AGENDA OF THE
HAILEY CITY COUNCIL
SPECIAL WORKSHOP MEETING
Monday, October 18, 2010
Hailey City Hall Meeting Room

5:30 p.m. CALL TO ORDER -

CONSENT AGENDA:
CA 476  Motion to approve 3rd Party Review Contract with Shums Coda for Rodeo Grounds/Multi-use facility for $4,826.00................................................................................................................................. 1
CA 477  Motion to ratify mayor’s signature on contract with Thornton Heating and Sheet Metal for work at WWTP for EECBG grant project not to exceed amount $43,617 ($1,500 less than previously approved not-to-exceed amount by council on 9/27/10)................................................................................................................................. 5

PUBLIC HEARINGS:
PH 478  Council discussion of Rodeo Grounds project including issuance of building permits, water/sewer connection permits, bids for Phase 1 work and associated contracts, discussion of project budget interfund transfers ........ 13
PH 479  A city initiated text amendment to all sections of the Hailey Comprehensive Plan. The Planning & Zoning Commission recommended approval on June 21. Continued on the record from September 27, 2010. Materials handed out separately to council

OLD BUSINESS:
OB 480  2nd Reading of Ordinance No. 1071, Subdivision Ordinance No. 821, Community Housing....................... 45
OB 481  2nd Reading of Ordinance No. 1072, Zoning Ordinance No. 532, Community Housing ......................... 49
OB 482  2nd Reading of Ordinance No. 1073, Chapter 13.04.................................................................................. 55

NEW BUSINESS:
NB 483  Council comments on Meter Reading Dispute Policy.................................................................................. 61

Next Ordinance Number - 1074  Next Resolution Number- 2010-16