

AGENDA
HAILEY CITY COUNCIL MEETING
Monday, October 22, 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 373	Motion to approve Delta Dental rate increase for fiscal year 2007/2008	1
CA 374	Motion to approve Summary of Ordinance 994 (Subdivision Ord. Amendments).....	3
CA 375	Motion to approve findings of fact and conclusions of law for Airport West, 14 Block 2, Lot 3A.....	6
CA 376	Motion to the Wood River High School Christmas Arts & Crafts Show	14
CA 377	Motion to approve the Annual 4 th of July BBQ & Parade 2008.....	23
CA 378	Motion to approve Springfest Fair Special Event 2008.....	35
CA 379	Motion to approve Valley Motor Car Show Special Event 2008	45
CA 380	Motion to approve minutes of October 8, 2007	56
CA 381	Motion to approve claims for expenses incurred during the previous month.....	62

MAYOR’S REMARKS:

PROCLAMATIONS & PRESENTATIONS:

PP 382	Hailey Arts Commission presents survey results and concepts for Public Art Ordinance.....	84
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APPOINTMENTS & AWARDS

PUBLIC HEARINGS:

PH 383	An application by John Bulotti for preliminary plat approval of a replat of Lot 15, Block 1, Birdwood Subdivision	93
PH 384	An application by Blaine County School District for final plat approval of Wood River High School PUD Subdivision.....	

OLD BUSINESS:

OB 385	Alternative Deed Restrictions for Community Housing- continued from October 11, 2007	98
OB 386	Interim City Administrator proposals by Council.....	99

NEW BUSINESS:

NB 387	Southern Wood River Valley Fire Services Amended Automatic Aid Agreement	101
NB 388	Lubo Discussion of Sewer Hookup Agreement with Spring Canyon Ranch.....	

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

Next Ordinance # -995

Next Resolution # - 2007-14