

**AGENDA OF THE
HAILEY CITY COUNCIL MEETING
Monday June 2, 2014 * Hailey City Hall Meeting Room**

5:15 p.m. – Do The Right Thing – Presentation

Potential City Council Quorum at this presentation, then 5:30 regular meeting will convene.

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

CONSENT AGENDA:

CA 194	Motion to approve Resolution 2014-50, stating election results for Hailey Sewer Bond measure	1
CA 195	Motion to approve Resolution 2014-51, authorizing mayor to sign contract for fertilizer and herbicides for city parks and rights-of-way	5
CA 196	Motion to approve application to Idaho Firefighters License Plates for \$1000 grant to go towards fire prevention materials.....	11
CA 197	Motion to approve special event, 4 th of July Parade, Bike Criterion and Kid’s Carnival to be held on Main Street, 1 st Avenue and Farmer’s Market (Friday July 4 th from 9:00 a.m. to 5:30 p.m.).....	13
CA 198	Motion to approve special event, Ride Idaho Bike Tour to be held at Werthheimer Park parking lot (Wednesday August 6 th to Friday, August 8 th).....	21
CA 199	Motion to approve amplified sound permits, Wicked Spud and Sun Valley Brewery (From June 11 th to September 5 th Mondays, Wednesdays, Thursdays and Fridays from 5:00 p.m. to 10:00 p.m.).....	27
CA 200	Motion to approve minutes of May 19, 2014 and to suspend reading of them	31
CA 201	Motion to approve claims for expenses incurred during the month of May, 2014, and claims for expenses due by contract in June, 2014	39

PROCLAMATIONS & PRESENTATIONS:

PP 202	Presentation by Blaine County Housing Authority Semi-Annual Report to Stakeholders	(no documents)
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PUBLIC HEARING:

PH 203	Airport discussion.....	55
PH 204	Consideration of 3rd Party Review of Wastewater Solids Handling project design and assumptions, with potential adoption of Resolution 2014-52, authorizing city officials to sign agreement for review by Forsgren Engineers	63

OLD BUSINESS:

OB 205	3 rd Reading Ordinance No. 1150 – Public Art Ordinance	93
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WORKSHOP:

Staff Reports	Council Reports	Mayor’s Reports	
SR 206	Draft Agenda for June 16, 2014		97
SR 207	Library Director’s Report April 2014.....		99

**EXECUTIVE SESSION: Real Property Acquisition (IC 67-2345(1)(c))
Matters & Motions from Executive Session or Workshop**

Next Ordinance Number - 1151 Next Resolution Number- 2014-53