

**AGENDA OF THE  
HAILEY CITY COUNCIL MEETING  
Monday JANUARY 7, 2013 \* Hailey City Hall Meeting Room**

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

**CONSENT AGENDA:**

CA 001	Approve 7 <sup>th</sup> Pay Request in the amount <i>not to exceed</i> \$301,823.64 for November 2012 work completed, with direction to staff to process a lesser amount if so directed by the mayor and city attorney.....	1
CA 002	Motion to approve final lease with Hailey Chamber of Commerce, as adopted under Resolution 2012-90 on December 17, 2012, subject to revisions of the language by the city attorney .....	13
CA 003	Motion to approve Resolution 2013-01 authorizing Contract with Columbia Electric Supply for support for SCADA System, \$3,208.00 for 1 year, used by the Water and Wastewater departments .....	29
CA 004	Motion to approve Resolution 2013-02 authorizing Friedman Memorial Airport Grant in the amount of \$468,750 for snow removal equipment.....	39
CA 005	Motion to approve Resolution 2013-03 authorizing Task Order #5 with HDR Engineering for providing process operations assistance and support for NPDES permit requirements, including a not-to-exceed cost of \$20,000..	43
CA 006	Motion to approve application submittal to IDWR shallow well for irrigation of Lions and Hop Porter parks .....	55
CA 007	Motion to approve Special Event Boxing Smoker at the Hailey Armory, Saturday January 19, 2013 from 7-10 pm	107
CA 008	Motion to approve minutes of December 17, 2012 and to suspend reading of them .....	113
CA 009	Motion to approve claims for expenses incurred during the month of December, 2012, and claims for expenses due by contract in January, 2013 .....	119
CA 010	Motion to approve Treasurer's reports including 4 <sup>th</sup> Quarter reports.....	141
CA 011	Motion to approve FYE 12 Annual Road and Street Financial Report.....	147

**MAYOR'S REMARKS:**

MR 000

**APPOINTMENTS & AWARDS**

AA 012	Appointment of Hailey Planning and Zoning Commissioners	(no documents)	
AA 013	Janet Fugate and Tom Downey reappointment to Parks & Lands Board.....		153
AA 014	Reappointment of Linda Packer to Arts Commission (term expired June 2012)	(no documents)	
AA 015	Appointment to Friedman Memorial Airport Authority Resolution 2013-04 (replaces Martha Burke) .....		155

**PUBLIC HEARING:**

PH 016	Review of Friedman Memorial Airport Authority agenda meeting documents Jan 8, 2013 .....	157
PH 017	Municipal Code Title 15, Build Better Program, to consider an ordinance making the program, previously voluntary, mandatory for new construction. (Continued from December 17, 2012).....	159
PH 018	Consideration of naming the arena/skatepark/ice facility and Welcome Center, the Werthheimer Park ( <b>continued from December 17, 2012</b> ).....	183

**NEW BUSINESS:**

NB 019	Discussion of expenditure for awnings on city hall and/or library (Continued from August 2012) .....	185
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**OLD BUSINESS:**

OB 020	2 <sup>nd</sup> Reading Ordinance 1119 – Amendments to Municipal Code Title 15, Building Code.....	187
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**STAFF REPORTS:**

Staff Reports                      Council Reports                      Mayor's Reports  
SR 000

**EXECUTIVE SESSION: Pending & Imminently Likely Litigation (IC 67-2345(1)(f))**

**Matters & Motions from Executive Session or Workshop**

Next Ordinance Number - 1120      Next Resolution Number- 2013-05