5:30 p.m. OPENING REMARKS
EX 78 PROCLAMATION – March proclaimed as American Red Cross Month

CONSENT AGENDA:
CA 79 Motion to approve construction request of Friedman Memorial Airport
CA 80 Motion to approve Special Event Permits, including: Girls on the Run, Crow Wedding, Reckless Kelly Music Fest, SV Arts Summer Concert, 4th of July BBQ & Parade, Hailey Antique Market, Hailey’s Main Street Antique Show, Northern Rockies Folk Festival, and the WR Farmer’s Market, including a waiver of the number of events allowed for the WR Farmer’s Market
CA 81 Motion to renew Blue Shield Contract for Group Choice Plan, with a contract period of April 1, 2006 through March 31, 2007, at a renewal rate increase of $4/month/person
CA 82 Motion to approve Water Storage Tank Pay Request #1 for $24,630.65

OLD BUSINESS:
OB 83 Adoption of Ordinance 932 (leash law) to read third reading and authorize publication
OB 84 Adoption of Ordinance 938 (budget amendment) to read 3rd reading and authorize publication

6:00 p.m. PUBLIC HEARINGS:
PH 85 Application by Campbell/Brown for annexation – “Old Cutters” – discussion of proposed annexation and development agreement, findings of fact, and annexation ordinance (continued from 2/27/06)
PH 86 Municipal Code Title 13 amendments affecting water and sewer regulations, including regulations by which to establish a metered water rate

NEW BUSINESS:
NB 87 USGS watershed study proposal and request for funding (continued from 2/27/06)
NB 88 Appointment of Development Impact Fee Advisory Committee

WORKSHOP:
CR 89 Walkable Communities Seminar Information

EXECUTIVE SESSION re: Pending Litigation, Land Acquisition, and/or Personnel Matters
Matter from Executive Session or Workshop
06/11/06 9:56 PM Next Ordinance # - 939 Next Resolution # - 2006-02