AGENDA OF THE
HAILEY CITY COUNCIL MEETING
Monday February 27, 2012 * Hailey City Hall Meeting Room

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

CONSENT AGENDA:
CA 056 Motion to call special meeting of the Hailey City Council on Monday March 12, 2012 for the purpose conducting regular business at 5:30 p.m. and conducting 2012 Strategic Planning with boards, commissions, and department representatives at 6:30 p.m. no documents
CA 057 Motion to ratify letter of support for Blaine County Senior Connection block grant for kitchen improvements........ 1
CA 058 Motion to approve Resolution 2012-06, authorizing extension of planning Grant for Wastewater Master Plan Study ........................................................................................................................................................................ 3
CA 059 Motion to ratify cancellation of contract with Blue Cross of Idaho effective midnight February 29, 2012, subsequent to Idaho Independent Intergovernmental Authority’s certification by the State Department of Insurance and launch of the III-A self-insurance program on March 1, 2012 ......................................................... 7
CA 060 Motion to approve minutes of February 6, 2012 meeting and to suspend reading of them ................................. 11
CA 061 Motion to approve minutes of February 9, 2012 special meeting and to suspend reading of them ..................... 19
CA 062 Motion to approve claims for expenses incurred during the month of January, 2012, and claims for expenses due by contract in February, 2012 .............................................................................................................................. 23
CA 063 Motion to approve Treasurer’s Reports for Month of January, 2012 ................................................................................. 53

MAYOR’S REMARKS

PROCLAMATIONS & PRESENTATIONS:
PP 064 Hailey Fire Department 20-Year Service Award presented to Scott Miley ...
PP 065 Presentation of annual financial statements for fiscal year ending September 30, 2011, by auditor Dennis Brown .... 99

APPOINTMENTS & AWARDS
AA 066 Appointment of Jay Cone to Hailey P&Z Commission (replaces Mark Johnstone) ......................................................... 137

PUBLIC HEARING:
PH 067 Airport discussion – Finalization of Hailey’s Guiding Principles for Airport Master Plan
- Discussion of February 9, 2012 FMAA Meeting and subsequent developments .................. 139
PH 068 Woodside Boulevard Project –
- Update from engineer on bid opening and bid evaluation
- Update on negotiations with Civil Science for Construction, Engineering &Inspection services for the project
- Authorize letter to US DOT identifying apparent low bidder and city’s intent to award the bid to apparent low bidder .................................................................................................................................................................................. 143
PH 069 Consideration of Municipal Code Amendment to eliminate the Community Oversight Committee for the development of marijuana legislation ................................................................. 145

NEW BUSINESS:
NB 070 Hailey Urban Renewal Agency Board request for Local Option Tax contribution – excess funds from 2011...... 153
NB 071 Discussion of Capital Improvement Fund Levy:
- Description of Levy and its limitation under the law for capital improvements only
- Maximum levy amount of $40 per $100,000 of property valuation would bring approximately $400,000 per year into the city’s Capital fund
- Process of putting levy before Hailey voters in either a May or Nov election ................................................................. 155

OLD BUSINESS:
OB 072 2nd Reading Ordinance 1097, amending Zoning Ordinance Section 6A ............................................................................. 159
OB 073 2nd Reading Ordinance 1098, amending Zoning Ordinance Section 8.2 ....................................................................................... 171
OB 074 2nd Reading Ordinance 1099, amending Zoning Ordinance Section 2.2 ....................................................................................... 177
OB 075  2nd Reading Ordinance 1100, amending Municipal Code 12.12 to prohibit smoking and drinking in Hailey’s Skatepark and Jimmy’s Garden park ................................................................................................................... 181

OB 076  2nd Reading Ordinance 1101, amending Municipal Code 2.20.020 to repeal run-off elections for city council seats........................................................................................................................................ 185

WORKSHOP:
Staff Reports       Council Reports       Mayor’s Reports
SR 077  Resignation letter from Johnny Valenzuela from Hailey Arts Commission .......................................................... 187
SR 078  Correspondence to/from City Council regarding plastic bag legislation ................................................................. 189
SR 079  Wood River Valley Regional Energy Action Plan January 2012 ............................................................................ 191
SR 080  Library Director’s report for January 2012 .................................................................................................................. 209
SR 081  February 16, 2012 Correspondence to City Employees re: transition from Blue Cross to III-A health insurance 213
SR 082  Draft Agendas for March Meetings ............................................................................................................................. 215

EXECUTIVE SESSION:  Pending & Imminently Likely Litigation (IC 67-2345(1)(f))
Matters & Motions from Executive Session or Workshop
   Next Ordinance Number - 1102        Next Resolution Number- 2012-07