

**AGENDA OF THE
SPECIAL HAILEY CITY COUNCIL MEETING
TUESDAY, AUGUST 21, 2018 * Hailey City Hall Meeting Room**

Note: item on the agenda may have action taken during the meeting = ACTION ITEM
ACTION ITEM.....

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

CONSENT AGENDA:

- [CA 326](#) Motion to approve Resolution 2018-84, authorizing a one-year extension to the Lease Agreement with Sawtooth Rangers for the Hailey Arena ACTION ITEM 1
- [CA 327](#) Motion to approve Resolution 2018-85, ratifying a contract for fog seal oil with Asphalt Systems, Inc (ASI) for oil, freight and spreading in the amount of \$23,034 ACTION ITEM..... 12
- [CA 328](#) Motion to approve Resolution 2018-86, authorizing the mayor’s signature on Work Orders by Buffalo Electric for electrical work for portable back-up generator at Hailey’s 3rd Avenue Well Pump for \$12,039 and at Northridge Well Pump for \$16,521.10 ACTION ITEM..... 16
- [CA 329](#) Motion to approve Treasurer’s reports for the he month of July, 2018. ACTION ITEM 21

MAYOR’S REMARKS:

MR 000

NEW BUSINESS:

- [NB 330](#) Consideration or Resolution 2018-87, authorizing the execution of the Application for Federal Assistance dated July 13, 2018, and the standard DOT Title VI Assurances dated July 13, 2018, and adopting and ratifying the Representations and Assurances to accept and execute the Grant of Federal Funds for a project at the Friedman Memorial Airport (Airport Improvement Program-045); a grant of Federal funds for a project at the Friedman Memorial Airport, which Project Application has been approved by the FAA. Such project consists of Expansion of Apron (North Terminal Apron – Phase 3). ACTION ITEM..... 38
- [NB 331](#) Consideration of Resolution 2018-88, authorizing the execution of the application for Federal Assistance dated July 13, 2018, and the standard DOT Title VI Assurances dated July 13, 2018, and adopting and ratifying the Representations and Assurances, and to accept and execute the Grant of Federal Funds for a project at the Friedman Memorial Airport, (Airport Improvement Program-046); a grant of Federal funds for a project at the Friedman Memorial Airport, which Project Application has been approved by the FAA. Such project consists of Acquisition of Aircraft Rescue & Fire Fighting Vehicle, Snow Removal Equipment, and Aircraft Rescue & Fire Fighting Protective Clothing. ACTION ITEM..... 43

STAFF REPORTS:

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|---|-----------------|-----------------|----|
| Staff Reports | Council Reports | Mayor’s Reports | |
| SR 332 Draft Agendas for September 10 and September 17, 2018 City Council Meetings..... | | | 46 |

Next Ordinance Number - 1242 Next Resolution Number- 2018-89