

**AGENDA OF THE
HAILEY CITY COUNCIL MEETING
Monday March 19, 2012 * Hailey City Hall Meeting Room**

5:30 p.m. CALL TO ORDER -

MAYOR'S REMARKS:

MR 000 High School Girls Basketball team appreciation

Open Session for Public Concerns

Airport Issues

CONSENT AGENDA:

CA 117	Motion to approve Resolution 2012-12 adopting Fair Housing principles within the City of Hailey and Proclaiming April 2012 as Fair Housing month.	1
CA 018	Motion to approve Resolution 2012-13, authorizing signature of the Recycle Bank Promotional Program Agreement for entrance into a 50-State recycle contest to earn incentives for recycling by Hailey residents.....	3
CA 119	Motion to approve Resolution 2012-14, authorizing signature of a contract for services to conduct a Development Impact Fee Study 5-year update by Richard Caplan Associates for the cost of \$7,500.....	11
CA 120	Motion to declare library computers as surplus property, to be disposed of through donation to Hailey Chamber of Commerce or electronic equipment recycling.	15
CA 121	Motion to approve Special Event permit for annual Trailing of the Sheep Festival at Roberta McKercher Park on October 13, 2012.....	17
CA 122	Motion to approve minutes of March 5, 2012 and to suspend reading of them	29
CA 123	Motion to approve minutes of March 12, 2012 and to suspend reading of them	37
CA 124	Motion to approve claims for expenses incurred during the month of February, 2012, and claims for expenses due by contract in March, 2012	41
CA 125	Motion to approve Treasurer's Monthly Report for February, 2012.....	53

PROCLAMATIONS & PRESENTATIONS:

PP 126	Presentation from Billy Olsen and Eric Rector regarding Special Event Crosstoberfest at Old Cutters (15 min. - no docs)	
PP 127	April as Fair Housing Month Proclamation	97
PP 128	Presentation from Blaine County Housing Authority of Annual Report.....	99
PP 129	Update on Sustain Blaine Activities.....	157

APPOINTMENTS & AWARDS

PUBLIC HEARING:

PH 130	Woodside Boulevard Project – -Review and consideration of Resolution 2012-15 to authorize signature of a construction contract and Notice to Proceed to Knife River for the TIGER II Woodside Boulevard Project.....	169
PH 131	Consideration of ordinance requiring security for improvements and fees required in an annexation	183

NEW BUSINESS:

NB 132	Owner City of Hailey's review of Interpretive Center Bid Schedule, bid documents, and construction contract....	193
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OLD BUSINESS:

WORKSHOP:

Staff Reports Council Reports Mayor's Reports

SR 000

EXECUTIVE SESSION:

Matters & Motions from Executive Session or Workshop

Next Ordinance Number - 1103 Next Resolution Number- 2012-16