AGENDA OF THE SPECIAL
HAILEY CITY COUNCIL MEETING
Wednesday, September 07, 2011 * Hailey City Hall Meeting Room

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

CONSENT AGENDA:

CA 436 Motion to approve JUB Engineer's Change Order #2 for Woodside Boulevard Project Engineering in the amount of $182,578 1

CA 437 Motion to approve Mayor's signature of letter to Wood River Land Trust supporting a footbridge project across the Big Wood River from Draper Preserve to the Croy Creek Wetlands, and granting permission to WRLT to access the work site across city owned property 13

MAYOR'S REMARKS:

MR 000

PROCLAMATIONS & PRESENTATIONS:

PP 438 Proclamation re: September 11, 2001 10-year anniversary – appreciation for emergency service workers 15

APPOINTMENTS & AWARDS

AA 000

PUBLIC HEARING:

PH 000 .

NEW BUSINESS:

NB 439 Discussion of Woodside Boulevard bids and council decision as to whether to accept lowest bid or put the project out to bid again with a revised scope of work 17

OLD BUSINESS:

OB 440 Authorization of 2nd Reading of Ordinance 1090 – Annual Appropriation Ordinance 25

WORKSHOP:

Staff Reports Council Reports Mayor's Reports

SR 441 Grant Status Report from Grant Administrator 29

SR 442 Proposed Airport Zoning Legislative Bill from Association of Idaho Cities 31

SR 443 Draft Agendas for upcoming September meetings 43

EXECUTIVE SESSION:

Matters & Motions from Executive Session or Workshop

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