AGENDA OF THE
HAILEY CITY COUNCIL MEETING
Monday August 20, 2012 * Hailey City Hall Meeting Room

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

CONSENT AGENDA:
CA 330 Motion to approve Resolution 2012-55 authorizing application to the Idaho Bond Bank for refinancing of Hailey’s sewer bond to achieve cost savings through a lower interest rate ................................................................. 1
CA 331 Motion to approve Resolution 2012-56 authorizing application to the Idaho Bond Bank for refinancing of Hailey’s water bond to achieve cost savings through a lower interest rate ................................................................. 9
CA 332 Motion to ratify three Change Orders for Interpretive Center Construction project, with additional costs of $1460...17
CA 333 Motion to approve alcohol license renewal for Blaine County Senior Center and 75, Inc. (dba Zou 75), contingent on receiving final State and County licenses and Hailey Police Chief approval ................................................................. 23
CA 334 Motion to approve alcohol license renewals for Hailey businesses ................................................................................... 27
CA 335 Motion to approve Bow Bridge 5k Fun Run .......................................................................................................................... 37
CA 336 Motion to approve minutes of August 6, 2012 and to suspend reading of them ........................................................................ 45
CA 337 Motion to approve claims for expenses incurred during the month of July 2012, and claims for expenses due by contract in August 2012 ................................................................................... 53
CA 338 Motion to approve Treasurer’s Reports for July, 2012 ........................................................................................................... 81

MAYOR’S REMARKS:

PUBLIC HEARING:
PH 339 Public Hearing on FY 2013 Budget:
- Consideration of Annual Appropriation Ordinance No 1108
- Consideration and authorization of the mayor to sign L-2 Dollar Certification of Budget Request to Board of County Commissioners, by which the property tax levy is set .................................................................................. 131
PH 340 Public Hearing on new and increased fees, including:.................................................................................................................. 165
- increased water and wastewater fees
- library lost-card replacement fee, to be adopted by Resolution 2012-57
PH 341 Request by Fly Sun Valley Alliance for Local Option Tax measure to raise funding for minimum revenue guarantees (MRG’s) and marketing, consideration of proposed ballot language and joint powers agreement (continued from August 6, 2012 City Council Meeting) .............................................................................................................................. 169
PH 342 Consideration of Resolution 2012-58, authorizing the adoption of the Rich Caplan Development Impact Fees Update Study of 2012, as drafted, as an additional component of the Hailey Comprehensive Plan, Part Five ...215
PH 343 Woodside Boulevard Project ......................................................................................................................................................... 243
- Contingent Approval of Third Pay Request for $725,133, pending Civil Science approval
- 5th Inspection Report from FHWA

NEW BUSINESS:
NB 344 Discussion of bids for Bullion Street Sidewalk repair along the North Wall of the former North & Co building, with Resolution 2012-59 authorizing contract with S.Erwin Construction for $31,061.50 .................................................................................. 295
NB 345 Discussion, review and approval of City Hall exterior awning design and installation project – Resolution 2012-60 with Lytle Signs .......................................................................................................................... 305

WORKSHOP:
SR 346 Draft Agenda for September 17, 2012 (No other regular meeting scheduled in September) .................................................. 321
SR 347 Letters between Idaho Department of Commerce and Mayor Haemmerle regarding ICDGB grant .................................................................................................................................................. 323
SR 348 General correspondence from Mayor Haemmerle .......................................................................................................................... 325
SR 349 Letter from Blaine County re: Recycling Program effective October 1, 2012 .............................................................................. 327

EXECUTIVE SESSION: Pending & Imminently Likely Litigation (IC 67-2345(1)(f)); and Real Property Acquisition (IC 67-2345(1)(c))
Next Ordinance Number - 1109 Next Resolution Number- 2012-61