

**AGENDA OF THE  
HAILEY CITY COUNCIL MEETING  
Monday FEBRUARY 4, 2013 \* Hailey City Hall Meeting Room**

*\*Indicates a late addition item, council must make a motion at beginning of meeting to accept amended agenda.*

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

**CONSENT AGENDA:**

CA 029	Motion to ratify ITD Large Project Design Award Application for Woodside Project .....	1
CA 030	Motion to approve final lease with Hailey Chamber of Commerce, as adopted under Resolution 2012-90 on December 17, 2012, following revisions of the language.....	13
CA 031	Motion to approve Resolution 2013-06 authorizing Scope of Work with SPF Engineering for irrigation of Heagle Park with surface water rights for a not to exceed amount of \$13,200 .....	27
CA 032	Motion to approve Resolution 2013- 07 declaring surplus property for disposal or sale.....	39
CA 033	Motion to approve use of Welcome Center on by Foreign Exchange Students on February 9, 2012.....	41
CA 034	Motion to approve minutes of January 7, 2013 and to suspend reading of them .....	45
CA 035	Motion to approve minutes of January 17, 2013 and to suspend reading of them .....	51
CA 036	Motion to approve minutes of January 28, 2013 and to suspend reading of them .....	53
CA 037	Motion to approve claims for expenses incurred during the month of January, 2013, and claims for expenses due by contract in February, 2013 .....	57
CA 038	Motion to approve Treasurer’s reports for the month of January, 2013	(no documents)

**MAYOR’S REMARKS:**

MR 000

**PROCLAMATIONS & PRESENTATIONS:**

PP 039 Hailey Chamber of Commerce Quarterly report (Oct-Dec 2012) (not numbered)

**APPOINTMENTS & AWARDS**

AA 040 Reappointment of Owen Scanlon to Hailey Planning and Zoning Commissioner (no documents)

**PUBLIC HEARING:**

***PH 053 Review of Friedman Memorial Airport Authority agenda Feb 12, 2013***

PH 041	Municipal Code Title 15, Build Better Program, to consider an ordinance making the residential and commercial program, previously voluntary, mandatory for new construction. (Continued from 12/17/12 and 01/07/13 .....	83
PH 042	Discussions of options presented by HDR Engineering for Wastewater Treatment Plant biosolids project, involving removal of dome.....	107
PH 043	Amendments to Municipal Code Title 13, Water and Wastewater Fees, which deletes any reference to the city's ability to impose a lien on property for delinquent water and wastewater fees. ....	117
PH 044	Adoption of 2013 City Engineer Speed Limit Study.....	121

**NEW BUSINESS:**

NB 045	Discussion of proposed ordinance to amend rules governing use of the road and crosswalks for bicyclists.....	127
NB 046	Discussion of proposed merger of the Hailey Historic Preservation Commission and the Hailey Arts Commission..	137
NB 047	Welcome Center Interpretive Exhibits Status Report - opening planned for March 1, 2013 .....	141

**STAFF REPORTS:**

Staff Reports	Council Reports	Mayor’s Reports
SR 048	Report from City Engineer: Evaluation of Broadford Road maintenance .....	143
SR 049	Letter to ITD in support of Idaho Pedestrian & Bicycle Alliance MAP-21 Funding.....	147
SR 050	Library Director’s report for December 2012 and 2012 annual Library report.....	149
SR 051	Update from Asst. City Engineer on Woodside Irrigation Pump System .....	157
SR 052	Animal Shelter of Wood River Valley quarterly report .....	159

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

Next Ordinance Number - 1120 Next Resolution Number- 2013-08