

**AGENDA OF THE
HAILEY CITY COUNCIL MEETING
Monday May 21, 2012 * Wood River Middle School Distance Learning Lab**

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

CONSENT AGENDA:

CA 200	Motion to approve Resolution 2012-31 authorizing Professional Services Agreement with Wayne Orvik for contractual Building Official services for the City of Hailey	1
CA 201	Motion to approve Resolution 2012-32 authorizing First Amendment to 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).....	7
CA 202	Motion to declare surplus property from Hailey Police Department – lost and found bicycles and 2 out of service police vehicles and approve Resolution 2012-33 and authorize bike auction on June 9, 2012 and authorize mayor to sign.....	11
CA 203	Motion to approve Dangerous Fireworks Display Permit for Hailey’s July 4 th Fireworks show conducted by pyrotechnics Lantis and the Hailey Fire Department at the Wood River High School property	15
CA 204	Motion to approve Beer and Wine license for Zou 75 conditional on Police Chief Approval and receipt of State and County licenses	19
CA 205	Motion to approve claims for expenses incurred during the month of April, 2012, and claims for expenses due by contract in May, 2012	21
CA 206	Motion to approve Treasurer’s Cash Report for the month of April, 2012.....	51

MAYOR’S REMARKS:

PUBLIC HEARING:

PH 207	Quigley Canyon Annexation – Public Hearing (continued from January 23 and March 5, April 30, and May 7, 2012)	(separate packet)
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WORKSHOP:

	Staff Reports	Council Reports	Mayor’s Reports	
SR 208	Memo from Assistant City Engineer regarding Bullion St. sidewalk improvements			97
SR 209	Memo from Assistant City Engineer regarding FEMA flood rating change from level 8 to level 7 which allows for a 15% reduction in Hailey residents insurance premium prices			103

Next Ordinance Number – 1105 Next Resolution Number- 2012-34