AGENDA
HAILEY CITY COUNCIL MEETING
Monday, November 27, 2006 – 5:30 P.M.
HAILEY CITY HALL MEETING ROOM

MAYOR'S REMARKS:

CONSENT AGENDA:
C - 13  Motion to approve Water Storage Tank Change Order #3, extending the contract completion date by 19 days to January 4, 2007…..See page numbers from Nov 13 packet…..
C - 13  Motion to approve Pay Request #7 to RSCI for $225,331 for water storage tank project
C - 13  Motion to approve purchase of a new Snow Blower
C - 13  Motion to approve Purchase of a new Loader
C - 13  Motion to approve minutes of the October 19, 2006 City Council Meeting and to suspend reading of them
C - 13  Motion to approve minutes of the October 23, 2006 City Council Meeting and to suspend reading of them
C - 13  Motion to approve minutes of the October 24, 2006 City Fire Station Open House and to suspend reading of them
C - 13  Motion to approve minutes of the October 26, 2006 City Council Meeting and to suspend reading of them
C - 13  Motion to approve minutes of the October 30, 2006 City Council Meeting and to suspend reading of them
C - 13  Motion to approve minutes of the November 3, 2006 City Council Meeting and to suspend reading of them
CA 464 Motion to approve Mayor’s signature of Task Order #2 with Carollo Engineers or Wastewater Master Plan and amendment to previously signed study grant application of $150,000 to $210,000……See page numbers from Nov 27 packet on numbered items……………………..1
CA 465 Motion to authorize the Mayor to sign Quitclaim Deed with Kurt Eichstaedt, for property adjacent to West Bullion Street………………………………………………………………..29
CA 466 Motion to authorize the Mayor to sign Easement Agreement for water line utilities within Gateway Subdivision……………………………………………………………………..37
CA 467 Recommendation to reject bids for a new Vacuum Street Sweeper with ITD Grant………………..43
CA 468 Motion to approve claims for expenses paid in November for October 2006 expenses ………..47
CA 469 Motion to approve Treasurer’s report for month of October, 2006………………………………..65

PRESENTATIONS:
- Wood River Land Trust Presentation from Kathryn Goldman
- Blaine County Commissioners Presentation on New Public Safety Facility Bond Issue by Tom Bowman

6:00 p.m.  PUBLIC HEARINGS:
PH 470 An application by the owners of Lots 1-10, Block 16, Hailey Townsite (west side of 1st Avenue between Pine and Elm Streets) for a rezone from General Residential (GR) zoning to Transitional (TN). Proposed City initiated rezone of Lots 3-10, Block 21, from Pine Street to 301 1st Avenue South, from GR to TN(Continued from October 26 and 30, 2006)……………………………………………………………………..93
PH 471 Proposed City-initiated rezone of the west ½ of Lots 7-12, Block 39, Hailey Townsite, located at 115 Bullion Street East from General Residential (GR) zoning to Transitional (TN). (Continued from October 26 and 30, 2006) ......................................................101

PH 472 An application by Bruce Bothwell/Anchor, Inc. for Final Plat approval of Hailey Storage Condominiums, creating 20 condominium units within the existing buildings, at 1921 Electra Lane in the SCI-I District.................................................................109

PH 473 An application by Jon and Colleen Pace for Final Plat approval a replat creating two lots on Lots 6, 7, & 8, Block 47, Hailey Townsite, on Third Avenue between Carbonate and Galena Streets, in the General Residential (GR) and Townsite Overlay Districts ..............................115

PH 474 Proposed ordinance rescinding Ordinance No. 928, which enacted a moratorium on certain applications in the Townsite Overlay District.................................................................123

NEW BUSINESS:
NB 475 Reject all bids for new loader and declare the Liebherr L580 as a sole source purchase........125
NB 476 Canvass of Election Results of Bond Election

WORKSHOP:
SR 477 Mayor’s submittal of information on PEAK/KART ........................................................................131
SR 478 Cox Cable submittal of information under franchise agreement .................................................167

EXECUTIVE SESSION: RE: Pending Litigation, Land Acquisition, and/or Personnel Matters
Matter from Executive Session –Discussion of settlement issues re: Jake Lemon small claims action.

11/22/06 2:57 PM Next Ordinance # - 977 Next Resolution # - 2006-17
(Ordinance 975 has been assigned to the tree ordinance addition to municipal code, now under staff revision)