

**AGENDA OF THE
HAILEY CITY COUNCIL MEETING
Monday November 28, 2011 * Hailey City Hall Meeting Room**

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

CONSENT AGENDA:

CA 000	Ratification of Resolution 2011-46 and its associated amended Task Order, approved by the City Council on November 14, 2011, authorizing technical assistance from HDR Engineering for NPDES Permit work. The Scope of Work has been amended to reflect \$30,000 in services.	1
CA 000	Motion to approve Resolution 2011-47, authorizing the Mayor to execute a contract with Delta Dental of Idaho to continue dental insurance coverage for city employees and officials at a rate of \$44.40/month, which is a 3% increase over 2011 rates.....	11
CA 000	Motion to authorize Mayor to sign letter supporting ARCH Community Housing Trust’s application for grant funding from IHFA under the re-allocation funding from NSP.....	31
CA 000	Motion to approve Special Event Application for Hailey Hometown Holiday Celebration and Tree Lighting on December 3, 2011	33
CA 000	Motion to approve claims for expenses incurred during the month of October, 2011, and claims for expenses due by contract in November and/or December, 2011	45

MAYOR’S REMARKS:

MR 000

PROCLAMATIONS & PRESENTATIONS:

PP 000	Presentation of “Coming Together Through Time” Interpretive Exhibit Conceptual Design at the Hailey Rodeo Park from the Hailey Historic Preservation Commission and Portico Group	
PP 000	Update on Hailey Community Climate Challenge progress	

PUBLIC HEARING:

PH 000	Woodside Boulevard Project	
	- Approval of Resolution 2011-48, authorizing Engineering Contract with JUB Engineer for Re-scoping and Re-bidding the project	
	- Discussion of Public Involvement, both Pre-Construction and Construction phases, and consideration and decision on the Pre-Construction Public Involvement Contract with the Langdon Group through JUB Engineers (Resolution 2011-__)	
	- Information to the Council regarding upcoming work with US DOT on Grant Agreement Revisions	63

NEW BUSINESS:

NB 000	Sustain Blaine’s Blockers Project report and discussion of next steps.....	107
NB 000	Request by Blaine County School District for consideration of an alternative sidewalk location to satisfy the sidewalk requirement for the new BCSD maintenance building in Airport West.	123
NB 000	Discussion of Draft Community Survey compiled under the Quigley Annexation Capital Improvement Plan	133
NB 000	Determination on how to spend \$5970 rebate from Idaho Power’s Easy Upgrade program	139

OLD BUSINESS:

OB 000	3 rd Reading Ordinance 1094, amending Municipal Code Title 13, Water and Wastewater fees, to allow deferral of wastewater billings until a certificate of occupancy is issued.....	141
OB 000	Approval of Summary of Ordinance 1094, Municipal Code Title 13 amendment.....	147
OB 000	3 rd Reading Ordinance 1095 – 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.....	149
OB 000	Approval of Summary of Ordinance 1095 – Municipal Code Title 5 – Day Care licenses	159

WORKSHOP:

Staff Reports	Council Reports	Mayor's Reports
SR 000	Congratulatory Grant Close-Out letter from State Board of Land Commissioners for the City's Transportation Enhancement grant project for the Fox Demonstration Garden..... 163	
SR 000	Letter and Rules from Idaho Emergency Communications Commission setting Mediation Date, requesting Statement of Position, and attaching Rules	

EXECUTIVE SESSION:

Matters & Motions from Executive Session or Workshop

Next Ordinance Number - 1096 Next Resolution Number- 2011-51