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 2nd Reading Ordinance 995 – Ehrenberg Annexation Ordinance Amendment.............................. 146

NEW BUSINESS:
NB 393 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