AGENDA OF THE
HAILEY CITY COUNCIL MEETING
Monday MAY 20, 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 172 Motion to approve AIP 38 Grant Resolution 2013-44 for phasing and funding in the amount of $710,000 of runway safety area improvements for CIII aircraft .................................................................................................. 1
CA 173 Motion to approve Change Order #32 for Woodside Boulevard Project, in the amount of $6,250.88 for delays to the project attributable to Intermountain Gas utilities ........................................................................................................ 5
CA 174 Motion to approve Change Order #1 for the Elm Street Safe Routes to School Sidewalk Improvements for an additional $14,080.50 for total project cost of $113,697 ............................................................................................... 17
CA 175 Motion to approve Resolution 2013-44, authorizing an amendment to the III-A agreement – Women’s Preventative Amendment ............................................................................................................. 21
CA 176 Motion to approve Findings of Fact for Wood River Middle School Annexation of Parcel 4 of a Replat of Maurer Subdivision ..................................................................................................................... 23
CA 177 Motion to approve Special Event The Mountain School – May Faire Community Event at Hop Porter Park Saturday June 1, 2013 from 10 am to 4 pm .............................................................. 47
CA 178 Resolution 2013- ___ in support of Blaine County Recreation District levy election (no document) ........................................................................................................................................... 55
CA 179 Motion to approve minutes of May 6, 2013 and to suspend reading of them ........................................................................................................................................... 61
CA 180 Motion to approve claims for expenses incurred during the month of April, 2013, and claims for expenses due by contract in May, 2013 ........................................................................................................................................... 61

MAYOR'S REMARKS:
MR 181 Thank you to Wood River High School students’ for getting recycling cans at all Hailey Parks (no documents)

PROCLAMATIONS & PRESENTATIONS:
PP 182 Hailey Chamber of Commerce – 2nd Quarter report .................................................................................................................. 85

PUBLIC HEARING:
PH 183 Public Hearing on proposed increase of Wastewater fees, and consideration of Resolution 2013-41, increasing wastewater fees (Continued from May 6, 2013 meeting) ................................................................. 97
PH 184 Public Hearing on proposed increase of Water fees, and consideration of Resolution 2013-43, increasing wastewater fees (Continued from May 6, 2013 meeting) ........................................................................ 107
PH 185 Consideration of Resolution 2013-42, authorizing contract with HDR engineering for design and engineering of wastewater biosolids facilities (Continued from May 6, 2013 meeting) ........................................................................ 117
PH 186 Consideration of Title 15 - Building Code Amendments to limit the number of building permit extensions to a maximum of 4......................................................................................................... 137
PH 187 Consideration of Annexation request by Blaine County School District of Parcel 4 of a Replat of Maurer Subdivision into City Limits ........................................................................................................... 141
PH 188 Consideration of the First Amendment to Phasing Agreement to Big Wood 6 Cinemas ......................................................... 145

STAFF REPORTS: Council Reports Mayor’s Reports
SR 189 Letter from Indian Creek resident regarding the newly constructed Parshall Flume by his home .......................................................................................... 150
SR 190 Staff Report regarding URA from Community Development Director (no documents) ................................................................................................................................. 151
SR 191 Special Events list ........................................................................................................................................................................... 151
*SR 192 Library Director’s Report for April 2013 .................................................................................................................................................. 155

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- 2013-45