

**AGENDA OF THE
HAILEY CITY COUNCIL MEETING
Monday, July 14, 2008 * 5:30 PM
Hailey City Hall Meeting Room**

5:30 p.m. EXECUTIVE SESSION: RE: Imminently Likely Litigation (IC 67-2345.f) and/or Real Property Acquisition (IC 67-2345.c)

CALL TO ORDER - Open Session for Public Concerns
Airport Issues

CONSENT AGENDA:

CA 234	Motion to approve Findings of Fact, Conclusions of Law and Decision – Rezone Lots 11 and 12, Block 126 and the north ½ of vacated Cedar Street.....	1
CA 235	Motion to approve award of a contract for the installation of the Countryside Traffic Signal to Power Plus Inc. for \$107,390.00	10
CA 236	Motion to approve a study by SPF Water Engineering of the Peregrine Ranch Recharge proposal.....	14
CA 237	Motion to approve a study by SPF Water Engineering of the city’s water system computer model and water supply concerns.....	23

MAYOR’S REMARKS:

PROCLAMATIONS & PRESENTATIONS:

PP 238 Bob McCloud President of the Friends of Hailey Library Board – 5 to 10 minute presentation – no documents

APPOINTMENTS & AWARDS

PUBLIC HEARINGS

PH 239	Draft of Proposed Tree Ordinance.....	31
PH 240	An application by Brian Bothwell and Terry Wall for final plat approval of a 3-unit commercial condominium project, located on Block 4, Lot 6F, Airport West, Phase II (1971 Electra Lane).....	39
PH 241	Ordinance vacating a remnant portion of the alley located within Block 78, Original Hailey Townsite, pursuant to Tidwell, Cowan and Closser application for vacation heard May 12, with findings of fact adopted June 9, 2008 (continued from June 23, 2008)	45
PH 242	An application by Bulotti Construction, Inc. for a Floodplain Development Permit and Preliminary Plat approval of the subdivision of Lot 15, Block 1, Birdwood Subdivision (911 Silver Star Drive) to create 2 lots within the Limited Residential (LR-1) Zoning District and the Flood Hazard Overlay District. The Hailey Planning and Zoning Commission recommended denial of this application.....	47

OLD BUSINESS:

OB 243	Resolution 2008-06 - Amendments to P&Z Commission Bylaws as directed by the City Council on June 9, 2008	80
OB 244	1st Reading by Title only of proposed Ordinance 1009, amendment to Article 6A of the Hailey Zoning Ordinance - design review exemption of minor projects and procedure for modifications to Design Review approval with amendments as directed by City Council on June 9, 2008	88
OB 245	1st Reading by Title only of proposed Ordinance 1010, amendment to Municipal Code Section 2.40 - City Meetings Procedure with amendments as directed by City Council on June 9, 2008	91

NEW BUSINESS:

NB 246	Old Cutters proposed amendment to the Development Impact Fee Ordinance.....	96
NB 247	2008 / 09 Fiscal Year Budget:.....	100
	• Presentation of revised draft budget	
	• Water and Wastewater Rates and Connection Fees	
	• Discussion of contracts for services – Blaine County Housing and Blaine County Dispatch Funding	
	• Adoption of tentative budget	

WORKSHOP:

Reading of Ordinances Staff Reports Council Reports Mayor’s Reports

EXECUTIVE SESSION:

Matters & Motions from Executive Session or Workshop

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