AGENDA
SPECIAL MEETING
HAILEY CITY COUNCIL MEETING
Thursday, November 8, 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 361 Motion to approve Detection System Monitoring Agreement from Sentinel.....1
CA 362 Motion to approve minutes of October 22, 2007.....5
CA 363 Motion to approve claims for expenses for the end of fiscal year 06-07.....11
CA 364 Motion to approve claims for expenses incurred during the previous month.....21
CA 365 Motion to approve special event for Family Connection Folk Dance and County Fair 45
CA 366 Motion to approve Hailey's Main Street Antique Show special event.....55
CA 367 Motion to approve Equipment Rental Agreement for loader for snow removal months.....75

MAYOR'S REMARKS:

PROCLAMATIONS & PRESENTATIONS:

APPOINTMENTS & AWARDS

PUBLIC HEARINGS:

PH 368 Ordinance amending Hailey Ordinance 981 – Ehrenberg Annexation – legal description.....77
PH 369 Amendment to FaPo Development Agreement, allowing conceptual Area Site Plan as Exhibit ...81
PH 370 FaPo Deferred Development Impact Fee Agreement.....83

OLD BUSINESS:

OB 371 Discussion of proposed water/sewer rates criteria. 87
OB 372 Ordinance Revisions for Water and Wastewater Billings 91

NEW BUSINESS:

NB 373 Sales Price Disclosure- Resolution from Hailey supporting the Sales Price Disclosure bill.....93
NB 374 Canvas of November 6, 2007 Election (document to be emailed).....101

WORKSHOP:

Staff Reports Airport Reports Council Reports Mayor's Reports

EXECUTIVE SESSION:

RE: Pending Litigation, Land Acquisition, and/or Personnel Matters
Matter from Executive Session or Workshop – Idaho Code 67-2345

Next Ordinance # - 995 Next Resolution # - 2007-14