

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 (2 nd 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 breakouts 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