



	- Council consideration of Agreement with JUB Engineer’s to perform engineering necessary to re-engineer the project with the re-scoped elements and prepare the project for bidding in January, 2012 (approval of Agreement through Resolution 2011-__)	243
PH 528	Consideration of grant agreement with Idaho Department of Commerce for the expenditure of \$500,000 of federal funds in a \$1,240,000 project to improve sidewalks, drainage, and lighting in 3 blocks of River Street in 2012 (approval of Agreement through Resolution 2011-__)	267
PH 529	Consideration of Municipal Code Amendment to Title 13, Water and Wastewater fees, to allow deferral of wastewater billing for 6 months for new residential construction and for 12 months for new commercial construction, or until issuance of certificate (temporary or final) of occupancy, whichever is sooner	277

**NEW BUSINESS:**

NB 530	Discussion of Quigley Annexation Application process	285
NB 531	Introduction of Request for Proposal to Rubbish Hauling Companies for services under a new franchise agreement ...	287

**OLD BUSINESS:**

OB 532	2 <sup>nd</sup> Reading Ordinance 1093 - amends 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.	303
OB 533	2 <sup>nd</sup> Reading Ordinance 1094 – amends Municipal Code Title 5 to remove requirements for city day-care license, except as required through business license process and by the State of Idaho.	307

**WORKSHOP:**

	Staff Reports	Council Reports	Mayor’s Reports	
SR 534	Comments submitted to the Interim Energy, Environment and Technology Committee on the draft 2012 Idaho Energy Plan			319
SR 535	Blaine County correspondence regarding Dispatch Mediation			321
SR 536	Idaho State Historical Society notification of Fox-Worswick House listing on National Register of Historic Places			323
SR 537	Press Release re: recent training and implementation of new program – Hailey Police Chief Gunter			325
SR 538	City Clerk’s report to council re: new water shut-off implementation steps			327

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

**Matters & Motions from Executive Session or Workshop**

Next Ordinance Number - 1095    Next Resolution Number- 2011-47