AGENDA OF THE
HAILEY CITY COUNCIL MEETING
Monday April 30, 2012 * Hailey City Hall Meeting Room

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

CONSENT AGENDA:
CA 169  Motion to authorize Mayor to sign Certificate of Deposit signature card with Mountain West Bank, 5 year CD at 1.35% interest rate – amount of CD investment is $169,000 ......................................................... 1
CA 170  Motion to approve Resolution 2012-27, authorizing additional contractual services with architect Ruscitto, Latham, Blanton for $2500 in mechanical and electrical design work on amended Interpretive Center building design and construction drawings ................................................................................................. 11
CA 171  Motion to approve Resolution 2012-28 authorizing Memorandum of Understanding with Blaine County for shared street maintenance activity for 2012 ....................................................................................... 17
CA 172  Motion to approve Resolution 2012-29 authorizing Use Agreement with Knife River for construction staging from city-owned Parcel 01 & 02, Blk. 62, Woodside Plat 15 (situated between 2528 and 2630 Woodside Blvd) ......................................................................................................................................... 23
CA 173  Motion to approve Arbor Fest Special Event ........................................................................... 31
CA 174  Motion to approve Special Event - Hailey’s Main Street Antique Show - 730 Main – 4th of July ............ 35
CA 175  Motion to approve Special Event – Hailey’s Main Street Antique Show - 730 Main - Labor Day .......... 39
CA 176  Motion to approve Special Event – Hailey’s Antique Market – Weekend - Roberta McKercher - 4th of July .... 43
CA 177  Motion to approve Special Event – Hailey’s Antique Market – Roberta McKercher - Labor Day .......... 47
CA 178  Motion to approve Special Event – Girl’s on the Run May 19, 2012 .................................................. 51
CA 179  Motion to approve Summary of Ordinance 1104 amending Chapter 14.01 of the Hailey Municipal Code entitled Annexation Procedures ......................................................................................................................................... 55
CA 180  Motion to approve minutes of April 16 2012 and to suspend reading of them ................................. 59
CA 181  Motion to approve minutes of April 20 2012 and to suspend reading of them ................................. 65
CA 182  Motion to approve claims for expenses incurred during the month of April, 2012, and claims for expenses due by contract in May, 2012 .................................................................................. 67
CA 183  Motion to approve Treasurer’s Quarterly Report for period ending March 31, 2012 ....................... 97

MAYOR’S REMARKS:
MR 184  Retirement recognition of Paul Brown

PROCLAMATIONS & PRESENTATIONS:
PP 000

APPOINTMENTS & AWARDS
AA 185  Appointment of Rick Davis to Hailey Development Impact Fee Advisory Committee (replaces Pat Cooley

PUBLIC HEARING:
PH 186  Quigley Canyon Annexation – presentation of water value appraisal for water rights within Quigley Canyon and fiscal impact assessment (continued from January 23 and March 5, 2012). (separate packet)
PH 187  Review of Friedman Memorial Airport Authority May 1, 2012 agenda and decision items .................. 99

NEW BUSINESS:
NB 188  Consideration of bids for construction of Hailey Rodeo Park Interpretive Center, and authorization of Notice of Award to low bidder, construction contract and associated Resolution 2012-30 and notice to proceed ........ 125

OLD BUSINESS:
OB 189  3rd Reading of Ordinance 1104 amending Chapter 14.01 of the Hailey Municipal Code entitled Annexation Procedures ......................................................................................................................................... 149

WORKSHOP:
Staff Reports Council Reports Mayor’s Reports
SR 190  Library Director’s Report ........................................................................................................... 155
SR 191  Letter from Parks & Lands Board regarding Skate park restroom .................................................. 159
SR 192  Listing of Special Events ............................................................................................................. 161

EXECUTIVE SESSION:
Matters & Motions from Executive Session or Workshop
Next Ordinance Number – 1105  Next Resolution Number- 2012-31