

**AGENDA OF THE
HAILEY CITY COUNCIL MEETING
Monday, August 22, 2011 * Hailey City Hall Meeting Room**

5:00 p.m. CALL TO ORDER -

Executive Session – Pending & Imminently Likely Litigation (IC 67-2345(1)(f))
Open Session for Public Concerns
Airport Issues

CONSENT AGENDA:

CA 413	Motion to approve final report and reimbursement request for the E.W. Fox Garden grant project.....	1
CA 414	Motion to approve bid selection for Fox Building HVAC system improvements, authorizing city staff to prepare an agreement with the selected bidder Western States Geothermal for the work to be completed under the EECBG grant which will fund \$50,000 of an estimated \$94,000 project.....	7
CA 415	Motion to approve change order #1 to Dreamland Skateparks LLC.....	15
CA 416	Motion to approve annual renewal of completed and approved Alcohol Licenses.....	19
CA 417	Motion to approve upon receipt of final paperwork and HPD approval of Pending Alcohol Licenses.....	21
CA 418	Motion to approve minutes of August 8, 2011 and to suspend reading of them.....	23
CA 419	Motion to approve and authorize Mayor Davis to sign a letter of support for the Wood River Land Trust.....	29
CA 420	Motion to approve claims for expenses incurred during the month of July, 2011, and claims for expenses due by contract in August, 2011.....	33

MAYOR’S REMARKS:

MR 000

PROCLAMATIONS & PRESENTATIONS:

PP 000

APPOINTMENTS & AWARDS

AA 000

PUBLIC HEARING:

PH 421	Public Hearing on FY 2011/2012 budget of \$13,768,897 with council discussion and setting in place final appropriations, including:	65
	- Finalization of line-item detail within the proposed general fund operating budget and its LOT components	
	- Discussion of Woodside Boulevard Project Bids and their relation to the Capital Budget	
	- Further public comment on proposed water and sewer rates and those reduced budgets	

NEW BUSINESS:

NB 000 NB 000

OLD BUSINESS:

OB 422	2 nd Reading of Ordinance 1089 – Removing Sunset Clause from Urban Agriculture Ordinance – Read by Title Only	99
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WORKSHOP:

Staff Reports Council Reports Mayor’s Reports

SR 423	Directors Report from the Hailey Public Library	101
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EXECUTIVE SESSION:

Matters & Motions from Executive Session or Workshop

Pending & Imminently Likely Litigation (IC 67-2345(1)(f))

Next Ordinance Number - 1090 Next Resolution Number- 2011-28