

**MINUTES OF THE SPECIAL MEETING OF THE
HAILEY CITY COUNCIL
HELD FRIDAY, NOVEMBER 3, 2006
IN THE HAILEY TOWN CENTER MEETING ROOM**

The regular meeting of the Hailey City Council was called to order at 4:05 p.m. by Mayor Susan McBryant. Present were Council members Rick Davis (by phone) Don Keirn, and Martha Burke. Carol Brown was absent. Staff present included City Attorney Ned Williamson, City Administrator Jim Spinelli, and City Clerk Heather Dawson.

CONSENT AGENDA

Keirn moved to approve the Consent Agenda as presented. Burke seconded; the motion carried with Burke, Keirn and Davis in favor.

- CA 426 Motion to approve claims for expenses incurred during the month of October, 2006
- CA 427 Motion to approve Summary of Ordinance 959, amending the Townsite Overlay boundaries
- CA 428 Motion to approve Summary of Ordinance 961, adopting design review guidelines
- CA 429 Motion to approve Summary of Ordinance 962, adopting new design review fees
- CA 430 Motion to approve Summary of Ordinance 964, adopting demolition regulations within Municipal Code Title 15
- CA 431 Motion to approve Summary of Ordinance 965, amending powers and duties of Historical Preservation Commission within Municipal Code Title 2
- CA 432 Motion to approve Summary of Ordinance 966 amending Zoning Ordinance's provisions re: Townsite Overlay
- CA 433 Motion to approve Summary of Ordinance 967 amending Subdivision Ordinance provisions re: Townsite Overlay subdivision of lots, sidewalk requirements, and insulating shallow water services
- CA 434 Motion to approve Summary of Ordinance 968 amending Subdivision Ordinance to allow townhouse cottage units
- CA 435 Motion to approve Summary of Ordinance 969 amending Zoning Ordinance to allow townhouse cottage units
- CA 436 Motion to approve Summary of Ordinance 970, amending various sections of Hailey's Zoning Ordinance
- CA 437 Motion to approve Summary of Ordinance 971, amending various sections of Hailey's Subdivision Ordinance
- CA 438 Motion to approve Summary of Ordinance 972 creating a Central Core Overlay District upon Lots 11 through 20 of Blocks 28, 33, and 40, Hailey Townsite, and Bullion Square
- CA 439 Motion to approve Summary of Ordinance 973 Changing the zoning of Lots 8-12 and 20-24, Block 125, Hailey Townsite (the Armory) from Limited Business to Gen Res (GR)
- CA 440 Motion to approve Summary of Ordinance 974, Changing the zoning of Tax Lot 7942, Northridge Well Site on Cranbrook Road, from Limited Residential-2 (LR-2) to LR-1
- CA 441 Motion to approve Summary of Ordinance 976 amending Hailey's Future Acquisition map

OLD BUSINESS

- OB 442** 3rd Reading Ordinance 972 creating a Central Core Overlay District upon Lots 11 through 20 of Blocks 28, 33, and 40, Hailey Townsite, and Bullion Square Condo 42
- OB 443** 3rd Reading Ordinance 973 Changing the zoning of Lots 8-12 and 20-24, Block 125, Hailey Townsite (the Armory) from Limited Business to General Residential
- OB 444** 3rd Reading Ordinance 974, Changing the zoning of Tax Lot 7942, Northridge Well Site on Cranbrook Road, from Limited Residential-2 to Limited Residential-1

Burke moved to approve the 3rd reading of Ordinances 972, 973, and 974 by title only. Keirn seconded; the motion carried with Burke, Keirn, and Davis in favor.

- OB 445** 2nd & 3rd Readings Ordinance 970, amending various sections of Hailey’s Zoning Ordinance
- OB 446** 2nd & 3rd Readings Ordinance 971, amending various sections of Hailey’s Subdivision Ordinance
- OB 447** 2nd & 3rd Readings Ordinance 976, amending Hailey’s Future Land Acquisition map

Burke moved to waive the 2nd reading and approve the 3rd reading by title only of Ordinances 970, 971, and 976. Keirn seconded. The motion carried with Burke, Keirn and Davis in favor, following which Davis disconnected his telephone connection. Mayor McBryant then read the six ordinances by title only.

MAYOR’S REMARKS

Mayor McBryant noted that the city council will be flexible in its schedule considering the needs of council member for their families health and holiday needs.

REPORTS

Spinelli reported on the Economic Development Committee. Mayor McBryant then noted that she has scheduled a meeting with mayors of towns south of Hailey, including Bellevue, Shoshone, Fairfield, and Carey. She also said she is trying to get mayors from cities in Blaine County to get together to endorse a selection for the e911 Board. Mayor said in Brown’s absence, we would need to talk at staff level about the KART/Peak board. Keirn reported on his meetings, including a meeting today at the Blaine County Senior Center about Proposition 2 issues.

There being no further business, the mayor adjourned the meeting at 4:22 p.m.