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

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

10/23/06 9:05 AM  Next Ordinance # - 964  Next Resolution # - 2006-16