

**AGENDA OF THE
HAILEY CITY COUNCIL MEETING
Monday, February 28, 2011 * Hailey City Hall Meeting Room**

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

CONSENT AGENDA:

CA 070	Motion to approve Addendum to Hailey’s Idaho Community Development Block Grant application for River Street improvements, and authorize staff to submit to Idaho Department of Commerce as part of the second phase of the grant application process.....	1
CA 071	Motion to authorize the City of Hailey to accept donations of personal property which may include but not be limited to artifacts, letters, audio and visual recordings, and photographs to be utilized by Hailey to tell its history through the Rodeo Interpretive Center.....	31
CA 072	Motion to approve the Rodeo Grounds Project Change Orders and authorize the Mayor to sign as outlined on the attached summary.....	35
CA 073	Motion to authorize J-U-B Engineers to proceed with Phase 2 design work on the 2011 construction projects and authorize the Mayor to sign a contract addendum upon review and approval by the City Attorney.	89
CA 074	Motion to approve EPA Showcase Grant sub-award agreement with Mountain Rides	119
CA 075	Motion to approve EPA Showcase Grant sub-award agreement with the Environmental Resource Center....	143
CA 076	Motion to approve EPA Showcase Grant sub-award agreement with the Building Material Thrift Store.....	151
CA 077	Motion to approve contract with Diamond Sun Productions for Hailey Community Climate Challenge film	159
CA 078	Motion to authorize the Mayor to sign a MOU between Blaine County and the City of Hailey regarding 700 MHZ radio’s and associated costs.....	183
CA 079	Motion to approve Wine & Beer License for Raspberry’s Delicatessen.....	187
CA 080	Motion to approve claims for expenses incurred during the month of January, 2011, and claims for expenses due by contract in March, 2011	191

MAYOR’S REMARKS:

MR 000

PROCLAMATIONS & PRESENTATIONS:

PP 081	Presentation by Dale Bates regarding Community Visioning (no documents)	
PH 082	Presentation from Jason Miller of Mountain Rides on the transportation authority’s quarterly activity (no documents)	
PH 083	Presentation by Whole Water Systems, LLC for the Renewable Energy Enterprise Zone (REEZ) study on a Wastewater Biosolids and Energy Recovery System.....	211

PUBLIC HEARING:

PH 084	Discussion of Amended and Restated Airport Joint Powers Agreement.....	271
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OLD BUSINESS:

OB 085	3 rd Reading of Ordinance 1079, amending Hailey’s Zoning Ordinance No 532, Article 9, Parking and Loading Spaces.....	323
OB 086	3 rd Reading of Ordinance 1080 - An ordinance with the City of Hailey amending section 15.12.010 and 15.12.030 of the Hailey Municipal Code by Adopting the 2009 International Fire Code and the 2009 International Wildland-Urban Interface Code along with Amendments thereto relative to local condition; providing for a severability clause; providing for a repealer clause; and providing an effective date.....	333

NEW BUSINESS:

NB 087	City streetlight retrofits.	335
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STAFF REPORTS:

SR 088	Proposed Development Agreement for Blaine Manor.....	341
SR 089	Clarification of format and material for March 14 workshop on update of street standards (no documents)	
Staff Reports	Council Reports	Mayor’s Reports

EXECUTIVE SESSION:

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

Matters & Motions from Executive Session or Workshop