

AGENDA
HAILEY CITY COUNCIL MEETING
Monday, November 26, 2007 – 5:30 p.m.
HAILEY CITY HALL MEETING ROOM

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

CONSENT AGENDA:

CA 375	Motion to ratify Resolution 2007-14 supporting sales price disclosure legislation in Idaho	1
CA 376	Motion to approve Resolution 2007-15, which authorizes the city to enter into a Municipal Lease for the purchase of the city’s new snow blower, and to authorize execution of all related documents	3
CA 377	Motion to approve bonding Security Agreement with Old Cutters Subdivision as submitted.....	22
CA 378	Motion to approve taxi license renewals for 2008, including Wood River Taxi, Airport Cab Company, and A-1 Taxi.....	26
CA 379	Motion to approve Special Events Permit for the Hailey Hometown Holiday Parade, with the City of Hailey as the applicant and the Hailey Chamber of Commerce a co-applicant conducting the organization of the event.	33
CA 380	Motion to approve claims for expenses incurred during the previous month.....	54
CA 381	Motion to approve unaudited fiscal year end treasurer’s cash report for September 2007	80
CA 382	Motion to approve minutes from the November 8, 2007 Special Meeting.....	110

PROCLAMATIONS & PRESENTATIONS:

PP 383	Arts & Economics Study for Blaine County Presentation by Sam Gappmayer
PP 384	Presentation from Hailey Climate Protection Committee on survey conducted in Hailey

PUBLIC HEARINGS:

PH 385	An application by Blaine County School District for preliminary plat approval of Wood River High School PUD Subdivision.	114
PH 386	An application by Hans Beekwilder, represented by Bill Abide, for annexation of Tax Lot 7137, approximately 13 acres, to be developed as single family and multi family residential. The Planning and Zoning has recommended denial of this application.	
PH 387	Municipal Code Amendment to adopt the 2006 International Building Code.....	125
PH 388	Municipal Code Amendment to adopt the 2006 International Fire Code.....	137
PH 389	Municipal Code Amendment to allow metered wastewater rates to be calculated based on winter water usage, with provision for adjustments to be made under certain defined circumstances.....	139
PH 390	Municipal Code Amendment to allow residents of Idaho (rather than only Hailey) to circulate initiative petitions in Hailey.....	143
PH 391	Municipal Code Amendment to allow a Percent for Public Arts Ordinance.....	145-a

OLD BUSINESS:

OB 392	2 nd Reading Ordinance 995 – Ehrenberg Annexation Ordinance Amendment.....	146
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NEW BUSINESS:

NB 3923	Draft agreement for Sewer hookup agreement with Spring Canyon Ranch.....	149
NB 394	Chamber of Commerce request for local option tax funding through contract for services	156
NB 395	Discussion of implementation issues relative to voter-adopted ordinances including Medical Marijuana Act, Industrial Hemp Act, and Lowest Police Priority Act.	157
NB 396	Discussion of amending Hailey City Standards to include Bike Rack standard.....	158

WORKSHOP: Airport Reports Council Reports

Staff Reports – Memo from city engineer regarding sidewalk in-lieu fee amendments	160
Mayor’s Reports- City Administrator Hiring – Support from current mayor	161

EXECUTIVE SESSION:

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

Next Ordinance # - 996

Next Resolution # - 2007-16