AGENDA

HAILEY CITY COUNCIL MEETING
Monday, April 9, 2007 – 5:30 p.m.

HAILEY CITY HALL MEETING ROOM

5:30 p.m. CALL TO ORDER

Open Session For Public Concerns

CONSENT AGENDA:

CA Motion to approve employee’s requests for Short Term Leave (STL) conversion to Paid Time Off (PTO) at a 3 to 1 ratio as provided in Hailey’s Personnel Handbook .......................................................... 1

CA Motion to authorize Change In Water Rights Ownership documents to be filed with IDWR to accept water rights from Airport West Business Park .................................................................................. 3

CA Motion to approve minutes of March 26, 2007, and to suspend reading of them ........................................ 8

CA Motion to reject all bids sought and received by Hailey for chip seal oil ............................................................................................................................................................... 14

CA Motion to approve piggy-backing onto Blaine County’s bid for chip seal oil for $354.50 per ton with SemMaterials. .................................................................................................................................................................................. 25

CA Motion to accept bid for chip seal aggregate from Walker Sand and Gravel for $6.00/ton .................. 28

CA Motion to approve endorsement of Hailey Fire Department’s application for EMS Grant Funds to purchase of a Kendrick Extrication device and traction splints, and to commit to matching funds of $62.40 (10%) of the $626.40 amount requested .................................................................................................................. 32

CA Motion to authorize mayor to sign the joint application between WR Ride Share and Hailey for an ITD Safe Routes to School grant application, requesting $84,700 for sidewalk development with Hailey’s match to be approximately $7000. ............................................................................................................................................. 34

CA Motion to approve $1,480 Schindler Elevator Contract upgrade for necessary elevator inspections .56

CA Motion to approve claims for expenses incurred during March, 2007 ......................................................... 61

CA Motion to approve Treasurer’s Report for the month of March, 2007 .......................................................... 85

CA Motion to approve SunValley Chauffeur Taxi License .................................................................................. 115

MAYOR’S REMARKS

PROCLAMATIONS & PRESENTATIONS:

PP Environmental Resource Center presents Blaine County Solid Waste Management Plan

PP BLM Recreation and Travel Plan for Blaine County – Presentation by John Kurtz, BLM

PUBLIC HEARINGS:

PH Proposed adoption of a Hailey Capital Improvements Plan, written by professional consultants TischlerBise & Associates, as an addition to the Hailey Comprehensive Plan through adoption of Resolution 2007-06 (Continued from March 26, 2007) .......................................................................................................................... 119

NEW BUSINESS:

NB Introduction of Municipal Code amendment to institute motor vehicle regulations prohibiting idling for more than 5 minutes per hour, for the purpose of enhancing air quality ........................................ 124

NB Motion to approve Local Option Tax report with expense revisions from those adopted during 2006/2007 budget discussions

NB Motion to approve $22,480 contract for painting traffic and bike lanes on Woodside Blvd and to authorize utilization of Local Option Tax funds for the project ........................................................................................................... 126

NB Consideration of Lily & Fern’s request for funding for Hailey Beautification Program .................. 127

WORKSHOP:

Staff Reports Airport Reports Council Reports Mayor’s Reports

SR Hailey Arts Commission Monthly Report .................................................................................................. 133

EXECUTIVE SESSION:

RE: Pending Litigation, Land Acquisition, and/or Personnel Matters

Next Ordinance # - 984 Next Resolution # - 2007-07