

**AGENDA OF THE
HAILEY CITY COUNCIL MEETING
Monday April 16, 2012 * Hailey City Hall Meeting Room**

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

CONSENT AGENDA:

CA 153	Motion to approve EMS Grant application requesting \$6,368 to purchase two 700 mHz radios for Hailey Fire.....	1
CA 154	Motion to approve Resolution 2012-22, authorizing a sub award agreement with South Central Community Action Partnership for \$20,000 to provide the benefits of Save-A-Watt program to income eligible applicants in Hailey. Funds are solely provided by the US EPA from the Hailey Community Climate Challenge budget	9
CA 155	Motion to approve Resolution 2012-23 authorizing new rubbish rates to go into effect May 1, 2012.	35
CA 156	Motion to approve Resolution 2012-24 authorizing agreement with Imperial Asphalt for crackfill sealant of city streets in the amount of \$2,480/ton, as a piggy-back bid onto the City of Bellevue’s bid.....	41
CA 157	Motion to approve Resolution 2012-25 authorizing agreement with SPF Water Engineering to provide engineering services for the installation of streamflow measuring devices in Indian Creek in accordance with our water rights agreement – costs not to exceed \$10,000.....	57
CA 158	Motion to approve minutes of April 2, 2012 and to suspend reading of them	67
CA 159	Motion to approve minutes of April 9, 2012 and to suspend reading of them	73
CA 160	Motion to approve claims for expenses incurred during the month of March, 2012, and claims for expenses due by contract in April, 2012	79
CA 161	Motion to approve Treasurer’s Monthly Report for March, 2012.....	97

MAYOR’S REMARKS: Idaho Commission on the Arts Quick-Fund Grant Award 143

PROCLAMATIONS & PRESENTATIONS:

APPOINTMENTS & AWARDS

PUBLIC HEARING:

PH 162	Discussion of Hailey Skate Park – park maintenance, security, supervision through Park-Watch program, closures, and clean-up day on April 21, 2012	
PH 163	Woodside Boulevard Project –	145
	- discussion of proposal by Knife River to amend project scope by pulverizing the top 6 inches of asphalt and grave using that material as base;	
	- consideration of resolution 2012-26 authorizing contact for design of the irrigation system by Eggers	

NEW BUSINESS:

NB 164	Discussion of City Council member assignments to Boards, Commissions, and Subcommittees	153
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OLD BUSINESS:

OB 165	2 nd Reading of Ordinance No. 1104 requiring developers of annexed property to bond for unpaid annexation fees	155
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WORKSHOP:

	Staff Reports	Council Reports	Mayor’s Reports	
SR 166	Correspondence from US Department of Justice granting extension of ARRA COPS Grant to allow closure of grant three years after employee hire (December 2012) instead of three years after grant agreement (June 2012).			161
SR 167	Correspondence from PW Director Tom Hellen improvements to pedestrian crossing lights.....			163
SR 168	Idaho State Historical Society Board of Trustees Quarterly Meeting – Sun Valley and Hailey			169

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

Matters & Motions from Executive Session or Workshop