AGENDA
HAILEY CITY COUNCIL SPECIAL MEETING
Monday, May 21, 2007 – 5:30 P.M.
HAILEY CITY HALL MEETING ROOM

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

MAYOR’S REMARKS –

PRESENTATIONS
PP 195  Croy Canyon Elder Care Facility and council consideration of Resolution 2007-08 supporting sale of Blaine Manor ................................................................. 1
PP 196  Proclamation declaring May Foster Care Month, and supporting Foster Care efforts ............................................... 2

CONSENT AGENDA
CA 197  Motion to approve Summary of Ordinance 985, Development Impact Fees ..................................................... 4
CA 198  Motion to approve development agreement amendments with SGA for Woodside Plat 25 and Plat 15 ............. 9
CA 199  Motion to approve Final Report and Request for Reimbursement for Toe of the Hill Trails Grant through the Idaho Department of Parks and Recreation ......................................................... 18
CA 200  Motion to approve Hold Harmless and Indemnification Agreement with the Blaine County School District for use of the WR High School property for a dangerous fireworks display on July 4, 2007 ............................................. 21
CA 201  Motion to approve alcohol beverage license for Pizza, Inc. LLC, authorizing sale of beer and wine ............. 25
CA 202  Motion to approve Special Events Permits for Wicked Spud Back Alley parties, with waiver of noise ordinance provisions & waiver of 8 day limit for weekly Thursday events between June 2 – August 29, 2007 ............ 27
CA 203  Motion to waive application process for separate Special Event Permit at Wicked Spud for Spudapalooza which would be held on Saturday, Sept. 8, 2007, and to waive noise ordinance provisions for the event....... 39
CA 204  Motion to approve Special Events Permits for Holy Tomato! Plant Sale at Zaney’s Coffee ...................... 42
CA 205  Motion to approve Special Events Permits for SVMA Summer Carnival, conditioned upon staff review and approval of application, and to waive provisions of noise ordinance ......................................................... 49
CA 206  Motion to approve waiver of 8-day limit on special events for Hailey Antique Markets, and to authorize an additional day for set-up during the 4th of July segment of the events .......................................................... 63
CA 207  Motion to approve minutes of April 23, 2007, and to suspend reading of them ............................................ 84
CA 208  Motion to approve minutes of May 14, 2007, and to suspend reading of them ............................................ 94
CA 209  Motion to approve payment of claims incurred during April, 2007 .............................................................. 100
CA 210  Motion to approve treasurer’s cash report for April, 2007 ................................................................. 119

OLD BUSINESS:
OB 211  3rd Reading Ordinance 984 – Rezone of Woodside Parcels by SGA ............................................................. 149
OB 212  3rd Reading Ordinance 985 – Development Impact Fee Ordinance ............................................................. 152
OB 213  2nd Reading Ordinance 986 – Rezone of Woodside Parcels by Lido Equities ...................................................... 184

NEW BUSINESS
NB 214  Advocates request for water and sewer hook-up fee waiver of $4,300 .............................................................. 187
NB 215  Motion to Reconsider – Water & Wastewater Rates discussion was continued to June 11, 2007. The motion to reconsider will be reconsideration of the continuance date to May 21 rather than June 11. If the motion for reconsideration passes, the council will hold a discussion of water & wastewater metered rate structures.

WORKSHOP:
Discussion of Community Housing Management

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

05/18/07 9:05 AM  Next Ordinance # -987  Next Resolution # - 2007-09