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 1/2 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 McCcloud 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 Crosser 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