AGENDA OF THE
HAILEY CITY COUNCIL MEETING
Monday January 9, 2012 * Hailey City Hall Meeting Room

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

Indicates a late addition item

CONSENT AGENDA (Old Business)

CA 001 Motion to approve minutes of December 12, 2011 and to suspend reading of them 1
CA 002 Motion to approve minutes of December 19, 2011, and to suspend reading of them 7
CA 003 Motion to approve claims for expenses incurred during the month of December, 2011, and claims for expenses due by contract in January, 2012 11
CA 004 Motion to approve Treasurer's Reports for the month of December, 2011.....35
CA 005 Motion to approve Treasurer's Annual Road and Street Finance Report for FYE 2011 and authorize signature 81

MAYOR DAVIS' REMARKS:

ADJOURN MEETING

OATH OF OFFICE to Mayor-Elect Fritz Haemmerle

CALL TO ORDER

OATH OF OFFICE TO COUNCIL MEMBERS Carol Brown and Pat Cooley

ELECTION OF COUNCIL PRESIDENT

MAYOR HAEMMERLE'S REMARKS

COUNCIL REMARKS

CONSENT AGENDA – New Business

CA 006 Motion to ratify grant application for Transportation, Community & System Preservation Program (TCSP) award of $640,859 to be applied to the River Street Project as a portion of the ICDBG grant match 85
CA 007 Motion to approve application for Siemens Sustainable Community Awards, presented by the US Chamber of Commerce Business Civic Leadership Center, which would award $20,000 in trees to the recipient entity 93
CA 008 Motion to authorize rubbish RFP as drafted based on City Council decisions of December 12, 2011 95

PROCLAMATIONS & PRESENTATIONS:

PUBLIC HEARINGS:

PH 009 Proposed Ordinance to change meeting days for regular council meetings 109

NEW BUSINESS:

NB 010 Woodside Boulevard Update:.....115
-Authorization of Request for Qualifications for Construction, Engineering Inspection Services
-Update on Utility Agreements with Cox Communications and Idaho Power
-Update on project schedule

WORKSHOP:

Staff Reports Council Reports Mayor's Reports

**SR 011 Final Agreement for Woodside Boulevard Project Public Involvement – JUB Engineers Agreement for Professional Services in an amount not to exceed $13,960, as approved by the Hailey City Council on December 19, 2011 ..... 139*

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

Next Ordinance Number – 1096 Next Resolution Number- 2012-01