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

OLD BUSINESS:
OB 165 2nd Reading of Ordinance No. 1104 requiring developers of annexed property to bond for unpaid annexation fees155

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

Next Ordinance Number - 1105 Next Resolution Number- 2012-27