

**AGENDA OF THE  
HAILEY CITY COUNCIL MEETING  
Monday April 30, 2012 \* Hailey City Hall Meeting Room**

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

**CONSENT AGENDA:**

CA 169	Motion to authorize Mayor to sign Certificate of Deposit signature card with Mountain West Bank, 5 year CD at 1.35% interest rate – amount of CD investment is \$169,000.....	1
CA 170	Motion to approve Resolution 2012-27, authorizing additional contractual services with architect Ruscitto, Latham, Blanton for \$2500 in mechanical and electrical design work on amended Interpretive Center building design and construction drawings.....	11
CA 171	Motion to approve Resolution 2012-28 authorizing Memorandum of Understanding with Blaine County for shared street maintenance activity for 2012.....	17
CA 172	Motion to approve Resolution 2012-29 authorizing Use Agreement with Knife River for construction staging from city-owned Parcel 01 & 02, Blk. 62, Woodside Plat 15 (situated between 2528 and 2630 Woodside Blvd).....	23
CA 173	Motion to approve Arbor Fest Special Event.....	31
CA 174	Motion to approve Special Event - Hailey’s Main Street Antique Show - 730 Main – 4 <sup>th</sup> of July.....	35
CA 175	Motion to approve Special Event – Hailey’s Main Street Antique Show - 730 Main - Labor Day.....	39
CA 176	Motion to approve Special Event – Hailey’s Antique Market –Weekend - Roberta McKercher - 4 <sup>th</sup> of July.....	43
CA 177	Motion to approve Special Event – Hailey’s Antique Market – Roberta McKercher - Labor Day.....	47
CA 178	Motion to approve Special Event – Girl’s on the Run May 19, 2012.....	51
CA 179	Motion to approve Summary of Ordinance 1104 amending Chapter 14.01 of the Hailey Municipal Code entitled Annexation Procedures.....	55
CA 180	Motion to approve minutes of April 16 2012 and to suspend reading of them.....	59
CA 181	Motion to approve minutes of April 20 2012 and to suspend reading of them.....	65
CA 182	Motion to approve claims for expenses incurred during the month of April, 2012, and claims for expenses due by contract in May, 2012.....	67
CA 183	Motion to approve Treasurer’s Quarterly Report for period ending March 31, 2012.....	97

**MAYOR’S REMARKS:**

MR 184 Retirement recognition of Paul Brown

**PROCLAMATIONS & PRESENTATIONS:**

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**APPOINTMENTS & AWARDS**

AA 185 Appointment of Rick Davis to Hailey Development Impact Fee Advisory Committee (replaces Pat Cooley

**PUBLIC HEARING:**

PH 186 Quigley Canyon Annexation – presentation of water value appraisal for water rights within Quigley Canyon and fiscal impact assessment (continued from January 23 and March 5, 2012). (separate packet)

PH 187 Review of Friedman Memorial Airport Authority May 1, 2012 agenda and decision items..... 99

**NEW BUSINESS:**

NB 188 Consideration of bids for construction of Hailey Rodeo Park Interpretive Center, and authorization of Notice of Award to low bidder, construction contract and associated Resolution 2012-30 and notice to proceed..... 125

**OLD BUSINESS:**

OB 189 3rd Reading of Ordinance 1104 amending Chapter 14.01 of the Hailey Municipal Code entitled Annexation Procedures..... 149

**WORKSHOP:**

Staff Reports                      Council Reports                      Mayor’s Reports

SR 190 Library Director’s Report..... 155

SR 191 Letter from Parks & Lands Board regarding Skate park restroom..... 159

SR 192 Listing of Special Events..... 161

**EXECUTIVE SESSION:**

**Matters & Motions from Executive Session or Workshop**

Next Ordinance Number – 1105    Next Resolution Number- 2012-31