AGENDA OF THE
HAILEY CITY COUNCIL SPECIAL MEETING
Monday, July 20, 2009 * Hailey City Hall Meeting Room

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

CONSENT AGENDA:
CA 296  Motion to approve $750,000 EPA Grant application to fund a three-year Sustainable Community
Building Program, with combined cash and in-kind grant match of $250,000.............................................. 1

MAYOR’S REMARKS:
MR 297  Appreciation of volunteers who donated $30,000 in hazardous tree removal and tree trimming to City of
Hailey Parks..........................................................................................................................................................19

PROCLAMATIONS & PRESENTATIONS:
PP 298  Presentation by Ruscitto/Latham/Blanton on Rodeo Grounds                                                      (no documents)

APPOINTMENTS & AWARDS
AA 000

PUBLIC HEARING:
PH 299  Discussion and Adoption of Fiscal Year 2009-2010 Tentative Budget
• Mountain Rides presentation on Hailey Circulator Bus concept and funding requests and alternatives..... 73
• Sustain Blaine presentation on Go Blaine Strategy and associate funding request................................. 79
• Fly Sun Valley Alliance presentation on minimum revenue guarantee funding requests for airlines
• Hailey Chamber of Commerce presentation on chamber activities and successes, with budget request.. 171
• Council questions of presenters and other partners and commissions having previously presented budget
requests, including:
  Hailey Arts Commission                  Hailey Historic Preservation Commission............ 175
  Hailey Parks and Lands Board................................................................. 177
  Hailey Tree Committee................................. 179
  Blaine County Housing Authority.......................................................... 181
• City Engineer’s presentation of proposed water and wastewater rates .................................................... 183
• Council discussion of rates proposal leading to direction to City Engineer as to which rate table to
  present for public hearing on August 10, 2009
• Council discussion of proposed budget leading to a motion to adopt tentative budget not to exceed
  $10,009,977, and identifying changes to line items within the budget draft which would better
  meet council goals than those presented, which amended budget will be published and noticed for
  public hearing on August 10, 2009   ................................................................................................ 197

OLD BUSINESS:
OB 000

NEW BUSINESS:
NB 300  Hailey Chamber of Commerce request to amend contractual amounts per category................................. 201
NB 000

WORKSHOP:
SR 000
SR 000
Reading of Ordinances from Consent Agenda     Staff Reports     Council Reports     Mayor’s Reports

EXECUTIVE SESSION:
Matters & Motions from Executive Session or Workshop

Next Ordinance Number - 1031     Next Resolution Number- 2009-10