

AGENDA
HAILEY CITY COUNCIL MEETING
Monday, September 18, 2006–3:00 P.M.
HAILEY CITY HALL MEETING ROOM

3:00 p.m. OPEN SESSION FOR PUBLIC CONCERNS

CONSENT AGENDA:

CA 319- A	Motion to approve Special Events Permit for Ski Swap at National Guard Armory	
CA 319 -B	Motion to approve Special Events Permit for Trailing of the Sheep event, with noise waivers for amplified sound.....	1
CA 320	Motion to approve Special Events Permit for Wood River High School Christmas Arts & Crafts Fair	7
CA 321	Motion to approve grant application for Idaho Community Forestry Transportation Enhancement Grant to establish a perennial greenway along Fox Acres Road bikepath	13
CA 322	Motion to approve Agreement with ID Power to install service to new water tank.....	33
CA 323	Motion to accept deeds for gifted land from Bill Simons west of Lion’s Park within Croy Canyon	37
CA 324	Motion to approve contract for prosecution of city misdemeanors with Rick Allington	45
CA 325	Motion to approve pay request to RSCI for Water Storage Tank Project	55
CA 326	Motion to approve minutes of the August 14, 2006 City Council meeting and to suspend reading of them	65
CA 327	Motion to approve minutes of the September 8, 2006 City Council meeting and to suspend reading of them	73
CA 328	Motion to approve minutes of the September 11, 2006 City council meeting and to suspend reading of them	75
CA 329	Motion to approve payment of claims issued during the second half of August, 2006.....	77
CA 330	Motion to approve Treasurer’s Cash Report for the month of August, 2006	97

OLD BUSINESS:

OB 331	Second Reading of Ordinance 957, the annual appropriation ordinance for fiscal year 2006/2007	129
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PRESENTATIONS: Legacy Project Presentation – Rich McIntyre

MAYOR’S REMARKS

PUBLIC HEARINGS:

PH 332	An application by Tony Ehrenberg for annexation of Tax Lot 7273	133
PH 333	An application by Lido Equities Group, LLC for Final Plat approval of Copper Ranch Phase 5.....	151
PH 334	Proposed amendments to the Hailey Comprehensive Plan: 3.0, Special Sites, Areas and Features, 5.0, Land Use, and 8.0 Housing, related to the Townsite Overlay District	161
PH 335	Proposed amendment to the zone district map for the City of Hailey to exclude all property east of the ITD right-of-way (bike path) from the Townsite Overlay District.....	167
PH 336	2005/2006 appropriation ordinance increase to allow additional expenses of \$460,500 of Water Replacement Fund balance on projects – Ordinance 958.....	173

NEW BUSINESS:

NB 337	Fire Station Bond discussion and decision whether to hold November 7, 2006 Special Municipal Bond Election for the Woodside Fire Station project	179
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WORKSHOP:

Airport Reports Council Reports Mayor Reports Staff Reports...SHPO request to revise Historical survey
.....asements signed for meter Installation....181

EXECUTIVE SESSION re: Pending Litigation, Land Acquisition, and/or Personnel Matters
Matter from Executive Session or Workshop