AGENDA OF THE
HAILEY CITY COUNCIL MEETING
Monday, July 28, 2008
* Hailey City Hall Meeting Room 5:30 pm

5:30 p.m. CALL TO ORDER - Open Session for Public Concerns
               Airport Issues

CONSENT AGENDA:
CA 248 Motion to approve Alcohol Beverage License Renewals
CA 249 Motion to approve Special Event sponsored by Citizens for Smart Growth – Silent Auction at The Inn at
               Ellsworth Estate (702 3rd Ave. South on August 5, 2008 from 6-8 pm)
CA 250 Motion to authorize Mayor Davis to sign lease agreement for new loader (street department)
CA 251 Motion to approve a study by SPF Water Engineering on the city’s water rights and future water needs
CA 252 Motion to approve a study by SPF Water Engineering of the Peregrine Ranch Recharge proposal
CA 253 Motion to approve a study by SPF Water Engineering of the city’s water system computer model and
               water supply concerns (continued from July 14th meeting)
CA 254 Motion to authorize Mayor to sign contract for Countryside Traffic Signal with Power Plus Engineers,
               Inc. (Bid amount approved on July 14 council meeting - $107,390.00)
CA 255 Motion to approve Findings of Fact and Conclusions of Law – final plat approval for Electra Lane
               Condos, application by Brian Bothwell and Terry Wall
CA 256 Motion to approve minutes from June 30, 2008 and July 14, 2008 meetings and suspend reading of them
CA 257 Motion to approve claims for expenses incurred during the month of June, 2008
CA 258 Motion to approve Treasurer’s Revenue and Expense Report for the month of June, 2008

MAYOR’S REMARKS:

PROCLAMATIONS & PRESENTATIONS:
PP 259 Presentation by Sean McLaughlin with the Wood River Bicycle Coalition regarding pending application with
the League of the American Bicyclists to be awarded status of a “bicycle friendly community - no document

APPOINTMENTS & AWARDS

PUBLIC HEARINGS
PH 260 An application by Sky King, LLC for final plat approval of Sky King Condominiums. The current legal
               description of the property is Lot 7M, Block 4, Airport West Subdivision, Phase II (1999 Electra Lane)
               within the SCI-I zoning district. The plat creates 4 commercial condominium units

OLD BUSINESS:
OB 261 2nd 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
OB 262 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 July 14th, 2008
OB 263 2nd Reading by Title only of proposed Tree Ordinance 1013
OB 264 2nd Reading of Ordinance 1014 vacating a remnant portion of the alley located within Block 78, Original
               Hailey Townsite

NEW BUSINESS:
NB 265 Old Cutters proposed amendment to the Cutter’s Annexation Agreement
NB 266 Discussion regarding Blaine County Dispatch service to Hailey (no documents in packet)
NB 267 Discuss authorization of expenditure of Capital Funds to provide curb, gutter, sidewalk and paving on 2nd
               Avenue between Croy Street and Bullion Street

WORKSHOP:
Reading of Ordinances from Consent Agenda Staff Reports Council Reports Mayor’s Reports

EXECUTIVE SESSION:
Matters & Motions from Executive Session or Workshop

Next Ordinance Number - 1015 Next Resolution Number- 2008-10