AGENDA
HAILEY CITY COUNCIL MEETING
Monday, February 25, 2008
Hailey City Hall Meeting Room

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

CONSENT AGENDA:
CA 58 Motion to approve 3rd reading of Ordinance 1001, Zoning Ordinance amendments, read by title only, and authorize the mayor to sign the ordinance into law.................................................................1
CA 59 Motion to approve 3rd reading of Ordinance 1002, Subdivision Ordinance amendments, read by title only, and authorize the mayor to sign the ordinance into law.................................................................6
CA 60 Motion to adopt the Findings of Fact, Conclusions of Law, and Decision for Final Plat of the Tannerwall Townhomes, as drafted.................................................................9
CA 61 Motion to adopt the Findings of Fact, Conclusions of Law, and Decision for Final Plat Woodside Elementary PUD, as drafted.................................................................15
CA 62 Motion to adopt the Findings of Fact, Conclusions of Law, and Decision for Final Plat Hailey Meadows Condominiums, as drafted.................................................................26
CA 63 Motion to approve Mayor to sign the Idaho Power custom Efficiency Program Agreements for the lighting retrofit projects at City Hall, Street Shot and Wastewater Plant .................................................................32
CA 64 Motion to authorize purchase of Equipment for Countryside Traffic Signal .................................................................39
CA 65 Motion to approve special event permit. Sun Valley Ctr. for the arts req. use of Hop Porter Park on 7/19/08 (2nd special event scheduled in park for July) .................................................................44
CA 66 Motion to approve minutes of February 11, 2008 City Council Meeting .................................................................48
CA 67 Motion to approve Claims for payment of checks issued in February 2008 .................................................................60

MAYOR’S REMARKS:

PROCLAMATIONS & PRESENTATIONS:
PP 68 Idaho Housing & Finance Association’s presentation of general programs (no documents for packet)

APPOINTMENTS & AWARDS

PUBLIC HEARINGS:
PH 69 An application by Real Estate of Sun Valley, LLC for final plat approval of 21 Comet Condominiums, currently Lot 2I, Block 5, Airport West Subdivision Phase II (21 Comet Lane) .................................................................85
PH 70 An application by Sky King LLC for final plat approval of Sky King Condominiums, currently Lot 7M, Block 4, Airport West, Phase II (1999 Electra Way) .................................................................90
PH 71 Proposed amendment to the Subdivision Ordinance #821, adding bicycle rack standards to City Standards Exhibit A, Section 5, Improvements Required .................................................................95

OLD BUSINESS:
OB 72 Sweetwater Alternative Deed Restriction (no documents)

NEW BUSINESS:
NB 73 Introduction of housekeeping amendments to Municipal Code Title 5 – Business licenses .................................................................100
NB 74 Hailey Ice, Inc. withdrawal of C.U.P. application for Lion’s Park .................................................................109
NB 75 Amendment to Title 15 of the Municipal Code to offer incentives for constructing Energy Star Certified Homes .................................................................110
NB 76 Set Goal Setting Meeting Date and Time (no document)

STAFF REPORTS:
SR 77 New Phone Contract savings $711.00 per month prior to long distance charges .................................................................114
SR 78 Friends of the Hailey Public Library Recruitment Brochure .................................................................127
SR 79 Police Department report on E911 cost breakdowns for cities ................................................................. insert

WORKSHOP:
Ordinance Readings Council Reports Mayor’s Reports

EXECUTIVE SESSION:
RE: Personnel (IC 67-2345.a/b/d), Pending Litigation(IC 67-2345.f/j) and/or Real Property Acquisition (IC 67-2345.c)
Matter from Executive Session or Workshop Next Ordinance # 1003 Next Resolution # - 2008-04