

**AGENDA OF THE
HAILEY CITY COUNCIL MEETING
Monday June 4, 2012 * Hailey City Hall Meeting Room**

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

CONSENT AGENDA:

CA 211	Motion to ratify two change orders to Sawtooth Construction’s Interpretive Center expenses.....	1
CA 212	Motion to authorize mayor to sign “Property Damage Release” from Acuity Insurance Company for repairs to damaged city fire hydrant by their insured	7
CA 213	Motion to authorize application to IDWR Notice of Change in Water Right Ownership for a fee of \$400 and authorize mayor to sign (for Northridge Subdivision Right of Way Water Rights Transfer to the City)	9
CA 214	Motion to approve Resolution 2012-34 , authorizing service request agreement with Idaho Power to install facilities needed to serve new traffic signal and customer owned street lighting, amount to be paid is \$7,707.00 ...	11
CA 215	Motion to approve Resolution 2012-35, authorizing engineering services agreement with SPF Engineering for irrigation river intake design and water right transfer for Lions and Hop Porter Parks – not to exceed \$15,000..	17
CA 216	Motion to approve Resolution 2012-36, authorizing the purchase agreement of a precast concrete Ozark 1 restroom for the skatepark from CXT Precast Concrete Products for \$30,940.....	29
CA 217	Motion to approve Resolution 2012-37 authorizing Use Agreement for Blaine County Scottish Festival and Highland Games t the Hailey Arena on June 16, 2012	37
CA 218	Motion to approve Resolution 2012-38 authorizing Use Agreement for Blaine County Fair Board 4-H Horse Show at the Hailey Arena on August 4, 2012.....	49
CA 219	Motion to approve Power House/Sheeptown Drag Nationals Special Event on June 28, 2012 from 6:30 pm to 10 pm and authorize the mayor to sign	59
CA 220	Motion to approve SVMA Summerfest Kids Carnival on June 8 th in Hailey’s downtown core streets.....	71
CA 221	Motion to approve 16 th Annual Trailing of the Sheep Festival Special Event at McKercher Park on October 13, 2012 from 7 am to 5 pm.....	85
CA 222	Motion to approve minutes of April 30, 2012 and to suspend reading of them	89
CA 223	Motion to approve minutes of May 7, 2012 and to suspend reading of them	97
CA 224	Motion to approve minutes of May 21, 2012 and to suspend reading of them	105
CA 225	Motion to approve claims for expenses incurred during the month of May, 2012, and claims for expenses due by contract in June, 2012	117

PROCLAMATIONS & PRESENTATIONS:

- PP 226 Hailey Community Climate Challenge Quarterly Progress Update
- PP 227 Nate Galpin Presentation on Woodside Bike Art

PUBLIC HEARING:

PH 228	Review of Friedman Memorial Airport Authority June 5, 2012 meeting agenda.....	141
PH 229	Ordinance amendments to Zoning and Subdivision codes to amend city standards affecting transportation infrastructure (will be continued to June 18, 2012) (no documents)	
PH 230	Build Better Program – proposed ordinance amendment to continue the program as a voluntary program until January 1, 2013	179

NEW BUSINESS:

WORKSHOP:

Staff Reports	Council Reports	Mayor’s Reports	
SR 231	Woodside Boulevard Progress Report.....		193
SR 232	Draft Agenda for June 18, 2012 City Council Meeting.....		229
SR 233	List of Special Events in Hailey.....		231

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

Matters & Motions from Executive Session or Workshop

Next Ordinance Number - 1105 Next Resolution Number- 2012-39