AGENDA OF THE
HAILEY CITY COUNCIL MEETING
Monday, December 27, 2010 * Hailey City Hall Meeting Room

5:00 p.m. CALL TO ORDER - Open Session for Public Concerns

EXECUTIVE SESSION: EX 608 Pending & Imminently Likely Litigation (IC 67-2345(1)(f))

CONSENT AGENDA:

CA 609 Motion to approve Treasurer's Street Finance Report for fiscal year 2009/2010 and authorize signature..... 1

CA 610 Approval of Findings of Fact, conclusion of Land Decision – River Street Senior Housing PUD.....3

MAYOR'S REMARKS:

MR

NEW BUSINESS:

NB 611 Consideration of settlement agreement (Sweetwater v. City of Hailey) - no documents-

NB 612 Approval of final language for PUD Agreement as amended following conditional PUD approval by the Hailey City Council on December 20, 2010 of ARCH Community Housing Trust of 24 new residential units, located at 731 River Street N. within the B zoning district.....13

NB 613 Consideration of Ground Lease for River Street Property with River Street Apartments Limited Partnership (continued from Dec. 20, 2010)

OLD BUSINESS:

OB

STAFF REPORTS: Staff Reports Council Reports Mayor's Reports

SR 614 Summary of Nuisance Ordinance enforcement activities in 2010 21

Matters & Motions from Executive Session or Workshop

Next Ordinance Number - 1079 Next Resolution Number- 2010-19