

**AGENDA OF THE
HAILEY CITY COUNCIL
SPECIAL MEETING
Monday, November 29, 2010
Hailey City Hall Meeting Room**

5:30 p.m. CALL TO ORDER -

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

CONSENT AGENDA:

- CA 553 Motion to ratify mayor’s signature on J-U-B Engineers agreement for a not to exceed amount of \$5,000 with J-U-B Engineers for Grant Assistance on the River St. ICDBG Grant application for the Phase 1 work with city attorney review and approval (previously approved dollar amount in 10/11/10 meeting) 1
- CA 554 Motion to ratify signature on J-U-B Engineers agreement for Woodside Reconstruction Project for a not to exceed amount \$178,234 and authorize the mayor to sign with approval from city attorney (previously approved dollar amount in 10/11/10 meeting) 13

PROCLAMATIONS & PRESENTATIONS:

- PP 555 Proclamation declaring December 2010 as Winter Preparedness Month..... 33

PUBLIC HEARINGS:

- PH 552 An application by ARCH Community Housing Trust for a Planned Unit Development (PUD) Agreement of 24 new residential units, located on AM Lot 2, Block 1, Sutton Subdivision (731 River St. N.) within the Business (B) zoning district. The Planning and Zoning Commission recommended approval on July 19, 2010 (continued from September 13, 2010, October 11, 2010, October 25, 2010, Nov. 8 and Nov. 22nd)
Council will refer to their Nov 8th packet page 197 for these documents

NEW BUSINESS:

- NB 556 Motion to authorize City Staff in the following order; Public Works Director, City Administrator, Asst City Engineer; to approve Change Orders with an impact on the schedule of the Rodeo Grounds Project for up to \$15,000..... 35

OLD BUSINESS:

- OB 557 2nd Reading of Tree Ordinance No. 1076 37
- OB 558 Discussion regarding Joint Powers Agreement with City of Ketchum for medical benefits group..... 42

Next Ordinance Number - 1077 Next Resolution Number- 2010-17