

**AGENDA OF THE  
HAILEY CITY COUNCIL MEETING  
Monday, May 23, 2011 at 5:00 p.m.  
Hailey City Hall Meeting Room**

**5:00 p.m. CALL TO ORDER -** Open Session for Public Concerns  
 Airport Issues  
 Woodside Boulevard TIGER II Project Update.....2

**CONSENT AGENDA:**

CA 249	Motion to authorize Mayor Davis to sign a letter of support for Sustain Blaine’s application to the U.S. Olympic Committee for designation of the Sun Valley Region as a certified Olympic Training Site.....	45
CA 250	Motion to approve revised grant agreement and budget for Historic Hailey Crossroads Brochure, Increasing federal share of costs to \$3,500 with \$826 of in-kind match by Hailey.....	55
CA 251	Motion to approve and authorize Mayor Davis to sign the Limited Engagement Agreement with Givens Pursley (Indian Creek and Hailey water rights).....	69
CA 252	Motion to approve Rodeo Grounds Change Order to temporarily replace sidewalk construction at the Interpretive Center with gravel, which will reduce contract costs by \$6,593. ....	81
CA 253	Motion to authorize city official to sign Letter of Agency for contractual telephone service for one-year .....	87
CA 254	Motion to authorize the Mayor to sign an agreement with Imperial Asphalt after review by city attorney .....	91
CA 255	Motion to approve Special Event requested by the Chamber. Sheeptown Drag Nationals.....	97
CA 256	Motion to approve Special Event requested by the Chamber. Blaine County Scottish Cultural & Heritage Festival.....	105
CA 257	Motion to approve Special Event requested by the Chamber. NRFF Street Fair .....	113
CA 258	Motion to approve Special Event. Hailey’s Antique Market Labor Day .....	123
CA 259	Motion to approve Special Event. Hailey’s Antique Market 4 <sup>th</sup> of July Event .....	131
CA 260	Motion to approve minutes of May 9, 2011 and to suspend reading of them .....	139
CA 261	Motion to approve claims for expenses incurred during the month of April, 2011, and claims for expenses due by contract in May, 2011 .....	147
CA 262	Motion to approve Treasurer’s report for the month of April, 2011. ....	175

**MAYOR’S REMARKS:**

MR

**PROCLAMATIONS & PRESENTATIONS:**

PP 263	Proclamation beginning the Click-It or Ticket Mobilization effort in Hailey – seat belt safety and enforcement campaign.....	225
PP 264	Presentation by representatives of Congressman Mike Simpson (no documents)	
PP 265	Presentations by Hailey Chamber of Commerce – Quarterly Report	

**APPOINTMENTS & AWARDS**

AA 266 Appointment to Friedman Memorial Airport Authority for 2-year term (currently held by Susan McBryant...227

**NEW BUSINESS:**

NB 267 Amendment to Appropriation Ordinance for Fiscal Year ending September 30, 2011 .....229

**OLD BUSINESS:**

OB 268 Reconsideration of 3<sup>rd</sup> Reading of Ordinance 1083, Parks Use, for minor amendments followed by 3<sup>rd</sup> reading of the corrected Ordinance 1083. ....235

**WORKSHOP:**

Staff Reports	Council Reports	Mayor’s Reports	
SR 269	Hailey Police Department Report on upcoming events.....		245
SR 270	Regulatory Street Signs .....		247
SR 271	Draft June Agendas .....		251

**EXECUTIVE SESSION:**

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

Next Ordinance Number - 1084      Next Resolution Number- 2011-15

**5:45 RECESS and RECONVENE AT 6:00 at the WOOD RIVER HIGH SCHOOL DISTANCE LEARNING CENTER**

**AGENDA OF THE  
HAILEY CITY COUNCIL MEETING  
Monday, May 23, 2011 at 6:00 p.m.  
WOOD RIVER HIGH SCHOOL DISTANCE LEARNING CENTER**

**JOINT MEETING OF THE  
HAILEY CITY COUNCIL  
BLAINE COUNTY BOARD OF COMMISSIONERS  
and FRIEDMAN MEMORIAL AIRPORT AUTHORITY BOARD**

**6:00 p.m. CALL TO ORDER**

Presentation of Friedman Memorial Airport Redevelopment Plan and Feasibility  
Analysis: A Recommended Framework Plan: Land use and Market Strategy

Report available at Hailey City Library, Hailey City Hall or [www.flysvra.com](http://www.flysvra.com)