

**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
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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