AGENDA OF THE
HAILEY CITY COUNCIL MEETING
Monday APRIL 15, 2013 * Hailey City Hall Meeting Room

*Indicates a late addition item, council must make a motion at beginning of meeting to accept amended agenda.

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

CONSENT AGENDA:
*CA 120  Motion to approve Change Order #31 for Woodside Boulevard Project, in the amount of $3,837.48 for delays to the project attributable to the water utilities. ............................................................................................................ 1
CA 121  Motion to approve Resolution 2013-25 authorizing SPF Water Engineering scope of work for Big Wood River Valley Modeling Committee to average an annual cost of $15,000 ................................................................................................................................. 15
CA 122  Motion to approve Resolution 2013-26 authorizing a Memorandum of Understanding with Wood River Land Trust for care and reservations of the Gazebo near Bow Bridge at Lions Park .............................................................................................................. 25
CA 123  Motion to approve Resolution 2013-27 authorizing a Memorandum of Understanding with Lily & Fern for care of Jimmy’s Garden under the Adopt-A-Park program .......................................................................................... 31
CA 124  Motion to approve Resolution 2013-28 authorizing a Memorandum of Understanding with Katherine Nobel and Associates for care of E.W. Fox Demonstration Park under the Adopt-A-Park program ................................................................................................................... 35
CA 125  Motion to approve Resolution 2013-29 authorizing a Memorandum of Understanding with Evergreen Landscaping for care of McKercher Park under the Adopt-A-Park program ....................................................................................................................... 41
CA 126  Motion to approve Resolution 2013-30 authorizing a Memorandum of Understanding with Clearwater Landscaping for care of Keefer Park sports fields under the Adopt-A-Park program ................................................................................................. 45
CA 127  Motion to approve Resolution 2013-31 authorizing a Memorandum of Understanding with Swenke Landscaping for care of Skate Park under the Adopt-A-Park program ...................................................................................................................... 49
CA 128  Motion to approve Resolution 2013-32 authorizing a Memorandum of Understanding with CU Next Storm Landscaping for care of Foxmoor Park under the Adopt-A-Park program ...................................................................................................................... 53
CA 129  Motion to approve Resolution 2013-33 authorizing a Memorandum of Understanding with Webb Landscaping for care of Hop Porter Park under the Adopt-A-Park program .......................................................................................... 57
CA 130  Motion to approve Resolution 2013-34 declaring street equipment, including a 1987 Champion 740A Grader and a Volvo L35 Mini-Loader as surplus property for trade-in on a new equipment lease, at trade in value of $70,000 and $30,000, respectively ........................................................................................................... 61
CA 131  Motion to approve Resolution 2013-35 authorizing the city to enter into an equipment lease agreement with Central Equipment Company for a 5-year lease of 2 new loaders ............................................................................................ 67
CA 132  Motion to approve minutes of April 1, 2013 and to suspend reading of them ........................................................................................................................................................................................................ 77
CA 133  Motion to approve claims for expenses incurred during the month of March, 2013, and claims for expenses due by contract in April, 2013 ........................................................................................................... 83
CA 134  Motion to approve Treasurer’s reports from March 2013 ................................................................................................................................. 129

MAYOR’S REMARKS:
MR 000

PROCLAMATIONS & PRESENTATIONS:
PP 135  Hailey Parks Foundation Presentation of fund status report  no documents
PP 136  Proclamation for Alcohol Awareness Month – April 2013 ................................................................................................................................. 137
PP 137  Proclamation of April as Fair Housing Month in Hailey ................................................................................................................................. 139
PP 138  Blaine County Recreation District presentation on Wood River Bike Trail levy proposal and then a following presentation by Kathryn Goldman (or Campaign member) for 10 mins ...................................................................................................................... 141

APPOINTMENTS & AWARDS

PUBLIC HEARING:
PH 139  Public Hearing on Water and Wastewater Issues:

**Water:** Discussion of how the Idaho Department of Water Resources’ implementation of surface and groundwater conjunctive management could affect the irrigation of parks, trees, and lawns in Hailey, with consideration of increased fees for planning to avoid future ill-effects of conjunctive management.

**Wastewater:** Discussion of needed improvements to Hailey’s treatment facilities for sludge (biosolids) treatment, including removal of 37 year-old dome and installation of correct facility for holding tanks, with consideration of increased fees for engineering more precise project costs...

PH 140  Consideration of proposed ordinance amending Municipal Code Title 13, to place the responsibility for cost of thawing frozen water services on the property owners rather than the City of Hailey (continued from April 1, 2013)

PH 141  Consideration of Hailey Urban Renewal Agency’s Eligibility Report with Resolution 2013-24

PH 142  Consideration of Final Plat (2 year) extension for Tanglewood Condominiums

**NEW BUSINESS:**

**OLD BUSINESS:**

OB 143  2nd Reading Ordinance 1124 –Municipal Code Amendment to Sections 2.24 and 2.32 to implement an Arts and Historic Preservation Commissions merger

**WORKSHOP:**

Staff Reports  Council Reports  Mayor’s Reports

*SR 144  Hailey Tree Committee member resignation letter

SR 145  Announcement of Arbor Day Grant Award of $300 to City of Hailey

SR 146  Animal Shelter Quarterly report

*SR 147  Letter response from Senator Mike Crapo regarding the ($1,500) Idaho Humanities Grant awarded to the City of Hailey for the Interpretive Center kiosk

*EXECUTIVE SESSION: Pending & Imminently Likely Litigation (IC 67-2345(1)(f)) and Real Property Acquisition (IC 67-2345(1)(c))

Matters & Motions from Executive Session or Workshop

Next Ordinance Number - 1125  Next Resolution Number- 2013-38