

**AGENDA OF THE
HAILEY CITY COUNCIL MEETING
Monday, October 24, 2011 * Hailey City Hall Meeting Room**

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

CONSENT AGENDA:

CA 492	Motion to ratify final Task Order #3 with HDR Engineering, approved on October 10, 2011 through Resolution 2011-37, as amended by staff, and ratification of Public Comment Letter on the Big Wood Watershed Management Plan (aka TMDL) Errata submitted to Idaho DEQ on October 21, 2011	1
CA 493	Motion to approve Resolution 2011-38, authorizing Contract for Services with Bauer and French regarding Old Cutters bankruptcy representation.....	11
CA 494	Motion to approve Resolution 2011-39, authorizing Contract for Services for the Hailey Chamber of Commerce for FY 2012.....	15
CA 495	Motion to approve Resolution 2011-40, authorizing proposed scope of work from Rich Caplan to perform a Quigley Canyon Cost Benefit Study, with components including updating Hailey’s Capital Improvement Plan and Community Survey	25
CA 496	Motion to approve special event Hailey Halloween Hoopla at businesses in the downtown core on Oct. 31 3-7 pm...	31
CA 497	Motion to approve Summary of Ordinance No. 1091 – water wastewater fees	41
CA 498	Motion to approve minutes of October 10, 2011 and to suspend reading of them.....	45
CA 499	Motion to approve claims for expenses incurred during the month of September and October, 2011, and claims for expenses due by contract in October, 2011	51

MAYOR’S REMARKS:

MR 000

PROCLAMATIONS & PRESENTATIONS:

PP 500	Airport Presentation and discussion of letter sent to the FMAA Board regarding the airport	81
PP 501	Update on Hailey Community Climate Challenge progress	(no documents)
PP 502	Presentation from Mountain Rides Transportation Authority regarding last quarter’s activity and service changes made following adoption of 2012 budget	(no documents)

APPOINTMENTS & AWARDS

AA 000

PUBLIC HEARING:

PH 503	Discussion of Woodside Boulevard Project status, with potential timeline, bidding options, further engineering costs, financial feasibility and Project feasibility	87
PH 504	An application by Airport West Owners Association to amend Hailey Zoning Ordinance, Section 4.12.3.3; adding sub-section g, to allow for one accessory dwelling unit (ADU) per unit of a non-residential Principal Building within the SCI-Industrial Sub District. On September 19, 2011 the Planning and Zoning Commission recommended approval.....	107
PH 505	Extension of Preliminary Plat Approval – Lot 2A and Lot 2B, Cedar Street Church Subdivision	119
PH 506	Proposed Title 5 amendments effecting day care permitting requirements.....	121

NEW BUSINESS:

NB 507	Consideration of Change Order # 2 submitted by JUB Engineers for 182,578 in engineering costs associated with engineering of Woodside Boulevard (continued from Special September 7, 2011 City Council Meeting)	131
NB 508	Discussion of Fund Balance Policies for management of General Operating and Capital Fund balances.....	205

OLD BUSINESS:

OB 509 3rd Reading of Ordinance No. 1091, Municipal Code Title 13, Water and Wastewater, to authorize housekeeping amendments to streamline administrative processes/authorities associated with the collection of administrative fees 207

OB 510 Waiver of 2nd Reading and approval of 3rd Reading by title only of Ordinance 1092 and authorize mayor to sign, Election revisions..... 219

WORKSHOP:

Staff Reports	Council Reports	Mayor's Reports	
SR 511	Update on Main St. LED streetlight retrofit project		223
SR 512	Director's Report for Hailey Public Library for September 2011		225

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- 2011-41