

**AGENDA OF THE  
HAILEY CITY COUNCIL MEETING  
Monday January 23, 2012 \* Hailey City Hall Meeting Room**

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

**CONSENT AGENDA**

CA 012	Motion to ratify 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 .....	1
CA 013	Motion to accept license to locate a portion of a bus shelter on private property .....	15
CA 014	Motion to call a special meeting for Monday, January 30, 2012 at 5:30 p.m. for the purpose of discussing airport management and expansion of the Friedman Memorial Airport .....	
CA 015	Motion to approve minutes of January 9, 2012, and to suspend reading of them .....	21
CA 016	Motion to approve claims for expenses incurred during the month of December, 2011, and claims for expenses due by contract in January, 2012 .....	27
CA 017	Motion to approve Treasurer’s Reports for the Quarter ended December 31, 2011 .....	57

**MAYOR’S REMARKS**

**PUBLIC HEARINGS:**

PH 018	Quigley Annexation – presentation by Tom Bergin of County regulations applicable to Quigley Canyon .....	59
PH 019	Woodside Boulevard Project:.....	61
	- Approval of Resolution 2012-01 authorizing signature of utility agreement with Idaho Power for moving utility infrastructure as coordinated through the Woodside Boulevard TIGER II project	
	- Approval of Resolution 2012-02 authorizing signature of utility agreement with Cox Cable TV for moving utility infrastructure as coordinated through the Woodside Boulevard TIGER II project	
	- Approval of Resolution 2012-03, authorizing agreement with Idaho Transportation Department for acceptance of \$200,000 by Hailey to be spent on traffic signal at Woodside Boulevard and State Highway 75	
	-Authorization to solicit a Request for Proposals (bids) for construction of the Woodside Boulevard Project	
	- Project schedule and general update	

**PROCLAMATIONS & PRESENTATIONS:**

PP 020	Presentation of Urban Forestry Plan by Hailey Tree Committee.....	65
PP 021	Presentation of Local Energy Assurance Plan by Jim Zarubica, Energy Assurance Coordinator .....	69

**NEW BUSINESS:**

NB 022	Request by Blaine County School District for consideration of an alternative sidewalk location to satisfy the sidewalk requirement for the new BCSD maintenance building in Airport West (continued from November 28, 2011 City Council Meeting). .....	89
PH 023	Proposed no smoking/drinking/chewing ordinance at City parks (Skate Park & Jimmy’s Garden) .....	91
PH 024	Proposed election ordinance to delete runoff elections for city council members .....	95

**OLD BUSINESS:**

OB 025	2 <sup>nd</sup> Reading of Ordinance 1096, amending Village of Hailey Ordinance No 1 and Hailey City Municipal Code Section 2.04 to increase the regularly scheduled meetings from 1 to 2 per month, and change the meeting dates from the 2 <sup>nd</sup> Monday to the 1 <sup>st</sup> and 3 <sup>rd</sup> Mondays of each month .....	99
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**WORKSHOP:**

Staff Reports	Council Reports	Mayor’s Reports	
SR 026	Letter to Employees updating re: health insurance status with Idaho Independent Intergovernmental Authority (III-A).....		105
SR 027	Hailey Public Library Annual Report for FYE Sept. 2011 and Monthly Report for December 2011 .....		107

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