Development, regarding parking space dimensions ......................................................................................173
OB 195 2nd reading Ordinance #947 – Fire regulations section of the Hailey Municipal Code .....................177
OB 196 2nd 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 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

06/11/06 10:03 PM Next Ordinance # - 949 Next Resolution # - 2006-06