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