AGENDA OF THE
HAILEY CITY COUNCIL MEETING
Monday March 19, 2012 * Hailey City Hall Meeting Room

5:30 p.m. CALL TO ORDER -

MAYOR’S REMARKS:
MR 000 High School Girls Basketball team appreciation

Open Session for Public Concerns
Airport Issues

CONSENSUS AGENDA:
CA 117 Motion to approve Resolution 2012-12 adopting Fair Housing principles within the City of Hailey and Proclaiming April 2012 as Fair Housing month. .................................................................................................................. 1
CA 018 Motion to approve Resolution 2012-13, authorizing signature of the Recycle Bank Promotional Program Agreement for entrance into a 50-State recycle contest to earn incentives for recycling by Hailey residents…… 3
CA 119 Motion to approve Resolution 2012-14, authorizing signature of a contract for services to conduct a Development Impact Fee Study 5-year update by Richard Caplan Associates for the cost of $7,500.......................... 11
CA 120 Motion to declare library computers as surplus property, to be disposed of through donation to Hailey Chamber of Commerce or electronic equipment recycling................................................................. 15
CA 121 Motion to approve Special Event permit for annual Trailing of the Sheep Festival at Roberta McKercher Park on October 13, 2012............................................................................................................. 17
CA 122 Motion to approve minutes of March 5, 2012 and to suspend reading of them ..................................................... 29
CA 123 Motion to approve minutes of March 12, 2012 and to suspend reading of them ..................................................... 37
CA 124 Motion to approve claims for expenses incurred during the month of February, 2012, and claims for expenses due by contract in March, 2012 .................................................................................................................. 41
CA 125 Motion to approve Treasurer’s Monthly Report for February, 2012................................................................. 53

PROCLAMATIONS & PRESENTATIONS:
PP 126 Presentation from Billy Olsen and Eric Rector regarding Special Event Crosstoberfest at Old Cutters (15 min. - no docs) PP 127 April as Fair Housing Month Proclamation .................................................................................................................. 97
PP 128 Presentation from Blaine County Housing Authority of Annual Report........................................................................ 99
PP 129 Update on Sustain Blaine Activities.................................................................................................................. 157

APPOINTMENTS & AWARDS

PUBLIC HEARING:
PH 130 Woodside Boulevard Project –
- Review and consideration of Resolution 2012-15 to authorize signature of a construction contract and Notice to Proceed to Knife River for the TIGER II Woodside Boulevard Project.......................................................... 169
PH 131 Consideration of ordinance requiring security for improvements and fees required in an annexation ..........183

NEW BUSINESS:
NB 132 Owner City of Hailey’s review of Interpretive Center Bid Schedule, bid documents, and construction contract.... 193

OLD BUSINESS:

WORKSHOP:
Staff Reports Council Reports Mayor’s Reports SR 000

EXECUTIVE SESSION:
Matters & Motions from Executive Session or Workshop
Next Ordinance Number - 1103 Next Resolution Number- 2012-16