

**AGENDA OF THE
HAILEY CITY COUNCIL MEETING
Monday MAY 20, 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 172 | Motion to approve AIP 38 Grant Resolution 2013-44 for phasing and funding in the amount of \$710,000 of runway safety area improvements for CIII aircraft..... | 1 |
| CA 173 | Motion to approve Change Order #32 for Woodside Boulevard Project, in the amount of \$6,250.88 for delays to the project attributable to Intermountain Gas utilities..... | 5 |
| CA 174 | Motion to approve Change Order #1 for the Elm Street Safe Routes to School Sidewalk Improvements for an additional \$14,080.50 for total project cost of \$113,697 | 17 |
| *CA 175 | <i>Motion to approve Resolution 2013-44, authorizing an amendment to the III-A agreement – Women’s Preventative Amendment</i> | 21 |
| CA 176 | Motion to approve Findings of Fact for Wood River Middle School Annexation of Parcel 4 of a Replat of Maurer Subdivision | 23 |
| *CA 177 | <i>Motion to approve Special Event The Mountain School – May Faire Community Event at Hop Porter Park Saturday June 1, 2013 from 10 am to 4 pm</i> | 47 |
| CA 178 | Resolution 2013- ___ in support of Blaine County Recreation District levy election (no document) | |
| CA 179 | Motion to approve minutes of May 6, 2013 and to suspend reading of them | 55 |
| CA 180 | Motion to approve claims for expenses incurred during the month of April, 2013, and claims for expenses due by contract in May, 2013 | 61 |

MAYOR’S REMARKS:

MR 181 Thank you to Wood River High School students’ for getting recycling cans at all Hailey Parks (no documents)

PROCLAMATIONS & PRESENTATIONS:

PP 182 Hailey Chamber of Commerce – 2nd Quarter report85

PUBLIC HEARING:

| | | |
|--------|--|-----|
| PH 183 | Public Hearing on proposed increase of Wastewater fees, and consideration of Resolution 2013-41, increasing wastewater fees (Continued from May 6, 2013 meeting)..... | 97 |
| PH 184 | Public Hearing on proposed increase of Water fees, and consideration of Resolution 2013-43, increasing wastewater fees (Continued from May 6, 2013 meeting) | 107 |
| PH 185 | Consideration of Resolution 2013-42, authorizing contract with HDR engineering for design and engineering of wastewater biosolids facilities (Continued from May 6, 2013 meeting)..... | 117 |
| PH 186 | Consideration of Title 15 - Building Code Amendments to limit the number of building permit extensions to a maximum of 4..... | 137 |
| PH 187 | Consideration of Annexation request by Blaine County School District of Parcel 4 of a Replat of Maurer Subdivision into City Limits | 141 |
| PH 188 | Consideration of the First Amendment to Phasing Agreement to Big Wood 6 Cinemas..... | 145 |

STAFF REPORTS:

Council Reports Mayor’s Reports

| | | |
|---------|---|------------|
| SR 189 | Letter from Indian Creek resident regarding the newly constructed Parshall Flume by his home..... | 150 |
| SR 190 | Staff Report regarding URA from Community Development Director (no documents) | |
| SR 191 | Special Events list | 151 |
| *SR 192 | <i>Library Director’s Report for April 2013</i> | 155 |

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- 2013-45