

**AGENDA OF THE  
HAILEY CITY COUNCIL SPECIAL MEETING  
Monday, July 20, 2009 \* Hailey City Hall Meeting Room**

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

**CONSENT AGENDA:**

CA 296 Motion to approve \$750,000 EPA Grant application to fund a three-year Sustainable Community Building Program, with combined cash and in-kind grant match of \$250,000..... 1

**MAYOR'S REMARKS:**

MR 297 Appreciation of volunteers who donated \$30,000 in hazardous tree removal and tree trimming to City of Hailey Parks.....19

**PROCLAMATIONS & PRESENTATIONS:**

PP 298 Presentation by Ruscitto/Latham/Blanton on Rodeo Grounds (no documents)

**APPOINTMENTS & AWARDS**

AA 000

**PUBLIC HEARING:**

PH 299 Discussion and Adoption of Fiscal Year 2009-2010 Tentative Budget

- Opening remarks from mayor and/or staff ..... 21
- Mountain Rides presentation on Hailey Circulator Bus concept and funding requests and alternatives ..... 73
- Sustain Blaine presentation on Go Blaine Strategy and associate funding request..... 79
- Fly Sun Valley Alliance presentation on minimum revenue guarantee funding requests for airlines
- Hailey Chamber of Commerce presentation on chamber activities and successes, with budget request.. 171
- Council questions of presenters and other partners and commissions having previously presented budget requests, including:
  - Hailey Arts Commission Hailey Historic Preservation Commission ..... 175
  - Hailey Parks and Lands Board..... 177
  - Hailey Tree Committee ..... 179
  - Blaine County Housing Authority ..... 181
- City Engineer's presentation of proposed water and wastewater rates ..... 183
- Council discussion of rates proposal leading to direction to City Engineer as to which rate table to present for public hearing on August 10, 2009
- Council discussion of proposed budget leading to a motion to adopt tentative budget not to exceed \$10,009,977, and identifying changes to line items within the budget draft which would better meet council goals than those presented, which amended budget will be published and noticed for public hearing on August 10, 2009 ..... 197

**OLD BUSINESS:**

OB 000

**NEW BUSINESS:**

NB 300 Hailey Chamber of Commerce request to amend contractual amounts per category..... 201  
NB 000

**WORKSHOP:**

SR 000

SR 000

Reading of Ordinances from Consent Agenda      Staff Reports      Council Reports      Mayor's Reports

**EXECUTIVE SESSION:**

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