

**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 2<sup>nd</sup> Reading Ordinance 984 – Rezones of Woodside Parcels .....146

OB 189 2<sup>nd</sup> 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