

**AGENDA OF THE  
HAILEY CITY COUNCIL MEETING  
Monday February 27, 2012 \* Hailey City Hall Meeting Room**

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

**CONSENT AGENDA:**

CA 056	Motion to call special meeting of the Hailey City Council on Monday March 12, 2012 for the purpose conducting regular business at 5:30 p.m. and conducting 2012 Strategic Planning with boards, commissions, and department representatives at 6:30 p.m.	no documents
CA 057	Motion to ratify letter of support for Blaine County Senior Connection block grant for kitchen improvements.....	1
CA 058	Motion to approve Resolution 2012-06, authorizing extension of planning Grant for Wastewater Master Plan Study .....	3
CA 059	Motion to ratify cancellation of contract with Blue Cross of Idaho effective midnight February 29, 2012, subsequent to Idaho Independent Intergovernmental Authority’s certification by the State Department of Insurance and launch of the III-A self-insurance program on March 1, 2012 .....	7
CA 060	Motion to approve minutes of February 6, 2012 meeting and to suspend reading of them .....	11
CA 061	Motion to approve minutes of February 9, 2012 special meeting and to suspend reading of them .....	19
CA 062	Motion to approve claims for expenses incurred during the month of January, 2012, and claims for expenses due by contract in February, 2012 .....	23
CA 063	Motion to approve Treasurer’s Reports for Month of January, 2012.....	53

**MAYOR’S REMARKS**

**PROCLAMATIONS & PRESENTATIONS:**

PP 064	Hailey Fire Department 20-Year Service Award presented to Scott Miley	
PP 065	Presentation of annual financial statements for fiscal year ending September 30, 2011, by auditor Dennis Brown .....	99

**APPOINTMENTS & AWARDS**

AA 066	Appointment of Jay Cone to Hailey P&Z Commission (replaces Mark Johnstone) .....	137
--------	--	-----

**PUBLIC HEARING:**

PH 067	Airport discussion – Finalization of Hailey’s Guiding Principles for Airport Master Plan - Discussion of February 9, 2012 FMAA Meeting and subsequent developments .....	139
PH 068	Woodside Boulevard Project – - Update from engineer on bid opening and bid evaluation - Update on negotiations with Civil Science for Construction, Engineering & Inspection services for the project - Authorize letter to US DOT identifying apparent low bidder and city’s intent to award the bid to apparent low bidder .....	143
PH 069	Consideration of Municipal Code Amendment to eliminate the Community Oversight Committee for the development of marijuana legislation .....	145

**NEW BUSINESS:**

NB 070	Hailey Urban Renewal Agency Board request for Local Option Tax contribution – excess funds from 2011.....	153
NB 071	Discussion of Capital Improvement Fund Levy: -Description of Levy and its limitation under the law for capital improvements only -Maximum levy amount of \$40 per \$100,000 of property valuation would bring approximately \$400,000 per year into the city’s Capital fund -Process of putting levy before Hailey voters in either a May or Nov election.....	155

**OLD BUSINESS:**

OB 072	2 <sup>nd</sup> Reading Ordinance 1097, amending Zoning Ordinance Section 6A.....	159
OB 073	2 <sup>nd</sup> Reading Ordinance 1098, amending Zoning Ordinance Section 8.2.....	171
OB 074	2 <sup>nd</sup> Reading Ordinance 1099, amending Zoning Ordinance Section 2.2.....	177

OB 075	2 <sup>nd</sup> Reading Ordinance 1100, amending Municipal Code 12.12.to prohibit smoking and drinking in Hailey's Skatepark and Jimmy's Garden park .....	181
OB 076	2 <sup>nd</sup> Reading Ordinance 1101, amending Municipal Code 2.20.020 to repeal run-off elections for city council seats.....	185

**WORKSHOP:**

	Staff Reports	Council Reports	Mayor's Reports	
SR 077	Resignation letter form Johnny Valenzuela from Hailey Arts Commission .....			187
SR 078	Correspondence to/from City Council regarding plastic bag legislation.....			189
SR 079	Wood River Valley Regional Energy Action Plan January 2012.....			191
SR 080	Library Director's report for January 2012 .....			209
SR 081	February 16, 2012 Correspondence to City Employees re: transition from Blue Cross to III-A health insurance .			213
SR 082	Draft Agendas for March Meetings.....			215

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

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

Next Ordinance Number - 1102    Next Resolution Number- 2012-07