AGENDA OF THE
HAILEY CITY COUNCIL MEETING
Monday, February 28, 2011 * Hailey City Hall Meeting Room

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

CONSENT AGENDA:
CA 070  Motion to approve Addendum to Hailey’s Idaho Community Development Block Grant application for
        River Street improvements, and authorize staff to submit to Idaho Department of Commerce as part of
        the second phase of the grant application process.........................................................1
CA 071  Motion to authorize the City of Hailey to accept donations of personal property which may include but
        not be limited to artifacts, letters, audio and visual recordings, and photographs to be utilized by Hailey
        to tell its history through the Rodeo Interpretive Center..................................................31
CA 072  Motion to approve the Rodeo Grounds Project Change Orders and authorize the Mayor to sign as
        outlined on the attached summary..............................................................................35
CA 073  Motion to authorize J-U-B Engineers to proceed with Phase 2 design work on the 2011 construction
        projects and authorize the Mayor to sign a contract addendum upon review and approval by the City
        Attorney .......................................................................................................................89
CA 074  Motion to approve EPA Showcase Grant sub-award agreement with Mountain Rides ......................119
CA 075  Motion to approve EPA Showcase Grant sub-award agreement with the Environmental Resource Center....143
CA 076  Motion to approve EPA Showcase Grant sub-award agreement with the Building Material Thrift Store......151
CA 077  Motion to approve contract with Diamond Sun Productions for Hailey Community Climate Challenge film 159
CA 078  Motion to authorize the Mayor to sign a MOU between Blaine County and the City of Hailey regarding 700
        MHZ radio’s and associated costs..............................................................................183
CA 079  Motion to approve Wine & Beer License for Raspberry’s Delicatessen..............................................187
CA 080  Motion to approve claims for expenses incurred during the month of January, 2011, and claims for
        expenses due by contract in March, 2011 ........................................................................191

MAYOR’S REMARKS:
MR 000

PROCLAMATIONS & PRESENTATIONS:
PP 081  Presentation by Dale Bates regarding Community Visioning (no documents)
PH 082  Presentation from Jason Miller of Mountain Rides on the transportation authority’s quarterly activity (no
        documents)
PH 083  Presentation by Whole Water Systems, LLC for the Renewable Energy Enterprise Zone (REEZ) study on a
        Wastewater Biosolids and Energy Recovery System.........................................................211

PUBLIC HEARING:
PH 084  Discussion of Amended and Restated Airport Joint Powers Agreement...........................................271

OLD BUSINESS:
OB 085  3rd Reading of Ordinance 1079, amending Hailey’s Zoning Ordinance No 532, Article 9, Parking
        and Loading Spaces........................................................................................................323
OB 086  3rd Reading of Ordinance 1080 - An ordinance with the City of Hailey amending section 15.12.010 and
        International Wildland-Urban Interface Code along with Amendments thereto relative to local condition;
        providing for a severability clause; providing for a repealer clause; and providing an effective date........333

NEW BUSINESS:
NB 087  City streetlight retrofits. ...........................................................................................................335

STAFF REPORTS:
SR 088  Proposed Development Agreement for Blaine Manor...............................................................341
SR 089  Clarification of format and material for March 14 workshop on update of street standards (no documents)
Staff Reports Council Reports Mayor’s Reports

EXECUTIVE SESSION:
Pending & Imminently Likely Litigation (IC 67-2345(1)(f))
Matters & Motions from Executive Session or Workshop

Next Ordinance Number - 1081     Next Resolution Number- 2011-07