

**AGENDA OF THE  
HAILEY CITY COUNCIL MEETING  
Thursday August 30, 2012 \* Hailey City Hall Meeting Room**

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

**CONSENT AGENDA:**

CA 350	Motion to ratify grant application to Idaho State Historical Society for interpretive exhibit funding of \$2,500 .....	1
CA 351	Motion to authorize Resolution 2012-62, authorizing the mayor to sign the Plan document by which Meritain Health, acting third party administrator on behalf of the Idaho Independent Intergovernmental Authority (III-A), shall administer payments to employees for health claims, as approved by the City of Hailey to be in conformance with the previous plan document under Hailey’s former insurer, Blue Cross of Idaho .....	11
CA 352	Motion to approve alcohol license renewal for Hailey business, Fresshies .....	93
CA 353	Motion to approve and authorize the mayor to sign phone hardware maintenance agreement with Avaya, Inc. for city hall phone system.....	95
CA 354	Motion to approve special event UCF boxing event and authorize mayor to sign, event to be held at WRHS Gymnasium Friday Oct. 27, 2012 from 7-10 pm.....	97
CA 355	Motion to approve special event boxing smokers event and authorize mayor to sign, event to be held at Hailey Armory Saturday September 22 from 7-10 pm.....	103
CA 356	Motion to approve minutes of August 20, 2012 and to suspend reading of them .....	109
CA 357	Motion to approve claims for expenses incurred during the month of August 2012, and claims for expenses due by contract in September 2012 .....	117

**MAYOR’S REMARKS:**

**PRESENTATIONS:**

CA 358 Wastewater Infrastructure needs (no documents)

**PUBLIC HEARING:**

PH 359	Request by Fly Sun Valley Alliance for Local Option Tax measure to raise funding for minimum revenue guarantees (MRG’s) and marketing and, consideration of proposed ballot language (Ordinance No. 1109 with Resolution 2012-60 calling special election) and joint powers agreement with Resolution 2012-61 ( <b>continued from August 6, 2012 and August 20, 2012 City Council Meetings</b> ) .....	147
PH 360	Woodside Boulevard Project .....	165
	- Contingent Approval of Third Pay Request for \$725,133, pending Civil Science approval	
	- Approval of change order’s over \$10,000, Change Orders # 008 and #019	
	- Approval of Property Use Agreement at 3531 Woodside Boulevard	

**NEW BUSINESS:**

**STAFF REPORTS:**

Staff Reports                      Council Reports                      Mayor’s Reports

SR 361	Hailey Library Director’s Report from July 2012 .....	177
SR 362	Invitation from Union Pacific Railroad to attend UPCARES a public education program and enjoy a train ride while learning about rail safety .....	181

**EXECUTIVE SESSION:** Pending & Imminently Likely Litigation (IC 67-2345(1)(f))  
Next Ordinance Number - 1110    Next Resolution Number- 2012-63