

AGENDA ITEM SUMMARY

DATE: 10/10/11 DEPARTMENT: PW - WW DEPT. HEAD SIGNATURE: 

SUBJECT: Motion to authorize the mayor to sign Task Order #3 with HDR Engineering, Inc. and approve Resolution 2011-37 for engineering assistance on DEQ's errata on E. coli limits in the TMDL Report related to the WWTP's discharge permit.

AUTHORITY: ID Code _____ IAR _____ City Ordinance/Code _____
(IF APPLICABLE)

BACKGROUND/SUMMARY OF ALTERNATIVES CONSIDERED:

On September 21, 2011 DEQ published the errata for the E. Coli limits for the Big Wood River requesting comments within 30 days. This task order is for HDR to assist in providing comments on the errata. A final Task Order will be handed out at the council meeting with final costs. The attachment is a preliminary description of the work to be performed to prepare the City's response to the DEQ errata.

FISCAL IMPACT / PROJECT FINANCIAL ANALYSIS: Caselle # _____
Budget Line Item # _____ YTD Line Item Balance \$ _____
Estimated Hours Spent to Date: _____ Estimated Completion Date: _____
Staff Contact: Tom Hellen Phone # 788-9830 Ext 14
Comments: _____

ACKNOWLEDGEMENT BY OTHER AFFECTED CITY DEPARTMENTS: (IF APPLICABLE)
____ City Attorney _____ Clerk / Finance Director _____ Engineer _____ Building
____ Library _____ Planning _____ Fire Dept. _____
____ Safety Committee _____ P & Z Commission _____ Police _____
____ Streets _____ Public Works, Parks _____ Mayor _____

RECOMMENDATION FROM APPLICABLE DEPARTMENT HEAD:

Motion to approve task Order # 3, and authorization of City Engineer, City Administrator, and City Attorney to submit final comment letter to DEQ on behalf of the City Council prior to October 21, 2011

ADMINISTRATIVE COMMENTS/APPROVAL:

City Administrator _____ Dept. Head Attend Meeting (circle one) Yes No

ACTION OF THE CITY COUNCIL:
Date _____

City Clerk _____

FOLLOW-UP:

*Ord./Res./Agmt./Order Originals: Record

Copies (all info.):

Instrument # _____

*Additional/Exceptional Originals to: _____

Copies (AIS only)

Draft 12-30-03

PUBLIC COMMENT ON BIG WOOD RIVER TMDL E. COLI ERRATA

Objective

The objective of this task is to assist the City of Hailey in preparing a comment letter to respond to DEQ's *E. coli* errata issued on September 21, 2011.

Approach

- Review the *E. coli* errata released by DEQ for public comment.
- Prepare a draft technical comment letter for review by the City of Hailey that includes:
 - Clarifying the language regarding the *E. coli* wasteload allocation correction.
 - Including these comments within the public record.
- Address technical comments provided by the City of Hailey.
- Prepare final draft technical comment letter on the *E. coli* errata.

City Involvement

- Review the draft comment letter within 3 days and provide one consolidated, unconflicting set of comments.
- Receive final draft technical comment letter prepared by HDR and submit the final comment letter on behalf of the City of Hailey to DEQ by the October 21, 2011 deadline.

Deliverables

- Draft comment letter on *E. coli* errata (Microsoft Word file).
- Final draft comment letter on *E. coli* errata (Microsoft Word file).

**CITY OF HAILEY
RESOLUTION NO. 2011-37**

**RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF HAILEY
AUTHORIZING THE EXECUTION OF A CONTRACT FOR SERVICES WITH
HDR ENGINEERING, INC.**

WHEREAS, the City of Hailey desires to enter into an agreement with HDR Engineering, Inc. (HDR) under which HDR will perform services to manage activities related to the DEQ issued errata on E. Coli discharge to the Big Wood River.

WHEREAS, the City of Hailey and HDR have agreed to the terms and conditions of the Contract for Services, a copy of which is attached hereto.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF HAILEY, IDAHO, that the City of Hailey approves the Contract for Services between the City of Hailey and HDR Engineering, Inc. and that the Mayor is authorized to execute the attached Agreement,

Passed this 10th day of October, 2011.

City of Hailey

Richard L. Davis, Mayor

ATTEST:

Mary Cone, City Clerk

AGENDA ITEM SUMMARY

DATE: 10/10/11 **DEPARTMENT:** Finance & Records **DEPT. HEAD SIGNATURE:** _____

SUBJECT:

New Alcohol Beverage License for Muleshoe Tavern

AUTHORITY: ID Code _____ IAR _____ City Ordinance/Code 5.04, 5.08, 5.12
(IFAPPLICABLE)

BACKGROUND/SUMMARY OF ALTERNATIVES CONSIDERED:

New Restaurant – Alcohol Beverage License will expire on July 31, 2012 at which time they will need to reapply to the State, County and City.

FISCAL IMPACT / PROJECT FINANCIAL ANALYSIS Caselle # _____
Budget Line Item # _____ YTD Line Item Balance \$ _____
Estimated Hours Spent to Date: _____ Estimated Completion Date: _____
Staff Contact: _____ Phone # _____

ACKNOWLEDGEMENT BY OTHER AFFECTED CITY DEPARTMENTS: (IFAPPLICABLE)

| | | | |
|-----------------------------|--------------------------|-----------------|---------------|
| ____ City Attorney | <u>X</u> Clerk | ____ Engineer | ____ Building |
| ____ Library | ____ Planning | ____ Fire Dept. | _____ |
| <u>X</u> City Administrator | ____ P & Z Commission | <u>X</u> Police | _____ |
| ____ Streets | ____ Public Works, Parks | ____ Mayor | _____ |

RECOMMENDATION FROM APPLICABLE DEPARTMENT HEAD:

Approve the following alcohol beverage licenses, which have been approved by HPD.

ADMINISTRATIVE COMMENTS/APPROVAL:

City Administrator _____ Dept. Head Attend Meeting (circle one) Yes No

ACTION OF THE CITY COUNCIL:

Date _____
City Clerk _____

FOLLOW-UP:

*Ord./Res./Agmt./Order Originals: _____ *Additional/Exceptional Originals to: _____
Copies (all info.): _____ Copies
Instrument # _____



ALCOHOL BEVERAGE LICENSE APPLICATION

RECEIVED
SEP 27 2011

APPLICATION FOR:

| | | | |
|----------------------|----------|-------------------------------------|---------------|
| Liquor | \$562.50 | <input checked="" type="checkbox"/> | <u>562.50</u> |
| Wine by the Drink | \$200.00 | <input checked="" type="checkbox"/> | <u>200.00</u> |
| Beer by the Drink | \$200.00 | <input checked="" type="checkbox"/> | <u>200.00</u> |
| Grocery Sale of Wine | \$200.00 | <input type="checkbox"/> | _____ |
| Grocery Sale of Beer | \$50.00 | <input type="checkbox"/> | _____ |

APPLICATION IS:

| | |
|-------------|-------------------------------------|
| New License | <input checked="" type="checkbox"/> |
| Renewal | <input type="checkbox"/> |
| Transfer | <input type="checkbox"/> |

TOTAL DUE: 962.50

Applicant Name: Steven Hogan / Four Back Luck LLC

Business Name: Muleshoe Tavern

Business Physical Address: 107 S Main St. Hailey, ID 83333

Business Mailing Address: 107 S. Main ST. Hailey, ID 83333

Business Phone Number: (208) 788-0096

Property Owner (if different from applicant): _____

(Applicant must attach certified copy of lease showing that owner consents to sale of alcohol on premises.)

I hereby certify that the above statements are true, complete and correct to the best of my knowledge. I further certify that I have applied for and received the Idaho State Liquor License (copy attached) and the Blaine County Liquor License (copy attached).

[Signature]
Applicant Signature

9/27/11
Date

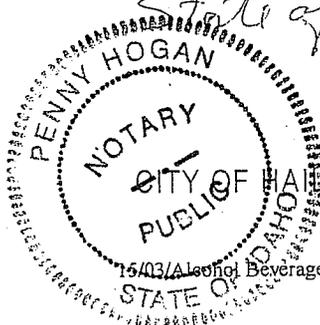
Subscribed and sworn to before me this 27 day of Sept, 20 11

[Signature]
Notary Public OR City Clerk

Residing at: Blaine County
My Commission Expires 7/25/2018

State of Idaho

| | |
|--------------------------|-------------|
| Official Use Only | |
| State License No. | <u>4290</u> |
| County License No. | <u>120</u> |
| City License No. | <u>1481</u> |
| Date Approved by Council | _____ |
| <u>[Signature]</u> | _____ |
| Chief of Police | |



115 MAIN ST. S., SUITE H ■ HAILEY, IDAHO 83333 ■ 788-4221