AGENDA
HAILEY CITY COUNCIL MEETING
Monday, June 26, 2006 – 5:30 P.M.
HAILEY CITY HALL MEETING ROOM

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

**CONSENT AGENDA:**

CA 202 Motion to approve Summary of Publication for Ordinance #950 – Local Option Tax .................1
CA 203 Motion to authorize Grant Agreement for ITD Proj A009(745) – Vacuum Sweeper purchase .......5
CA 204 Motion to accept Grant Project Final Report for Reconnaissance Survey of the Old Hailey Townsite, prepared under a Idaho State Historical Society grant ........................................11
CA 205 Motion to approve Resolution authorizing Friedman Memorial AIP Grant for EIS ..............51
CA 206 Motion to approve Pay Request # 2 for $321,904.50 to RSCI for Water Storage Tank Project...55
CA 207 Motion to approve Findings of Fact, Conclusions of Law and Decision for MSP Condominiums Final Plat ..................................................................................................61
CA 208 Motion to approve agreement with Clearwater Landscaping for constructing Echo Hill Park .................................................................67
CA 209 Motion to approve Special Events Permit for Foxmoor Block Party – 4th of July ..............71
CA 210 Motion to approve claims for expenses incurred during the month of June, 2006 ..........81
CA 211 Motion to approve minutes of May 22, 2006 and to suspend reading of them ...............113
CA 212 Motion to approve minutes of May 25, 2006 and to suspend reading of them ...............125
CA 213 Motion to approve License Agreement with Weather Channel Interactive to put current weather information on Hailey’s website ..............................................................................129
CA 214 Motion to approve License Agreement with Google Free Web Search to utilize search services within Hailey’s website ...........................................................................................................133

**OLD BUSINESS:**

OB 215 3rd reading Ordinance #941 - Height increase in B zone within Townsite Overlay ..........141
OB 216 3rd reading Ordinance # 947 – Fire Code Ordinance Amendments and Fee Resolution ....145
OB 217 3rd reading Ordinance #950 – Local Option Tax Ordinance as approved by voters ....153
OB 218 2nd reading Ordinance #949- Amendment to Zone District Map, Sweetwater Parcels ....165
OB 219 Reconsideration of Joint Powers Agreement for Law Enforcement Records Management System ..........................................................................................................................167

**MAYOR’S REMARKS & PRESENTATIONS:** Idaho Heritage City  and Historic Preservation Grant

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

PH 220 Proposed amendments to Article 6A, Design Review, of Zoning Ordinance No. 532, with new Guidelines for development in LI, SCI, and TI districts, and for commercial and mixed use developments in B, LB and TN districts.................................................................179
PH 221 Proposed amendments to Section 4.10, Parks, of the Hailey Subdivision Ordinance No. 821........................................................................................................................................221
PH 222 Proposed amendments to Municipal Code Title 15, “Buildings and Construction”, adding a new chapter, to be known as the Demolition Ordinance (Continued from June 12, 2006) .........................................................233
PH 223 Proposed amendments to Ordinance No. 928, enacting a moratorium on certain development in the Townsite Overlay District, to revise Section 1.e. regarding Demolition Permits ..........237
PH 224 Municipal Code Title 13 amendments – water and wastewater system regulations ..........241

**NEW BUSINESS:**

NB 225 Discussion of Bill Simons offer to gift 77 acres west of Lion’s Park to the City of Hailey for park and recreational use ........................................................................................................266
NB 226 2006/2007 Preliminary Budget – Introductory workshop ______________________________266

**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 10:33 PM   Next Ordinance # - 952   Next Resolution # - 2006-08