

**AGENDA OF THE
HAILEY CITY COUNCIL MEETING
Monday November 19, 2012 * Hailey City Hall Meeting Room**

**Indicates a late addition item, council must make a motion at beginning of meeting to accept amended agenda.*

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

CONSENT AGENDA:

CA 468	Motion to approve grant agreement for Idaho Humanities Council funding of \$1,500 toward the interpretive exhibits construction at the Hailey Welcome Center	1
CA 469	Motion to ratify Mayor’s signature on Safe Routes to School Elm St. Sidewalk project AO12(415) ITD - Local Public Agency’s Certificate of Completion of Right-of-Way activities form indicating that all work will be done within the existing right of way	5
CA 470	Motion to approve Resolution 2012-85, declaring Hailey’s aging drug dog Shadow as surplus property and authorizing the sale of the dog to its handling officer for \$1.00	7
CA 471	Motion to approve November 6 General and Special election for LOT 1% for Air service results and authorize the placement of these results in the minutes of this meeting	9
CA 472	Motion to approve Special Event Hailey Turkey Trot 5k Fun Walk Run on Nov. 22 from 10 am -12 pm, start and finish of run will be at the Hailey Holiday Town Square	17
*CA 473	<i>Motion to approve Taxi License renewal for A Sun Valley Limo.....</i>	<i>25</i>
*CA 474	<i>Motion to approve Taxi License renewal for Mountain Resort Services</i>	<i>27</i>
CA 475	Motion to approve minutes of October 15, 2012 and to suspend reading of them.....	29
CA 476	Motion to approve minutes of November 5, 2012 and to suspend reading of them.....	37
CA 477	Motion to approve claims for expenses incurred during the month of October, 2012, and claims for expenses due by contract in November, 2012	45
CA 478	Motion to approve Treasurer’s reports for the month of October, 2012	69

MAYOR’S REMARKS:

- MR 479 Retirement Commendations, and sale of Shadow the Drug Dog (no documents)
- MR 480 20 Year Service Commendations Jeff Gunter, Kelly Schwarz, Terry Turner; Gary Brockman

PROCLAMATIONS & PRESENTATIONS:

- PP 481 Presentation on Park Naming Plan for rodeo grounds – Wertheimer Park77
- PP 482 Hailey Ice, Inc. to present update on progress toward development of indoor and outdoor facilities

APPOINTMENTS & AWARDS

- AA 483 Appointment of Susan McBryant to Friedman Memorial Airport Authority (no documents)

PUBLIC HEARING:

- PH 484 Consideration of Ordinance No. 1113 required for Water State Revolving Fund Loan refinancing through Idaho Bond Bank, including;83
 - Summary of Ordinance No. 1113
 - Form of Bond
 - Loan Agreement
 - Notice of Intent to Sell Bonds
- PH 485 Consideration of Ordinance No. 1114 required for Wastewater Revenue Bond refinancing through Idaho Bond Bank, including;157
 - Summary of Ordinance No. 1114
 - Form of Bond
 - Loan Agreement
 - Mellon Bank Escrow Agreement
 - Notice of Intent to Sell Bonds

PH 486	Consideration of Task Order with HDR Engineering for assessing biosolids processing at the wastewater treatment plan, including dome removal; identifying cost estimates for various processes	235
PH 487	Discussion on West Bullion Street sharrow project, to determine color and authorize Street Department to order and install	245
PH 488	Woodside Boulevard Project – Conditional Approval of Knife River’s 6 th Pay Request and for Substantial Completion as of October 20, 2012	249

NEW BUSINESS:

NB 489	Discussion of naming the recreational complex consisting of an arena, skatepark, visitor and exhibit building, and Hailey Ice facility as Wertheimer Park; review and approval of sign design for Welcome Center and if appropriate, Wertheimer Park and its facilities	263
NB 490	Ratification of 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 (continued from Oct. 1 st consent agenda)	273
<i>*NB 491</i>	<i>Discussion of proposed Title 15 amendments – Buildings and Construction</i>	<i>283</i>

OLD BUSINESS:

OB 492	3rd Reading of Ordinance 1112 – Temporary Sign Ordinance	285
OB 493	2 nd Reading Mobility Design Ordinance 1116 – Municipal Code Amendment to add Title 18.....	295
OB 494	2 nd Reading Mobility Design Ordinance 1117– Subdivision Ordinance Amendment to refer to Title 18.....	365

WORKSHOP:

	Staff Reports	Council Reports	Mayor’s Reports	
SR 495	Letter from FEMA announcing National Flood Insurance Program’s Community Rating System designation of Hailey as a Class 7, which translates into flood insurance premium savings for Hailey residents of 15%			369
SR 496	Library Director’s report for Sept 2012.....			371
SR 497	List of Special Events in Hailey			375
SR 498	Draft Agendas for December 2012 City Council Meetings.....			377
SR 499	Letter from Mayor to FAA regarding T-O Engineers Technical Analysis of Friedman Memorial Airport.....			379

EXECUTIVE SESSION: Pending & Imminently Likely Litigation (IC 67-2345(1)(f)), Real Property Acquisition (IC 67-2345(1)(c))

Matters & Motions from Executive Session or Workshop

Next Ordinance Number - 1118 Next Resolution Number- 2012-86