AGENDA OF THE
HAILEY CITY COUNCIL MEETING
Monday May 21, 2012 * Wood River Middle School Distance Learning Lab

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

CONSENT AGENDA:
CA 200  Motion to approve Resolution 2012-31 authorizing Professional Services Agreement with Wayne Orvik for contractual Building Official services for the City of Hailey ................................................................. 1
CA 201  Motion to approve Resolution 2012-32 authorizing First Amendment to 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) .................................................................................................................................... 7
CA 202  Motion to declare surplus property from Hailey Police Department – lost and found bicycles and 2 out of service police vehicles and approve Resolution 2012-33 and authorize bike auction on June 9, 2012 and authorize mayor to sign ................................................................................................................................. 11
CA 203  Motion to approve Dangerous Fireworks Display Permit for Hailey’s July 4th Fireworks show conducted by pyrotechnics Lantis and the Hailey Fire Department at the Wood River High School property ................. 15
CA 204  Motion to approve Beer and Wine license for Zou 75 conditional on Police Chief Approval and receipt of State and County licenses ........................................................................................................................................ 19
CA 205  Motion to approve claims for expenses incurred during the month of April, 2012, and claims for expenses due by contract in May, 2012 .................................................................................................................................... 21
CA 206  Motion to approve Treasurer’s Cash Report for the month of April, 2012 .......................................................................................................................... 51

MAYOR’S REMARKS:

PUBLIC HEARING:
PH 207  Quigley Canyon Annexation – Public Hearing (continued from January 23 and March 5, April 30, and May 7, 2012) (separate packet)

WORKSHOP:
Staff Reports  Council Reports  Mayor’s Reports
SR 208  Memo from Assistant City Engineer regarding Bullion St. sidewalk improvements ........................................... 97
SR 209  Memo from Assistant City Engineer regarding FEMA flood rating change from level 8 to level 7 which allows for a 15% reduction in Hailey residents insurance premium prices .......................................................... 103

Next Ordinance Number – 1105  Next Resolution Number- 2012-34