

**AGENDA OF THE  
HAILEY CITY COUNCIL MEETING  
Monday, August 23, 2010\* Hailey City Hall Meeting Room**

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

**CONSENT AGENDA:**

CA 354	Motion to approve contract with Ole Dan Tucker Fence Co. to remove and install fencing at the Rodeo Park and authorize mayor to sign - Contract amount is \$7,640 and subject to approve by City Attorney.....	1
CA 355	Motion to ratify mayor's signature on Idaho Power Service Agreement for installation of underground electrical lines at the Rodeo Grounds - \$36,272.....	9
CA 356	Motion to approve Certificates of Deposit at Local Banks for Hailey Rodeo Park Bond Proceeds.....	17
CA 357	Motion to approve lowest responsive bid of \$17,530.75 and \$18,178.13 for installations at Curtis and Deerfield Parks to furnish and install Surface Water Irrigation Systems and to authorize the mayor to execute the contract with Webb Landscaping for completion of work as bid .....	19
CA 358	Motion to approve revised contract between Hailey and Roberts Electric and authorize the Mayor to sign, redefining warranty period from two years to one year and the final completion date of project from 11/30/10 to 4/30/12 ....	25
CA 359	Motion to approve and authorize the Mayor to sign FAA grant offer AIP 3-16-0016-036.....	33
CA 360	Motion to approve and authorize the Mayor to sign FAA grant offer AIP 3-16-0016-035.....	43
CA 361	Motion to approve Alcohol Beverage License application for 4 Peaks Restaurants, LLC.....	53
CA 362	Motion to approve Alcohol Beverage License renewals for Hailey businesses .....	55
CA 363	Motion to ratify grant request to Wattis Dumke Foundation, and authorization to accept \$4,500 and abide by grant agreement .....	65
CA 364	Motion to ratify grant application to National Network of Libraries of Medicine by Hailey Library for Community Preparedness grant - \$5,000 .....	71
CA 365	Motion to ratify grant application for the TIGER II Grant Program (Woodside Blvd. Complete Streets Initiative) ...	77
CA 366	Motion to approve proposal from Madeline Buckendorf consultant to research and write a historical report for the remaining budgeted \$1,500 for HHPC CLG FY 2009/2010 grant.....	105
CA 367	Motion to approve general release for property damage at 820 Deerfield Dr, and to authorize mayor to sign and release funds up to \$415.26 .....	109
CA 368	Motion to authorize mayor to sign application for new LGIP Bond Account, to hold taxes levied for g/o bond ...	113
CA 369	Motion to approve special event Roadrunner 5K to be held on September 18, 2010.....	115
CA 370	Motion to approve minutes of August 9, 2010 and to suspend reading of them.....	125
CA 371	Motion to approve claims for expenses incurred during the month of July 2010.....	131
CA 372	Motion to approve Treasurer's Quarterly Report for period ending June 30, 2010 and investment report a/o 7/31/10..	153

**MAYOR'S REMARKS:**

MR 000

**PROCLAMATIONS & PRESENTATIONS:**

PP 373	IDWR Rohe decision presentation.....	157
PP 374	Proclamation recognizing September 16, 2010 as the Bicentennial of Mexico's Independence.....	167
PP 375	Proclamation declaring September as National Senior Center Month.....	169

**APPOINTMENTS & AWARDS**

AA 376	URA Appointments (two new members to bring URA board up to 5 members - Mary Sfingi and Larry Schwartz).....	171
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**PUBLIC HEARINGS:**

PH 377	Request by FaPo Holdings LLC for extension of Preliminary Plat approval, Village at Hailey Town Center Condominiums and Lot 20A, Block 20, Hailey Townsite .....	173
PH 378	Resolution 2010-14 adopting a Downtown Strategy .....	175
PH 379	Public Hearing on Resolution 2010-15 establishing 2010- 2011 Water and Wastewater Fees .....	177
PH 380	Public Hearing on \$13,613,736 FY 2011 proposed budget with action items: adoption and first reading of annual appropriation ordinance and approval of L2 Form – certification of tax levy to Blaine County Board of County Commissioners .....	189

PH 381 A City Initiated text amendment to Chapter 15.08, Building Code of Hailey Municipal Code, adopting the 2009 International Energy Conservation Code (IECC) as amended and the Build Better Program (Continued to September 27<sup>th</sup>) no documents

**NEW BUSINESS:**

NB 382 Discussion regarding forced annexation and subsequent connection to water and sewer services from Wood River High School annexation in June 2001 ..... 231

**OLD BUSINESS:**

OB 000

**STAFF REPORTS:**      Staff Reports                      Council Reports                      Mayor's Reports

SR 383 REEZ project update from Public Works Director/City Engineer..... 233

SR 384 Police Chief department update to city council ..... 235

SR 385 Information from ITD on Boise traffic shift (Cole to Broadway) from August 2010 to January 2011 ..... 239

**EXECUTIVE SESSION:**

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

Next Ordinance Number - 1069      Next Resolution Number- 2010-16