AGENDA
HAILEY CITY COUNCIL MEETING
Monday, May 22, 2006 – 5:30 P.M.
HAILEY CITY HALL MEETING ROOM

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

CONSENT AGENDA:
CA 150 Motion to approve Special Events Permit for Holy Tomato! Plant Sale to conduct an organic Plant sale from Zaney’s Coffee Shop yard May 27-29th, Memorial Day Weekend ......................1
CA 151 Motion to approve construction noise and lighting waiver for Idaho Transportation Department’s mill and overlay project period of 15 days during the month of August ..........11
CA 152 Motion to approve surplus property (confiscated bicycles) to be sold at auction .........................13
CA 153 Motion to approve Findings of Fact, Conclusions of Law and Decision for Old Town Mercantile Condominiums Final Plat .............................................................15
CA 154 Motion to approve Development Agreement for Old Town Mercantile Condominiums ......21
CA 155 Motion to approve claims for expenses incurred during April, 2006 ............................................29
CA 156 Motion to approve Treasurer’s Cash Report for the month of April, 2006 .................................55
CA 157 Motion to approve Excavation Agreement – Sweetwater Project ..............................................
CA 158 Motion to approve Security Agreement for Rocky Mountain Hardware

OLD BUSINESS:
OB 159 Second reading Ordinance #944 – amendments to Inclusionary Community Housing Section of Subdivision Ordinance ..................................................................................................81
OB 160 Second reading Ordinance 945 – Taxi Service license amendment exempting car rental Shuttle services from licensing requirements – Municipal Code 5.20 ........................................87

PRESENTATIONS: Annual Financial Statement Presentation by Condie Stoker & Associates

MAYOR’S REMARKS and PROCLAMATIONS: Foster Care Month.........................................................91

6:00 p.m. PUBLIC HEARINGS:
PH 161 An application by Patsy Nickum/ Spring Meadow, LLC, for a text amendment to Article 10, Planned Unit Developments, of Hailey Zoning Ordinance No. 532 .........................................................95
PH 162 An application by Patsy Nickum/ Spring Meadow, LLC, for a one-lot Planned Unit Development for a new building for Rocky Mountain Hardware .................................................105
PH 164 Proposed amendments to Municipal Code Title 15 – Fire code updates ....................................125

NEW BUSINESS:
NB 165 Appointment of Hailey Library Board Member ..........................................................131
NB 166 Appointment of Hailey Arts Commission members and terms ..............................................
NB 167 Wood River Land Trust requests for financial support from Hailey of $250 For design and printing costs of a brochure intended to educate property owners in riparian Areas of proper stewardship ..........................................................133
NB 168 Council Circle request for funding ..................................................................................135

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
06/11/06 10:00 PM Next Ordinance # -946 Next Resolution # - 2006-06