

**AGENDA OF THE
HAILEY CITY COUNCIL MEETING
Monday December 17, 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 520	Motion to approve Resolution 2012-90 authorizing lease with the Hailey Chamber of Commerce for use of space within the Welcome Center/Interpretive Center	1
CA.521	Motion to approve Resolution 2012-91, authorizing renewal of Independent Contractor Agreement with Deb Gelet to perform professional services for the City of Hailey, specifically to take minutes for City Council and Planning and Zoning Commission meetings at an agreed upon contracted hourly rate of \$20 per hour	15
<i>*CA 522</i>	<i>Motion to approve submittal of Drinking Water Planning Grant Letter of Intent to Idaho Department of Environmental Quality.....</i>	<i>21</i>
CA 523	Motion to approve taxi license renewal for Woodriver Taxi, conditional on the receipt of Certificate of Insurance prior to December 31, 2012	61
CA 524	Motion to approve purchase of Toolcat 5600 F-Series and attachments from Barry Rental, Inc. for \$48,927.90.	
CA 525	Motion to authorize the Mayor to sign the 2012 Tree City USA Application for Certification.....	63
CA 526	Motion to approve minutes of November 30, 2012 and to suspend reading of them.....	71
CA 527	Motion to approve minutes of December 3, 2012 and to suspend reading of them	73
CA 528	Motion to approve claims for expenses incurred during the month of December, 2012, and claims for expenses due by contract in January, 2013	79
<i>*CA 529</i>	<i>Motion to approve Treasurer’s reports for the month of November, 2012.....</i>	<i>101</i>

MAYOR’S REMARKS:

MR 530 WRHS Boys Soccer Team

PROCLAMATIONS & PRESENTATIONS:

PP 531	Proclamation presented by Amelia Fugate.....	109
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APPOINTMENTS & AWARDS

AA 532 FMAA appointment for expired term of Susan McBryant (no documents)

PUBLIC HEARING:

PH 533	Review of December 7 th FMAA meeting and comments of city FMAA officials (no documents)	
PH 534	Consideration of naming the arena/skatepark/ice facility and Welcome Center, the Wertheimer Park (continued from November 19, 2012)	111
PH 535	Consideration of amendments to Municipal Code Title 15 – Building Code, to reduce fees for window upgrades and energy remodels, to remove the security deposit fee for final building inspections, to identify the building permit validity period as 180 days	115
PH 536	Review of Municipal Code Title 15, Voluntary Build Better Program for Mandatory Consideration to increase energy efficiency and sustainable building practices.....	147
PH 537	Woodside Boulevard Project – Consideration of approval for Substantial Completion as of October 20, 2012 and revised Pay Request #6	163

NEW BUSINESS:

NB 538	Discussion of Hailey’s status with III-A	177
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OLD BUSINESS:

OB 539 2nd reading of Ordinance 1118 – Municipal Code amending Chapter 10.08 establishing municipal parking tickets and consideration of Ordinance No. 1118 Summary 179

WORKSHOP:

Staff Reports	Council Reports	Mayor’s Reports	
SR 540	WWTP Biosolids Preliminary Engineering Update		187
SR 541	FERC Letter re: Operation Inspection of Hailey Turbine, FERC Project No. 7016		193
SR 542	Resignation of Historic Preservation Commission member, Rachel Wolfe.....		195
SR 543	Library Director’s report for Oct 2012		197

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

Matters & Motions from Executive Session or Workshop

Next Ordinance Number - 1119 Next Resolution Number- 2012-90