

**AGENDA**  
**HAILEY CITY COUNCIL MEETING**  
**Monday, October 9, 2006 – 5:30 P.M.**  
**HAILEY CITY HALL MEETING ROOM**

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

**CONSENT AGENDA:**

CA 353	Motion to approve alcohol beverage license for H. Lucas Group dba Heidi's Hofbrauhaus.....	1
CA 354	Motion to approve September Water Storage Tank Project Pay Request to RSCI of \$234,686.....	3
CA 355	Motion to approve Findings of Fact, Conclusions of Law and Decision for zoning map amendment to Townsite Overlay District boundaries .....	9
CA 356	Motion to approve Findings of Fact, Conclusions of Law and Decision for Copper Ranch Phase 5 Final Plat .....	13
CA 357	Motion to approve Findings of Fact, Conclusions of Law and Decision for R. Davis Business Center Final Plat .....	23
CA 358	Motion to approve minutes of the September 25, 2006 City council meeting and to suspend reading of them .....	33
CA 359	Motion to approve payment of claims for September, 2006 .....	41
CA 360	Motion to approve Treasurer's Report for the month of September, 2006 .....	69

**OLD BUSINESS:**

OB 361	3 <sup>rd</sup> Reading of Ordinance 959, amending the zoning map relative to the Townsite Overlay.....	101
OB 362	2 <sup>nd</sup> Reading of Ordinance 961, amending Article 6A, Design Review Guidelines .....	103
OB 363	2 <sup>nd</sup> Reading of Ordinance 962, amending the Fee Schedule for zoning applications .....	107

**PRESENTATIONS:**      October as Arts and Humanities Month

**MAYOR'S REMARKS:**

**6:00 p.m. PUBLIC HEARINGS:**

PH 364	An application by Beachwood Builders for Final Plat approval of Old Town Bungalows.....	111
PH 365	Proposed amendments to several sections of Hailey Zoning Ordinance No. 532; the purpose of the amendments is to enact changes to the provisions governing the Townsite Overlay.....	117
PH 366	Proposed amendments to Section 4 of Hailey Subdivision Ordinance No. 821, addressing sidewalk requirements, subdivision of Townsite lots and requiring insulating material for shallow water service lines.....	135

**NEW BUSINESS:**

NB 367      Appointments – Arts Commissioners and City Representative to BC3

**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