

AGENDA
HAILEY CITY COUNCIL SPECIAL MEETING
Thursday, October 19, 2006 – 5:30 P.M.
HAILEY CITY HALL MEETING ROOM

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

CONSENT AGENDA:

CA 368	Motion to approve Findings of Fact, Conclusions of Law and Decision for Beachwood Builders Old Town Bungalow’s final plat	1
CA 369	Motion to approve minutes of the October 9, 2006 City council meeting and to suspend reading of them	7
CA 370	Motion to authorize \$2500 of local option tax revenue be spent by the Library during FY 2006/2007 above what is was appropriated for that department	
CA 371	Motion to approve payment of claims for September, 2006, issued on October 13, 2006.....	15
CA 372	Motion to approve Treasurer’s Report for the month of September, 2006	33
CA 373	Motion to approve Library upholstered chairs replacement	65
CA 374	Motion to approve Piggy-Back Purchase of Jet-Vac Truck for Wastewater Dept.	67

OLD BUSINESS:

OB 375	Appointment - Arts Commissioners	
OB 376	Appointment – Library Board Member	89

NEW BUSINESS:

NB 377	Discussion regarding sewer services agreement.....	91
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PRESENTATIONS: October as Arts and Humanities Month
 Youth Assets Building Presentation – Frances Nagasima

MAYOR’S REMARKS:

PUBLIC HEARINGS:

PH 378	An application by Mark Dawson for final plat approval of Hailey Business Park South Condominiums	93
PH 379	Final report by the Hailey Historic Preservation Commission recommending adoption of a Demolition Ordinance and the incorporation of guidelines for historic buildings in the Townsite Overlay District.....	103
PH 380	Proposed text amendment to Article 6A, Design Review, of the Hailey Zoning Ordinance, adding Design Review Guidelines for single family dwellings, accessory structures, and duplexes in the Townsite Overlay District (Ord 961 - Continued from September 25, 2006)	127
PH 381	Proposed amendments to the Fee Schedule, setting forth new fees for Design Review of single family dwellings, accessory structures, and duplexes in the Townsite Overlay District. (Ord 962 - Continued from September 25, 2006).....	131

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