AGENDA OF THE
HAILEY CITY COUNCIL MEETING
Monday July 2, 2012 * Hailey City Hall Meeting Room

**Indicates a late addition item to the agenda*

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

CONSENT AGENDA:

CA 266 Motion to approve Resolution 2012-43 authorizing agreement with Eco Global Solutions, LLC to allow recycling collection of polypropylene bags at city hall and authorize the Mayor to sign 1
CA 267 Motion to approve Resolution 2012-44 and agreement with John Reuter with Greenworks LLC to perform air infiltration testing at the Interpretive Center 7
CA 268 Motion to approve special event for Sun Valley Brewery Block Party Concert Series July 3 – Aug 31 from 6-10 pm 23
CA 269 Motion to approve Ordinance Summary for Ordinance No. 1105 – Build Better Ordinance extension of voluntary compliance until January 2013 37
CA 270 Motion to approve claims for expenses incurred during the month of June, 2012, and claims for expenses due by contract in July, 2012 41

MAYOR'S REMARKS:

MR 271 Recyclebank Challenge Announcement 59

PROCLAMATIONS & PRESENTATIONS:

PP 272 Presentation by Blaine County Housing Authority – budget needs for FY 2013 (no documents)

APPOINTMENTS & AWARDS

PUBLIC HEARING:

PH 273 Introduction of Mayor's Budget to City Council 63
PH 274 Woodside Boulevard Project:
- Engineer's Update on Project with Irrigation System change order, Funding Discussion 89
- Plan submitted to FHWA Division Office demonstrating how the City of Hailey will accelerate utility relocations so that they are completed in advance of the contractor's operations 91
- Second Inspection Report from Federal Highways Administration – Grant Compliance 99

PH 275 Review of Friedman Memorial Airport Authority agenda meeting documents July 3, 2012 127

NEW BUSINESS:

NB 276 Discussion of Bullion Street Sidewalk improvements design decision 163
NB 277 Discussion and decision of preferred option and subsequent approval of Resolution 2012-45 and contract with Lytle Signs for City Hall awnings 169
**NB 278 Discussion regarding proposed Title 13 revision – eliminating the restriction of watering on the 31st of the month 205*

OLD BUSINESS:

**OB 279 3rd Reading of Ordinance 1105 – extending voluntary Build Better Program until Jan. 1, 2013 and motion to authorize mayor signature 209*

WORKSHOP:

Staff Reports Council Reports Mayor's Reports
SR 280 List of Special Events in Hailey 215
SR 281 Staff report from Hailey Police Department (handout at meeting)

EXECUTIVE SESSION:

Matters & Motions from Executive Session or Workshop

Next Ordinance Number - 1106 Next Resolution Number- 2012-46