

**AGENDA OF THE
HAILEY CITY COUNCIL MEETING
Monday April 9, 2012 * Hailey City Hall Meeting Room**

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

CONSENT AGENDA:

CA 143	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	1
CA 144	Motion to approve Resolution 2012-17 authorizing agreement with Liquid Engineering for inspection and cleaning of water tanks for \$9,485	9
CA 145	Motion to approve Resolution 2012-18 authorizing agreement with Lantis Productions for July 4 th Fireworks display for \$20,000	23
CA 146	Motion to approve special event Boxing Smoker at Hailey Armory on April 13, 2012-9 pm.....	35
CA 146	Motion to approve donation or destruction of Surplus Property in Hailey Fire Department and authorize Resolution 2012-19.....	41
CA 147	Motion to approve claims for expenses incurred during the month of March, 2012, and claims for expenses due by contract in April, 2012	43

MAYOR'S REMARKS:

MR 000

PROCLAMATIONS & PRESENTATIONS:

PP 000

APPOINTMENTS & AWARDS

PUBLIC HEARING:

PH 148	Review of Friedman Memorial Airport Authority April 3, 2012 meeting decisions made pursuant to information given by Rick Baird, Airport Manager (no documents)	71
PH 149	Public Hearing on Franchise Ordinance 1103 for Commercial and Residential Rubbish Hauling Service	71
PH 150	Adoption of Franchise Agreement with Clear Creek Disposal for Commercial (Resolution 2012-20) and Residential (Resolution 2012-21) Hauling Service.....	81
PH 151	Consideration of Ordinance amending the annexation procedures chapter of the municipal code to require developers of annexed property to provide security for unpaid annexation fees and improvements.....	101

NEW BUSINESS:

NB 000

NB 000

OLD BUSINESS:

WORKSHOP:

Staff Reports Council Reports Mayor's Reports

SR 152	Letter from Knife River to Tom Hellen asking to use city lot as staging area during construction of Woodside Blvd. project.....	107
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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- 2012-22