

**AGENDA OF THE
HAILEY CITY COUNCIL MEETING
Monday, September 22, 2008 *
Hailey City Hall Meeting Room**

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

CONSENT AGENDA:

CA 000	Motion to Approve Findings of Fact and Conclusions of Law – Quigley View Condominiums Final Plat.....	1
CA 000	Motion to authorize Change Order #2 for Countryside Traffic Signal \$1,218.75 less than first change order.....	11
CA 000	Motion to authorize Mayor to sign and submit Hailey Historic Preservation Commission’s 2008 grant request for historical site assessment of Hailey Rodeo Grounds.....	14
CA 000	Motion to adopt Resolution 2008-14 amending appointments to the Historic Preservation Commission, adding Valerie Thor and Frank Rowland.....	15
CA 000	Motion to approve Special Event application for hailey Halloween Hoopla with live, amplified music at KB’s and other Main Street locations.....	17
CA 000	Motion to approve minutes from 9/8/08 council meeting and suspend the reading of them.....	27
CA 000	Motion to approve Treasurer’s Revenue and Expense Report for the month of August, 2008.....	37

MAYOR’S REMARKS:

PROCLAMATIONS & PRESENTATIONS:

PUBLIC HEARING:

PH 000	An application by Blaine County for a right-of-way vacation (abandonment) of a portion of a city street. The subject street is Walnut Street, located between Blocks 104 & 105, east of Fourth Avenue and east of the alley. The application would vacate 20 feet of the street to the adjacent property owner to the north and the adjacent property owner to the south. The Hearing Examiner has recommended denial of this application.....	68
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APPOINTMENTS & AWARDS

PH 000

OLD BUSINESS:

OB 000	Review and approve summaries of ballots for proposed referendum ordinances repealing Hailey’s Development Impact Fee and Business License Ordinances, Chapters 15.16 and 5.02, Hailey’s Municipal Code.....	79
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NEW BUSINESS:

NB 000	Discussion of proposed amendments to Peregrine Sewer Service Agreement.....	87
NB 000	Discussion of options for management and development of community housing.....	119
NB 000	Receipt of Planning and Zoning Commission’s Findings of Fact and Conclusions of Law (Quigley Canyon Annexation) and overview of main issues related to Council’s future review of the Quigley Canyon Annexation application and proposed tentative public hearing schedule.....	138
NB 000	Discussion of Creation of Sustainable Planning and Building Ad Hoc Advisory Committee.....	139
NB 000	Discussion of proposed Resolution 2008-15 endorsing the U.S. Public Interest Research Group’s federal transportation funding reform, known as “21 st Century Transportation for America”.	142

WORKSHOP:

	Staff Reports	Council Reports	Mayor’s Report
SR 000	Wastewater Treatment Plan Trunk Line easement fencing project – status report		

EXECUTIVE SESSION:

Matters & Motions from Executive Session or Workshop

Next Ordinance Number - 1016 Next Resolution Number- 2008-16