

**AGENDA OF THE
HAILEY CITY COUNCIL MEETING
Monday July 16, 2012 * Hailey City Hall Meeting Room**

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

CONSENT AGENDA:

CA 282	Motion to approve Resolution authorizing the Release Agreement between the City of Hailey and Galen Hanselman for Resolution 2012-45, authorizing repair of damage done in the city right-of-way during flood control activity this spring.....	1
CA 283	Motion to approve Resolution 2012-46, authorizing amended Use Agreement for the Intermountain Professional Rodeo Association Rodeo on September 1 and 2, 2012 authorized by Resolution 2012-05, to allow payment to the City of Hailey by September 15 instead of September 10, 2012 and corrects areas within the agreement designating IMPRA and/or Sawtooth Rangers Riding Club as the responsible party where formerly only one or the other was named.....	7
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CA 293	Motion to approve Treasurer’s reports for the month of June, 2012	119

MAYOR’S REMARKS:

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PROCLAMATIONS & PRESENTATIONS:

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APPOINTMENTS & AWARDS

PUBLIC HEARING:

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PH 298	Woodside Boulevard Project - Approval of Second Pay Request for \$401,173.01 for work done prior to June 30, 2012.....	237
	- Amendment to Civil Science Engineer Agreement adopted through Resolution 2012-41 – Civil Science requests that Amendment No. 1 be revised to remove not-to-exceed language and request additional payment for services required beyond 8 hours per week for 10 weeks	
	- Third Inspection Report from Federal Highways Administration – grant compliance	

NEW BUSINESS:

NB 299 Consideration of First Amendment to Planned Unit Development (PUD) Agreement for Mountain Sage Subdivision II..... 269

NB 300 Elm Street Safe Routes to School Sidewalk Conceptual Design – consideration of alternatives 287

NB 301 Park Names – History of Archway repainting project at Hop Porter Park and discussion of naming effort for the park area containing the arena, skatepark, interpretive center, and future indoor ice rink facility (no documents)

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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- 2012-49

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