

**AGENDA OF THE  
HAILEY CITY COUNCIL MEETING  
Monday, March 14, 2011 \* Hailey City Hall Meeting Room**

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

**CONSENT AGENDA:**

CA 090	Motion to ratify grant application for fire prevention and safety grant to secure \$5,342 to conduct fire prevention programs for day care providers and children.....	1
CA 091	Motion to approve CSM Water and Wastewater Services Agreement and authorize the mayor to sign .....	21
CA 092	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.....	27
CA 093	Motion to approve a Change Order to Extreme Excavation for \$35,071.00 for removing unsuitable material and providing crushed rock for the bleacher foundation piers and a Change Order credit from Burks Excavation for \$2,310 for removing 7 drywells from the scope of work and authorize the Mayor to sign. ....	31
CA 094	Motion to approve standard form of agreement, performance and payment bonds for Rodeo Park Project construction contract with Anvil Fence Company in the amount of <u>\$182,400.00</u> , and authorize Mayor to sign contingent upon City Attorney approval. ....	39
CA 095	Motion to approve standard form of agreement, performance and payment bonds for Rodeo Park Project construction contract with Lakeside Industries dba Valley Paving in the amount of <u>\$100,061.00</u> , and authorize Mayor to sign contingent upon City Attorney approval. ....	49
CA 096	Motion to approve standard form of agreement, performance and payment bonds for Rodeo Park Project construction contract with Cascade Fence Co., Inc. in the amount of <u>\$23,780.00</u> , and authorize Mayor to sign contingent upon City Attorney approval. ....	59
CA 097	Motion to Approve Summary of Ordinance 1079, amending Hailey's Zoning Ordinance No 532, Article 9, Parking and Loading Spaces .....	69
CA 098	Motion to approve claims for expenses incurred during the month of February, 2011, and claims for expenses due by contract in March, 2011 .....	73
CA 099	Motion to approve Treasurer's Reports for February, 2011, including: Revenues and Expense Reports by fund, LOT report and Fund Balance Reports with Investment Activity, Capital Projects and Grant Activities.....	101

**MAYOR'S REMARKS:**

**PROCLAMATIONS & PRESENTATIONS:**

PP 100 Presentation by Kathryn Goldman on newly formed group Pesticide Action Network of Blaine County (do docs)

**APPOINTMENTS & AWARDS**

AA 101 Parks and Lands Board Appointments.....155

**WORKSHOP and PUBLIC HEARING:**

WS 102	Workshop to discuss and provide direction to staff on updates to the established City Standard Specifications and Drawings related to recommendations of the Hailey Transportation Master Plan (Resolution 2007-18) and Comprehensive Plan policies <b>(to be tabled by City Council, at Mayor's request due to scheduling and council work-load prioritization)</b> .....	159
PH 103	Discussion of letter to support the Fox-Warwick House Nomination to the National Register of Historic Places and if appropriate, motion to authorize Mayor to sign letter.....	163
PH 104	Fire Consolidation Study as presented by ESCI in a final report submitted February 22, 2011 .....	219
PH 105	Airport Site Redevelopment Planning project update and discussion of City's role in the redevelopment process as one of the property owners, coordination with other property owners - Blaine County, Friedman Family Trust and FMAA (portions of site purchased with FAA funds), additional work anticipated moving forward.....	257

**NEW BUSINESS:**

NB 106	Discussion of Amendments to Municipal Code Chapter 12.14 – Special Events .....	261
NB 107	Discussion of use of Lyon's Park for camping during this year's 4 <sup>th</sup> of July weekend, Northern Rockies Folk Festival and Trailing of the Sheep Festival.....	265

**WORKSHOP:**

Staff Reports	Council Reports	Mayor's Reports	
SR 108	March 5, 2011 letter from city attorney to Blaine County Commissioners forwarding revised draft of Joint Powers Agreement Amendment as modified following the February 28, 2011 Hailey City Council discussion .....		267
SR 109	Staff Report from Floodplain Administrator .....		299
SR 110	Directors report from the Hailey Public Library.....		303
SR 111	Information regarding Federal Highways Administration requirement for street sign inventory and management.....		305

**EXECUTIVE SESSION:**

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

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

Next Ordinance Number - 1081      Next Resolution Number- 2011-07