

**AGENDA OF THE
HAILEY CITY COUNCIL SPECIAL MEETING**

Monday, June 30, 2008 *5:00 PM*

Hailey City Hall Meeting Room

5:00 p.m. CALL TO ORDER -

Open Session for Public Concerns
Airport Issues

CONSENT AGENDA:

CA 224	Motion to declare surplus vehicles and equipment and authorize partial replacement with a leased loader and a newer semi.....	1
CA 225	Motion to authorize purchase of a 20' x 20' pavilion structure plus installation costs for Woodside Central Park.....	9
CA 226	Motion to declare release of partial security bond for infrastructure on completed R. Davis Business Park Improvements (\$11,670.00).....	12
CA 227	Motion to authorize 2 nd Reading by Title only - proposed Ordinance 1011, amendment to the zone district map for the City of Hailey. The application would change the zoning of Lots 11 and 12, Block 126 and the north ½ of vacated Cedar Street (the current location of the Blaine County Senior Center) from General Residential (GR) to Limited Business (LB), within the Townsite Overlay.	19
CA 228	Motion to authorize 2 nd Reading by Title only – proposed Ordinance 1012, amendment to the Hailey Zoning Ordinance No. 532, Article 8A, Wireless Facilities. To establish standards for public safety radio communication infrastructure, motion to waive the 3rd Reading and authorize signing of the ordinance AND lastly - motion to approve Summary of Ordinance 1012.	21
CA 229	Motion to approve claims for expenses incurred during the month of June, 2008	28
CA 230	Motion to approve minutes of June 23, 2008 City Council Regular Meeting, and suspend reading of them.....	55

PUBLIC HEARING:

PH 231	Request by Stephanie Smith for extension of time period for recording of final plat of Lots 1A and 2A, Block 4, Croy's Addition Subdivision (206 W. Croy Street)	61
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WORKSHOP:

	Staff Reports	Council Reports	Mayor's Reports	
SR 232	Discussion of new Special Events Approval Process.....			63

NEW BUSINESS:

NB 233	2008 / 2009 Operations Budget and Goals Prioritization.....	75
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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 & Motions from Executive Session or Workshop

Next Ordinance Number - 1013 Next Resolution Number- 2008-10