AGENDA
HAILEY CITY COUNCIL MEETING
Monday, September 10, 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 338  Motion to approve Idaho Power Easement for Underground Conductor, junction box at McKercher Park ... 1
CA 339  Motion to approve Alcohol Beverage License Renewal for Pizza Inc............................................................. 8
CA 340  Motion to approve a request by ITD for noise ordinance variance for overlay of Hwy 75. .......................... 10
CA 341  Motion to approve sub-lease for the Sawtooth Rangers for Burrow Adoption Show to be held
Sept 21 – 24th, 2007 ........................................................................................................................................ 12
CA 342  Motion to approve request by Senior Center to submit an application for a Lot Line Adjustment. ............ 14
CA 343  Motion to approve grant application by Hailey Historic Preservation Commission to be used to
prepare nominations to the National Register of Historic Places................................................................. 17
CA 344  Motion to approve minutes of August 27, 2007, and to suspend reading of them......................... 24

MAYOR'S REMARKS:

PROCLAMATIONS & PRESENTATIONS:
PP

APPOINTMENTS & AWARDS
AA 345  Blaine County Housing Authority
AA 346  KART/PEAK Board
AA 347  Fly Sun Valley Alliance

PUBLIC HEARINGS:
PH 348  Proposed amendments to the Subdivision Ordinance #821. The amendments would revise several
sections of the ordinance, including but not limited to Section 1 – Definitions, Section 3 – Procedure,
Section 4 – Development Standards, and Section 5 – Improvements Required. Revisions include but
are not limited to: expanding the definition of “Historic Structure”, adding “Hearing Examiner”
where appropriate, amending procedure so that in subdivisions other than short plats the Commission’s
action is a recommendation rather than an approval, clarifying snow storage requirements,
clarifying Townhouse Sub-Lots are not required to have street frontage, clarifying the potential
requirement for additional Community Housing Units upon subsequent subdivision applications,
and providing for alternatives to minimum standards. The proposed amendments have been recommended
for approval by the Planning and Zoning Commission ................................................................. 32

OLD BUSINESS:
OB 349  2nd Reading Ordinance 993 – Encroachment permit review procedures by city departments ............... 44

NEW BUSINESS:
NB 347  Discussion of Management and Development of Community Housing.

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