AGENDA OF THE
HAILEY CITY COUNCIL MEETING
Monday May 5, 2014 * Hailey City Hall Meeting Room

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

CONSENT AGENDA:
CA 153 Motion to approve Resolution 2014-41 authorizing city officials to sign State/Local Agreement for Community
Choices Grant to help pay for $157,000 in sidewalk and street improvements from middle school to SH 75, a
similar agreement was approved on March 17, 2014, ITD has revised the agreement AND authorize city clerk
to sign ITD resolution as shown in packet............................................................................................................... 1
CA 154 Motion to approve Resolution 2014-42, authorizing Woodside Boulevard Project Change Order # 33, in the
amount of $100,000, pursuant to Settlement Agreement........................................................................................ 19
CA 155 Motion to ratify Mayor’s signature on the 2014 Cooperative Fire Protection Agreement with BLM and US Forest
Service, and approving corresponding Resolution 2014-39 .............................................................................. 25
CA 156 Motion to approve Resolution 2014-40, authorizing contract with Advanced Irrigation Systems for inspection and
oversight work related to the Lions Park to Hop Porter and Heagle Parks irrigation systems.............................. 49
CA 157 Motion to approve Resolution 2014-43 authorizing Sluder Construction Park Irrigation Project Change Order #
___ to change conduit design (to purchase conduit) for a cost of $1,085 .............................................................. 55
CA 158 Motion to approve letter of support for Americans for the Arts, an organization and authorize Mayor to sign –
Draft letter included in documents......................................................................................................................... 57
CA 159 Motion to approve minutes of April 21, 2014 and to suspend reading of them .................................................. 61
CA 160 Motion to approve minutes of April 24, 2014 and to suspend reading of them .................................................. 67
CA 161 Motion to approve minutes of April 28, 2014 and to suspend reading of them .................................................. 69
CA 162 Motion to approve claims for expenses incurred during the month of April, 2014, and claims for expenses due by
contract in May, 2014 ........................................................................................................................................ . 73

PUBLIC HEARING:
PH 163 Motion to approve Special Event application and Resolution 2014-44 authorizing city officials to sign Use
Agreement with Jordan World Circus for use of the Hailey Arena ........................................................................ 94
PH 164 Airport discussion ................................................................................................................................................... 109
PH 165 Proposed agreement and Resolution 2014-45 with Galena and Benchmark Engineers for independent contractor
to serve as City Engineer ..................................................................................................................................... 111
PH 166 Introduction of Amendment to Municipal Code Chapter 3.08, which would further clarify that projects subject to
Revenue Bonds be exempt from the 1.25% Arts requirement for public projects..................................................... 121

STAFF REPORTS: Staff Reports Council Reports Mayor’s Reports
SR 167 Idaho 75 update from ITD on highway construction from Timber Way to Big Wood River Bridge .............. 125

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

Matters & Motions from Executive Session or Workshop
Next Ordinance Number - 1150 Next Resolution Number- 2014-46