

**AGENDA OF THE
HAILEY CITY COUNCIL MEETING
Monday, October 10, 2011 * Hailey City Hall Meeting Room**

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

CONSENT AGENDA:

CA 476	Motion to ratify administrative waiver of the 30-day notice of television program changes required of Cox Cable to the City of Hailey under the Cable TV Franchise Agreement, in order to allow Cox to immediately implement a program change that will add Idaho Public T.V. Channel KIPT HD on channel 1010 and move Idaho PTV Plus from channel 1010 to channel 116, without a 30 day notice period delay of the new program launch (no documents)	
CA 477	Motion to approve Resolution 2011-37, authorizing Task Order #3 to HDR Engineering for continued assistance for TMDL public process and NPDES Permit negotiations in the amount of \$71,750	1
CA 478	Motion to approve the Mule Shoe's Alcohol Beverage License. Already approved by HPD	5
CA 479	Motion to approve minutes of September 26, 2011 and to suspend reading of them.....	7
CA 480	Motion to approve claims for expenses incurred during the month of September, 2011, and claims for expenses due by contract in October, 2011	13
CA 481	Motion to approve Treasurers' Reports for Month of September, 2011	37

MAYOR'S REMARKS:

MR 000

PROCLAMATIONS & PRESENTATIONS:

PP 482	Presentation & Proclamation for National Red Ribbon Week (Oct. 22-30) – Idaho Drug Free Youth to present and Blaine County Community Drug Coalition will also be present (Leah Fredbeck)	87
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APPOINTMENTS & AWARDS

AA 483	Library Board reappointment (Gretchen Kafka)	89
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PUBLIC HEARING:

PH 484	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	91
PH 485	Airport Discussion – update and next steps (no documents)	

NEW BUSINESS:

NB 486	Introduction of amendments to Municipal Code Chapter 5, Businesses, which would eliminate the requirement for a separate Day Care License for businesses operating day cares, as those businesses are subject to the new state rules governing day cares.....	95
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OLD BUSINESS:

OB 487	2 nd Reading of Ordinance 1091, Municipal Code Title 13, Water and Wastewater, to authorize housekeeping amendments to streamline administrative processes/authorities associated with the collection of administrative fees	97
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WORKSHOP: Staff Reports Council Reports Mayor's Reports

SR 488	Association of Idaho Cities Energy & Green Building Conference	109
SR 489	Letter of gratitude transmitting \$5,000 donation to Hailey Police Department	115
SR 490	Letters to Blaine County requesting mediation for Emergency Consolidation Communication.....	119
SR 491	Letter to residents surrounding ARCH River Street Place informing them of construction activity on Oct 18 th beginning at 4:30 am, pursuant to administrative noise waiver	123

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

Matters & Motions from Executive Session or Workshop

Next Ordinance Number - 1093 Next Resolution Number- 2011-38