

**AGENDA OF THE
HAILEY CITY COUNCIL MEETING
Monday, August 29, 2011 * Hailey City Hall Meeting Room**

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

CONSENT AGENDA:

- CA 000 Motion to call a special meeting of the Hailey City Council to be held on Wednesday, September 7, 2011 at 5:30 p.m. for the purpose of considering bids submitted for the Woodside Boulevard Project.....(no documents)
- CA 000 Motion to authorize Mayor to sign Land and Water Conservation Fund letter to Congressman Mike Simpson asking for his continued support of the organization's efforts.
- CA 000 Motion to authorize the Mayor to sign State Historic Preservation Office grant agreement amendment, providing an additional \$575 in federal funds for the Historic Hailey Crossroads Brochure.....
- CA 000 Motion to approve the prioritization of City Facility Improvements under the EECBG Grant, authorizing bids and contracts to be solicited in the order of priority, and authorizing the \$100,000 funds from the Hailey Fox Building Bond, which was designated as match to the grant, to be used for improvements in the order of priority, including improvements to the Hailey Street Shop
- CA 000 Motion to approve Resolution 2011-28, authorizing the City to enter into an Agreement with Western States Geothermal, LLC for replacement of City Hall HVAC rooftop units at a cost of \$89,481
- CA 000 Motion to approve annual renewal of completed and approved Alcohol Licenses
- CA 000 Motion to approve minutes of August 22, 2011 and to suspend reading of them.....

MAYOR'S REMARKS:

MR 000

PROCLAMATIONS & PRESENTATIONS:

PP 000 Mayor Davis will proclaim September 2011 as Library Card Sign up Month.....

APPOINTMENTS & AWARDS

AA 000

PUBLIC HEARING /WORKSHOP:

- PH 000 Continued Public Hearing on the FY 2012 Budget, including:
 - Public, partners, and staff comments
 - Annual Appropriation Ordinance # **1090** following final approval of FY 2012 budget line items, with authorization for Mayor to read first reading of ordinance by title only
 - Approval of Certification of Hailey's Levy to Blaine County Board of County Commissioners and Idaho Tax Commission.....
- PH 000 Quigley Annexation Application – Presentation and workshop on public benefits of the revised Quigley proposal, with public comment.

OLD BUSINESS:

OB 000 3rd Reading of Ordinance 1089 – Sunset Clause Removed from Urban Agriculture Ordinance

WORKSHOP:

Staff Reports Council Reports Mayor's Reports
SR 000 FAA Letter to Airport Manager Rick Baird and FAQs from the FAA's EIS Project webpage

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

Matters & Motions from Executive Session or Workshop

Next Ordinance Number - 1091 Next Resolution Number- 2011-29