

**AGENDA OF THE
HAILEY CITY COUNCIL MEETING
Monday December 12, 2011 * Hailey City Hall Meeting Room**

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

CONSENT AGENDA:

CA 566	Motion to approve Grant Closeout Report and Final Reimbursement Request in the amount of \$40,876 from the Idaho Department of Parks and Recreation for Hailey' RV Dump Station	1
CA 567	Motion to authorize letter of support for the Wood River Land Trust's application for foundation funding to support restoring land disturbed by bridge construction activities. The letter details in-kind match with City of Hailey equipment and staff to support a \$30,000 restoration effort.....	7
CA 568	Motion to ratify letter sent by Mayor Davis to Idaho Department of Commerce, extending Hailey's consideration of the River Street Idaho Community Development Block Grant opportunity to March 2012	9
CA 569	Motion to approve Resolution 2011-52, authorize signature of utility agreement with Syringa and Intermountain Gas for moving utility infrastructure as coordinated through the Woodside Boulevard TIGER II project	13
CA 570	Motion to approve Resolution 2011-53 and Motion to ratify Mayor's signature on Amended Settlement Agreement and Amended notice of claim to water right with Indian Creek Homeowners Assoc. regarding water rights	19
CA 571	Motion to approve Resolution 2011-54, authorizing the city to revise the Joint Powers Agreement for the Idaho Independent Intergovernmental Authority	33
CA 572	Motion to approve Resolution 2011-55, authorizing the mayor to extend a Contract for Services with Deb Gelet through December, 2012, for production of Minutes for City Council and Planning & Zoning Commission meetings	61
CA 573	Motion to approve application for recertification of the City of Hailey as a Tree City USA for urban forestry efforts completed during 2011	67
CA 574	Motion to ratify signature of National Flood Insurance Program Certification	69
CA 575	Motion to approve Taxi Licenses	71
CA 576	Motion to approve minutes of November 21, 2011 and to suspend reading of them.....	77
CA 577	Motion to approve minutes of November 28, 2011, and to suspend reading of them.....	83
CA 578	Motion to approve claims for expenses incurred during the month of November, 2011, and claims for expenses due by contract in December, 2011	89
CA 579	Motion to approve Treasurer's Reports for the month of November, 2011	107
CA 580	Motion to approve Treasurer's Report for the month of September, with year-end final expenses and revenues.....	151

MAYOR'S REMARKS:

PROCLAMATIONS & PRESENTATIONS:

PP 000

APPOINTMENTS & AWARDS

AA 581	Appointment of Juerg Stauffacher to Hailey Tree Committee (replaces Jen Smith).....	199
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NEW BUSINESS:

NB 582	Owner City of Hailey's discussion and approval of construction drawings for the Hailey Interpretive/Visitor Center Building - authorization to architect to file for building permit.	201
NB 583	Revised Community Survey (continued from November 28, 2011) to be considered in conjunction with Draft Capital Improvement Plan needs assessment	207
NB 584	Motion to approve Resolution 2011-51, authorizing the mayor to sign an amendment to the grant agreement with US-DOT for the TIGER II grant, amending the construction schedule for the Woodside Boulevard Project to a one-year construction schedule (documents pending)	
NB 585	Discussion of Woodside Boulevard Tiger II project outreach and public communication plan, with city staff's recommended action plan (continued from November 28, 2011 City Council discussion).....	231
NB 586	Revised Request for Proposals for new Rubbish Franchise bids (continued from November 14, 2011).....	241

NB 587 Consideration and motion to approve if acceptable with Resolution 2011-56 the Records Retention Policy 253

OLD BUSINESS:

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WORKSHOP:

Staff Reports	Council Reports	Mayor's Reports	
SR 588	Extension plan for IDEQ Wastewater Master Plan Study		337
SR 589	Letter to Bob Wiederrick returning funds donated by Pacific Recycling.....		341
SR 590	Letter of Recommendation to The Langdon Group		343

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

Next Ordinance Number – 1096 Next Resolution Number- 2011-57