AGENDA OF THE
HAILEY CITY COUNCIL MEETING
Monday, January 10, 2011 * Hailey City Hall Meeting Room

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

CONSENT AGENDA:
CA 001 Motion to authorize the mayor to sign Idaho Humanities Council grant application seeking $4,900 in
grant funds, which must be matched dollar for dollar by city funds, for the Hailey Rodeo Park Interpretive Exhibit .................................................................1
CA 002 Motion to authorize the mayor to sign Idaho Commission on the Arts Entry Track grant application
seeking funding for programs sponsored by the Hailey Arts Commission, including A Month of Art and A
Night of Music, as well as a Public Art Master Plan and funding for staff assistance to the Hailey Arts
Commission................................................................. ........................................15
CA 003 Motion to approve Resolution 2011-01 and preliminary draft of LHTAC Grant Application for funds to
complete North River Street reconstruction, from Galena Street north to Myrtle Street, and authorize the mayor
to sign and submit final application within the week following this approval.................................................25
CA 004 Motion to authorize the Mayor to sign a letter of support for the City of Bellevue/Blaine County grant
application to LHTAC for Broadford Road........................................................................................................69
CA 005 Motion to approve Amended Contract between the Idaho Office of Energy Resources and the City of Hailey
regarding intellectual property, decontamination and/or decommissioning costs, and acknowledgment of the
Federal funds being used for publications in the matter of the Renewable Energy Enterprise Program
(REEZ) Grant................................................................. ........................................71
CA 006 Motion to approve minutes of Hailey City Council Meeting December 13, 2010, and to suspend reading of
them.................................................................................................................................75
CA 007 Motion to approve minutes of Special Hailey City Council Meeting December 20, 2010, and to suspend
reading of them.................................................................................................................................83
CA 008 Motion to approve minutes of Blaine County Regional Leadership Meeting of December 20, 2010, as
assembled by Blaine County .................................................................................................................89
CA 009 Motion to approve claims for expenses incurred during the month of December, 2010................................95
CA 010 Motion to approve Treasurer’s Four Year Cash Flow Analyses for FY First Quarter ending December
2010, and LOT revenue report for the month of December, 2010..............................................................109
CA10-A Motion to approve standard form of agreement, performance and payment bonds for Rodeo Park Project
construction contract with Western States Geothermal in the amount of $155,725.00, and authorize Mayor
to sign contingent upon City Attorney approval.
CA10-B Motion to approve standard form of agreement, performance and payment bonds for Rodeo Park Project
construction contract with Thornton Heating & Sheetmetal in the amount of $36,920.00, and authorize
Mayor to sign contingent upon City Attorney approval.
CA10-C Motion to approve standard form of agreement, performance and payment bonds for Rodeo Park Project
construction contract with Wheeler Electric, Inc. in the amount of $285,505.00, and authorize Mayor to sign
contingent upon City Attorney approval.
CA10-D Motion to approve standard form of agreement, performance and payment bonds for Rodeo Park Project
construction contract with D & A Door & Specialties, Inc. in the amount of $25,280.00, and authorize
Mayor to sign contingent upon City Attorney approval.
CA10-E Motion to approve standard form of agreement, performance and payment bonds for Rodeo Park Project
construction contract with Modern Roofing in the amount of $117,136.00, and authorize Mayor to sign
contingent upon City Attorney approval.
CA10-F Motion to approve standard form of agreement, performance and payment bonds for Rodeo Park Project
construction contract with Crawford Door Sales of Idaho in the amount of $5,140.00, and authorize Mayor
to sign contingent upon City Attorney approval.
CA10-G Motion to approve standard form of agreement, performance and payment bonds for Rodeo Park Project construction contract with Commercial Glass, Inc. in the amount of $11,697.00, and authorize Mayor to sign contingent upon City Attorney approval.

CA10-H Motion to approve standard form of agreement, performance and payment bonds for Rodeo Park Project construction contract with Color Craft Painting, Inc. in the amount of $8,850.00, and authorize Mayor to sign contingent upon City Attorney approval.

CA10-I Motion to approve standard form of agreement, performance and payment bonds for Rodeo Park Project construction contract with SBI Contracting, Inc. in the amount of $40,805.00, and authorize Mayor to sign contingent upon City Attorney approval.

CA10-J Motion to approve standard form of agreement, performance and payment bonds for Rodeo Park Project construction contract with Allen Construction, Inc. in the amount of $56,208.00, and authorize Mayor to sign contingent upon City Attorney approval.

MAYOR’S REMARKS:
MR 011 Appreciation of Becki Keefer, who retired from a contract position as Hailey Parks Project Coordinator on December 31, 2010, after serving in that capacity for over four years. .................................................................113

PROCLAMATIONS & PRESENTATIONS:
PP 012 Presentation of new Hailey Community Development Program and implementation of Community Development Department

PUBLIC HEARING:
PH 013 A city initiated text amendment to the Hailey Municipal Code to Title 15, Chapter 15.04, Standard Specifications to update the standard specifications and drawings related to street, water and wastewater infrastructure construction (will be introduced conceptually, with decisions to be continued to a future meeting) ......................................................................................................................................................115

NEW BUSINESS:
NB 014 Adoption of Arena Use Policies for weekend events during the inaugural season of 2011, beginning with the second weekend of July (following the Sawtooth Rangers Fourth of July Rodeo during the first weekend of July), and applicable to weekend events during the remainder of calendar year 2011........................................117

NB 015 Outline of concepts for Hailey Chamber of Commerce Visitor Center lease arrangement at Rodeo Grounds Interpretive Center ...........................................................................................................................................123

WORKSHOP:
Staff Reports Council Reports Mayor’s Reports
SR016 Authorization by City of Hailey to VSP (Vision Insurance) to make the City of Hailey’s VSP Policy coincide with the Health Care Reform and allow employees to insure their dependent children up to the age of 26. ........................................................................................................................................125

SR 017 12/01/2010 Resignation letter from Ben Schepps, who served on the Hailey Historic Preservation Commission for three years, since January 2008, and whose current appointment expires January 2010 ......127

SR 018 12/17/2010 IDWR Water Right37-20831 Transfer Approval Notice .................................................................................................................................129

SR 019 12/21/2010 Letter from Idaho Transportation Department outlining interim measures for Improvements to intersection of US 20 and ST 75................................................................................................135

SR 020 12/28/2010 Letter from Bureau of Land Management noticing an intended land exchange between the ......137
BLM, Blue Canyon Corporation, the Wood River Land Trust, and the City of Ketchum. Included are Notice of Exchange Proposal and Notice of Recreation and Public Purposes Act Proposal.

SR 021 2010 Building Official Reports- Summary Reports for 2010 Calendar Year ..................................................................................145

SR 022 Regional Energy Efficiency Conservation Block Grant (EECBG) - Government Building Audit and Retrofit Component.................................147
EXECUTIVE SESSION:
EX 023  Pending & Imminently Likely Litigation (IC 67-2345(1)(f))

Matters & Motions from Executive Session or Workshop

Next Ordinance Number - 1079        Next Resolution Number- 2011-01