AGENDA
HAILEY CITY COUNCIL MEETING
Monday, May 14, 2007 – 5:30 p.m.
HAILEY CITY HALL MEETING ROOM

5:30 p.m.  CALL TO ORDER -  Open Session for Public Concerns

NEW BUSINESS (continued from April 23, 2007):

NB 160  Hailey Chamber of Commerce – LOT expenses to date and requests for funding………1
NB 161  Hailey Downtown Banner Program – requests for concept approval and funding………..6
NB 162  Erwin Excavation’s request for Hailey endorsement of use of State land (no documents)

CONSENT AGENDA:

CA 163  Motion to approve standards for park signs, trail signs and public furniture as recommended by the Parks and Lands Board………………………………………………………9
CA 164  Motion to approve 2nd informational sign for Rotary and other community events along North Main Street, on Albertson’s property (the 1st sign is in McKercher Park)……….17
CA 165  Motion to adopt Resolution 2007-07 – setting in place a 10-member Historic Preservation Commission and terms for its appointed members…………………………..19
CA 166  Motion to approve and adopt Hailey Historic Preservation Commission by-laws as recommended by the HHPC………………………………………………………………..21
CA 167  Motion to approve revised agreement with Animal Shelter of the Wood River Valley……25
CA 168  Motion to authorize easement agreement with Idaho Power for Airport West switch…….29
CA 169  Motion to approve bicycles collected by Hailey Police Department as surplus property, and to authorize an auctioned sale of the bicycles on May 19, 2007…………………37
CA 170  Motion to approve Special Events Permits for Relay for Life, and to authorize a waiver of fees and noise ordinance provisions………………………………………………………39
CA 171  Motion to approve findings of fact and conclusions of law for SGA rezones in Woodside Plat 25 and Plat 15………………………………………………………………………..49
CA 172  Motion to approve development agreement amendments with SGA for Woodside Plat 25 and Plat 15…………………………………………………………….. (documents to be distributed by atty)
CA 173  Motion to approve Resolution 2007-08 supporting Croy Canyon Foundation’s Elder Care Facility and the Blaine County Election to sell Blaine Manor ……………………………..55
CA 174  Motion to approve replacement of wastewater plan equipment, not required to be bid, a blower of approximately $20,000 value……………………………………………………………..56
CA 175  Motion to approve Change Order #4 for Water Storage Tank for an additional $4,993.27 to relocated electrical conduit to provide for shutoff switch inside main access hatch…….58
CA 176  Motion to approve retrofitting lighting at City buildings through the Idaho Power rebate program…………………………………………………………………………………..71.
CA 177  Motion to authorize Mayor to sign task order # 7 contract amendment # 1 with Carollo Engineers, for additional costs related to project time-line overrun………………82
CA 178  Motion to authorize Mayor to sign agreements for Oil and Gravel for Chip Seal…………..85
CA 179  Motion to authorize payment to the Transpo Group for Bellevue Trans. Master Plan…….89
CA 180  Motion to authorize signature of engineering design agreement with Peak Hour Eng for traffic signal at Countryside and Hwy 75…………………………………………………..98
CA 181  Motion to approve claims for expenses from April, 2007……………………………………106
PROCLAMATIONS & PRESENTATIONS:
PP 182 Transportation Group’s Presentation of Hailey Traffic Master Plan

PUBLIC HEARINGS:
PH 183 Application by the Life Church for Annexation of “Life Springs”, located at the northwest corner of the intersection of McKercher Boulevard and Main Street – continued from April 23, 2007. (The applicant will now request this matter to be tabled rather than public hearing conducted at this time).................................................................124
PH 185 Application by Lido Equities Group for a rezone of Lots 1-14, Block 85, Woodside Plat 24 and Lot 1, Block 67, Woodside Plat 18, to Limited Business, with a development agreement restricting uses to residential only. ................................................................. 125
PH 186 Application by LIDO Equities Group for final plat approval of a replat of Copper Ranch in Hailey Phase 5.................................................................132
PH 187 Application by Bradley Construction for final plat approval of Winterhaven Condominiums Phase 3.................................................................137

OLD BUSINESS:
OB 188 2nd Reading Ordinance 984 – Rezones of Woodside Parcel(s) ......................146
OB 189 2nd Reading Ordinance 985 – Development Impact Fee Ordinance.............149

NEW BUSINESS:
NB 190 Nomination for appointment to Friedman Memorial Airport Authority Board (appointment currently held by Mayor Susan McBryant).........................................................
NB 191 Meter rate proposals from city staff for oversized services..........................178

WORKSHOP:
Staff Reports  Airport Reports  Council Reports  Mayor’s Reports
SR 192 Arts Commission Monthly Report.................................................................182
SR 193 Parks & Lands Board recommendation on BLM Draft Recreation Plan.............183
SR 194 River Street Deed and Title Policy.................................................................184

EXECUTIVE SESSION:
RE: Pending Litigation, Land Acquisition, and/or Personnel Matters
Matter from Executive Session or Workshop

Next Ordinance # - 986  Next Resolution # - 2007-09