AGENDA OF THE SPECIAL
HAILEY CITY COUNCIL MEETING
Monday, December 19, 2011 Hailey City Hall Meeting Room

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

CONSENT AGENDA:

CA 591 Motion to approve Resolution 2011-58 and authorize the Mayor to sign the Utility Agreement with Century Link 1

CA 592 Motion to approve minutes of the December 8, 2011 Special Council meeting and to suspend reading of them 7

CA 593 Motion to approve claims for expenses incurred during the month of December, 2011 13

MAYOR'S REMARKS:

PROCLAMATIONS & PRESENTATIONS:

APPOINTMENTS & AWARDS

PUBLIC HEARING:

PH 594 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..... 27

PH 595 Motion to approve Resolution 2011-57, authorizing scope of work and contract with JUB/Langdon Group for Woodside Boulevard Tiger II project outreach and public communication plan (continued from November 28 and December 12, 2011 City Council discussions) 37

OLD BUSINESS:

NEW BUSINESS:

NB 596 Consideration of FHWA TCSP Program grant opportunity as potential funding source for the River Street Downtown Revitalization Project, followed by motion to approve submission of application..... 43

WORKSHOP:

Staff Reports Council Reports Mayor's Reports

SR 597 City Sustainability/Livability Timeline 47

SR 598 Woodside Bld. Bidding Schedule 49

SR 599 Library Director's Report for November 2011 51

EXECUTIVE SESSION:

Matters & Motions from Executive Session or Workshop

Next Ordinance Number - 1096 Next Resolution Number- 2011-59