AGENDA OF THE
HAILEY CITY COUNCIL MEETING
Monday June 18, 2012 * Hailey City Hall Meeting Room

*5:00 pm mayor and city council will meet at Rodeo Grounds Interpretive Center for a look at construction progress

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

CONSENT AGENDA:
CA 000 Motion to approve Resolution 2012-31, authorizing Cooperative Fire Protection Agreement with the Bureau of Land Management and the Sawtooth National Forest Service and authorize the mayor to sign ......................... 1
CA 000 Motion to approve Alcohol Beverage License for Blaine County Senior Center ................................................................. 11
CA 000 Motion to approve Safe and Sane Fireworks permits for 4th of July Fireworks stands sales ................................................. 13
CA 000 Motion to approve Northern Rockies Folk Festival at Hop Porter Park Aug 3rd and 4th 6-11 pm ........................................ 33
CA 000 Motion to approve special event 4th of July Parade and Criterion Bike Race 10 am to 4 pm .................................................. 41
CA 000 Motion to approve special event A Day of Chalk on July 14th 9 am to 1 pm............................................................ 61
CA 000 Motion to approve special event Grand Opening of the Skate Park Celebration on Jun. 23rd from 9:30 am – 2 pm..... 67
CA 000 Motion to approve minutes of May 23, 2012 and to suspend reading of them ........................................................................ 73
CA 000 Motion to approve minutes of June 4, 2012 and to suspend reading of them ........................................................................ 77
CA 000 Motion to approve claims for expenses incurred during the month of June, 2012, and claims for expenses due by contract in July, 2012 ................................................................................................. 81
CA 000 Motion to approve Treasurer’s reports for the month of May, 2012 ........................................................................ 107

MAYOR’S REMARKS:
MR 000

APPOINTMENTS & AWARDS
AA 000 Hailey Community Climate Challenge, Construction Recycling Certificate of Excellence Awards presented to Jim Bradley of Bradley Construction and Paul Conrad of Conrad Brothers Construction........................................ 157
AA 000 Nomination of Rick Davis and approval of Resolution 2012-39, authorizing him to serve as Hailey’s representative on the Blaine County Housing Authority (replaces a several year vacancy left by Anna Mathieu) ................................................................. 161

PROCLAMATIONS & PRESENTATIONS:
PP 000 Presentation by Hailey Chamber of Commerce “State of the Chamber” – 1st two quarters of this fiscal year report and budget needs for FY 2013 ........................................................................................................... 163
PP 000 Presentation by Mountain Rides Transportation Authority – operational status report and budget needs for FY 2013 ......... 171
PP 000 Presentation by Fly Sun Valley Alliance for 2013 budget needs .................................................................................. 195
PP 000 Presentation by Animal Shelter of the Wood River Valley .................................................................................. 203
PP 000 Presentation by Sustain Blaine and budget needs .................................................................................. 215

PUBLIC HEARING:
PH 000 Approval of Findings of Fact and Conclusions of Law re: Quigley Annexation Application ........................................... 223
PH 000 (This item will be opened and continued to July 16, 2012) A city initiated text amendment to the Hailey Municipal Code to add a new title, Title 18 establishing procedures in compliance with Idaho Code sections 67-6518 and 67-6509 and updating and adding street design standards and infrastructure standard specifications and drawings. (continued from June 4, 2012)
PH 000 (This item will be opened and continued to July 16, 2012) A city initiated text amendment to the Hailey Subdivision Ordinance, Ordinance No. 821 to amend Section 1 to amend the definition of City Standards to refer to those standards adopted by ordinance in Titles 18 of the Hailey Municipal Code and to amend Section 5 to refer to Title 18 of the Hailey Municipal Code for minimum infrastructure improvements (continued from June 4, 2012)
PH 000 Approval of Woodside Boulevard Pay Request #1 and staff update on project components, including:

- Engineer’s Update on Project
- Irrigation System Bid and Funding Discussion
- Landscaping Design – presented by representatives from Sawtooth Botanical Garden
- Copper Ranch Agreement
- Administrator’s Update on Public Involvement
- First Inspection Report from Federal Highways Administration – Grant Compliance

NEW BUSINESS:
NB 000 Discussion of Wastewater Plant Operation Costs under new NPDES Permit, potential need for wastewater rate increases

NB 000 Preliminary design of irrigation Main Extension from Woodside Blvd. to Balmoral and Keefer Parks

OLD BUSINESS:
OB 000 2nd reading of Ordinance 1105 – voluntary Build Better Program extends to January 1, 2013

WORKSHOP:
Staff Reports Council Reports Mayor’s Reports
SR 000 Correspondence and Press Release re: Hailey City Parks Maintenance and Renovation
SR 000 List of Special Events in Hailey
SR 000 Draft Agenda for July 2012 City Council Meetings (2)

EXECUTIVE SESSION: Pending & Imminently Likely Litigation (IC 67-2345(1)(f))

Matters & Motions from Executive Session or Workshop
Next Ordinance Number - 1106 Next Resolution Number- 2012-40