AGENDA OF THE
HAILEY CITY COUNCIL MEETING
Monday MAY 6, 2013 * Hailey City Hall Meeting Room

*Indicates a late addition item, council must make a motion at beginning of meeting to accept amended agenda.

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

CONSENT AGENDA:
CA 148 Motion to authorize Council President to sign letter of support to Sustain Blaine for a grant application to Idaho Department of Commerce for Rural Idaho Economic Development Grant................................................................. 1
CA 149 Motion to approve Resolution 2013-34, authorizing contract with Sawtooth Construction for construction of sidewalk and pedestrian crossing light on Elm Street (2012 Safe Routes to Schools Grant)................................. 3
CA 150 Motion to approve Resolution 2013-35 ratifying the Idaho State Historical Society Memorandum of Understanding for CLG Grant FY13 for $2,500 with revised scope of work identified in the April 15, 2013 Project Description and Budget. ............................................................................................................................ 21
CA 151 Motion to approve Resolution 2013-36, authorizing contract with SPF Water Engineering for $4,000 for preparing Conjunctive Administration Strategies ............................................................................................................................................................. 39
CA 152 Motion to approve amendment to ARCH River Street Place Agreement ................................................................................................................................. 49
CA 153 Motion to approve Resolution 2013-21, authorizing contract with Lantis Production, Inc., for a $20,000 July 4th fireworks display................................................................................................................................. 57
CA 154 Motion to approve Resolution 2013-38, authorizing Arena Use Agreement for Jordan World Circus to use the arena on Friday, June 7, 2013 ................................................................................................................................................ 69
CA 155 Motion to approve Resolution 2013-39, authorizing Arena Use Agreement for Rocky Mountain Bull Bash Productions to host the PBR Classic Bull riding event at the arena on Friday, July 26, 2013................................................ 79
CA 156 Motion to approve Resolution 2013-40, authorizing agreement with Imperial Asphalt for hot crack fill services at the same cost per ton as in 2012, approx. $15,000................................................................................................................................. 89
CA 157 Motion to approve alcohol license for new Restaurant Seasons Steakhouse ................................................................................................................................. 93
CA 158 Motion to approve Special Event, Girls on the Run 5k & Expo at Heagle Park on Saturday May 18, 2013 from 9:30 to 12 pm ......................................................................................................................................................... 95
CA 159 Motion to approve minutes of April 15, 2013 and to suspend reading of them ................................................................................................................................. 107
CA 160 Motion to approve minutes of April 22, 2013 and to suspend reading of them ................................................................................................................................. 115
CA 161 Motion to approve claims for expenses incurred during the month of April, and claims for expenses due by contract in May, 2013 ......................................................................................................................................................... 117
CA 162 Motion to approve Treasurer’s reports from April 2013 and 2nd Quarter report ending March 31, 2013................................. 143

MAYOR’S REMARKS:
MR 000

PUBLIC HEARING:
PH 163 FMAA meeting agenda and documents for Tuesday May 7th................................................................................................................................. 149
PH 164 Consideration of Annexation application for property lying east of the WR Middle School ........................................... 231
PH 165 Public Hearing on proposed increase of Water and Wastewater fees, and consideration of Resolution 2013-41, increasing water and wastewater fees ................................................................................................................................. 273
PH 166 Approval of Resolution 2013-42, authorizing contract with HDR engineering for design and engineering of wastewater biosolids facilities ................................................................................................................................. 285

NEW BUSINESS:
NB 167 Discussion on Water Conservation Programs................................................................................................................................. 303
OLD BUSINESS:
OB 168  3rd Reading Ordinance No. 1124 and consideration of Summary of Ordinance No. 1124 – Municipal Code
Amendment to Sections 2.24 and 2.32 to implement an Arts and Historic Preservation Commissions
merger .................................................................................................................................................................. 306

WORKSHOP:
Staff Reports  Council Reports  Mayor’s Reports
SR 169  Library Director’s report for March 2013 .......................................................................................... 318
SR 170  Response letter from Congressman Mike Simpson regarding Hailey’s NEH grant.......................... 322
SR 171  Special Event list .................................................................................................................................. 323

*EXECUTIVE SESSION: Pending & Imminently Likely Litigation (IC 67-2345(1)(f))
Matters & Motions from Executive Session or Workshop
Next Ordinance Number - 1125  Next Resolution Number- 2013-43