AGENDA OF THE 
HAILEY CITY COUNCIL MEETING 
Monday March 3, 2014 * Hailey City Hall Meeting Room

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

CONSENT AGENDA:
CA 048 Motion to ratify mayor’s letter of continued funding support to Mountain Rides Transportation Authority, which documents future match components for new MRTA grant applications, subject to budget approval................. 1
CA 049 Motion to approve Resolution 2014-10, ratifying amendment to TIGER II grant agreement which extends the term of the grant, amends the city contacts, and amends the budget to allow more CE&I expenses and less construction expenses under the grant-paid portion of the project.......................................................... 3
CA 050 Motion to authorize waiver of construction noise ordinance limits to Friedman Memorial Airport for runway safety area improvements, which waiver would allow construction activities until 9:00 p.m. seven days per week during the period from April 28 through July 2, 2014.................................................................................. 11
CA 051 Motion to approve Resolution 2014-11, authorizing agreement with Imperial Asphalt for crack fill services at the same price as 2013, $2,480 per ton and estimates approximately 7 tons for this work on Fox Acres, Woodside and Countryside, $17,360 total estimate........................................................................................................ 15
CA 052 Motion to approve Resolution 2014-12, authorizing a $15,000 contract with Lantis Fireworks for 4th of July fireworks display....................................................... 21
CA 053 Motion to approve Resolution 2014-13, to authorize Hailey’s 2003 Volvo Grader as surplus property, and authorize a 5-year lease of a new grader through Western States Equipment Company for $18,058 annually, following trade-in of Hailey’s 2003 Volvo Grader for $70,000 .................................................................................. 31
CA 054 Motion to approve Resolution 2014-14, authorizing a $31,461.80 contract with Pipeline Inspection Services, Inc for sealing the Woodside Well chlorine tank................................................................................................. 49
CA 055 Motion to approve new fare schedule presented by A1 Sun Valley Taxi Company.............................................. 65
CA 056 Motion to approve special event, Kiwanis Club of Hailey Car Show to be held at Roberta McKercher Park (Saturday, August 2nd, 2014 from 8:00 a.m. to 5:00 p.m.)........................................................................................................ 69
CA 057 Motion to approve special event, Hailey’s Antique Market to be held at Roberta McKercher Park (Friday July 4th thru Sunday July 6th from 9:00 a.m. to 6:00 p.m.). .................................................................................. 75
CA 058 Motion to approve special event, Hailey’s Antique Market to be held at Roberta McRiker Park (Friday August 29th, Saturday August 30th, Sunday August 31st from 9:00 a.m. to 6:00 p.m.) .................................................. 81
CA 059 Motion to approve special event, Hailey’s Main Street Antique Show being held on North Main Street (Friday July 4th thru Sunday July 6th from 9:00 a.m. to 7:00 p.m.).............................................................................. 87
CA 060 Motion to approve special event, Hailey’s Main Street Antique Show to be held on North Main Street (Friday August 29th, Saturday August 30th, Sunday August 31st from 9:00 a.m. to 7:00 p.m.)........................................................................ 93
CA 061 Motion to approve special event, Girls on the Run Community 5K & Healthy Living Expo beginning and finishing at Heagle Park (Saturday, May 17, 2014 from 9:30 a.m. to 12:00 p.m.)........................................... 99
CA 062 Motion to approve special event, Northern Rockies Music Festival to be held at Hop Porter Park (August 1-2, 2014 - Friday from 5:00 p.m. to 10:00 p.m. & Saturday from 1:00 p.m. to 10:00 p.m.). ......................................... 105
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CA 064 Motion to ratify claims for expenses incurred during the month of February, 2014, and claims for expenses due by contract in March, 2014, claims paid week of February 17th, 2014 ................................................................. 117
CA 065 Motion to approve claims for expenses incurred during the month of February, 2014, and claims for expenses due by contract in March, 2014 ........................................................................................................ 155
CA 066 Motion to approve Treasurer’s reports from January 2014.................................................................................. 179

MAYOR’S REMARKS:
MR 000

PROCLAMATIONS & PRESENTATIONS:
PP 067 Hailey Chamber of Commerce Quarterly presentation.................................................................................. 189
PP 068 Mountain Rides update (no documents)

APPOINTMENTS & AWARDS
AA 069 Appointments to Hailey Art & Historic Preservation Commission with Resolution 2014-15 (vacant seats left by Tammy Eaton and Mark Kashino) ................................................................. 195
AA 070 Appointment to Parks and Lands Board (vacant seat left by Cheryl Kramer – 3-yr term) ...................... 201

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PH 072 Biosolids Treatment Project .................................................................................................................. 244
  • Update on Project Status
  • Communications Protocol through Staff Transition
  • Resolution 2014-15, authorizing contract with financial advisor Eric Heringer of Seattle Security Northwest
  • Resolution 2014-16, authorizing contract for bond counsel with Mike Stoddard of Hawley Troxel
PH 073 Proposed Ordinance amending how Wastewater base rates are set for new occupants of Townhomes/Condos where irrigation is on the homeowner’s association meter, and for individuals moving from one metered service to another within the Hailey City Limits ........................................................................................................ 261
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  • Proposed Ordinance No. ______ amending development fees for permanent signs, portable signs, and developments within the floodplain that have no substantial impact
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