

**AGENDA OF THE
HAILEY CITY COUNCIL MEETING
Monday October 1, 2012 * Hailey City Hall Meeting Room**

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

CONSENT AGENDA:

CA 391	Motion to ratify grant application for Idaho State Historical Society ICLG funding of \$2,500 for the nomination of two properties to the National Register of Historic Places	1
CA 392	Motion to approve Resolution 2012-69 authorizing the City of Hailey’s Acceptance and Participation in the 2012 Blaine County Emergency Operations Plan.....	9
CA 393	Motion to approve Resolution 2012-74, amending Hailey’s Personnel Handbook to add two additional holidays in lieu of pay raises	25
CA 394	Motion to ratify Mayor’s signature on Earthworks contract with Resolution 2012-75, discussed during 8/30/12 meeting, bids for irrigation main extension from Woodside Blvd. to Balmoral and Keefer Parks.....	32
CA 395	Motion to approve Resolution 2012-76, authorizing 1 year contract with Avaya for phone system maintenance at city hall for \$868.92	41
CA 396	Motion to approve public comment from the City of Hailey to Idaho Housing and Finance Association on the Low Income Housing Tax Credit Program Qualified Plan for 2013	48
CA 397	Motion to approve City of Hailey’s Intent to Participate in a grant-funded update of Blaine County’s All-Hazards Mitigation Plan.....	51
CA 398	Motion to ratify Mayor’s signature on FEMA Community Rating System Annual Recertification due Oct 1, 2012	53
CA 399	Motion to approve Sun Valley Ski Education Foundation Ski Swap special event to be held at Hailey Armory on October 6, 2012, Saturday from 8:30 to 7:30.....	71
CA 400	Motion to approve claims for expenses incurred during the month of September, 2012 and claims for expenses due by contract in October, 2012	77

MAYOR’S REMARKS:

MR 401	Mayor to announce Fire Prevention Week during the first week of October.....	99
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PROCLAMATIONS & PRESENTATIONS:

APPOINTMENTS & AWARDS

AA 402	Library Board Re-appointment, Linnea Polichetti for a 5 year term beginning Sept 2012.....	101
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PUBLIC HEARING:

PH 403	Review of Friedman Memorial Airport Authority agenda meeting documents Oct 2, 2012	102
PH 404	Development Impact Fee Ordinance (Continued from September 17, 2012)	182
PH 405	Woodside Boulevard Project	186
	- Approval of 4 th Pay request in the amount of \$1,053,058.54	
	- Consideration of Change Order for subcontractor All Seasons Landscaping to install additional retaining walls and grading to decrease the slope in steep areas within the landscape strip and back-of-sidewalk	
	- Consideration of Change Order to replace sod with hydro seed in areas back-of-sidewalk where lawn grass is not well established.	
	- Consideration of Change Order allowing Extension of Project beyond Substantial Completion Date	
	- Consideration of Release from Knife River for claims against project delays caused by utility companies	
	- 7 th Inspection Report from FHWA	

NEW BUSINESS:

NB 406	Introduction of Community Development Department discussions with the Idaho State Department of Building Safety to utilize state personnel to act as Hailey’s Building Official for plan reviews, code compliance, and building inspections within the City of Hailey.....	204
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NB 407 Introduction of Parking Ordinance Amendments to allow a limited number of 15-minute parking in Hailey’s downtown business district, and to prohibit parking in bike lanes 206

WORKSHOP:

Staff Reports	Council Reports	Mayor’s Reports	
SR 408	List of Special Events in Hailey		211
SR 409	Library Director’s Report for August 2012		212
SR 410	Draft Agenda for October 15, 2012		214

EXECUTIVE SESSION: Pending & Imminently Likely Litigation (IC 67-2345(1)(f))

Matters & Motions from Executive Session or Workshop

Next Ordinance Number - 1110 Next Resolution Number- 2012-77