

**AGENDA OF THE
HAILEY CITY COUNCIL MEETING
Monday June 18, 2012 * Hailey City Hall Meeting Room**

***5:00 pm mayor and city council will meet at Rodeo Grounds Interpretive Center for a look at construction progress**

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

CONSENT AGENDA:

CA 000	Motion to approve Resolution <u>2012-31</u> , authorizing Cooperative Fire Protection Agreement with the Bureau of Land Management and the Sawtooth National Forest Service and authorize the mayor to sign	1
CA 000	Motion to approve Alcohol Beverage License for Blaine County Senior Center	11
CA 000	Motion to approve Safe and Sane Fireworks permits for 4 th of July Fireworks stands sales	13
CA 000	Motion to approve Northern Rockies Folk Festival at Hop Porter Park Aug 3 rd and 4 th 6-11 pm	33
CA 000	Motion tpo approve special event 4 th of July Parade and Criterion Bike Race 10 am to 4 pm	41
CA 000	Motion to approve special event A Day of Chalk on July 14 th 9 am to 1 pm.....	61
CA 000	Motion to approve special event Grand Opening of the Skate Park Celebration on Jun. 23 rd from 9:30 am – 2 pm....	67
CA 000	Motion to approve minutes of May 23, 2012 and to suspend reading of them	73
CA 000	Motion to approve minutes of June 4, 2012 and to suspend reading of them	77
CA 000	Motion to approve claims for expenses incurred during the month of June, 2012, and claims for expenses due by contract in July, 2012	81
CA 000	Motion to approve Treasurer’s reports for the month of May, 2012	107

MAYOR’S REMARKS:

MR 000

APPOINTMENTS & AWARDS

AA 000	Hailey Community Climate Challenge, Construction Recycling Certificate of Excellence Awards presented to Jim Bradley of Bradley Construction and Paul Conrad of Conrad Brothers Construction	157
AA 000	Nomination of Rick Davis and approval of Resolution <u>2012-39</u> , authorizing him to serve as Hailey’s representative on the Blaine County Housing Authority (replaces a several year vacancy left by Anna Mathieu).....	161

PROCLAMATIONS & PRESENTATIONS:

PP 000	Presentation by Hailey Chamber of Commerce “State of the Chamber” – 1 st two quarters of this fiscal year report and budget needs for FY 2013.....	163
PP 000	Presentation by Mountain Rides Transportation Authority – operational status report and budget needs for FY 2013	171
PP 000	Presentation by Fly Sun Valley Alliance for 2013 budget needs	195
PP 000	Presentation by Animal Shelter of the Wood River Valley.....	203
PP 000	Presentation by Sustain Blaine and budget needs.....	215

PUBLIC HEARING:

PH 000	Approval of Findings of Fact and Conclusions of Law re: Quigley Annexation Application	223
PH 000	(This item will be opened and continued to July 16, 2012) A city initiated text amendment to the Hailey Municipal Code to add a new title, Title 18 establishing procedures in compliance with Idaho Code sections 67-6518 and 67-6509 and updating and adding street design standards and infrastructure standard specifications and drawings. (continued from June 4, 2012)	
PH 000	(This item will be opened and continued to July 16, 2012) A city initiated text amendment to the Hailey Subdivision Ordinance, Ordinance No. 821 to amend Section 1 to amend the definition of City Standards to refer to those standards adopted by ordinance in Titles 18 of the Hailey Municipal Code and to amend Section 5 to refer to Title 18 of the Hailey Municipal Code for minimum infrastructure improvements (continued from June 4, 2012)	

PH 000	Approval of Woodside Boulevard Pay Request #1 and staff update on project components, including:	231
	- Engineer's Update on Project	
	- Irrigation System Bid and Funding Discussion	
	- Landscaping Design – presented by representatives from Sawtooth Botanical Garden	
	- Copper Ranch Agreement	
	- Administrator's Update on Public Involvement	
	- First Inspection Report from Federal Highways Administration – Grant Compliance	

NEW BUSINESS:

NB 000	Discussion of Wastewater Plant Operation Costs under new NPDES Permit, potential need for wastewater rate increases.....	285
NB 000	Preliminary design of irrigation Main Extension from Woodside Blvd. to Balmoral and Keefer Parks	287

OLD BUSINESS:

OB 000	2 nd reading of Ordinance 1105 – voluntary Build Better Program extends to January 1, 2013	291
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WORKSHOP:

	Staff Reports	Council Reports	Mayor's Reports	
SR 000	Correspondence and Press Release re: Hailey City Parks Maintenance and Renovation.....			297
SR 000	List of Special Events in Hailey			301
SR 000	Draft Agenda for July 2012 City Council Meetings (2)			303

WORKSHOP:

	Staff Reports	Council Reports	Mayor's Reports
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EXECUTIVE SESSION: Pending & Imminently Likely Litigation (IC 67-2345(1)(f))

Matters & Motions from Executive Session or Workshop

Next Ordinance Number - 1106 Next Resolution Number- 2012-40