

**AGENDA OF THE
HAILEY CITY COUNCIL MEETING
Monday MAY 6, 2013 * Hailey City Hall Meeting Room**

**Indicates a late addition item, council must make a motion at beginning of meeting to accept amended agenda.*

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

CONSENT AGENDA:

CA 148	Motion to authorize Council President to sign letter of support to Sustain Blaine for a grant application to Idaho Department of Commerce for Rural Idaho Economic Development Grant.....	1
CA 149	Motion to approve Resolution 2013- 34, authorizing contract with Sawtooth Construction for construction of sidewalk and pedestrian crossing light on Elm Street (2012 Safe Routes to Schools Grant)....	3
CA 150	Motion to approve Resolution 2013- 35 ratifying the Idaho State Historical Society Memorandum of Understanding for CLG Grant FY13 for \$2,500 with revised scope of work identified in the April 15, 2013 Project Description and Budget.	21
CA 151	Motion to approve Resolution 2013-36, authorizing contract with SPF Water Engineering for \$4,000 for preparing Conjunctive Administration Strategies	39
CA 152	Motion to approve amendment to ARCH River Street Place Agreement	49
CA 153	Motion to approve Resolution 2013-21, authorizing contract with Lantis Production, Inc., for a \$20,000 July 4 th fireworks display.....	57
CA 154	Motion to approve Resolution 2013-38, authorizing Arena Use Agreement for Jordan World Circus to use the arena on Friday, June 7, 2013	69
CA 155	Motion to approve Resolution 2013-39, authorizing Arena Use Agreement for Rocky Mountain Bull Bash Productions to host the PBR Classic Bull riding event at the arena on Friday, July 26, 2013.....	79
CA 156	Motion to approve Resolution 2013-40, authorizing agreement with Imperial Asphalt for hot crack fill services at the same cost per ton as in 2012, approx. \$15,000.....	89
CA 157	Motion to approve alcohol license for new Restaurant Seasons Steakhouse	93
CA 158	Motion to approve Special Event, Girls on the Run 5k & Expo at Heagle Park on Saturday May 18, 2013 from 9:30 to 12 pm	95
CA 159	Motion to approve minutes of April 15, 2013 and to suspend reading of them	107
CA 160	Motion to approve minutes of April 22, 2013 and to suspend reading of them	115
CA 161	Motion to approve claims for expenses incurred during the month of April, and claims for expenses due by contract in May, 2013	117
CA 162	Motion to approve Treasurer’s reports from April 2013 and 2 nd Quarter report ending March 31, 2013	143

MAYOR’S REMARKS:

MR 000

PUBLIC HEARING:

PH 163	FMAA meeting agenda and documents for Tuesday May 7 th	149
PH 164	Consideration of Annexation application for property lying east of the WR Middle School	231
PH 165	Public Hearing on proposed increase of Water and Wastewater fees, and consideration of Resolution 2013-41, increasing water and wastewater fees	273
PH 166	Approval of Resolution 2013-42, authorizing contract with HDR engineering for design and engineering of wastewater biosolids facilities	285

NEW BUSINESS:

NB 167	Discussion on Water Conservation Programs.....	303
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OLD BUSINESS:

OB 168 3rd Reading Ordinance No. 1124 and consideration of Summary of Ordinance No. 1124 –Municipal Code
Amendment to Sections 2.24 and 2.32 to implement an Arts and Historic Preservation Commissions
merger 306

WORKSHOP:

Staff Reports	Council Reports	Mayor’s Reports	
SR 169	Library Director’s report for March 2013		318
SR 170	Response letter from Congressman Mike Simpson regarding Hailey’s NEH grant.....		322
SR 171	Special Event list		323

***EXECUTIVE SESSION: Pending & Imminently Likely Litigation (IC 67-2345(1)(f))**

Matters & Motions from Executive Session or Workshop

Next Ordinance Number - 1125 Next Resolution Number- 2013-43