

**AGENDA OF THE  
HAILEY CITY COUNCIL MEETING  
Monday April 2, 2012 \* Hailey City Hall Meeting Room**

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

**CONSENT AGENDA:**

CA 133	Motion to authorize use of Waiver of Liability Form for participants in Arborfest competitive events .....	1
CA 134	Motion to approve Resolution 2012-16 authorizing contract for Wastewater Process Operations Review with HDR Engineering for a cost of \$4,983.....	3
CA 135	Motion to approve City of Hailey Comment Letter on Draft National Pollutant Discharge Elimination System (NPDES) Permit published by the EPA for 30-day comment period on March 14, 2012 .....	9
CA 136	Motion to approve minutes of March 19, 2012 and to suspend reading of them .....	81

**MAYOR'S REMARKS:**

MR 000

**PROCLAMATIONS & PRESENTATIONS:**

PP 137	Presentation by Lonnie Barber and Steve Guthrie (Board Chair) – update from Blaine County School District (5-7 minutes)	(no documents)
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**APPOINTMENTS & AWARDS**

**PUBLIC HEARING:**

PH 138	Review of Friedman Memorial Airport Authority April 3, 2012 agenda and decision items .....	87
PH 139	Review of Exclusive Franchise Agreements for Commercial and Residential Rubbish Hauling Service .....	97
PH 140	Review of Capital Improvements Plan, revised following Hailey's Community Survey Results and annual Strategic Planning session.....	125

**NEW BUSINESS:**

NB 000  
NB 000

**OLD BUSINESS:**

OB 000

**WORKSHOP:**

Staff Reports	Council Reports	Mayor's Reports	
SR 141	Mayor's letter to John Weber, organizer of petition to bring Bowe Bergdahl home .....		129
SR 142	Library Director's Report.....		131

**EXECUTIVE SESSION:** Pending & Imminently Likely Litigation (IC 67-2345(1)(f))  
**Matters & Motions from Executive Session or Workshop**

Next Ordinance Number - 1104    Next Resolution Number- 2012-17