

**AGENDA**  
**HAILEY CITY COUNCIL MEETING**  
**Monday, January 9, 2006 – 5:30 P.M.**  
**HAILEY CITY HALL MEETING ROOM**

**5:30 p.m. OPENING REMARKS**

EX 1 OATH OF OFFICE to elected officials and election of City Council President

**CONSENT AGENDA:**

CA 2	Motion to approve lease between City of Hailey and Jim Hill for use of property at 303 2 <sup>nd</sup> Ave So for snow storage .....	1
CA 3	Motion to approve architectural agreement for Woodside Fire Station design .....	5
CA 4	Motion to approve update of LYNX Library Consortium Agreement.....	32
CA 5	Motion to approve Water Tank Construction Engineering Services Contract (Task Order No. 7) with Carollo Engineers.....	33
CA 6	Motion to approve minutes of November 10, 2005 special joint city council/planning & Zoning commission meeting and to suspend reading of them.....	39
CA 7	Motion to approve minutes of November 29, 2005 city council meeting and to suspend reading of them.....	47
CA 8	Motion to approve minutes of December 12, 2005 regular city council meeting and to suspend reading of them .....	52
CA 9	Motion to approve minutes of December 16, 2005 special city council meeting and to suspend reading of them .....	65
CA 10	Motion to approve minutes of January 2, 2006 special city council meeting and to suspend reading of them .....	67
CA 11	Motion to approve release of \$16,000 bond to Thomas Development, and transfer maintenance responsibility for Balmoral Park to the City .....	70
CA 12	Motion to authorize signature of State Historical Preservation Grant Agreement, authorizing expenses of \$2500 in grant funds with a matching cash contribution of \$2500 and additional in-kind labor contribution of \$3000 by Hailey Historic Preservation Commissioners and city staff .....	79
CA 13	Motion to approve Findings of Fact, Conclusions of Law and Decision for Bluebird Subdivision, Final Plat .....	96
CA 14	Motion to approve taxi licenses for 2006.....	105
CA 15	Motion to approve claims for expenses paid in December, 2005 .....	107
CA 16	Motion to approve bid for Quigley Water Storage Tank Construction of \$2,266,033 submitted by RSCI, and to authorize city staff to negotiate contract with RSCI.....	138

**OLD BUSINESS:**

OB 17	2 <sup>nd</sup> Reading Ordinance 932- amending animal control leash law.....	158
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**6:00 p.m. PUBLIC HEARINGS:**

PH 18	Application by Campbell/Brown for annexation – “Old Cutters” .....	161
	Revised Management Partner’s Annexation Fees Report and staff comments	
PH 19	Proposed text amendment to Hailey Zoning Ordinance No. 532, Definition of “Hybrid Production Facility”. .....	199

**NEW BUSINESS:**

NB 20	Revised City Safety Loss Policy.....	204
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**WORKSHOP:**

Attorney Reports   Airport Reports   Council Reports   Mayor Reports   Open Session/Public

**EXECUTIVE SESSION** re: Pending Litigation, Land Acquisition, and/or Personnel Matters  
Matter from Executive Session or Workshop

01/08/06 8:44 PM

Next Ordinance # - 933

Next Resolution # - 2006-01