

**AGENDA OF THE
HAILEY CITY COUNCIL MEETING
Monday July 22, 2019 * Hailey City Hall Meeting Room**

ACTION ITEM = a vote may occur but is not required to be taken

ACTION ITEM.....

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

CONSENT AGENDA:

- CA 240 Motion to approve Resolution 2019-060 and Resolution 2019-061, authorizing AIP 47 and AIP 48 grant applications and authorize the mayor to sign **ACTION ITEM**.....
- CA 241 Motion to ratify the mayor’s signature of an Accomplishment Report for the 2019 Arbor Day Grant Program “Planting Idaho” **ACTION ITEM**
- CA 242 Motion to ratify letter of support for ARCH to apply to the state for tax credits for a housing project on the Blaine Manor property **ACTION ITEM**.....
- CA 243 Motion to ratify the mayor’s signature to purchase an ADA swing for the new play structure for the Balmoral Park Improvements Project **ACTION ITEM**.....
- CA 244 Motion to approve City of Hailey as owner, and authorize the Mayor to sign, to file a Lot Line Shift application to shift the property line between the Hailey Fire Station and the Upper Big Wood River Grange Hall **ACTION ITEM**.....
- CA 245 Motion to adopt Resolution 2019-062, authorizing the mayor’s signature on Change Order No. 1 to re-use existing materials where possible, to use a substitute crosswalk beacon, and to use substitute retaining wall materials, to decrease the contract price by \$104,342 on the Myrtle St. Connector **ACTION ITEM**.....
- CA 246 Motion to approve Resolution 2019-063, authorizing the Mayor’s signature on an agreement with Lyon Landscape Architects for final landscape drawings for South Woodside Park, cost not to exceed \$9,850 **ACTION ITEM**.....
- CA 247 Motion to approve Resolution 2019-064, authorizing contract for services with Blaine County School District for School Resource Officers; contract amount of \$186,765 **ACTION ITEM**.....
- CA 248 Motion to adopt Resolution 2019-065, authorizing Amendment #1 to an agreement with HDR Engineering, Inc., in the amount of \$5,000, for standby generator engineering **ACTION ITEM**.....
- CA 249 Motion to adopt Resolution 2019-066, authorizing the Mayor’s signature on a bid proposal from Idaho Materials & Construction to re-pave the roundabout at Woodside Boulevard and Fox Acres Road, for an amount of \$11,083.03 **ACTION ITEM**.....
- CA 250 Motion to adopt Resolution 2019-067, authorizing the Mayor’s signature on an agreement with Idaho Asphalt Supply, Inc., to supply chip seal oil at the rate of \$475 per ton, plus spreading, freight, and fuel surcharges, for the 2019 chip seal projects **ACTION ITEM**.....
- CA 251 Motion to adopt Resolution 2019-068, authorizing the Mayor’s signature on an agreement with Veritas Material Consulting to perform concrete material testing at the skate park, for an amount of \$1,365. **ACTION ITEM**.....
- CA 252 Motion to approve Resolution 2019-069, authorizing a contract with Workman and Company for FY 2019 annual audit for \$11,500. **ACTION ITEM**.....
- CA 253 Motion to approve Resolution 2019-070, approving this event and authorizing the Mayor to sign the agreement to hold the Les Schwab Sun Valley PBR Classic for a rodeo competition on August 3rd, 2019 **ACTION ITEM**.....
- CA 254 Motion to approve Alcohol License Renewals **ACTION ITEM**
- CA 255 Motion to approve minutes of July 8, and to suspend reading of them **ACTION ITEM**.....
- CA 256 Motion to ratify claims for expense during the month of June, 2019 **ACTION ITEM**.....
- CA 257 Motion to approve claims for expenses incurred during the month of June, 2019, and claims for expenses due by contract in July, 2019 **ACTION ITEM**.....
- CA 258 Motion to approve Treasurer’s reports for the month of June, 2019 **ACTION ITEM**.....

MAYOR’S REMARKS:

MR 000

PROCLAMATIONS & PRESENTATIONS:

PP 259 Hailey Ice Presentation

(no documents)

PUBLIC HEARING:

PH 260 City Council consideration of tentative budget for FY 2020, with motion to adopt not-to-exceed budget for publication **ACTION ITEM**

NEW BUSINESS:

NB 261 Introduction of amendments to Dog Ordinance.....

NB 262 Consideration and possible motions pertaining to recommendations of Hailey/Wood River Joint Fire Board:

- Joint Fire Board’s recommendation to amend the Joint Powers Agreement to add 2 Ambulance Board voting members to the Joint Fire Board, with those voting members being either A) two ambulance board elected officials, or B) one ambulance board elected official and one ambulance board representative selected by the ambulance board **ACTION ITEM**
- Joint Fire Board’s recommendation to adopt an organizational chart that will utilize a combined Fire Chief structure, instead of a chief/assistant chief structure, with three divisions including Operations, Fire Marshall, and Training. The new organization chart allows the addition of a Training division chief, as recommended in the 2011 ESCI Study. **ACTION ITEM**

STAFF REPORTS: Staff Reports Council Reports Mayor’s Reports

SR 263 June 7, 2019 letter from Federal Aviation Administration pertaining to re: AIP 3:16-0016-046-2018

SR 264 Draft of next Planning and Zoning Commission meeting agenda.....

SR 265 Draft of next City Council meeting agenda.....

EXECUTIVE SESSION: Real Property Acquisition under IC 74-206 (1)(c)

Matters & Motions from Executive Session or Workshop

Next Ordinance Number - 1247 Next Resolution Number- 2019-071