AGENDA OF THE
HAILEY CITY COUNCIL MEETING
Monday April 2, 2012 * Hailey City Hall Meeting Room

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

CONSENT AGENDA:

CA 133  Motion to authorize use of Waiver of Liability Form for participants in Arborfest competitive events .......... 1
CA 134  Motion to approve Resolution 2012-16 authorizing contract for Wastewater Process Operations Review with
         HDR Engineering for a cost of $4,983..................................................................................................................... 3
CA 135  Motion to approve City of Hailey Comment Letter on Draft National Pollutant Discharge Elimination
         System (NPDES) Permit published by the EPA for 30-day comment period on March 14, 2012 .................. 9
CA 136  Motion to approve minutes of March 19, 2012 and to suspend reading of them ...................................................... 81

MAYOR’S REMARKS:
MR 000

PROCLAMATIONS & PRESENTATIONS:

PP 137  Presentation by Lonnie Barber and Steve Guthrie (Board Chair) – update from Blaine County School District
         (5-7 minutes)  (no documents)

APPOINTMENTS & AWARDS

PUBLIC HEARING:

PH 138  Review of Friedman Memorial Airport Authority April 3, 2012 agenda and decision items ......................... 87
PH 139  Review of Exclusive Franchise Agreements for Commercial and Residential Rubbish Hauling Service .............. 97
PH 140  Review of Capital Improvements Plan, revised following Hailey’s Community Survey Results and annual
         Strategic Planning session .................................................................................................................................... 125

NEW BUSINESS:

NB 000

OLD BUSINESS:

OB 000

WORKSHOP:

Staff Reports  Council Reports  Mayor’s Reports
SR 141  Mayor’s letter to John Weber, organizer of petition to bring Bowe Bergdahl home ................................. 129
SR 142  Library Director’s Report .................................................................................................................................. 131

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

Next Ordinance Number - 1104  Next Resolution Number- 2012-17