

- CA10-G Motion to approve standard form of agreement, performance and payment bonds for Rodeo Park Project construction contract with Commercial Glass, Inc. in the amount of \$11,697.00, and authorize Mayor to sign contingent upon City Attorney approval.
- CA10-H Motion to approve standard form of agreement, performance and payment bonds for Rodeo Park Project construction contract with Color Craft Painting, Inc. in the amount of \$8,850.00, and authorize Mayor to sign contingent upon City Attorney approval.
- CA10-I Motion to approve standard form of agreement, performance and payment bonds for Rodeo Park Project construction contract with SBI Contracting, Inc. in the amount of \$40,805.00, and authorize Mayor to sign contingent upon City Attorney approval.
- CA10-J Motion to approve standard form of agreement, performance and payment bonds for Rodeo Park Project construction contract with Allen Construction, Inc. in the amount of \$56,208.00, and authorize Mayor to sign contingent upon City Attorney approval.

MAYOR’S REMARKS:

- MR 011 Appreciation of Becki Keefer, who retired from a contract position as Hailey Parks Project Coordinator on December 31, 2010, after serving in that capacity for over four years. 113

PROCLAMATIONS & PRESENTATIONS:

- PP 012 Presentation of new Hailey Community Development Program and implementation of Community Development Department

PUBLIC HEARING:

- PH 013 A city initiated text amendment to the Hailey Municipal Code to Title 15, Chapter 15.04, Standard Specifications to update the standard specifications and drawings related to street, water and wastewater infrastructure construction (will be introduced conceptually, with decisions to be continued to a future meeting) 115

NEW BUSINESS:

- NB 014 Adoption of Arena Use Policies for weekend events during the inaugural season of 2011, beginning with the second weekend of July (following the Sawtooth Rangers Fourth of July Rodeo during the first weekend of July), and applicable to weekend events during the remainder of calendar year 2011..... 117
- NB 015 Outline of concepts for Hailey Chamber of Commerce Visitor Center lease arrangement at Rodeo Grounds Interpretive Center 123

WORKSHOP:

- | Staff Reports | Council Reports | Mayor’s Reports | |
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| SR016 | Authorization by City of Hailey to VSP (Vision Insurance) to make the City of Hailey’s VSP Policy coincide with the Health Care Reform and allow employees to insure their dependent children up to the age of 26. | | 125 |
| SR 017 | 12/01/2010 Resignation letter from Ben Schepps, who served on the Hailey Historic Preservation Commission for three years, since January 2008, and whose current appointment expires January 2010 | | 127 |
| SR 018 | 12/17/2010 IDWR Water Right 37-20831 Transfer Approval Notice | | 129 |
| SR 019 | 12/21/2010 Letter from Idaho Transportation Department outlining interim measures for Improvements to intersection of US 20 and ST 75..... | | 135 |
| SR 020 | 12/28/2010 Letter from Bureau of Land Management noticing an intended land exchange between the BLM, Blue Canyon Corporation, the Wood River Land Trust, and the City of Ketchum. Included are Notice of Exchange Proposal and Notice of Recreation and Public Purposes Act Proposal. | | 137 |
| SR 021 | 2010 Building Official Reports- Summary Reports for 2010 Calendar Year | | 145 |
| SR 022 | Regional Energy Efficiency Conservation Block Grant (EECBG) - Government Building Audit and Retrofit Component | | 147 |

EXECUTIVE SESSION:

EX 023 Pending & Imminently Likely Litigation (IC 67-2345(1)(f))

Matters & Motions from Executive Session or Workshop

Next Ordinance Number -1079 Next Resolution Number- 2011-01