AGENDA OF THE
HAILEY CITY COUNCIL MEETING
Monday September 26, 2011 * Hailey City Hall Meeting Room

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

***Indicates late addition item*

CONSENT AGENDA:

CA 461 Motion to adopt Resolution 2011-32, authorizing the city to enter into a Contract for Services for Blaine County Emergency Communications Center (Dispatch) for FY 2012 **(Resolution was not included with approved contract during September 12, 2011 meeting)** 1
CA 462 Motion to adopt Resolution 2011-33, establishing a per-meeting stipend for Hailey Planning and Zoning Commissioners of $112.00 per meeting, as budgeted in Appropriation Ordinance 1090 5
CA 463 Motion to approve Resolution 2011-34, authorizing Contract for Services for Sustain Blaine for FY 2012 7
CA 464 Motion to approve Resolution 2011-35, authorizing Contract for Misdemeanor Services with Rick Allington for FY 2012 17
CA 465 Motion to approve minutes of July 25, 2011 and to suspend reading of them 25
CA 466 Motion to approve claims for expenses incurred during the month of September, 2011. 31

MAYOR'S REMARKS:

MR 000

PROCLAMATIONS & PRESENTATIONS:

PP 467 Presentation by Idaho Power on recent Smart Meter installs (15 min.)
PP 468 National Arts and Humanities Month Proclamation – October 2011 59
PP 469 Domestic Violence Awareness Month Proclamation – October 2011 61

PUBLIC HEARING:

PH 470 Proposed amendments to Municipal Code Title 13, Water and Wastewater, to authorize housekeeping amendments to streamline administrative processes/authorities associated with the collection of administrative fees 63
PH 471 Motion to adopt Resolution 2011-36, setting in place water and wastewater user fees, bond fees, connection fees, and administrative fees 69

NEW BUSINESS:

NB 472 Introduction of proposed Ordinance 1092, to amend Municipal Code Sections 1.14 and 1.16 on General and Initiative Elections, to conform with new state laws governing elections 75
NB 473 Discussion regarding Dark Sky Ordinance revisions to address safety concerns on Main Street 79
*****NB 476 Airport Discussion – where we are and next steps (no documents)***

OLD BUSINESS:

OB 000

WORKSHOP:

Staff Reports Council Reports Mayor's Reports
SR 474 Treasurers staff report – Hailey Chamber July & August expenses 83
SR 475 Library Report 85

EXECUTIVE SESSION:

Matters & Motions from Executive Session or Workshop

Next Ordinance Number - 1093 Next Resolution Number- 2011-37