

**AGENDA OF THE  
HAILEY CITY COUNCIL MEETING  
Monday August 20, 2012 \* Hailey City Hall Meeting Room**

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

**CONSENT AGENDA:**

CA 330	Motion to approve Resolution 2012-55 authorizing application to the Idaho Bond Bank for refinancing of Hailey’s sewer bond to achieve cost savings through a lower interest rate .....	1
CA 331	Motion to approve Resolution 2012-56 authorizing application to the Idaho Bond Bank for refinancing of Hailey’s water bond to achieve cost savings through a lower interest rate.....	9
CA 332	Motion to ratify three Change Orders for Interpretive Center Construction project, with additional costs of \$1460...17	
CA 333	Motion to approve alcohol license renewal for Blaine County Senior Center and 75, Inc. (dba Zou 75), contingent on receiving final State and County licenses and Hailey Police Chief approval .....	23
CA 334	Motion to approve alcohol license renewals for Hailey businesses .....	27
CA 335	Motion to approve Bow Bridge 5k Fun Run .....	37
CA 336	Motion to approve minutes of August 6, 2012 and to suspend reading of them .....	45
CA 337	Motion to approve claims for expenses incurred during the month of July 2012, and claims for expenses due by contract in August 2012 .....	53
CA 338	Motion to approve Treasurer’s Reports for July, 2012.....	81

**MAYOR’S REMARKS:**

**PUBLIC HEARING:**

PH 339	Public Hearing on FY 2013 Budget: - Consideration of Annual Appropriation Ordinance No 1108 - Consideration and authorization of the mayor to sign L-2 Dollar Certification of Budget Request to Board of County Commissioners, by which the property tax levy is set .....	131
PH 340	Public Hearing on new and increased fees, including:..... - increased water and wastewater fees - library lost-card replacement fee, to be adopted by Resolution 2012-57	165
PH 341	Request by Fly Sun Valley Alliance for Local Option Tax measure to raise funding for minimum revenue guarantees (MRG’s) and marketing, consideration of proposed ballot language and joint powers agreement <b>(continued from August 6, 2012 City Council Meeting)</b> .....	169
PH 342	Consideration of Resolution 2012-58 , authorizing the adoption of the Rich Caplan Development Impact Fees Update Study of 2012, as drafted, as an additional component of the Hailey Comprehensive Plan, Part Five ...	215
PH 343	Woodside Boulevard Project .....	243
	- Contingent Approval of Third Pay Request for \$725,133, pending Civil Science approval - 5 <sup>th</sup> Inspection Report from FHWA	

**NEW BUSINESS:**

NB 344	Discussion of bids for Bullion Street Sidewalk repair along the North Wall of the former North & Co building, with Resolution 2012-59 authorizing contract with S.Erwin Construction for \$31,061.50.....	295
NB 345	Discussion, review and approval of City Hall exterior awning design and installation project – Resolution 2012-60 with Lytle Signs .....	305

**WORKSHOP:**

	Staff Reports	Council Reports	Mayor’s Reports	
SR 346	Draft Agenda for September 17, 2012 (No other regular meeting scheduled in September).....			321
SR 347	Letters between Idaho Department of Commerce and Mayor Haemmerle regarding ICDGB grant .....			323
SR 348	General correspondence from Mayor Haemmerle .....			325
SR 349	Letter from Blaine County re: Recycling Program effective October 1, 2012.....			327

**EXECUTIVE SESSION:** Pending & Imminently Likely Litigation (IC 67-2345(1)(f)); and Real Property Acquisition (IC 67-2345(1)(c))

Next Ordinance Number - 1109    Next Resolution Number- 2012-61