

**AGENDA OF THE
HAILEY CITY COUNCIL MEETING
Monday September 17, 2012 * Hailey City Hall Meeting Room**

**Indicates late addition items – motion must be made by council to accept late items*

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

CONSENT AGENDA:

CA 363	Motion to ratify grant application for Idaho Humanities Council funding of \$1,500 toward construction of interpretive exhibits at the Welcome Center.....	1
CA 364	Motion to approve Resolution 2012-63, authorizing contract with Tom Teitge for \$8,000 to paint a mural within the Welcome Center as the final public art component of the Wertheimer Park, and to ratify the design approved by the Hailey Arts Commission on September 13, 2012	15
CA 365	Motion to approve Resolution 2012-64 authorizing MOU with Wood River Land Trust for care of trails and grounds at Lions Park	27
CA 366	Motion to approve Resolution 2012-65 authorizing contract for services with Blaine County Recreation District for a Nordic Trails system and Lion’s Park and City of Hailey property west of Lion’s park	31
CA 367	Motion to approve Resolution 2012-66, authorizing a contract for services with Moloney +O’Neill for health insurance broker services	39
CA 368	Motion to approve Resolution 2012-67, authorizing contract for services with Animal Shelter of the Wood River Valley for the housing of impounded animals	43
CA 369	Motion to approve Resolution 2012-68, authorizing contract for services with Blaine County Housing Authority	49
CA 370	Motion to approve Resolution 2012-69, authorizing contract for services with Hailey Chamber of Commerce for marketing and promoting business activity within the City of Hailey with \$61,000 of local option tax funding	59
*CA 371	<i>Motion to approve Resolution 2012-70, authorizing financial software support agreement with Caselle and authorize the mayor to sign.....</i>	69
CA 372	Motion to approve Special Event for Wood River High School Homecoming Parade on Sept. 21, 2012; 2:30 to 3 pm on Main Street.....	73
CA 373	Motion to approve minutes of August 30, 2012 and to suspend reading of them	85
CA 374	Motion to approve claims for expenses incurred during the month of August, 2012, and claims for expenses due by contract in September, 2012	91
CA 375	Motion to approve treasurer’s reports for the month of August, 2012.....	117

MAYOR’S REMARKS:

PROCLAMATIONS & PRESENTATIONS:

PP 376	Proclamation declaring October Domestic Violence Prevention Month	167
PP 377	Presentation by Blaine County Recycling Advisory Committee on new County-wide recycling program, effective October 1, 2012 (no documents)	

PUBLIC HEARING:

PH 378	Public Hearing on new and increased fees with Resolution of 2012-71 (Continued from 8/20/12)	169
	- Increased water and wastewater fees	
PH 379	Development Impact Fee Ordinance	179
PH 380	A city initiated text amendment to the Hailey Municipal Code to add a new title, Title 18, Mobility Design, establishing procedures in compliance with Idaho Code sections 67-6518 and 67-6509 and updating and adding street design standards and infrastructure standard specifications and drawings. (Will be Continued to 10/15/12) (no documents)	
PH 381	A city initiated text amendment to the Hailey Subdivision Ordinance, Ordinance No. 821 to amend Section 1 to amend the definition of City Standards to refer to those standards adopted by ordinance in Titles 18 of the Hailey Municipal Code and to amend Section 5 to refer to Title 18 of the Hailey Municipal Code for minimum infrastructure improvements (Will be Continued to 10/15/12) (no documents)	
PH 382	City initiated West Bullion Street sharrow project (Will be Continued to 10/15/12) (no documents)	
PH 383	Amendment to Clear Creek Disposal Franchise Agreements pertaining to curbside pick-up of glass and drop off locations (approving Resolutions 2012-72 Commercial and Resolution 2012-73 Residential).....	208

PH 384	Hailey Urban Renewal Agency requests a loan from Hailey’s General Fund of \$50,000 to establish and operate the River Street Revenue Allocation Area.....	216
PH 385	Woodside Boulevard Project	218
	- 6 th Inspection Report from FHWA	
	- Approval of Certificate of Substantial Completion for tentative completion of the Roundabout	
	- Approval of Property Use Agreements for Bunkhouse Association at 2630 Woodside Boulevard and CBM Group at 1661 Woodside Boulevard to work on the property to reduce the grade behind sidewalks	
*	<i>-*Approval of Change Order allowing Extension of Project beyond Substantial Completion Date</i>	

NEW BUSINESS:

OLD BUSINESS:

WORKSHOP:

Staff Reports Council Reports Mayor’s Reports

SR 386	Idaho Independent Intergovernmental Agency III-A Report on Establishment History and rate-setting for the upcoming first full fiscal year	245
SR 387	Blaine County Housing Authority 3 rd Quarterly Report.....	250
SR 388	Library Director’s report for July 2012	285
SR 389	List of Special Events in Hailey	288
SR 390	Draft October Agendas.....	289

EXECUTIVE SESSION:

Matters & Motions from Executive Session or Workshop

Next Ordinance Number – 1110--- Next Resolution Number- 2012-74