AGENDA OF THE
HAILEY CITY COUNCIL MEETING
Monday JANUARY 7, 2013 * Hailey City Hall Meeting Room

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

CONSENT AGENDA:
CA 001 Approve 7th Pay Request in the amount not to exceed $301,823.64 for November 2012 work completed, with direction to staff to process a lesser amount if so directed by the mayor and city attorney............................... 1
CA 002 Motion to approve final lease with Hailey Chamber of Commerce, as adopted under Resolution 2012-90 on December 17, 2012, subject to revisions of the language by the city attorney.......................................................... 13
CA 003 Motion to approve Resolution 2013-01 authorizing Contract with Columbia Electric Supply for support for SCADA System, $3,208.00 for 1 year, used by the Water and Wastewater departments ........................................ 29
CA 004 Motion to approve Resolution 2013-02 authorizing Friedman Memorial Airport Grant in the amount of $468,750 for snow removal equipment........................................................................................................... 39
CA 005 Motion to approve Resolution 2013-03 authorizing Task Order #5 with HDR Engineering for providing process operations assistance and support for NPDES permit requirements, including a not-to-exceed cost of $20,000.. 43
CA 006 Motion to approve application submittal to IDWR shallow well for irrigation of Lions and Hop Porter parks ...... 55
CA 007 Motion to approve Special Event Boxing Smoker at the Hailey Armory, Saturday January 19, 2013 from 7-10 pm 107
CA 008 Motion to approve minutes of December 17, 2012 and to suspend reading of them .............................................. 113
CA 009 Motion to approve claims for expenses incurred during the month of December, 2012, and claims for expenses due by contract in January, 2013 ........................................................................................................................................................................... 119
CA 010 Motion to approve Treasurer’s reports including 4th Quarter reports........................................................................ 141
CA 011 Motion to approve FYE 12 Annual Road and Street Financial Report........................................................................... 147

MAYOR’S REMARKS:
MR 000

APPOINTMENTS & AWARDS
AA 012 Appointment of Hailey Planning and Zoning Commissioners (no documents)
AA 013 Janet Fugate and Tom Downey reappointment to Parks & Lands Board......................................................... 153
AA 014 Reappointment of Linda Packer to Arts Commission (term expired June 2012) (no documents)
AA 015 Appointment to Friedman Memorial Airport Authority Resolution 2013-04 (replaces Martha Burke) ......... 155

PUBLIC HEARING:
PH 016 Review of Friedman Memorial Airport Authority agenda meeting documents Jan 8, 2013 ......................... 157
PH 017 Municipal Code Title 15, Build Better Program, to consider an ordinance making the program, previously voluntary, mandatory for new construction. (Continued from December 17, 2012)................................. 159
PH 018 Consideration of naming the arena/skatepark/ice facility and Welcome Center, the Werthheimer Park (continued from December 17, 2012)................................................................. 183

NEW BUSINESS:
NB 019 Discussion of expenditure for awnings on city hall and/or library (Continued from August 2012)............... 185

OLD BUSINESS:
OB 020 2nd Reading Ordinance 1119 – Amendments to Municipal Code Title 15, Building Code................................. 187

STAFF REPORTS:
Staff Reports Council Reports Mayor’s Reports
SR 000

EXECUTIVE SESSION: Pending & Imminently Likely Litigation (IC 67-2345(1)(f))
Matters & Motions from Executive Session or Workshop
Next Ordinance Number - 1120 Next Resolution Number- 2013-05