AGENDA
HAILEY CITY COUNCIL MEETING
Monday, January 14, 2008
HAILEY CITY HALL MEETING ROOM

5:30 p.m. CALL TO ORDER - Open Session for Public Concerns

CONSENT AGENDA – Old Business:
CA 418 Motion to approve minutes of December 20, 2007 .........................1
CA 419 Motion to approve claims for expenses incurred during the previous month ...............................9
CA 420 Motion to approve treasurer’s cash report for December, 2007 ..............................................33

MAYOR McBRYANT’S REMARKS:

ADJOURN MEETING

OATH OF OFFICE to Mayor-Elect Rick Davis .................................................................62

CALL TO ORDER
OATH OF OFFICE TO COUNCIL MEMBERS Fritz Haemmerle & Carol Brown

ELECTION OF COUNCIL PRESIDENT

MAYOR DAVIS’ REMARKS

APPOINTMENTS
City Attorney, City Clerk/Treasurer, P&Z Commissioner, Hailey Historic Preservation Commissioners

PROCLAMATIONS & PRESENTATIONS:

CONSENT AGENDA – New Business
CA 421 Motion to approve surplus property for sale, donation, or disposal, including six vehicles, obsolete office supplies, and temporary records older than five years ......................................................64
CA 422 Motion to authorize Hailey Fire department to expend training funds above budgeted amounts to best utilize a mutual aid reimbursement received from the Castlerock Fire during the current fiscal year for expenses made in the previous fiscal year .......................................................66
CA 423 Motion to approve findings of fact and conclusions of law for lot line adjustment to Mix’s Pine Street, Block 105 replat ........................................................................................................67

PUBLIC HEARINGS:
PH 424 Replat of Birdwood, Lot 15, Block 1, located at 911 Silver Star Drive, Birdwood Subdivision. The plat would create 2 lots. The property is within the Limited Residential (LR-1) Zoning district and also is located with the Flood Hazard Overlay. Hailey Planning and Zoning Commission have recommended denial of this application .............................................78

OLD BUSINESS:
OB 425 3rd Reading of Ordinance 999, Hailey Arts Commission & Percent for Public Art Ordinance ....132

NEW BUSINESS:
NB 426 Discussion of Sewer Service Extension Policy and Agreement for sewer hookup with Spring Canyon Ranch (continued from Dec. 20, 2007) ..................................................................................140
NB 427 Continued Discussion by Council on options for marijuana issue .................................................152
NB 428 Selection of Attorney to represent Hailey on Indian Creek water rights objections ..........................173

WORKSHOP:
Airport Reports Council Reports Mayor’s Reports
Attorney Reports – Blaine County Housing Authority Contract for Services ..................................................188
Misc. Staff Reports ...........................................................................................................................................192

EXECUTIVE SESSION: RE: Personnel Issues (IC 67-2345.a/b/d), Pending Litigation (IC 67-2345.f/j) and/or Real Property Acquisition (IC 67-2345.c) ..................................................................................................................192

Matter from Executive Session or Workshop Next Ordinance # 1001 Next Resolution # - 2008-01