AGENDA
HAILEY CITY COUNCIL MEETING
Monday, March 24, 2008 * Hailey City Hall Meeting Room
5:30 p.m. CALL TO ORDER

Open Session for Public Concerns

CONSENT AGENDA:
CA 103  Motion to approve The Sun Valley Center for the Arts special event application at Hop Porter Park on 7/17/08..........................1
CA 104  Motion to approve BCRD – The Big Wood 12K Special Event at Lions Park on 9/20/08.............9
CA 105  Motion to approve Girls on the Run – Wondergirl 5K & Healthy Living Expo Special Event at Heagle Park on 5/17/08.........................14
CA 106  Motion to authorize Consent that Sawtooth Rangers sublease Rodeo Grounds to CSI on 4/26/08....20
CA 107  Motion to approve minutes from the March 10, 2008 council meeting ........................................21
CA 108  Motion to approve Regence Blue Shield contract renewal until December 31, 2008....................28
CA 109  Motion to approve Flexible Benefits Plan Contract through December 31, 2008.........................35
CA 110  Motion to approve HRA/VBA Trust Funding Method Change Form to accommodate a shorter year, from April 1, 2008 through December 31, 2008 .........................................................61
CA 111  Motion to approve Claims for expenses incurred in the month of March 2008.........................63
CA 112  Motion to accept the annual financial statement for fiscal year ending September 31, 2007........93

MAYOR’S REMARKS:

PROCLAMATIONS & PRESENTATIONS:
PP  Presentation by Harry Rinker re: aquifer recharge using Hailey water rights

APPOINTMENTS & AWARDS
AA 113  Parks & Lands Board Re-Appointments.................................................................97
AA 114  Appointment of City Clerk and Oath of Office ..........................................................98

PUBLIC HEARINGS:
PH 115  Municipal Code Amendments re: order of proceedings for City Meetings – Ordinance #1005......105
PH 116  Contract for Services with Blaine County Housing Authority ..............................................109
PH 117  Legacy Project Implementation update and Indian Creek Initiative ..................................116

OLD BUSINESS:
OB 118  3rd reading of Ordinance #1003 adopting bike rack standards ..............................................118
OB 119  2nd reading of ordinance #1004, amending section of Municipal Code..........................122

NEW BUSINESS:
NB 120  Preliminary Plat deadline extension request – Lot 21A and 22A, Block 81, Hailey Townsite…125
NB 121  Preliminary Plat deadline extension request – West Maple Subdivision............................126

WORKSHOP:
Reading of Ordinances from Consent Agenda
Staff Reports  Council Reports  Mayor’s Reports
SR 122  Wood River High School’s request for funding for the Senior Bash ...............................131
SR 123  Library Board’s newly adopted Bylaws........................................................................132

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)
Matters from Executive Session or Workshop
Next Ordinance Number - 1006  Next Resolution Number- 2008-04