

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