AGENDA OF THE
HAILEY CITY COUNCIL SPECIAL MEETING
Monday, October 6, 2008 * Hailey City Hall Meeting Room

5:00 p.m. CALL TO ORDER - Open Session for Public Concerns
Airport Issues

CONSENT AGENDA:

CA 354 Motion to approve the close out of 2007 Hailey Historic Preservation Commission (HHPC) grant – project summary on Snider House and Survey Form for the Hailey Hotel (aka Hotel Rialto) 1

CA 355 Motion to ratify Mayor's signature on 2008 application HHPC grant project which scope includes historical survey for Hailey Rodeo Grounds and nomination of Hailey Hotel (aka Hotel Rialto) – FY 2008-2009 50% cash matching grant $2,000 12

CA 356 Motion to authorize Mayor Davis to sign grant documents related to the Idaho DEQ Wastewater Master Plan Grant. 19

CA 357 Motion to approve minutes of September 22, 2008 meeting and suspend reading of them 21

CA 358 Motion to approve claims for expenses incurred during the month of September, 2008 32

MAYOR'S REMARKS:

PROCLAMATIONS & PRESENTATIONS:

APPOINTMENTS & AWARDS

AA 359 Nomination by Mayor to appoint Stephy Smith to the HHPC 59

PUBLIC HEARING:

PH 360 An application by Life Church for annexation of Tax Lots 7734, 6879 and 6880, approximately 10.68 acres, located at the northwest corner of the intersection of McKercher Blvd and Main St/Hwy 75 and west of a portion of River Street. The applicant is requesting General Residential (GR), Transitional (TN) and Recreational Green Belt (RGB) Zoning. The Planning and Zoning Commission recommended denial of the application. This public hearing will be held in a workshop format with the Council and applicant in order to facilitate discussion 61

OLD BUSINESS:

OB 000

NEW BUSINESS:

NB 000

WORKSHOP:

Reading of Ordinances from Consent Agenda Staff Reports Council Reports Mayor's Reports

SR 361 Sun Valley's letter to IECC requesting mediation re: consolidated dispatch services 75

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 - 1016 Next Resolution Number- 2008-16