

**AGENDA OF THE
HAILEY CITY COUNCIL MEETING
Monday, September 12, 2011 * Hailey City Hall Meeting Room**

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

CONSENT AGENDA:

CA 444	Motion to ratify electronically filed grant application by Hailey Fire Department for a FEMA Assistance to Firefighters grant for replacement air compressor and testing for \$57,480 in expenses with a 95% grant and 5% grant match from Hailey’s Fire Department operational budget	1
CA 445	Motion to approve and authorize the Mayor to sign Pre-Application for Idaho Power’s Easy Upgrade Program for City Hall HVAC Retrofit, for an estimated rebate amount of approximately \$6,500.....	17
CA 446	Motion to ratify amendment to Bellevue Law Enforcement Contract, authorizing mayor to initial minor agreement changes requested by Bellevue City Council	21
CA 447	Motion to approve Resolution 2011-29, authorizing the city council president to sign Idaho Power easement for utility services in the alley behind the ARCH River Street Place Housing complex	31
CA 448	Motion to approve Resolution 2011-30, authorizing the city to enter into a Contract for Services with The Animal Shelter of the Wood River Valley for FY 2012	39
CA 449	Motion to approve Resolution 2011-31, authorizing the city to enter into a Contract for Services with Blaine County Housing Authority for FY 2012	45
CA 450	Motion to approve Resolution 2011-32, authorizing the city to enter in a Contract for Services for Blaine County Emergency Communications Center (Dispatch) for FY 2012	55
CA 451	Motion to approve minutes of the special meeting on August 29, 2011 and to suspend reading of them.	61
CA 452	Motion to approve minutes of the special meeting on September 7, 2011 and to suspend reading of them.....	69
CA 453	Motion to approve claims for expenses incurred during the month of August, 2011, and claims for expenses due by contract in September, 2011	73
CA 454	Motion to approve Treasurer’s Reports for the Month of September, 2011	99

MAYOR’S REMARKS:

MR 000

PROCLAMATIONS & PRESENTATIONS:

PP 455 Photos from Comprehensive Bicycle and Pedestrian Design and Planning course, Portland State University, August 15-19 (no docs)

PUBLIC HEARING:

PH 456 WR High School Environmental Group – update to City Council on initiative petition drive for plastic bag ordinance (no docs)

NEW BUSINESS:

NB 456	Council to discuss form of ballot – full ordinance or summary - for plastic bag reduction initiative	151
NB 458	Discussion of Hailey Arts Commission’s recommendations for a direct commission to Ralph Harris for Fox Building Mural contract, followed by instructions to staff to draft contract for services with Harris	157

OLD BUSINESS:

OB 459 Authorization of 3rd Reading of Ordinance 1090 – Annual Appropriation Ordinance

161

WORKSHOP:

Staff Reports Council Reports Mayor’s Reports
SR 000

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- 2011-34