

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

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

MAYOR’S REMARKS:

CONSENT AGENDA:

CA 112	Motion to approve Idaho Humanities Council grant award of \$4,000 for the Hailey Rodeo Park Interpretive Exhibit Conceptual Design, with an estimated budget of \$25,000 for this phase.....	1
CA 113	Motion to approve State Historic Preservation Office/Idaho Certified Local Government Program grant award of \$3,500 for the Historic Hailey Crossroads Interpretive Panel & Brochure, with a total budget of \$7,555.....	2
CA 114	Motion to ratify Mayor Davis’ signature on letter of support for Mountain Rides 2012 Funding Applications.....	21
CA 115	Motion to approve Resolution # 2011-07 authorizing the River Street lease and authorize the Council President to sign.....	23
CA116	Motion to approve Resolution # 2011-08 authorizing the Hailey Ice lease and authorize the Mayor to sign.....	47
CA 117	Motion to approve amended fare schedule with rate change for Miller’s Limo, an auto transportation company ...	65
CA 118	Motion to approve a special event at Hop Porter Park on 4/23/11. The Advocates “Carbonate Hill Climb”	69
CA 119	Motion to approve claims for expenses incurred during the month of February, 2011, and claims for expenses due by contract in March, 2011	81

PROCLAMATIONS & PRESENTATIONS:

PP 120	Fools Proclamation supporting Company of Fools.....	103
PP 121	Hailey Community Climate Challenge (no documents)	

PUBLIC HEARING:

PH 122	An application by Sweetwater LLC for final plat of Sweetwater PUD Townhouses, Block 4, Sublots 46-53 and Sublots 36-45 & 54-57. The preliminary plat was approved November 10, 2010.....	105
PH 123	Consideration of request to increase solid waste/garbage collection fees by Clear Creek and Resolution # 2011-09 setting rates	131
PH 124	Proposed Ordinance 1081 establishing Urban Renewal Agency and Board.....	147

NEW BUSINESS:

NB 125	Review of McKinstry’s preliminary energy analysis of city buildings and approval of future direction	153
NB126	Update on the first year of Ordinance 1055 allowing up to 3 hens in residential areas; the Ordinance will expire on June 9, 2011 unless otherwise provided for by adoption of a new ordinance	159
NB 127	Consideration of Lease Agreement with Sawtooth Rangers for the Days of the Old West Rodeo event use of Hailey’s Multi-Use Arena for the 4 th of July Rodeos for three years, beginning 2011 through 2013.	165
NB 128	Consideration of Lease Agreement with Hailey Chamber of Commerce for use of the Hailey Interpretive Center as a combined use with the Chamber of Commerce Visitor Center for a three-year period.	175
NB 129	Consideration of final design by Architect Nick Latham for the Interpretive Center floor plan prior to final drawings being completed for building permit.	185

WORKSHOP:

Staff Reports	Council Reports	Mayor’s Reports	
SR 130	Police Chief’s Report on new security camera system		187
SR 131	Engineer’s Report on funding polices for irrigation system retrofit and staff-authorized Arena change order.....		189
SR 132	Grant Program Status Report.....		191
SR 133	Letter from Monte Brothwell, Atkinson’s Market Manager, suggesting sewer billing amendments.....		197
SR 134	Administrator’s Quarterly Report – January through March, 2011		200

EXECUTIVE SESSION:

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

Matters & Motions from Executive Session or Workshop

Next Ordinance Number - 1082 Next Resolution Number- 2011-10