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

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

MAYOR’S REMARKS:

CONSENT AGENDA:
CA 112 Motion to approve Idaho Humanities Council grant award of $4,000 for the Hailey Rodeo Park Interpretive
  Exhibit Conceptual Design, with an estimated budget of $25,000 for this phase.................................................... 1
CA 113 Motion to approve State Historic Preservation Office/Idaho Certified Local Government Program grant award of
  $3,500 for the Historic Hailey Crossroads Interpretive Panel & Brochure, with a total budget of $7,555............. 2
CA 114 Motion to ratify Mayor Davis’ signature on letter of support for Mountain Rides 2012 Funding Applications...... 21
CA 115 Motion to approve Resolution # 2011-07 authorizing the River Street lease and authorize the Council President to
  sign......................................................................................................................................................................... 23
CA116 Motion to approve Resolution # 2011-08 authorizing the Hailey Ice lease and authorize the Mayor to sign........... 47
CA 117 Motion to approve amended fare schedule with rate change for Miller’s Limo, an auto transportation company ... 65
CA 118 Motion to approve a special event at Hop Porter Park on 4/23/11. The Advocates “Carbonate Hill Climb”......... 69
CA 119 Motion to approve claims for expenses incurred during the month of February, 2011, and claims for expenses due
  by contract in March, 2011 ..................................................................................................................................81

PROCLAMATIONS & PRESENTATIONS:
PP 120     Fools Proclamation supporting Company of Fools................................................................................................... 103
PP 121     Hailey Community Climate Challenge (no documents)

PUBLIC HEARING:
PH 122 An application by Sweetwater LLC for final plat of Sweetwater PUD Townhouses, Block 4, Sublots 46-53 and
  Sublots 36-45 & 54-57. The preliminary plat was approved November 10, 2010.............................................105
PH 123 Consideration of request to increase solid waste/garbage collection fees by Clear Creek and Resolution # 2011-09
  setting rates .........................................................................................................................................................131
PH 124     Proposed Ordinance 1081 establishing Urban Renewal Agency and Board.........................................................147

NEW BUSINESS:
NB 125  Review of McKinstry’s preliminary energy analysis of city buildings and approval of future direction ............ 153
NB126  Update on the first year of Ordinance 1055 allowing up to 3 hens in residential areas; the Ordinance will expire on
  June 9, 2011 unless otherwise provided for by adoption of a new ordinance......................................................... 159
NB 127  Consideration of Lease Agreement with Sawtooth Rangers for the Days of the Old West Rodeo event use of
  Hailey’s Multi-Use Arena for the 4th of July Rodeos for three years, beginning 2011 through 2013. ...................... 165
NB 128  Consideration of Lease Agreement with Hailey Chamber of Commerce for use of the Hailey Interpretive Center as
  a combined use with the Chamber of Commerce Visitor Center for a three-year period. ..................................... 175
NB 129  Consideration of final design by Architect Nick Latham for the Interpretive Center floor plan prior to final
  drawings being completed for building permit. .................................................................................................... 185

WORKSHOP:
Staff Reports    Council Reports    Mayor’s Reports
SR 130       Police Chief’s Report on new security camera system.................................................................................... 187
SR 131       Engineer’s Report on funding polices for irrigation system retrofit and staff-authorized Arena change order.... 189
SR 132       Grant Program Status Report........................................... 191
SR 133       Letter from Monte Brothwell, Atkinson’s Market Manager, suggesting sewer billing amendments.............. 197
SR 134       Administrator’s Quarterly Report – January through March, 2011................................................................. 200

EXECUTIVE SESSION:
Pending & Imminently Likely Litigation (IC 67-2345(1)(f))

Next Ordinance Number - 1082   Next Resolution Number- 2011-10