AGENDA OF THE
HAILEY CITY COUNCIL MEETING
Monday January 23, 2012 * Hailey City Hall Meeting Room

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

CONSENT AGENDA
CA 012 Motion to ratify application for Siemens Sustainable Community Awards, presented by the US Chamber of Commerce Business Civic Leadership Center, which would award $20,000 in trees to the recipient entity ........ 1
CA 013 Motion to accept license to locate a portion of a bus shelter on private property ................................................................. 15
CA 014 Motion to call a special meeting for Monday, January 30, 2012 at 5:30 p.m. for the purpose of discussing airport management and expansion of the Friedman Memorial Airport
CA 015 Motion to approve minutes of January 9, 2012, and to suspend reading of them ................................................................. 21
CA 016 Motion to approve claims for expenses incurred during the month of December, 2011, and claims for expenses due by contract in January, 2012 .......................................................................................................................... 27
CA 017 Motion to approve Treasurer’s Reports for the Quarter ended December 31, 2011 ................................................................. 57

MAYOR’S REMARKS

PUBLIC HEARINGS:
PH 018 Quigley Annexation – presentation by Tom Bergin of County regulations applicable to Quigley Canyon ............. 59
PH 019 Woodside Boulevard Project: ........................................................................................................................................ 61
  - Approval of Resolution 2012-01 authorizing signature of utility agreement with Idaho Power for moving utility infrastructure as coordinated through the Woodside Boulevard TIGER II project
  - Approval of Resolution 2012-02 authorizing signature of utility agreement with Cox Cable TV for moving utility infrastructure as coordinated through the Woodside Boulevard TIGER II project
  - Approval of Resolution 2012-03, authorizing agreement with Idaho Transportation Department for acceptance of $200,000 by Hailey to be spent on traffic signal at Woodside Boulevard and State Highway 75
  - Authorization to solicit a Request for Proposals (bids) for construction of the Woodside Boulevard Project
  - Project schedule and general update

PROCLAMATIONS & PRESENTATIONS:
PP 020 Presentation of Urban Forestry Plan by Hailey Tree Committee ........................................................................................................ 65
PP 021 Presentation of Local Energy Assurance Plan by Jim Zarubica, Energy Assurance Coordinator ......................... 69

NEW BUSINESS:
NB 022 Request by Blaine County School District for consideration of an alternative sidewalk location to satisfy the sidewalk requirement for the new BCSD maintenance building in Airport West (continued from November 28, 2011 City Council Meeting). ................................................................................................................................. 89
PH 023 Proposed no smoking/drinking/chewing ordinance at City parks (Skate Park & Jimmy’s Garden) ......................... 91
PH 024 Proposed election ordinance to delete runoff elections for city council members .................................................... 95

OLD BUSINESS:
OB 025 2nd Reading of Ordinance 1096, amending Village of Hailey Ordinance No 1 and Hailey City Municipal Code Section 2.04 to increase the regularly scheduled meetings from 1 to 2 per month, and change the meeting dates from the 2nd Monday to the 1st and 3rd Mondays of each month ................................................................. 99

WORKSHOP:
Staff Reports Council Reports Mayor’s Reports
SR 026 Letter to Employees updating re: health insurance status with Idaho Independent Intergovernmental Authority (III-A) ................................................................................................................................. 105

EXECUTIVE SESSION: Personnel (IC 67-2345-(1)(b) and Pending & Imminently Likely Litigation (IC 67-2345(1)(f))

Next Ordinance Number – 1097 Next Resolution Number- 2012-03