

**AGENDA OF THE
HAILEY CITY COUNCIL MEETING
Monday APRIL 1, 2013 * Hailey City Hall Meeting Room**

**added after agenda was posted*

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

CONSENT AGENDA:

CA 102	Motion to approve Woodside Boulevard Project Change Order #30, to pay for Knife River’s assistance in the repair of an incorrectly located water main and to modify the height of the catch basins to be installed without conflicting with the water main.....	1
CA 103	Motion to approve Resolution 2013-20 amending agreement with Erwin Excavation to adjust the construction schedule of the installation of pumping equipment for surface water irrigation in Woodside.....	13
CA 104	Motion to approve Resolution 2013-21, authorizing contract with Lantis Production, Inc., for a \$20,000 July 4 th fireworks display.....	21
CA 105	Motion to approve Resolution 2013-22, declaring Surplus Equipment and authorizing its disposal.	43
CA 106	Motion to approve minutes of March 18, 2013 and to suspend reading of them	61
CA 107	Motion to approve claims for expenses incurred during the month of March, 2013, and claims for expenses due by contract in April, 2013	67

MAYOR’S REMARKS:

MR 000

PROCLAMATIONS & PRESENTATIONS:

PP 000

APPOINTMENTS & AWARDS

AA 000

PUBLIC HEARING:

PH 108	Review of Friedman Memorial Airport Authority agenda April 9, 2013 <i>*and discussion of upcoming meeting and special meeting of March 27, 2012 regarding lawsuit against FAA – no documents</i>	
PH 109	Consideration of Ordinance Amending Section 2.24 governing Hailey Historic Preservation Commission, and Section 2.32, governing the Hailey Arts Commission, to create a functional merger of the two commissions	83
PH 110	Consideration of proposed ordinance amending Municipal Code Title 13, to place the responsibility for frozen water services on the property owners rather than the City of Hailey	93
PH 111	Consideration of Fire Services Agreement with City of Bellevue to establish shared automatic aid between Hailey and Bellevue and Resolution # 2013-23	101

NEW BUSINESS:

NB 112	Introduction of Hailey Urban Renewal Agency’s Draft Eligibility Report.....	113
NB 113	Discussion of amendment to Hailey Municipal Code Chapter 12.12 amending rules governing city parks – seasonal uses at Foxmoor and Deerfield Parks	142

OLD BUSINESS:

OB 000

WORKSHOP:

	Staff Reports	Council Reports	Mayor’s Reports	
SR 114	University of Idaho Economic Development Summit Report from attending staff			144
SR 115	Hailey Fire Department Annual Report.....			147
SR 116	February 2013 Hailey Library Director’s report			149
SR 117	Sustainability – City Facilities Energy Dare!			153
SR 118	List of Events.....			155
SR 119	Report from Fire Chief – (no documents)1			

EXECUTIVE SESSION: : Pending & Imminently Likely Litigation (IC 67-2345(1)(f))and Real Property Acquisition (IC 67-2345(1)(c))

Matters & Motions from Executive Session or Workshop

Next Ordinance Number - 1124 Next Resolution Number- 2013-24