AGENDA OF THE
HAILEY CITY COUNCIL MEETING
Monday January 30, 2012 * Hailey City Hall Meeting Room

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

CONSENT AGENDA
CA 028 Motion to call a special meeting for Monday, April 30, 2012 at 5:30 p.m. for the purpose of a general public
        hearing on the Quigley Canyon annexation application (no documents)
CA 029 Motion to ratify final Request for Proposals for Rubbish Hauling Franchise, as amended by staff following
        direction from City Council on January 9, 2012
CA 030 Motion to approve minutes of January 23, 2012, and to suspend reading of them
CA 031 Motion to approve claims for expenses incurred during the month of January, 2012

MAYOR’S REMARKS

APPOINTMENTS
AA 000

PROCLAMATIONS & PRESENTATIONS:
PP 000

PUBLIC HEARING:
PH 032 Discussion of airport relocation issues and current operations at Friedman Memorial Airport
PH 033 Woodside Boulevard Project:
- Approval of Resolution 2012-01 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 2012-02 authorizing signature of utility agreement with Idaho Power Co 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

NEW BUSINESS:
NB 000

OLD BUSINESS:
OB 034 3rd 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

WORKSHOP:
Staff Reports Council Reports Mayor’s Reports
SR 035 Final contract for re-bid engineering with JUB of $105,712, as approved by city attorney under direction from
       city council on November 28, 2011.
SR 036 Draft Agendas for February and March, 2012 City Council Meetings (Feb 6, Feb 27, Mar 5, Mar 12, Mar 19)

EXECUTIVE SESSION:

Next Ordinance Number – 1097  Next Resolution Number- 2012-04