AGENDA OF THE
HAILEY CITY COUNCIL MEETING
Monday April 9, 2012 * Hailey City Hall Meeting Room

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

CONSENT AGENDA:
CA 143  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 .......................... 1
CA 144  Motion to approve Resolution 2012-17 authorizing agreement with Liquid Engineering for inspection and cleaning of water tanks for $9,485 .......................................................................................................................... 9
CA 145  Motion to approve Resolution 2012-18 authorizing agreement with Lantis Productions for July 4th Fireworks display for $20,000 .......................................................................................................................... 23
CA 146  Motion to approve special event Boxing Smoker at Hailey Armory on April 13, 2012-9 pm............................... 35
CA 146  Motion to approve donation or destruction of Surplus Property in Hailey Fire Department and authorize Resolution 2012-19 .......................................................................................................................... 41
CA 147  Motion to approve claims for expenses incurred during the month of March, 2012, and claims for expenses due by contract in April, 2012 .......................................................................................................................... 43

MAYOR’S REMARKS:
MR 000

PROCLAMATIONS & PRESENTATIONS:
PP 000

APPOINTMENTS & AWARDS

PUBLIC HEARING:
PH 148  Review of Friedman Memorial Airport Authority April 3, 2012 meeting decisions made pursuant to information given by Rick Baird, Airport Manager (no documents) .......................... 71
PH 149  Public Hearing on Franchise Ordinance 1103 for Commercial and Residential Rubbish Hauling Service .......... 71
PH 150  Adoption of Franchise Agreement with Clear Creek Disposal for Commercial (Resolution 2012-20) and Residential (Resolution 2012-21) Hauling Service .......................................................................................................................... 81
PH 151  Consideration of Ordinance amending the annexation procedures chapter of the municipal code to require developers of annexed property to provide security for unpaid annexation fees and improvements .. 101

NEW BUSINESS:
NB 000

OLD BUSINESS:

WORKSHOP:
Staff Reports  Council Reports  Mayor’s Reports
SR 152  Letter from Knife River to Tom Hellen asking to use city lot as staging area during construction of Woodside Blvd. project .......................................................................................................................... 107

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- 2012-22