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  3rd Reading of Ordinance 959, amending the zoning map relative to the Townsite Overlay .........101
OB 362  2nd Reading of Ordinance 961, amending Article 6A, Design Review Guidelines .........................103
OB 363  2nd 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

10/10/06 9:38 AM  Next Ordinance # -  Next Resolution # -