

**AGENDA OF THE
SPECIAL HAILEY CITY COUNCIL MEETING
TUESDAY, AUGUST 21, 2018 * Hailey City Hall Meeting Room**

Note: item on the agenda may have action taken during the meeting = ACTION ITEM
ACTION ITEM.....

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

CONSENT AGENDA:

- [CA 326](#) Motion to approve Resolution 2018-84, authorizing a one-year extension to the Lease Agreement with Sawtooth Rangers for the Hailey Arena ACTION ITEM 1
- [CA 327](#) Motion to approve Resolution 2018-85, ratifying a contract for fog seal oil with Asphalt Systems, Inc (ASI) for oil, freight and spreading in the amount of \$23,034 ACTION ITEM..... 12
- [CA 328](#) Motion to approve Resolution 2018-86, authorizing the mayor’s signature on Work Orders by Buffalo Electric for electrical work for portable back-up generator at Hailey’s 3rd Avenue Well Pump for \$12,039 and at Northridge Well Pump for \$16,521.10 ACTION ITEM..... 16
- [CA 329](#) Motion to approve Treasurer’s reports for the he month of July, 2018. ACTION ITEM 21

MAYOR’S REMARKS:

MR 000

NEW BUSINESS:

- [NB 330](#) Consideration or Resolution 2018-87, authorizing the execution of the Application for Federal Assistance dated July 13, 2018, and the standard DOT Title VI Assurances dated July 13, 2018, and adopting and ratifying the Representations and Assurances to accept and execute the Grant of Federal Funds for a project at the Friedman Memorial Airport (Airport Improvement Program-045); a grant of Federal funds for a project at the Friedman Memorial Airport, which Project Application has been approved by the FAA. Such project consists of Expansion of Apron (North Terminal Apron – Phase 3). ACTION ITEM..... 38
- [NB 331](#) Consideration of Resolution 2018-88, authorizing the execution of the application for Federal Assistance dated July 13, 2018, and the standard DOT Title VI Assurances dated July 13, 2018, and adopting and ratifying the Representations and Assurances, and to accept and execute the Grant of Federal Funds for a project at the Friedman Memorial Airport, (Airport Improvement Program-046); a grant of Federal funds for a project at the Friedman Memorial Airport, which Project Application has been approved by the FAA. Such project consists of Acquisition of Aircraft Rescue & Fire Fighting Vehicle, Snow Removal Equipment, and Aircraft Rescue & Fire Fighting Protective Clothing. ACTION ITEM..... 43

- STAFF REPORTS:** Staff Reports Council Reports Mayor’s Reports
- [SR 332](#) Draft Agendas for September 10 and September 17, 2018 City Council Meetings46

Next Ordinance Number - 1242 Next Resolution Number- 2018-89

AGENDA ITEM SUMMARY

DATE: 08/21/2018 DEPARTMENT: Admin DEPT. HEAD SIGNATURE: HD

SUBJECT: Motion to approve Resolution 2018-084 authorizing 1-year lease agreement with Sawtooth Rangers for use of the Hailey Arena for Days of the Old West Rodeo events.

AUTHORITY: ID Code _____ IAR _____ City Ordinance/Code _____
(IF APPLICABLE)

BACKGROUND/SUMMARY OF ALTERNATIVES CONSIDERED:

The Sawtooth Rangers used the Arena for the past five years under a 5-year lease which has now expired. Following opening conversations with the Sawtooth Rangers about lease terms, we are requesting a 1-year lease, extending the current lease terms, in order to give ample time for the City and Sawtooth to work out the terms of a new 5-year lease. Sawtooth needs an active lease in order to enter into its stock contract for next summer's rodeo by Sept 2018..

The terms of the attached have not changed, except the security amount has been reduced from \$1,000 to \$100 dollars. The main points of the extended lease include:

1. Allow exclusive use of the arena from June 30- July 5 for 1 years, 2019.
2. Allow non-exclusive use of the arena for Ride Nights during weeknights.
3. Charge a flat-fee for the annual use of \$7,900, which will include basic police security (2 officers) and arena preparation in advance of the event.
4. In addition to the flat fee, the lease allows us to charge directly for police security costs if more than 2 officers are needed.
5. SR will pay directly for EMS standby to the agency providing (WRFD)
5. Allow us to hold security deposit of \$100 throughout the term of the agreement.
6. Allow city to bill and require SR to pay for any damage or loss to the arena.
7. Allows SR to continue managing its own concessions.
8. Provide that SR have an oral after-action-review following each year's event, rather than a written report.

FISCAL IMPACT / PROJECT FINANCIAL ANALYSIS:

ACKNOWLEDGEMENT BY OTHER AFFECTED CITY DEPARTMENTS: (IF APPLICABLE)

<input type="checkbox"/> City Attorney	<input type="checkbox"/> Finance	<input type="checkbox"/> Licensing	<input type="checkbox"/> Administrator
<input type="checkbox"/> Library	<input type="checkbox"/> Community Development	<input type="checkbox"/> Commission	<input type="checkbox"/> Building
<input type="checkbox"/> Police	<input type="checkbox"/> Fire Department	<input type="checkbox"/> Engineer	<input type="checkbox"/> WWW
<input type="checkbox"/> Streets	<input type="checkbox"/> Parks	<input type="checkbox"/> Public Works	<input type="checkbox"/> Mayor

RECOMMENDATION FROM APPLICABLE DEPARTMENT HEAD:

Motion to approve Resolution 2018-84, extending the terms of the current lease by authorizing a one-year Lease Agreement with Sawtooth Rangers for the Hailey Arena.

ACTION OF THE CITY COUNCIL:

Date _____

City Clerk _____

FOLLOW-UP:

*Ord./Res./Agrmt./Order Originals: Record
Copies (all info.): _____
Instrument # _____

*Additional/Exceptional Originals to: _____
Copies (AIS only)

**CITY OF HAILEY
RESOLUTION NO. 2018-84**

**RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF HAILEY AUTHORIZING
A USE AGREEMENT FOR SAWTOOTH RANGERS RIDING CLUB, INC. FOR USE OF
THE RODEO AREA AT WERTHHEIMER PARK THROUGH JULY 6, 2019.**

WHEREAS, the City of Hailey desires to extend the Use Agreement with Sawtooth Rangers Riding Club, Inc. for one year, under the same terms and conditions as the 2014 to 2018 Agreement in Wertheimer Park; and

WHEREAS, the City of Hailey and Sawtooth Rangers Riding Club, Inc. have agreed to the terms and conditions of the Use Agreement through July 6, 2019, a copy of which is attached hereto.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF HAILEY, IDAHO, that the City of Hailey approves the Agreement between the City of Hailey and Sawtooth Rangers Riding Club, Inc. and that the Mayor is authorized to execute the attached Use Agreement,

Passed this 21st day of August, 2018.

City of Hailey

Fritz X. Haemmerle, Mayor

ATTEST:

Mary Cone, City Clerk

USE AGREEMENT

This Use Agreement ("Agreement") is made this _____ day of August, 2018 by and between **CITY OF HAILEY**, a municipal corporation ("City") and **SAWTOOTH RANGERS RIDING CLUB, INC.**, an Idaho non-profit corporation ("Sawtooth").

RECITALS

A. The City is a municipal corporation and political subdivision of the State of Idaho. Fritz X. Haemmerle is the duly elected and acting mayor of the City of Hailey.

B. Sawtooth is a duly organized and operating non-profit corporation in the State of Idaho. Mike Lancaster is the duly elected and acting president of Sawtooth. By resolution, the president of Sawtooth is authorized to execute this Agreement.

C. City owns real property located at 791 Main Street So., Hailey Idaho, a portion of which is an outdoor multi-use arena, as depicted on attached **Exhibit "A"** ("Arena").

D. Under the Equine Activities Immunity Act (*Idaho Code §§ 6-1801 et seq.*), the City and Sawtooth are entitled to certain immunity for activities within the Arena. The parties acknowledge that the City will not provide equipment or tack during the Events, as defined hereinafter, and is not responsible to determine whether a rodeo participant is able to safely engage in activities or safely manage animals during the Events or whether the animals are able to behave safely with the participants during the Events.

E. Subject to the terms and conditions set forth herein, City is willing and agrees to allow Sawtooth to use the Arena and Sawtooth is willing and agrees to use the Arena.

AGREEMENT

NOW, THEREFORE, based upon the foregoing recitals which are incorporated in this Agreement below as though set forth in full, the parties agree as follows:

1. **Agreement Term.** Sawtooth shall have the exclusive right to use the Arena for one (1) year for a period of seven (7) days, on the dates including June 30 through July 6 of the year 2019 ("Rodeos"). Sawtooth shall have the non-exclusive right to use the Arena on weekdays during the period May 1-September 30 of the years 2018 and 2019 ("Ride Nights"). Collectively, Rodeos and Ride Nights are referred to as "Events." The non-exclusive use for Ride Nights may be preempted by the City for other scheduled events and Sawtooth will not be entitled to any compensation or damages for the loss of such non-exclusive use. Either party may terminate this Agreement, with cause, provided notice is delivered to the other party six (6) months prior to the Events.

2. **Rent.** On or before the 25th day of July, 2019, Sawtooth shall pay to City as rent for the Arena Seven Thousand Nine Hundred and no/100's Dollars (\$7,900) for use of the Arena.

3. **Use of Arena.** The Arena may be used and occupied by Sawtooth only as a public facility as a rodeo ground facility, as a concession area and as parking, and for no other purpose or purposes without City's prior written consent. During the Ride Nights and during periods of non-use of the Arena during the Rodeos, Sawtooth shall lock and secure all bathrooms, concession areas and security gates within the Arena, to keep members of the general public out of all secured areas. Sawtooth shall be responsible for the watering and tilling of the internal dirt portion of the Arena during the Events. Sawtooth shall not do or permit anything to be done in or about the Arena or bring or keep anything in the Arena that will in any way increase the rate of fire insurance upon the building in which the Arena is situated. Sawtooth shall not perform any acts or carry on any practices that may injure the Arena or the building of which the Arena form a part, which are not normally associated with a rodeo event. Sawtooth agrees to comply with (and cause its agents, contractors, employee and invitees to comply with) any rules and regulations with reasonable modification hereof which City may from time to time make and deliver to Sawtooth in writing, provided the City provides Sawtooth with thirty (30) days advance notice of a hearing to consider the proposed rules and regulations and provided any adopted rules and regulations are effective sixty (60) days before the beginning of any Event. The City agrees that the Professional Rodeo Cowboy Association ("PRCA"), Intermountain Professional Rodeo Association ("IMPRA") and the Idaho Cowboy Association ("ICA") shall be allowed to sponsor rodeo events only between August 1 and May 31 of the following year during the years of the Events. Notwithstanding the prohibition of the use of the Arena by PRA, IMPRA or ICA, the Arena may be used by other rodeo users (e.g., 4-H, high school rodeo clubs and other amateur rodeo clubs) during the years of the Events, but not during the Events.

4. **Security Deposit.** Sawtooth shall pay as a security deposit the sum of One Hundred and No/100 Dollars (\$100.00), receipt of which is hereby acknowledged, to be held by City as a Security Deposit for the faithful performance by Sawtooth of all the terms, covenants and conditions of this Agreement to be kept and performed by Sawtooth during the term of this Agreement. This deposit does not limit City's rights or Sawtooth's obligations. Sawtooth understands that all or a portion of the deposit may be retained by City upon termination of the tenancy and that a refund of any portion of the deposit to the Sawtooth is conditioned on the following:

a) Except as otherwise provided in Paragraph 5(a) and 5(d), Sawtooth shall clean and restore the Arena to its condition at the commencement of each Event, less normal wear and tear associated with a rodeo event.

b) Sawtooth shall have remedied or repaired any damage to the Arena to City's satisfaction.

c) Sawtooth shall have complied with all of the provisions of this Agreement and with such other rules and regulations as the City may deem necessary.

If Sawtooth defaults with respect to any provision of this Agreement, including but not limited to the provisions relating to the payment of the monetary sums due herewith, City may (but shall not be required to) use, apply or retain all or any part of the Security Deposit for the payment of any other amount which City may spend by reason of Sawtooth's default or to compensate City for any other loss or damage which City may suffer by reason of Sawtooth's default. If any portion of the Security Deposit is so used or applied, Sawtooth shall, within ten (10) days after written demand therefor, deposit cash with City in an amount sufficient to restore the Security Deposit to its original amount. Sawtooth's failure to do so shall be a material breach of this Agreement. Sawtooth shall not be entitled to interest on such deposit. If Sawtooth shall fully and faithfully perform every provision of this Agreement to be performed by him, the Security Deposit or any balance thereof shall be returned to Sawtooth at the expiration of the Events and after Sawtooth has vacated the Arena.

5. Utilities and Services.

a. City shall pay for all charges for electricity, water, sewer, trash, street sweeping, and cleaning services for the restrooms and bleachers, rendered or supplied upon or in connection with the Arena during the Events.

b. City shall provide two police officers during the Rodeo Events, beginning one-half hour before the rodeos begin and extending to one-half hour after the rodeos end for event security and crowd control. Sawtooth shall pay the City for police security in excess of two police officers required by the City during events. The charges incurred in accordance with this paragraph 5(B) shall be paid within thirty (30) days of the date of billing for such charges.

c. Sawtooth shall directly pay the provider of EMS standby services required for the events. The charges incurred in accordance with this paragraph 5(C) shall be paid within thirty (30) days of the date of billing for such charges.

d. City shall provide that the arena floor is tilled, the bleachers and pens are in working order, and the stock pens are cleaned of manure prior to the start of the July 1 Events each year.

6. Insurance. During the Events, Sawtooth shall, at its own expense, maintain in full force, comprehensive liability insurance, including public liability, property damage and contractual liabilities of the Sawtooth, written by a responsible insurance company licensed to do business in Idaho, and insuring Sawtooth and City (and such other persons, firms, or corporations designated by City) as additional named insureds against liability for claims of damage because of injury to persons and property and for death of any person or persons occurring in or about the Arena. The liability covered by such insurance shall be not less than a combined single limit of One Million Dollars (\$1,000,000). At City's reasonable discretion, Sawtooth shall increase the coverage to such amount as City and Sawtooth agree is commercially reasonable. The insurance shall be primary insurance such that the insurer shall be liable for the

full amount of the loss without the right of contribution from any other insurance coverage held by City.

No party shall have the right or claim against the City for any losses, damages or injury, including losses, damages or injury to property or persons, including death, and for any business interruption, occurring on the Arena or the adjoining property, (whether caused by the negligence or other fault of the City or the Sawtooth or their respective agents, employees, subtenants, licensees or assignees or whether caused by negligence or the conditions of the Arena or any part thereof) by way of subrogation or assignment. The Sawtooth hereby waives and relinquishes any such right. The Sawtooth shall request Sawtooth's insurance carrier to endorse all applicable policies waiving the carrier's right of recovery under subrogation or otherwise in favor of the City and provide a certificate of insurance verifying this waiver.

All insurance required by this Section shall be in a form and with companies satisfactory to City and shall provide that it shall not be subject to cancellation or change except after at least thirty (30) days' prior written notice to City. The policy or policies, or duly executed certificates for them, shall be deposited with City each year within fifteen (15) days before each Event.

7. **Exemption from Liability.** City shall not be liable to Sawtooth or to any other person whomsoever for any injury or damage to person or property occurring within or about the Arena, unless caused by or resulting from the wilful and intentional acts of the City or any of the City's agents, servants or employees in the operation or maintenance of the Arena. City shall not be liable in damages or otherwise for failure to furnish, or any interruption of service of any water, gas, electricity, telephone, or other utility caused by fire, accident, riot, strike, labor disputes, acts of God, the making of any repairs or improvements, or causes beyond the control of City, or for any loss, damage or theft of property of Sawtooth, its agents, servants or employees.

Any prevention, delay, or stoppage, due to strikes, lockouts, labor disputes, lightning storms, acts of God, inability to obtain labor or materials or reasonable substitutes therefor, governmental restrictions, governmental regulations, governmental controls, enemy or hostile governmental action, civil commotion, fire or other casualty, and other causes beyond the reasonable control for the party obligated to perform shall excuse performance by such party for a equal to any such prevention, delay or stoppage, except as otherwise provided in this Agreement.

8. **Indemnification and Hold Harmless.** Sawtooth agrees to indemnify and hold City harmless from and against any and all claims, including mechanic's and materialman's liens, by or on behalf of any person or person, firm(s) or corporation(s), arising from the conduct or management of the activities conducted by the Sawtooth during the Events, or arising out of any act or omission or negligence of Sawtooth, its contractors, licensees, agents, servants or employees during the Events, or arising from any accident, injury, or damage whatsoever caused by any person or property occurring in or about the Arena or any part thereof, and the walkways

adjoining the Arena during the Events, and from and against all costs, expenses, liabilities and attorney's fees incurred in connection with any such claim or proceeding brought thereon.

9. **Maintenance and Repairs.** Except as otherwise provided herein, Sawtooth shall, at its sole cost and expense, keep and maintain the interior and exterior of the Arena (including, without limitation, all fixtures, plumbing and sewage facilities, heating, ventilation and air conditioning equipment, ice making equipment, interior and exterior walls, doors and windows) in good order, condition and repair during the Events, remove all rubbish and refuse therefrom, keep all landscaping in good condition, and replace or repair all electrical fixtures and mechanical, heating and plumbing fixtures and equipment that may be damaged or broken. In the event any portion of the Arena is damaged by vandalism or similar intentional misconduct during the Events, Sawtooth is not obligated to repair any such damage. If City deems it necessary for Sawtooth to make any repairs, City may demand that Sawtooth make them immediately, and if Sawtooth refuses or neglects to commence such repairs and to complete them with reasonable dispatch, City may make or cause such repairs to be made and Sawtooth shall immediately pay City for the costs of such repairs upon receipt of the costs. Sawtooth shall, at its cost and expense, promptly and properly observe, comply with, and execute, but not to the extent of making structural improvements, all present and future orders, regulations, directions, rules, laws, ordinances and requirements of all governmental authorities (including, but not limited to, state, municipal, county and federal governments and their departments, bureaus, boards and officials), and any other board or organization exercising similar functions, arising from the use or occupancy of, or applicable to the Arena.

10. **Alterations and Improvements.** Sawtooth shall not have the right to make changes, alterations or additions to the Arena without the prior written consent of the City, which may be withheld in the City's sole and absolute discretion.

11. **Damage or Destruction.** If the Arena is partially or totally destroyed or damaged by fire or other casualty so as to become partially or totally untenable, the City is not required to rebuild the Arena, in which event either the City or Sawtooth may terminate this Agreement by providing written notice of intent to terminate. Upon termination, Sawtooth waives any and all claims for damages based on termination of this Agreement and any loss of use.

12. **Defaults.** In the event Sawtooth shall breach Sawtooth's obligations pursuant to this Agreement, then City shall notify Sawtooth of such breach in writing by certified mail, return receipt requested, or hand delivery, and Sawtooth shall correct any failure to pay rent within three (3) days of receipt of such notification, and Sawtooth shall cure any other breach within thirty (30) days of the date of such notification. In the event of a default which cannot, with due diligence, be cured within a period of thirty (30) days, Sawtooth shall have such additional time to cure the same as may be reasonably necessary, providing Sawtooth proceeds promptly and with due diligence to cure such default after receipt of said notice. In the event Sawtooth fails to pay any sums due pursuant to this Agreement, or cure any other breach, after notice as aforesaid, then City shall have the option of electing to either (i) cancel and terminate this Agreement, or (ii) terminate Sawtooth's right to possession only without terminating the Agreement or (iii)

pursue any other remedy available at law or in equity.

13. **Entry by City.** In the event of any entry in, or taking possession of, the Arena, City shall have the right, but not the obligation, to remove from the Arena all personal property of Sawtooth located therein and may store the same in any place selected by City, including but not limited to a public warehouse, at the expense and risk of the owners thereof, with the right to sell such stored property, after it has been stored for a period of thirty (30) days or more, the proceeds of such sale to be applied first to the cost of such sale, second to the payment of the charges for storage, if any, and third to the payment of any other sums of money which may then be due from Sawtooth to City under any of the terms hereof, and the balance, if any, shall be paid to Sawtooth.

14. **Liens.** Sawtooth shall keep the Arena and the property on which the Arena is situated free from any liens arising out of any work performed, materials furnished or obligations incurred by Sawtooth.

15. **Assignment and Subletting.** Except as provided herein, Sawtooth shall not assign or sublet this Agreement or any or all of Sawtooth's interest in the Arena without first procuring the written consent of City, which may be made in the City's sole and absolute discretion. Sawtooth is allowed to sublet or allow the use of concession areas within the Arena during the Event without the consent of City; however, Sawtooth shall remain primarily liable for the obligations arising from this Use Agreement.

16. **Waiver.** The failure of either party hereto to insist upon strict performance of any of the covenants and agreements of this Agreement, or to exercise any election herein conferred in any one or more instances, shall not be construed to be a waiver or relinquishment of any such, or any other covenants or agreements, and the same shall be and remain in full force and effect. A particular waiver by either party of any said covenants or agreements to be performed by the other party shall not be construed as a waiver of any succeeding breach of the same or other covenants or agreements of this Agreement

17. **Annual Review.** Within six (6) weeks following the end of each Rodeo, Sawtooth shall meet with city officials for a review of the event, the purpose of which is to identify methods that City and Sawtooth can employ to improve future events at the Arena.

18. **Miscellaneous Provisions.**

a. **Final Agreement.** This Agreement represents the final agreement between the parties and merges and supersedes all prior negotiations, whether written or oral, with respect thereto.

b. **Modification.** This Agreement cannot be modified, changed, discharged, or terminated, except by writing signed by both the City and Sawtooth.

c. **Time is of the Essence.** Time and timely performance is of the essence of this Agreement.

d. **Applicable Law.** This Agreement shall be construed and enforced under the laws of the State of Idaho.

e. **Benefit.** This Agreement shall be binding upon and insure to the benefit of the parties hereto, their legal representatives, heirs, successors and assigns.

f. **Attorney's Fees.** In the event of any dispute with regard to the interpretation or enforcement of this Agreement, the prevailing party shall be entitled to recover their reasonable costs and attorney's fees incurred therein, whether or not a lawsuit is actually filed, and on any appeals.

g. **Presumption.** This Agreement or any section thereof shall not be construed against any party due to the fact that said Agreement or any section thereof was drafted by either party.

h. **Notice.** Unless otherwise specifically provided for herein, notices given pursuant to the terms of this Agreement shall be deemed received on the date sent and shall be sent to the parties at their addresses first above given or such address as may be later specified by the party in writing.

i. **Further Action.** The parties hereto shall execute and deliver all documents, provide all information and take or forbear from all such action as may be necessary or appropriate to achieve the purposes of this Agreement.

j. **Authority.** Each signatory has full authority and consent to sign this Agreement. Sawtooth represents and warrants to City that it is a corporation organized, existing and in good standing under the laws of the State of Idaho, and it is authorized, by appropriate corporate resolution, to enter into and execute this Agreement and any and all documents related thereto.

k. **Severability.** The invalidity or illegality of any provision shall not affect the remainder of this Agreement.

IN WITNESS WHEREOF, the parties, having been duly authorized, have hereunto caused this Agreement to be executed, on the day and year first above written, the same being done after public hearing, notice and statutory requirements having been fulfilled.

USE AGREEMENT/7

Dated this _____ day of August, 2018.

CITY:

CITY OF HAILEY, an Idaho municipal
corporation

ATTEST:

By: _____
Mary Cone, City Clerk

By: _____
Fritz X. Haemmerle, Mayor

SAWTOOTH:

SAWTOOTH RANGERS RIDING CLUB,
INC., an Idaho non-profit corporation

Mike Lancaster, its President

Return to Agenda

AGENDA ITEM SUMMARY

DATE: 8/21/18 **DEPARTMENT:** PW **DEPT. HEAD SIGNATURE:** BY

SUBJECT: Motion to approve Resolution 2018-085, ratifying the Mayor's signature on the Asphalt Systems, Inc. (ASI) purchase agreement for fog seal project oil, freight and distribution, in the amount of \$23,034.00. **ACTION ITEM**

AUTHORITY: ID Code _____ IAR _____ City Ordinance/Code _____
(IF APPLICABLE)

BACKGROUND/SUMMARY OF ALTERNATIVES CONSIDERED:

On August 3, 2018, the City chip sealed 2nd Ave. from Elm St. to Myrtle St., and Willow, Red Ash, Briarwood, and Shenandoah north of Countryside. In June, the City chip sealed Fox Acres Road and streets in northwest Woodside. The attached purchase agreement with Asphalt Systems Inc was signed in advance to assure delivery of the fog seal oil needed to complete the work. Fog sealing is ordered for August 23, 2018.

FISCAL IMPACT / PROJECT FINANCIAL ANALYSIS: Caselle # _____
Budget Line Item # _____ YTD Line Item Balance \$ _____
Estimated Hours Spent to Date: _____ Estimated Completion Date: _____
Staff Contact: _____ Phone # _____
Comments: _____

ACKNOWLEDGEMENT BY OTHER AFFECTED CITY DEPARTMENTS: (IF APPLICABLE)

- | | | |
|---|--|---|
| <input type="checkbox"/> City Administrator | <input type="checkbox"/> Library | <input type="checkbox"/> Benefits Committee |
| <input type="checkbox"/> City Attorney | <input type="checkbox"/> Mayor | <input checked="" type="checkbox"/> Streets |
| <input type="checkbox"/> City Clerk | <input type="checkbox"/> Planning | <input type="checkbox"/> Treasurer |
| <input type="checkbox"/> Building | <input type="checkbox"/> Police | _____ |
| <input type="checkbox"/> Engineer | <input type="checkbox"/> Public Works, Parks | _____ |
| <input type="checkbox"/> Fire Dept. | <input type="checkbox"/> P & Z Commission | _____ |

RECOMMENDATION FROM APPLICABLE DEPARTMENT HEAD:

Motion to approve Resolution 2018-085, ratifying the Mayor's signature on the Asphalt System Inc purchase agreement for fog seal project oil, freight and distribution in the amount of \$23,034. **ACTION ITEM**

ADMINISTRATIVE COMMENTS/APPROVAL:

City Administrator _____ Dept. Head Attend Meeting (circle one) Yes No

ACTION OF THE CITY COUNCIL:

Date _____
City Clerk _____

FOLLOW-UP:

*Ord./Res./Agrmt./Order Originals: Record *Additional/Exceptional Originals to: _____
Copies (all info.): _____
Instrument # _____
Copies (AIS only) _____

**CITY OF HAILEY
RESOLUTION NO. 2018-085**

**RESOLUTION OF THE MAYOR AND CITY COUNCIL FOR THE CITY OF HAILEY
AUTHORIZING AN AGREEMENT WITH ASPHALT SYSTEMS, INC. (ASI, TO
PROVIDE OIL, FREIGHT AND SPREADING FOR 2ND AVE. AND CERTAIN NORTH
WOODSIDE STREETS IN THE AMOUNT OF \$23,034.00.**

WHEREAS, the City of Hailey desires to enter into an Agreement with Asphalt Systems, Inc.(ASI, to provide oil freight and spreading to be used in the fog seal project for 2nd Ave. from Elm St. to Myrtle St., and certain north Woodside streets.

WHEREAS, the City of Hailey and Asphalt Systems, Inc., have agreed to the terms and conditions of the Agreement, plus transport charges, copies of which are attached hereto.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF HAILEY, IDAHO, that the City of Hailey approves the Agreement between the City of Hailey and Asphalt Systems, Inc., and that the Mayor is authorized to execute the attached Agreement.

Passed this 21st day of August, 2018.

City of Hailey

Fritz X. Haemmerle, Mayor

ATTEST:

Mary Cone, City Clerk

City of Hailey: GSB-88® Gilsonite Sealer/Binder FogSeal Agreement

Prepared 8-14-18
By Rick LaBelle
Asphalt Systems, Inc. (ASI)

Attn: Kelly Schwarz

Product: GSB-88® Gilsonite/Sealer/Binder Fogseal Emulsion, 2:1 formulation:
<http://www.asphaltsystemsinc.com/products/gsb-88>

Job Date/s: August 22-23, 2018 (same week that Sun Valley will be fogsealing)

Total Area to Treat: 60,000 sq. yds.

- Application Rate: .10 gal/sq/yd
- Oil Required: 6,000 gallons
- 10% overage for radius work & etc.: 600 gallons
- Total Oil: 6,600 gallons (28-tons)
- Cost Per Gallon: \$2.49

- Total Oil Cost: = **\$16,434.00**

Freight & Spreading

(Note: oil is F.O.B. Salt Lake City; freight & spreading will be billed & handled separately - directly from the trucking companies - and is not the responsibility of ASI; any issues, including weather, are negotiated between customer & trucking company)

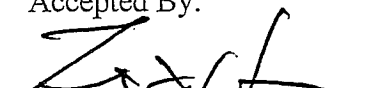
- Estimated Freight: 28-ton load = **appx. \$2,100** (plus fuel surcharges); demurrage charges begin after 3-hours.
- Estimated Spreading & Sand: 1 day = **appx. \$4,500** (this includes the sand cost; overtime applies after 8 hours)

***** Total Estimated Job Cost: \$23,034.00**

Rick LaBelle
Sales & Marketing
Asphalt Systems, Inc.® (ASI)

8/14/18

Accepted By:



City of Hailey, Idaho

Return to Agenda

AGENDA ITEM SUMMARY

DATE: 08/21/2018 DEPARTMENT: PW DEPT. HEAD SIGNATURE: BY

SUBJECT: Motion to adopt Resolution 2018- 86, approving an Agreement with Buffalo Electric Inc. and authorizing the Mayor's signature for materials and labor to install manual transfer switches and CT cabinets at 3rd Avenue and Northridge pumphouses in the amount of \$28,550.10.

AUTHORITY: ID Code _____ IAR _____ City Ordinance/Code _____
(IFAPPLICABLE)

BACKGROUND/SUMMARY OF ALTERNATIVES CONSIDERED:

in 2016 the Water Division purchased a portable generator for an auxiliary power supply to be used at an individual pumphouse during a power outage, per the Department of Environmental Quality standards. The installation of the transfer switch and CT cabinet at Northridge and 3rd Avenue will allow us the option to maintain power to an individual building during the course of a power outage based on the systems needs at that time. Since the city's main water supply is gravity fed this will be an added source of protection to maintain system pressure and tank levels during an emergency situation.

ACKNOWLEDGEMENT BY OTHER AFFECTED CITY DEPARTMENTS: (IFAPPLICABLE)

___ City Attorney	___ Clerk / Finance Director	___ Engineer	___ Building
___ Library	___ Planning	___ Fire Dept.	_____
___ Safety Committee	___ P & Z Commission	___ Police	_____
___ Streets	<u>X</u> Public Works	___ Mayor	_____

RECOMMENDATION FROM APPLICABLE DEPARTMENT HEAD:

Motion approve Resolution 2018-_____, approving an Agreement with Buffalo Electric Inc. and authorizing the Mayor's signature for materials and labor to install manual transfer switches and CT cabinets at 3rd Avenue and Northridge pumphouses in the amount of \$28,550.10.

ACTION OF THE CITY COUNCIL:

Date _____

City Clerk _____

FOLLOW UP:

*Ord./Res./Agrmt. /Order Originals: Record
_____ Copies (all info.):

*Additional/Exceptional Originals to:
_____ Copies (AIS only)

Instrument # _____

**CITY OF HAILEY
RESOLUTION NO. 2018-086**

**RESOLUTION OF THE MAYOR AND CITY COUNCIL FOR THE CITY OF HAILEY
AUTHORIZING AN AGREEMENT WITH BUFFALO ELECTRIC INC., TO PROVIDE
MATERIALS AND LABOR TO INTALL MANUAL TRANSFER SWITCHES AND CT
CABINETS AT 3RD AVE. AND NORTHRIDGE PUMPHOUSES IN THE AMOUNT OF
\$28,550.10**

WHEREAS, the City of Hailey desires to enter into an agreement with Buffalo Electric Inc., to provide materials and labor to install equipment at 3rd Avenue and Northridge pump house that would allow them to be connected to an auxiliary power source in the event of a power outage.

WHEREAS, the City of Hailey and Buffalo Electric Inc., have agreed to the terms and conditions of the Agreement.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF HAILEY, IDAHO, that the City of Hailey approves the Agreement between the City of Hailey and Buffalo Electric Inc. and that the mayor is authorized to execute the attached Agreement.

Passed this 21st day of August, 2018.

City of Hailey

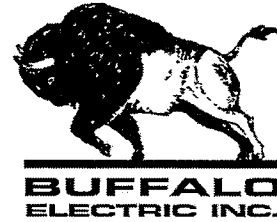
Fritz X. Haemmerle, Mayor

ATTEST:

Mary Cone, City Clerk

Buffalo Electric, Inc.
40 Aero Lane
Hailey, Idaho 8333
Contractor # ele-c-3999
pwc-c-14407-A-4

208-788-9659
Fax 208-788-0145



Proposal

Date: August 13, 2018

Project: 3rd Ave Pump Station
City of Hailey
Attn: Cole 720-1245

Price to include materials and labor to install new 400 amp transfer switch and CT cabinet at 3rd ave pump station.

400 manual T-switch	\$	8,851.95
CT cabinet	\$	1,085.40
CT Landing lugs	\$	511.65
Misc wire and fittings	\$	350.00
Labor	\$	950.00
Electrical Permit	\$	280.00
Total	\$	12,029.00

All material are guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from above specifications involving extra costs will be executed only upon written orders and will become an extra charge over and above the estimate. All agreements contingent upon accident, weather, or delays beyond our control.

Acceptance of Proposal

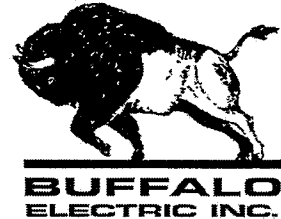
The above prices, specifications and conditions are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Accepted: Signature: _____

Date: _____

Buffalo Electric, Inc.
40 Aero Lane
Hailey, Idaho 8333
Contractor # ele-c-3999
pwc-c-14407-A-4

208-788-9659
Fax 208-788-0145



Proposal

Date: August 13, 2018

Project: North Ridge Pump Station
City of Hailey
Attn: Cole 720-1245

Price to include materials and labor to install new 800 amp manual transfer switch at Northridge Pump Station.

800 amp manual T-switch	\$	14,696.10
Misc wire and fittings	\$	500.00
Labor	\$	1,000.00
Electrical Permit	\$	325.00
Total	\$	16,521.10

**Please note trenching by others

All material are guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from above specifications involving extra costs will be executed only upon written orders and will become an extra charge over and above the estimate. All agreements contingent upon accident, weather, or delays beyond our control.

Acceptance of Proposal

The above prices, specifications and conditions are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Accepted: Signature: _____

Date: _____

Return to Agenda

8/21/18

AGENDA ITEM SUMMARY

DATE: 8/21/18 DEPARTMENT: Treasurer

DEPT. HEAD SIGNATURE: BS 

SUBJECT:

Treasurer's Reports – Unaudited Treasurer's Reports for the month of July, 2018.

AUTHORITY: ID Code 50-1011 IAR _____ City Ordinance/Code _____
(IF APPLICABLE)

BACKGROUND/SUMMARY OF ALTERNATIVES CONSIDERED:

Financial Statements for the month of July 2018 in "Snapshot" format follow.

Cash Flow Analysis for the past four years for months ending in July.

Year to Date LOT receipts for the month of July (September 17 through June 2018 activity) receipts have continued to be flat, are 0.47 less than last year, -8.64% weaker than FYE 16, up 24.09% from FYE15, increased 39.11% from FYE14, up 43.08% from FYE 13, 52.81 % better than FYE 12, 58.69% better than FYE 11 and 60.04% stronger than FYE10. The reports submitted to Sun Valley Air Services are included as is the category report. The Chamber's reports for June are included. Their new bookkeeper called in August to learn they had not made it through to me; July's reports are included as well.

Development Impact Fees Cash Flow report is attached

Investment Report is included. LGIP interest for July is 2.0258%.

FISCAL IMPACT / PROJECT FINANCIAL ANALYSIS:

Budget Line Item # _____ YTD Line Item Balance \$ _____
Estimated Hours Spent to Date: _____ Estimated Completion Date: _____
Staff Contact: _____ Phone # _____
Comments:

ACKNOWLEDGEMENT BY OTHER AFFECTED CITY DEPARTMENTS: (IF APPLICABLE)

___ City Attorney ___ Clerk / Finance Director ___ Engineer ___ Building
___ Library ___ Planning ___ Fire Dept. ___
___ Safety Committee ___ P & Z Commission ___ Police ___
___ Streets ___ Public Works, Parks ___ Mayor ___

RECOMMENDATION FROM APPLICABLE DEPARTMENT HEAD:

Feel free to contact me if you have any questions; please approve as consent agenda item.

FOLLOW-UP REMARKS:*

CITY OF HAILEY SNAPSHOT OF REVENUE, EXPENSES, FUND BALANCE AND LIQUID ASSETS

as of 7/31/18

	General Fund		Water Fund		Waste Water		Water Replacement		Waste Water Repl	
	YTD	Amnd Budget	YTD	Budget	YTD	Budget	YTD	Budget	YTD	Budget
Revenue*	4,786,436	5,513,745	1,108,249	1,696,629	1,723,249	1,994,875	148,725	94,620	89,179	56,260
Legislative	205,041	296,944								
Finance	239,380	324,335								
Comm Dev	246,541	369,504								
Police	1,269,812	1,521,337								
Streets	723,921	1,309,195								
Public Works	66,614	95,295								
Library	454,956	560,574								
Parks	214,723	435,849								
Fire	419,791	600,712								
Departmental Expenses	3,840,779	5,513,745	826,776	2,134,473	1,065,683	2,376,898	26,857	58,460	-	430,000
Net Revenue over Expenses	945,657	-	281,473	(437,844)	657,566	(382,023)	121,868	36,160	89,179	(373,740)
Fund Balance** at 9/30/2017	1,748,835	1,748,835	2,007,661	2,007,661	2,796,219	2,796,219	2,254,552	2,254,552	1,296,063	1,296,063
Change in Fund Balance	945,657	-	281,473	(437,844)	657,566	(382,023)	121,868	36,160	89,179	(373,740)
Fund Balance YTD	2,694,492	1,748,835	2,289,134	1,569,817	3,453,785	2,414,196	2,376,420	2,290,712	1,385,242	922,323
CASH IN BANKS										
Cash in Combined Checking	49,210		(39,730)		46,756		(27,349)		163,149	
LGIP	2,610,358		2,286,146		1,932,413		2,483,476		1,310,368	
LGIP	14,930				584,504					
LGIP	40,196				802,398	Biosolids				
Piper Jaffrey Investment										
CD ***										

* For Revenue detail, please see **General Fund Cash Flow Comparison**.

** Cash Fund Balance, does not include depreciable assets in proprietary funds. Unaudited.

CASH FLOW ANALYSIS FOR FIRST TEN MONTHS OF FISCAL YEAR

ADJUSTMENTS FOR COMPARISON: REDUCED SNOW BLOWER AND LOADER PAYMENTS (paid off Jan 2010)

GENERAL FUND REVENUE	FYE 18		FYE 17		FYE 16		FYE 15	
	CURRENT YEAR at 7/31/2018	Budget	PRIOR YEAR at 7/31/2017	Budget	PRIOR YEAR at 7/31/2016	Budget (Amd)	PRIOR YEAR at 7/31/2015	Amd Budget
Acct No Account Description								
100-00-31001 Property Taxes from County	2,444,200	2,449,925	2,346,068	2,358,605	2,250,757	2,288,530	2,179,653	2,202,627
100-00-31009 Sales Tax Revenue through County	121,964	154,592	107,506	138,405	98,545	125,338	88,110	95,000
100-00-31910 Penalties & Interest On Taxes	10,725	14,817	12,451	10,331	8,915	10,000	8,063	11,284
100-00-31911 Motor Vehicle Fines through Co`	33,727	50,000	40,504	40,500	35,635	35,000	35,850	98,000
100-00-32205 Alcohol Catering Licenses	1,560	4,000	1,600	3,000	2,300	1,600	2,180	1,500
100-00-32209 Police Security		0	960	10,000	1,280	10,000	6,627	10,000
100-00-32210 Building Permits	160,846	262,500	226,032	175,000	131,648	123,600	189,385	198,000
100-00-32215 Business Licenses	32,712	45,000	31,718	40,000	32,244	40,000	28,272	40,000
100-00-32212 HPD Traffic School & Muni Code Viol (80)	140	4,000	890		1,180		20	
100-00-32213 Business Licenses - LOT	420,616	615,300	423,395	595,000	334,773	430,000	337,366	405,750
100-00-32215 Donations-Fireworks	380	15,000	1,099	15,000	15,178	15,000	625	15,000
100-00-32216 Donations- HPD, HPL, Misc	31,475	25,000	23,084	19,500	16,466	26,770	25,410	10,000
100-00-32220 Encroachment Permits	6,450	13,088	7,875	5,000	6,425	5,000	5,200	4,000
100-00-32230 Franchises-Cable T.V.	59,050	79,583	57,747	73,000	56,553	74,351	54,343	74,000
100-00-32234 Banner Fees	2,900	7,000	3,420	6,000	4,000	6,000	4,200	6,000
100-00-32235 Franchise Fees-Idaho Power	62,671	60,900	61,935	58,000	58,151	58,000	56,752	50,000
100-00-32236 Franchises-Intermountain Gas	64,234	73,500	67,691	70,000	56,598	69,064	63,845	70,000
100-00-32237 Rubbish Company Franchise Fees	60,516	75,330	65,801	71,743	58,181	70,718	58,470	70,000
100-00-32257 Library Fines & Memberships	11,817	18,000	14,061	18,000	13,301	18,000	14,157	21,000
100-00-32265 Park Rental Fees	12,644	20,000	13,828	20,000	12,550	20,000	11,793	11,395
100-00-32266 Hailey Rodeo Park Rental & Security Fees	9,675	19,000	11,300	17,000	12,856	17,000	14,640	20,000
100-00-32273 Property Sales	2,300	5,000	0	500	392	-		
100-00-32280 R. V. Dump Fees	509	1,000	579	750	640	600	712	500
100-00-32286 Sign and Fence Permits	1,402	4,500	1,516	3,000	1,410	2,000	1,840	1,500
100-00-32290 Fire Dept Permits	16,547	20,607	17,938	7,210	9,621	7,210	23,913	7,000
100-00-32294 Subdivision Inspection Permits	5,568	2,000	0	500	400	500	2,553	500
100-00-32296 Zoning Applications	37,831	24,000	50,211	16,000	12,058	14,000	10,653	12,500
100-00-32298 Maps, Copies & Postage	11,650	8,000	10,637	4,000	1,646	2,600	1,345	2,500
100-00-32413 Interest Earned	28,244	10,000	10,293	3,000	8,183	2,000	1,729	3,000
100-00-32415 Refunds	15,334	12,000	9,604	12,000	10,325	12,000	43,035	12,000
100-00-32417 Mutual Aid Reimbursements	24,454	20,000	70,923	7,135	47,858	25,933	28,729	25,000
100-00-33510 State Shared Liquor Apport.	118,947	181,838	108,717	154,954	99,240	151,916	93,624	152,000
100-00-33550 State Shared Sales Tax	368,388	495,062	343,694	450,763	210,753	428,582	304,990	415,000
100-00-33560 State Shared Highway Users Fund	285,378	370,451	282,809	353,317	280,968	339,902	204,464	265,000
100-00-33570 State Shared Grant	2,800	0	48,902	51,000	8,079	3,395	1,000	13,250
100-00-34000 CCD Public Outreach for recycling	10,086	12,000	10,967	11,957	9,697	11,786	9,745	11,000
100-00-34003 Rubbish Bookkeeping Contract	60,516	75,330	65,801	71,753	58,191	70,728	58,470	70,000
100-00-34004 Police Security Contracts	2,720	3,500	2,720	3,135	2,720	3,135	2,448	3,135
100-00-34006 Police Security Contracts-School	175,208	175,100	170,105	170,000	165,150	160,000	74,080	75,169
100-00-34007 Bellevue Marshall's Office			0				268,523	326,875
100-00-34008 JOA WR Assistant Chief	70,250	86,822	70,250	84,293	68,867	82,640	20,660	34,433
GENERAL FUND REVENUE	4,786,436	5,513,745	4,794,631	5,149,351	4,203,734	4,762,898	4,337,473	4,843,918
Rev. Dif from previous year	(8,194)		590,896.96		(133,738.90)		283,445	
GENERAL FUND EXPENSES								
LEGISLATIVE	205,041	296,944	223,441	283,018	195,718	260,520	198,370	261,257
FINANCE	239,380	324,335	219,730	314,767	212,016	314,470	326,758	397,045
COMMUNITY DEVELOPMENT	246,541	369,505	273,623	274,067	266,635	282,880	245,570	352,582
POLICE	1,269,812	1,521,337	1,252,276	1,475,137	1,172,871	1,422,155	1,335,559	1,689,588
STREET	723,921	1,309,195	830,362	1,153,481	863,999	1,039,381	583,521	948,753
PUBLIC WORKS	66,614	95,295	63,707	117,283	105,445	125,372	80,122	81,974
LIBRARY	454,956	560,574	438,532	544,092	417,738	518,123	422,577	507,559
PARKS	214,723	435,848	224,989	420,809	174,014	362,173	232,528	281,026
FIRE	419,791	600,712	414,437	566,697	388,689	532,824	328,503	505,519
TOTAL EXPENSES	3,840,779	5,513,745	3,941,097	5,149,351	3,737,125	4,857,898	3,753,508	5,025,303
General Fund Balance	945,658	0	853,534	0	466,609	(95,000)	583,965	(181,385)
	69.7%		76.5%		76.9%		74.7%	
PROPRIETARY FUNDS								
WATER FUND REVENUE	1,108,249	1,696,629	1,156,000	1,602,129	1,142,709	1,707,573	948,466	1,311,711
WATER FUND EXPENSES	826,776	2,134,473	840,156	1,918,403	815,878	1,689,289	766,003	1,311,711
WATER FUND BALANCE	281,473	(437,844)	315,844	(316,274)	326,831	38,284	182,463	-
WASTE WATER FUND REVENUE	1,723,249	1,994,875	1,698,423	1,989,175	1,399,881	1,957,361	1,672,186	2,170,501
WASTE WATER FUND EXPENSES	1,065,683	2,376,898	1,017,156	2,142,318	849,080	2,214,161	1,468,655	2,170,501
WASTE WATER FUND BALANCE	657,566	(382,023)	681,267	(153,143)	550,801	(256,800)	203,531	-
WATER replacementFUND REVENUE	148,725	94,620	196,990	58,460	108,504	88,000	103,210	46,080
WATER replacement FUND EXPENSES	26,857	58,460	14,632	58,460	55,149	88,000	18,350	485,000
WATER replacement FUND BALANCE	121,868	36,160	182,358	0	53,355	-	84,860	(438,920)
WASTE WATER replacement FUND REVENUE	89,179	56,260	112,405	82,680	64,433	76,000	83,734	38,660
WASTE WATER replacement FUND EXPENSES	-	430,000	-	82,680	-	122,966	-	475,000
WASTE WATER replacement FUND BALANCE	89,179	(373,740)	112,405	0	64,433	(46,966)	83,734	(436,340)

CITY OF HAILEY LOCAL OPTION TAX RECEIPT AND EXPENDITURE ANALYSIS AND CASH FLOW

7/31/2018

EXPENDITURE DESCRIPTION	MONTH	PAYMENTS	Air Services	CHAMBER	MT RIDES	SERVICES	EMERGENCY	TOTAL EXPENSES	1% Air	RECEIPTS	Chg	LOT BALANCE
ACCUMULATIVE TOTALS THROUGH 9/30/06		\$0.00	Board	\$0.00		\$0.00				\$92,718.67	%	
FISCAL YEAR ENDING 9/30/07	FYE 06	\$234,196.00		\$10,000.00	\$38,000.00	\$100,000.00	\$382,196.00	\$382,196.00		\$368,300.45		
ACCUMULATIVE TOTALS THROUGH 9/30/07	FYE 07	\$234,196.00		\$10,000.00	\$38,000.00	\$100,000.00	\$382,196.00	\$382,196.00		\$461,019.12		
FISCAL YEAR ENDING 9/30/08		\$294,289.32		\$49,343.95	\$0.00	\$120,000.00	\$463,633.27	\$463,633.27		\$376,920.49	2%	
ACCUMULATIVE TOTALS THROUGH 9/30/08		\$528,485.24		\$59,343.95	\$38,000.00	\$220,000.00	\$845,829.27	\$845,829.27		\$837,939.61		
FISCAL YEAR ENDING 9/30/09		\$146,490.24		\$74,138.00	\$70,000.00	\$13,900.00	\$304,528.24	\$304,528.24		\$311,640.20	-17.32%	
ACCUMULATIVE TOTALS THROUGH 9/30/09		\$674,975.56		\$133,481.95	\$108,000.00	\$233,900.00	\$1,150,357.51	\$1,150,357.51		\$1,149,579.81		
FISCAL YEAR ENDING 9/30/10		\$167,474.64		\$69,000.00	\$75,000.00	\$0.00	\$311,474.64	\$311,474.64		\$312,734.63	0.35%	\$482.29
ACCUMULATIVE TOTALS THROUGH 9/30/10		\$842,450.20		\$202,481.95	\$183,000.00	\$233,900.00	\$1,461,832.15	\$1,461,832.15		\$1,462,314.44		
FISCAL YEAR ENDING 9/30/11		\$59,700.00		\$68,000.00	\$75,000.00	\$97,300.00	\$300,000.00	\$300,000.00		\$324,478.37	3.76%	
ACCUMULATIVE TOTALS THROUGH 9/30/11		\$902,150.20		\$270,481.95	\$258,000.00	\$331,200.00	\$1,761,832.15	\$1,761,832.15		\$1,786,792.81		
FISCAL YEAR ENDING 9/30/12		\$153,130.03		\$61,000.00	\$65,000.00	\$82,200.00	\$361,330.03	\$361,330.03		\$333,327.35	2.73%	
ACCUMULATIVE TOTALS THROUGH 9/30/12		\$1,055,280.23		\$331,481.95	\$323,000.00	\$413,400.00	\$2,123,162.18	\$2,123,162.18		\$2,120,120.16		
FISCAL YEAR ENDING 9/30/13		\$151,890.15		\$61,000.00	\$65,000.00	\$68,000.00	\$345,890.15	\$345,890.15		\$348,890.15	4.67%	
ACCUMULATIVE TOTALS THROUGH 9/30/13		\$1,207,170.38		\$392,481.95	\$388,000.00	\$481,400.00	\$2,469,052.33	\$2,469,052.33		\$2,469,010.31		
FISCAL YEAR ENDING 9/30/14		\$124,009.66	\$47,409.27	\$61,000.00	\$68,000.00	\$100,000.00	\$400,418.93	\$400,418.93		\$366,634.59	5.09%	
ACCUMULATIVE TOTALS THROUGH 9/30/14		\$1,331,180.04	\$47,409.27	\$453,481.95	\$456,000.00	\$581,400.00	\$2,869,471.26	\$2,869,471.26		\$2,835,644.90		
FISCAL YEAR ENDING 9/30/15		\$186,664.65	\$70,087.79	\$61,000.00	\$68,000.00	\$96,787.24	\$482,539.68	\$482,539.68		\$401,126.16	9.41%	\$14,948.61
ACCUMULATIVE TOTALS THROUGH 9/30/15		\$1,517,844.69	\$117,497.06	\$514,481.95	\$524,000.00	\$678,187.24	\$3,352,010.94	\$3,352,010.94		\$3,236,771.06		
FISCAL YEAR ENDING 9/30/16		\$202,168.97	\$83,129.35	\$61,000.00	\$68,000.00	\$107,000.00	\$521,298.32	\$521,298.32		\$450,912.25	12.41%	\$5,641.87
ACCUMULATIVE TOTALS THROUGH 9/30/16		\$1,720,013.66	\$200,626.41	\$575,481.95	\$592,000.00	\$785,187.24	\$3,873,309.26	\$3,873,309.26		\$3,687,683.31		
Fire Dept	Oct-16	\$8,108.27		\$0.00		\$6,250.00	\$14,358.27	\$14,358.27		\$40,556.60	9.9%	\$55,319.99
Downtown Beautification,	Nov-16	\$3,733.61		\$5,961.24		\$29,250.00	\$41,444.85	\$41,444.85		\$30,421.04	30.2%	\$48,137.34
	Dec-16	\$3,542.88		\$0.00	\$17,000.00	\$6,250.00	\$26,792.88	\$26,792.88		\$26,754.32	18.2%	\$51,743.72
	Jan-17	\$6,839.51		\$7,268.20		\$6,250.00	\$20,357.71	\$20,357.71		\$39,796.06	9.9%	\$78,218.60
	Feb-17	\$10,996.73		\$0.00		\$46,250.00	\$66,246.73	\$66,246.73		\$49,736.90	13.3%	\$73,022.28
	Mar-17	\$8,198.14		\$7,201.51	\$17,000.00	\$6,250.00	\$88,649.65	\$88,649.65		\$41,778.06	4.1%	\$34,584.99
	Apr-17	\$7,342.83		\$2,572.58		\$6,250.00	\$16,165.41	\$16,165.41		\$37,925.16	10.0%	\$63,899.09
	May-17	\$3,859.41		\$5,243.13		\$6,250.00	\$4,352.54	\$4,352.54		\$26,715.18	17.2%	\$40,232.32
	Jun-17	\$2,882.07		\$6,104.87	\$17,000.00	\$6,250.00	\$46,236.94	\$46,236.94		\$24,025.21	-3.0%	\$20,985.68
	Jul-17	\$78,500.00		\$10,939.67		\$6,250.00	\$102,833.45	\$102,833.45		\$41,322.72	13.2%	\$33,175.48
	Aug-17	\$12,500.00		\$5,656.70		\$6,250.00	\$40,407.80	\$40,407.80		\$71,575.48	3.1%	\$14,454.24
	Sep-17	\$34,000.00		\$14,052.10	\$21,500.00	\$6,250.00	\$90,609.96	\$90,609.96		\$67,677.36	13.2%	\$6,756.06
		\$239,500.00		\$65,000.00	\$72,500.00	\$138,000.00	\$608,456.20	\$608,456.20		\$498,284.09	10.51%	
FISCAL YEAR ENDING 9/30/17		\$1,959,513.66	\$294,082.60	\$640,481.95	\$664,500.00	\$923,187.24	\$4,481,765.46	\$4,481,765.46		\$4,185,967.40		\$6,756.06
ACCUMULATIVE TOTALS THROUGH 9/30/17		\$7,799.05		\$0.00		\$6,400.00	\$14,199.05	\$14,199.05		\$43,111.47	6.3%	\$43,692.19
Fire Dept	Oct-17	\$4,264.44		\$0.00		\$6,400.00	\$59,914.44	\$59,914.44		\$29,971.31	-1.5%	\$18,136.35
Downtown Beautification, Streets Maint	Nov-17	\$4,457.45		\$0.00	\$18,750.00	\$6,400.00	\$29,607.45	\$29,607.45		\$26,373.01	-1.4%	\$19,487.76
	Dec-17	\$7,146.39		\$13,676.45		\$19,400.00	\$89,472.84	\$89,472.84		\$42,249.75	6.2%	\$20,383.08
	Jan-18	\$10,275.73		\$0.00		\$6,400.00	\$16,675.73	\$16,675.73		\$47,148.93	-5.2%	\$20,661.86
	Feb-18	\$6,268.73		\$7,322.99	\$18,750.00	\$6,400.00	\$89,991.72	\$89,991.72		\$42,296.55	1.2%	\$18,526.38
	Mar-18	\$6,976.01		\$0.00		\$6,400.00	\$13,376.01	\$13,376.01		\$38,459.46	1.4%	\$13,734.03
	Apr-18	\$2,945.86		\$6,304.01		\$6,400.00	\$64,899.87	\$64,899.87		\$23,399.96	-12.4%	\$24,735.16
	May-18	\$2,919.01		\$7,456.66	\$18,750.00	\$6,400.00	\$35,525.67	\$35,525.67		\$24,936.24	3.9%	\$32,321.49
	Jun-18	\$6,462.71		\$7,333.43		\$6,400.00	\$69,446.14	\$69,446.14		\$39,382.26	-4.7%	\$55,736.49
	Jul-18	\$14,883.84		\$7,333.43		\$6,400.00	\$28,617.27	\$28,617.27		\$100,293.70	40.1%	\$31,252.53
	Aug-18	\$11,351.67		\$15,573.03	\$18,750.00	\$6,400.00	\$101,324.70	\$101,324.70		\$67,677.36	0.0%	\$9,005.19
	Sep-18	\$295,500.00		\$87,750.87	\$75,000.00	\$89,800.00	\$613,050.87	\$613,050.87		\$525,300.00	5.42%	
FISCAL YEAR ENDING 9/30/18		\$2,255,013.66	\$381,833.47	\$705,481.95	\$739,500.00	\$1,012,987.24	\$5,094,816.33	\$5,094,816.33		\$4,711,267.40		
ACCUMULATIVE TOTALS THROUGH 9/30/18												

Year-to-date change (0.47%) v FY17, (8.64%) v FY16, +24.09% compared with FY 15, +39.11% compared with FY 14, +43.08% compared with FY 13, +52.81% when compared with FY 12, +58.69% compared with FY 11 and +60.04% compared with FY10

Month of L.O.T. Payment to Retail Establishment (City receives in month following payment to business) (at 6/29/12)		Lodging & Rental Cars 3% Tax (10 Businesses)	Short Term Rentals 3% (14 ShortTerm sites) 8/31/2016	1% Air	Alcohol Beverages 2% Tax (24 Businesses)	Restaurant Food 1% Tax (32 Businesses)	Monthly Total	Penalty
FYE 9/30/2006 (3 months collected in f		\$79,998.51			\$11,959.47	\$31,274.14	\$123,232.12	\$ -
FYE 9/30/2007		\$219,816.63			\$47,957.72	\$105,888.56	\$373,662.91	\$346.34
FYE 9/30/2008		\$215,376.75			\$45,561.79	\$110,790.35	\$371,827.89	\$1,235.36
FYE 9/30/2009		\$163,489.38			\$40,465.86	\$102,727.58	\$306,682.82	\$1,093.57
FYE 9/30/2010		\$163,137.76	\$216.00		\$43,749.89	\$104,365.59	\$311,253.24	\$587.02
FYE 9/30/2011		\$158,010.54	\$94.84		\$45,845.48	\$111,747.96	\$315,603.98	\$750.76
FYE 9/30/2012		\$170,970.28	\$258.21		\$48,144.39	\$115,899.49	\$335,014.16	\$579.20
2013	October	\$10,989.18			\$3,906.61	\$9,831.86	\$24,727.65	
	November	\$5,680.11			\$3,516.90	\$8,161.64	\$17,358.65	\$23.71
	December	\$9,849.62			\$4,487.07	\$9,860.14	\$24,196.83	\$160.94
	January	\$19,615.93			\$3,759.53	\$8,931.63	\$32,307.09	\$116.39
	February	\$13,268.78			\$3,410.28	\$7,913.45	\$24,592.51	\$65.04
	March	\$14,751.56			\$3,876.48	\$9,023.87	\$27,651.91	\$30.62
	April	\$7,451.49			\$3,578.40	\$8,670.55	\$19,700.44	\$40.98
	May	\$6,783.24			\$3,632.67	\$9,618.13	\$20,034.04	\$10.47
	June	\$12,494.74			\$4,354.93	\$11,213.33	\$28,063.00	\$3.27
	July	\$32,995.15			\$5,792.47	\$14,218.80	\$53,006.42	\$131.88
August	\$29,520.10			\$4,464.79	\$12,325.52	\$46,310.41	\$4.21	
September	\$17,141.91			\$3,745.95	\$10,013.45	\$30,901.31	\$66.30	
FYE 9/30/2013		\$180,541.81	\$316.92		\$48,526.08	\$119,782.37	\$348,850.26	\$655.81
2014	October	\$12,964.45	Short Term Lodging	1% Air	\$4,105.86	\$10,401.01	\$27,471.32	\$36.19
	November	\$6,237.77			\$3,430.24	\$8,430.01	\$18,098.02	\$20.42
	December	\$10,933.32			\$4,388.46	\$10,262.27	\$25,584.05	\$92.66
	January	\$18,567.51		\$6,189.17	\$3,910.17	\$9,398.65	\$38,065.50	\$23.37
	February	\$11,064.50		\$3,688.17	\$3,739.47	\$8,660.50	\$27,152.63	\$137.66
	March	\$15,172.04		\$5,057.35	\$3,925.28	\$9,295.35	\$33,450.02	\$63.01
	April	\$6,850.05		\$2,283.35	\$3,457.39	\$8,730.85	\$21,321.64	\$102.95
	May	\$6,877.71		\$2,292.57	\$3,968.88	\$10,375.11	\$23,514.27	\$21.36
	June	\$14,531.22		\$4,843.74	\$4,277.78	\$10,208.54	\$33,861.28	\$90.77
	July	\$38,172.29		\$12,724.10	\$5,060.02	\$13,959.52	\$69,915.93	\$35.52
August	\$35,089.57		\$11,696.52	\$4,868.72	\$13,360.96	\$65,015.77	\$217.67	
September	\$18,106.04		\$6,035.35	\$4,097.50	\$10,877.31	\$39,116.19		
FYE 9/30/2014		\$194,566.46	\$468.95	\$54,810.31	\$49,229.77	\$123,960.08	\$422,566.62	\$841.58
2015	October	\$12,691.14		\$4,230.38	\$3,742.71	\$10,462.09	\$31,126.32	
	November	\$7,101.44		\$2,367.15	\$3,284.25	\$8,615.01	\$21,367.85	\$8.25
	December	\$13,481.33		\$4,493.78	\$4,732.64	\$10,604.34	\$33,312.09	\$6.24
	January	\$25,612.11		\$8,537.37	\$4,056.87	\$10,211.62	\$48,417.97	\$416.85
	February	\$17,063.45		\$5,687.82	\$3,908.54	\$8,999.06	\$35,658.86	\$18.54
	March	\$17,258.20		\$5,752.73	\$3,841.35	\$10,146.58	\$36,998.86	
	April	\$7,645.85		\$2,548.62	\$4,570.96	\$9,591.02	\$24,356.45	\$7.19
	May	\$9,329.27		\$3,109.76	\$4,314.35	\$11,239.82	\$27,993.19	\$31.04
	June	\$15,918.40		\$5,306.13	\$4,227.42	\$12,415.50	\$37,867.45	\$40.39
	July	\$35,824.33		\$11,941.44	\$5,590.29	\$15,277.28	\$68,633.34	\$431.82
August	\$36,288.75		\$12,096.25	\$5,133.03	\$14,215.68	\$67,733.71	\$291.78	
September	\$19,662.73		\$6,554.24	\$4,242.39	\$11,874.48	\$42,333.84	\$78.45	
FYE 9/30/2015		\$217,876.99	\$797.14	\$72,625.66	\$51,644.80	\$133,652.48	\$475,799.93	\$1,330.55
2016	October	\$11,899.81		\$3,966.60	\$5,292.77	\$13,947.77	\$35,106.95	\$105.80
	November	\$8,327.49		\$2,775.83	\$3,565.44	\$9,064.42	\$23,733.18	\$28.26
	December	\$17,360.55		\$5,786.85	\$4,930.31	\$12,058.01	\$40,135.72	\$319.07
	January	\$31,143.56		\$10,381.19	\$4,206.79	\$9,221.14	\$54,952.68	\$278.27
	February	\$21,003.14		\$7,001.05	\$4,084.37	\$10,233.65	\$42,322.20	\$562.37
	March	\$20,500.88		\$6,833.63	\$4,065.98	\$10,031.10	\$41,431.58	\$29.24
	April	\$9,296.36		\$3,098.79	\$3,609.19	\$10,033.39	\$26,037.73	\$43.99
	May	\$9,723.02		\$3,241.01	\$3,907.26	\$10,786.14	\$27,657.42	\$21.16
	June	\$20,961.08	\$790.97	\$6,987.03	\$3,614.62	\$12,413.73	\$44,767.43	\$431.63
	July	\$44,455.31	\$1,631.03	\$15,362.11	\$5,981.69	\$15,527.67	\$82,957.81	\$256.70
August	\$40,581.52	\$164.84	\$13,582.12	\$5,232.05	\$14,255.42	\$73,815.94		
September	\$24,016.60	\$1,008.91	\$8,341.84	\$4,594.61	\$13,087.39	\$51,049.35	\$112.93	
FYE 9/30/2016		\$259,269.30	\$3,595.75	\$87,358.03	\$53,085.08	\$140,659.83	\$643,967.99	\$2,191.42
2017	October	\$11,324.80	\$198.69	\$3,841.16	\$4,716.23	\$11,768.22	\$31,849.10	\$225.45
	November	\$10,679.94	\$254.88	\$3,644.94	\$3,724.29	\$9,652.70	\$27,956.75	\$185.97
	December	\$19,895.63	\$1,213.96	\$7,036.53	\$5,231.50	\$12,088.16	\$45,465.78	\$23.27
	January	\$33,836.28	\$104.25	\$11,313.51	\$4,484.51	\$11,058.08	\$60,796.63	\$32.72
	February	\$25,161.36	\$141.54	\$8,434.30	\$4,314.73	\$10,765.56	\$48,817.49	\$673.49
	March	\$21,701.41	\$961.84	\$7,554.35	\$4,559.88	\$11,445.78	\$46,223.05	\$78.86
	April	\$11,793.08	\$118.68	\$3,970.59	\$3,720.34	\$10,376.46	\$29,979.14	\$282.05
	May	\$8,837.87	\$57.39	\$2,965.09	\$3,984.51	\$11,607.10	\$27,451.95	\$83.13
	June	\$21,378.98	\$669.73	\$7,349.57	\$4,472.98	\$14,092.52	\$47,963.77	\$22.68
	July	\$49,282.56	\$103.56	\$16,462.04	\$6,839.39	\$15,014.21	\$87,701.76	\$141.09
August	\$45,215.11	\$488.14	\$15,234.42	\$5,536.84	\$15,270.28	\$81,744.78	\$176.94	
September	\$23,426.65	\$644.48	\$8,023.71	\$4,400.50	\$12,732.48	\$49,227.81	\$18.68	
FYE 9/30/2017		\$282,633.65	\$4,956.92	\$95,830.19	\$55,985.70	\$145,871.55	\$585,178.01	\$1,941.33
2018	October	\$12,988.91	\$172.92	\$4,387.28	\$4,525.47	\$12,148.44	\$34,223.01	\$44.89
	November	\$13,559.97	\$197.58	\$4,585.85	\$3,914.71	\$9,882.57	\$32,140.68	\$349.44
	December	\$21,141.61	\$915.13	\$7,352.25	\$5,436.18	\$12,984.48	\$47,829.64	\$116.77
	January	\$31,381.81	\$333.41	\$10,571.74	\$4,578.33	\$11,044.17	\$57,909.45	\$88.10
	February	\$25,381.49	\$139.28	\$8,506.92	\$4,201.95	\$10,467.08	\$48,696.71	\$1,106.86
	March	\$20,771.12	\$759.75	\$7,176.96	\$4,745.30	\$11,400.11	\$44,853.24	\$137.14
	April	\$9,064.41	\$27.75	\$3,030.72	\$3,883.32	\$10,232.26	\$26,238.46	\$58.44
	May	\$8,812.25	\$197.05	\$3,003.10	\$3,998.55	\$12,237.58	\$28,248.52	\$43.40
	June	\$18,840.85	\$1,105.80	\$6,648.88	\$4,455.65	\$14,556.84	\$54,608.02	\$93.33
	FYE 9/30/2018		\$161,942.40	\$3,848.66	\$55,263.68	\$39,739.46	\$104,953.53	\$365,747.73
GRAND TOTAL SINCE INCEPTION		\$2,467,529.46	\$10,704.73	\$310,624.19	\$542,256.03	\$1,346,619.98	\$4,513,639.93	\$11,555.94

CASH FLOW of 1% LOT for FYE 17 (October - September revenues and receipt of funds)

HAILEY	BED/CAR3%	BED/CAR1%	TOTAL	TOTAL 1%	MINUS COST	NET
OCT	13,161.83	4,387.28	4,387.28	4,387.28	(122.84)	4,264.44
NOV	13,757.55	4,585.85	4,585.85	4,585.85	(128.40)	4,457.45
DEC	22,056.74	7,352.25	7,352.25	7,352.25	(205.86)	7,146.39
JAN	31,715.22	10,571.74	10,571.74	10,571.74	(296.01)	10,275.73
FEB	25,520.77	8,506.92	8,506.92	8,506.92	(238.19)	8,268.73
MAR	21,530.87	7,176.96	7,176.96	7,176.96	(200.95)	6,976.01
APR	9,092.16	3,030.72	3,030.72	3,030.72	(84.86)	2,945.86
MAY	9,009.30	3,003.10	3,003.10	3,003.10	(84.09)	2,919.01
JUNE	19,946.65	6,648.88	6,648.88	6,648.88	(186.17)	6,462.71
JULY			0.00	0.00	0.00	0.00
AUG			0.00	0.00	0.00	0.00
SEPT			0.00	0.00	0.00	0.00
			0	0	0	0
			0	0	0	0
			0	0	0	0
Total	165,791.09	55,263.70		55,263.70	(1,547.38)	53,716.32
			TOTAL FY	55,263.70		

PAYABLE: SUN VALLEY AIR SERVICES BOARD
 ACCOUNT CODE: 100-10-41707
 email Kathleen kschwartzberger@ketchumidaho.gov

THE CHAMBER LOT EXPENSE REPORT FOR 2017-2018

	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUNE	JULY	AUG	SEP	TOTAL
Visitor Inquiries:													
Total Number of Members	342	349	363	352	356	359	355	356	356				352
E-mails answered	1,043	1,172	1,064	901	308		458		761				5,706
Visitor Count	135	177	187	72	102	121	77	131	243				1,195
Phone Inquiries	112	149	103	51	108	133	112	122	202				1,092
Relocation Packets/Information	3	0	2	0	5	2	2	5	10				29
Referrals to Local Businesses	36	41	30	27	23	15	11	21	19				223
Press Releases/Articles	3	2	2	0	1	2	2	3	9				24
Website Unique Visitors	10,761	9,071	8,991	8,923	9,702	7,506	6,670	7,600	4,704				73,828
Website Total Visits	14,961	12,970	13,291	13,845	14,004	12,541	12,080	19,580	5,873				119,145
Website Pages	92,818	77,500	72,989	75,334	70,979	84,900	68,009	83,600	13,253				639,292
Facebook Posts	69	59	82	106	113	80	61	54	109				743
Facebook Fans	9,325	9,349	9,383	9,383	9,289	9,364	9,349	9,333	9,333				9,383
Facebook Videos (unique Views)	13,101	8,705	32,853	6,965	3,270	4,488	876	3,109	3,560				76,927
Facebook Total Reach (unique users)	27,140	63,274	108,155	45,410	35,140	39,959	51,596	29,947	28,759				415,380
Special Events/ Business Promotion													
Arboret (May)							281.50	200.00	1,096.56				1,578.06
Crossierfest (October)				100.00				(100.00)					
Skijoring													
Fiddler's State Championship													
Flowers on Main St													
Monster Truck									2,050.00				
55 Father's Day Bash (June)									573.24				1,109.14
Halloween Hoopla (October)		9.52											9.52
Holiday Hoopla (December)		592.13	378.62										970.75
July 4th Days of the Old West (July)				200.00									7,181.31
Memorial Day (May)									322.00				
Sheep Town Drags (June)													
Skateboard Competition (June)													
Trailing of the Sheep (October)													
Turkey Trot	172.05	1,054.90											
Wood River Valley Harvestfest (September)				116.88									1,343.83
Promote Halley/business			122.58	100.00		100.00			100.00				100.00
Event Insurance													222.58
Copies	108.98	139.74	156.79						207.26				2,285.00
Website Updates													612.77
Misc./Event supplies	17.73		46.21	5.76									
Event Administration			435.31										
Visitor Center Staffing	2,723.90	2,799.29	2,823.83	2,795.86	3,463.12	3,460.67	1,091.48	3,274.00	3,628.18				8,428.95
Merchant Account Fees					2.00	3.00	2,869.66	2,987.20	2,755.62				26,679.15
Telephone/Internet	20.31	20.31	20.31	20.31	20.31	20.31		20.31					5.00
Computer Exp/Dropbox	9.99	9.99	9.99	9.99	9.99	9.99	9.99	9.99	9.99				142.17
Brochures and Mailhouse													89.91
TOTAL	3,052.96	4,625.88	3,992.64	3,348.80	3,495.42	5,878.97	4,252.61	7,456.66	16,772.90				50,826.84

52,876.84

The Chamber- Hailey, Wood River Valley LOT Transaction Detail

June 2018

Type	Date	Num	Name	Memo	Amount
50050 · Payroll & Benefit Expenses					
50057 · Salary Expense					
50052 · Visitor Services					
Paycheck	06/15/2018	11385	Gates, Julie M		720.00
Paycheck	06/15/2018	11386	Gates, Julie M		56.25
Paycheck	06/29/2018	11387	Gates, Julie M		1,200.00
Paycheck	06/29/2018	11387	Gates, Julie M		405.00
Total 50052 · Visitor Services					2,381.25
50056 · Executive Director					
Paycheck	06/15/2018	11384	Austin Crofts, Mary		1,500.00
Paycheck	06/29/2018	11386	Austin Crofts, Mary		500.00
Paycheck	06/29/2018	11386	Austin Crofts, Mary		1,500.00
Total 50056 · Executive Director					3,500.00
Total 50057 · Salary Expense:					
					5,881.25
50060 · Payroll Taxes					
Paycheck	06/15/2018	11384	Austin Crofts, Mary		0.00
Paycheck	06/15/2018	11384	Austin Crofts, Mary		93.00
Paycheck	06/15/2018	11384	Austin Crofts, Mary		21.75
Paycheck	06/15/2018	11384	Austin Crofts, Mary		0.00
Paycheck	06/15/2018	11384	Austin Crofts, Mary		13.43
Paycheck	06/15/2018	11385	Gates, Julie M		0.00
Paycheck	06/15/2018	11385	Gates, Julie M		48.13
Paycheck	06/15/2018	11385	Gates, Julie M		11.25
Paycheck	06/15/2018	11385	Gates, Julie M		0.00
Paycheck	06/15/2018	11385	Gates, Julie M		6.95
Paycheck	06/29/2018	11387	Gates, Julie M		0.00
Paycheck	06/29/2018	11387	Gates, Julie M		0.00
Paycheck	06/29/2018	11387	Gates, Julie M		99.51
Paycheck	06/29/2018	11387	Gates, Julie M		23.27
Paycheck	06/29/2018	11387	Gates, Julie M		0.00
Paycheck	06/29/2018	11387	Gates, Julie M		14.36
Paycheck	06/29/2018	11386	Austin Crofts, Mary		0.00
Paycheck	06/29/2018	11386	Austin Crofts, Mary		0.00
Paycheck	06/29/2018	11386	Austin Crofts, Mary		31.00
Paycheck	06/29/2018	11386	Austin Crofts, Mary		93.00
Paycheck	06/29/2018	11386	Austin Crofts, Mary		7.25
Paycheck	06/29/2018	11386	Austin Crofts, Mary		21.75
Paycheck	06/29/2018	11386	Austin Crofts, Mary		0.00
Paycheck	06/29/2018	11386	Austin Crofts, Mary		0.00
Paycheck	06/29/2018	11386	Austin Crofts, Mary		4.47
Paycheck	06/29/2018	11386	Austin Crofts, Mary		13.43
Total 50060 · Payroll Taxes					502.55
Total 50050 · Payroll & Benefit Expenses					6,383.80

The Chamber- Hailey, Wood River Valley
LOT Transaction Detail
June 2018

Type	Date	Num	Name	Memo	Amount
50200 · Office Supply Exp.	06/21/2018	039414	Jane's Artifacts, Inc.	BAA	6.75
Bill					6.75
Total 50200 · Office Supply Exp.					9.99
50230 · Computer & Internet Exp.	06/28/2018	Auto	DropBox		9.99
Check					
Total 50230 · Computer & Internet Exp.					2,050.00
60010 · Design & Production Exp.	06/01/2018	884	Dark to Light Productions	Monster Truck Promor	850.00
Bill	06/30/2018	906	Dark to Light Productions	Shooting 4th of July, ...	2,900.00
Bill					
Total 60010 · Design & Production Exp.					1,096.56
60020 · Advertising Exp.	06/01/2018	1257...	Express Publishing, Inc.	Arbor Day Add	535.00
Bill	06/01/2018		Express Publishing, Inc.	Tear off map	573.24
Bill	06/13/2018		Express Publishing, Inc.	Chili Cook Off	558.07
Bill	06/21/2018		Windy City Arts Inc	4th of July OTR spons...	61.50
Bill	06/22/2018		Express Publishing, Inc.	Parade security	637.99
Bill	06/22/2018	2018...	Windy City Arts Inc	4th of July OTR spons...	60.00
Bill	06/24/2018	IN-11...	Iliad Media Twin Falls, LLC		60.00
Bill	06/24/2018	IN-11...	Iliad Media Twin Falls, LLC		500.00
Bill	06/27/2018	MC-1...	KECH-KSKI-KYZK, RP B...	Fourth of July activities	4,082.36
Bill					
Total 60020 · Advertising Exp.					250.00
60210 · Entertainment /Speaker Exp.	06/29/2018	0000...	Julie Gates	Voice Over July 4th Pa...	500.00
Bill	06/30/2018		Shella Jones	Wagon and team for 4t...	500.00
Bill	06/30/2018		Deborah Hook	Wagon and horse tea...	500.00
Bill	06/30/2018		Price Stable	Wagon and team for 4t...	250.00
Bill	06/30/2018		Doug Donoho	4th of July Announcer	250.00
Bill					
Total 60210 · Entertainment /Speaker Exp.					450.00
63000 · Contract Labor	06/28/2018	Parade	Lowe, Virginia	Assist with 4th of July ...	30.00
Bill	06/30/2018		Armondo Chavez	parade help	30.00
Bill	06/30/2018		Frosty Finney	Parade help	30.00
Bill	06/30/2018		Steve Johnston	Deliver Parade Posters	250.00
Bill	06/30/2018		Tyler Peterson	Parade Help	600.00
Bill					
Total 63000 · Contract Labor					1,390.00
TOTAL					16,772.90

THE CHAMBER LOT EXPENSE REPORT FOR 2017-2018

	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUNE	JULY	AUG	SEP	TOTAL
Visitor Inquiries:													
Total Number of Members	342	349	353	352	356	359	355	356	356	356			352
E-mails answered	1,043	1,172	1,064	901	308		456		761	988			6,673
Visitor Count	135	177	137	72	108	121	77	131	243	256			1,451
Phone Inquiries	112	149	103	51	108	133	112	122	202	143			1,235
Relocation Packets/Information	3	0	2	0	5	5	2	5	10	6			35
Referrals to Local Businesses	36	41	30	27	23	15	11	21	19	36			259
Press Releases/Articles	3	2	2	0	1	1	2	3	9	15			39
Website Unique Visitors	10,761	9,071	8,991	8,923	9,702	7,506	6,879	7,500	4,704	6,700			80,537
Website Total Visits	14,961	12,970	13,291	13,845	14,004	12,541	12,080	19,580	5,873	14,050			133,195
Website Pages	92,818	77,500	72,999	75,334	70,979	84,900	68,009	83,500	13,253	52,780			682,072
Facebook Posts	69	59	92	106	113	80	61	54	109	92			835
Facebook Fans	9,325	9,349	9,383	9,383	9,289	9,364	9,349	9,333	9,333	9,350			9,383
Facebook Videos (unique Views)	13,101	8,705	32,853	6,965	3,270	4,488	876	3,109	3,560	3,560			80,487
Facebook Total Reach (unique users)	27,140	53,274	108,155	45,410	35,140	39,959	51,596	25,947	28,759	28,805			444,185
Special Events/ Business Promotion													
Arboret (May)							281.50	200.00	1,096.56				1,578.06
Crosscountrifest (October)								(100.00)					-
Skijoring				100.00									-
Fiddler's State Championship													-
Flowers on Main St										125.00			125.00
Monster Truck									2,050.00	500.00			2,550.00
58 Father's Day Bash (June)								535.90	573.24				1,109.14
Halloween Hoopla (October)		9.52											9.52
Holiday Hoopla (December)		592.13	378.62										970.75
July 4th Days of the Old West (July)				200.00				322.00	6,659.31	6,579.95			13,761.26
Memorial Day (May)													-
Sheep Town Drags (June)													-
Skateboard Competition (June)													-
Trailing of the Sheep (October)													-
Turkey Trot	172.05	1,054.90		116.88									1,343.83
Wood River Valley Harvestfest (September)				100.00									100.00
Promote Hailey/business			122.58			100.00							222.58
Event Insurance			156.79			2,285.00							2,285.00
Copies	108.98	139.74						207.26					612.77
Website Updates													-
Misc./Event supplies	17.73		45.21	5.76									68.70
Event Administration			435.31										435.31
Visitor Center Staffing	2,723.90	2,799.29	2,823.83	2,795.86	3,463.12	3,460.67	2,869.66	2,987.20	3,628.18	3,191.22			29,870.37
Merchant Account Fees					2.00	3.00							5.00
Telephone/Internet	20.31	20.31	20.31	20.31	20.31	20.31	9.99	20.31	9.99	20.31			162.48
Computer Exp/Dropbox	9.99	9.99	9.99	9.99	9.99	9.99	9.99	9.99	9.99	9.99			99.90
Brochures and Mailhouse													-
TOTAL	3,052.96	4,625.88	3,992.64	3,348.80	3,495.42	5,878.97	4,252.61	7,456.66	16,772.90	10,426.47			61,253.31

The Chamber- Hailey, Wood River Valley
LOT Transaction Detail
 July 2018

11:21 PM
 08/07/18
 Accrual Basis

Type	Date	Num	Name	Memo	Amount
50050 · Payroll & Benefit Expenses					
50057 · Salary Expense					
50052 · Visitor Services					
Paycheck	07/13/2018	11478	Gates, Julie M		1,200.00
Paycheck	07/13/2018	11478	Gates, Julie M		270.00
Paycheck	07/31/2018	11505	Gates, Julie M		1,200.00
Paycheck	07/31/2018	11505	Gates, Julie M		270.00
Total 50052 · Visitor Services					
2,940.00					
Total 50057 · Salary Expense					
2,940.00					
50055 · Contract Labor					
Bill	07/02/2018		Anne Yellow Kidney	Parade help	0.00
Total 50055 · Contract Labor					
0.00					
50060 · Payroll Taxes					
Paycheck	07/13/2018	11478	Gates, Julie M		0.00
Paycheck	07/13/2018	11478	Gates, Julie M		91.14
Paycheck	07/13/2018	11478	Gates, Julie M		21.32
Paycheck	07/13/2018	11478	Gates, Julie M		0.00
Paycheck	07/13/2018	11478	Gates, Julie M		13.16
Paycheck	07/31/2018	11505	Gates, Julie M		0.00
Paycheck	07/31/2018	11505	Gates, Julie M		91.14
Paycheck	07/31/2018	11505	Gates, Julie M		21.31
Paycheck	07/31/2018	11505	Gates, Julie M		0.00
Paycheck	07/31/2018	11505	Gates, Julie M		13.15
Total 50060 · Payroll Taxes					
251.22					
Total 50050 · Payroll & Benefit Expenses					
3,191.22					
50100 · Professional Fees Exp					
Bill	07/17/2018	Parad...	Blaine County Historical M...	History of Indians	100.00
Total 50100 · Professional Fees Exp					
100.00					
50200 · Office Supply Exp.					
Bill	07/05/2018	39580	Jane's Artifacts, Inc.	4th of July	12.05
Total 50200 · Office Supply Exp.					
12.05					
50203 · Event Supplies					
Bill	07/04/2018	0001...	Clear Creek Disposal Servi...	Fourth of July	225.00
Total 50203 · Event Supplies					
225.00					
50220 · Telephone & Communications Exp.					
Bill	07/30/2018	253.13	Cox Internet, Inc	Internet March	20.31

The Chamber- Hailey, Wood River Valley
LOT Transaction Detail
 July 2018

11:21 PM
 08/07/18
 Accrual Basis

Type	Date	Num	Name	Memo	Amount
Total 50220 · Telephone & Communications Exp.					
50230 · Computer & Internet Exp.	07/30/2018	auto	DropBox		9.99
Total 50230 · Computer & Internet Exp.					
60010 · Design & Production Exp.					
Bill	07/01/2018	4270	Centerlyne.	Days of the old west vi...	900.00
Bill	07/17/2018	001286	Judy's Design House, LLC	Old West Days Poster...	778.00
Total 60010 · Design & Production Exp.					
60020 · Advertising Exp.					
Bill	07/01/2018	MC-1...	Iliad Media Twin Falls, LLC		240.00
Bill	07/01/2018	IN-11...	Iliad Media Twin Falls, LLC		60.00
Bill	07/01/2018	IN-11...	Iliad Media Twin Falls, LLC		60.00
Bill	07/01/2018	IN-11...	Iliad Media Twin Falls, LLC		240.00
Bill	07/01/2018		Boise State Radio*	BS Radio: Forth of July	490.00
Bill	07/04/2018	8409...	KMVT / KSVT		1,306.00
Bill	07/04/2018	1258...	Express Publishing, Inc.	Forth of July Festivals	691.80
Bill	07/13/2018	1582...	Express Publishing, Inc.	Thank yous for SPons...	458.10
Bill	07/29/2018	IN-11...	Iliad Media Twin Falls, LLC		190.00
Bill	07/29/2018	IN-11...	Iliad Media Twin Falls, LLC		190.00
Bill	07/29/2018	8609...	KECH -KSKI-KYZK, RP B...		100.00
Total 60020 · Advertising Exp.					
60030 · Promotion Exp.					
Bill	07/17/2018	Parad...	Blaine County 4-H.	Parade winner	100.00
Bill	07/17/2018	Parad...	Colla Voca	Parade winner	100.00
Bill	07/17/2018	parad...	Sawtooth Rangers	4th of July Parade Win...	50.00
Bill	07/17/2018	Parad...	Upper Big Wood River Gra...	4th of July Parade Win...	50.00
Bill	07/17/2018	parad...	NAMI-WRV	Parade winner second ...	50.00
Bill	07/17/2018	Parad...	Amber McMurdo		50.00
Total 60030 · Promotion Exp.					
60200 · Sponsor & Partnership Exp.					
Bill	07/17/2018	Parad...	Idaho Base Camp / M.A.P. ...	Parade Winner	100.00
Total 60200 · Sponsor & Partnership Exp.					
63000 · Contract Labor					
Bill	07/01/2018		Lowe, Virginia	Visitor services	500.00
Bill	07/02/2018		Christian	VOID:	0.00
Bill	07/02/2018		Anita Selner	Parade help	0.00
Total 63000 · Contract Labor					
65000 · Miscellaneous					
Total 65000 · Miscellaneous					

11:21 PM

08/07/18

Accrual Basis

The Chamber- Hailey, Wood River Valley LOT Transaction Detail

July 2018

Type	Date	Num	Name	Memo	Amount
Credit Card Charge	07/04/2018		Chevron	vehicle expense for the...	39.00
Total 65000 - Miscellaneous					39.00
TOTAL					10,301.47

11:18 PM

08/07/18

Accrual Basis

The Chamber- Hailey, Wood River Valley Account QuickReport

October 1, 2017 through August 7, 2018

Type	Date	Num	Name	Memo	Split	Amount
60100 - Downtown Beautification Exp.						
Bill	06/15/2018	B-IN-1...	Webb Landscape, In...	main street be...	20010 · A/P - ...	100.00
Bill	06/26/2018		Webb Landscape, In...	main street be...	20010 · A/P - ...	25.00
Total 60100 · Downtown Beautification Exp.						125.00
TOTAL						125.00



7/31/2018

CITY OF HAILEY INVESTMENT REPORT

FUND	July interest	STATE INV POOL PIPER JAFF	TOTAL
		2.026%	
GENERAL (includes Fireworks and PARK)		2,665,483.93	2,665,483.93
CAPITAL PROJECTS		834,456.83	834,456.83
CAPITAL PROJECTS	DIF Reserve	278,031.50	278,031.50
CAPITAL PROJECTS	Public Art	31,329.98	31,329.98
CAPITAL PROJECTS	Pathways 4 P	702,190.32	702,190.32
COLORADO GULCH ANNEX FEES		1,636.47	1,636.47
RODEO PARK PROPETY TAX RCPTS		92,817.49	92,817.49
WATER REVENUE		2,286,145.92	2,286,145.92
WASTE WATER REV		1,932,413.22	1,932,413.22
WASTE WATER BOND RESERVE		584,504.29	584,504.29
WASTE WATER BIOSOLIDS BOND		802,398.15	802,398.15
WATER REPLACEMENT		2,483,475.70	2,483,475.70
WASTE WATER REPLACEMENT		1,310,367.62	1,310,367.62
TOTAL		14,005,251.42	14,005,251.42

Return to Agenda

AGENDA ITEM SUMMARY

DATE: 08/21/2018 **DEPARTMENT:** Admin **DEPT. HEAD SIGNATURE:** HD

SUBJECT: Motion to approve Resolution 2018-087 authorizing the execution of the Application for Federal Assistance dated July 13, 2018, and the standard DOT Title VI Assurances dated July 13, 2018, and adopting and ratifying the Representations and Assurances to accept and execute the Grant of Federal Funds for a project at the Friedman Memorial Airport (Airport Improvement Program-045); a grant of Federal funds for a project at the Friedman Memorial Airport, which Project Application has been approved by the FAA. Such project consists of Expansion of Apron (North Terminal Apron – Phase 3

AUTHORITY: ID Code _____ IAR _____ City Ordinance/Code _____
(IF APPLICABLE)

BACKGROUND/SUMMARY OF ALTERNATIVES CONSIDERED:

Background is within the attached letter from FMAA attorney Jim Laski.

FISCAL IMPACT / PROJECT FINANCIAL ANALYSIS:

ACKNOWLEDGEMENT BY OTHER AFFECTED CITY DEPARTMENTS: (IF APPLICABLE)

<input type="checkbox"/> City Attorney	<input type="checkbox"/> Finance	<input type="checkbox"/> Licensing	<input type="checkbox"/> Administrator
<input type="checkbox"/> Library	<input type="checkbox"/> Community Development	<input type="checkbox"/> Commission	<input type="checkbox"/> Building
<input type="checkbox"/> Police	<input type="checkbox"/> Fire Department	<input type="checkbox"/> Engineer	<input type="checkbox"/> W/WW
<input type="checkbox"/> Streets	<input type="checkbox"/> Parks	<input type="checkbox"/> Public Works	<input type="checkbox"/> Mayor

RECOMMENDATION FROM APPLICABLE DEPARTMENT HEAD:

Motion to approve Resolution 2018-87, authorizing the execution of the Application for Federal Assistance dated July 13, 2018, and the standard DOT Title VI Assurances dated July 13, 2018, and adopting and ratifying the Representations and Assurances to accept and execute the Grant of Federal Funds for a project at the Friedman Memorial Airport (Airport Improvement Program-045); a grant of Federal funds for a project at the Friedman Memorial Airport, which Project Application has been approved by the FAA. Such project consists of Expansion of Apron (North Terminal Apron – Phase 3).

ACTION OF THE CITY COUNCIL:

Date _____

City Clerk _____

FOLLOW-UP:

*Ord./Res./Agrmt./Order Originals: Record
Copies (all info.):
Instrument # _____

*Additional/Exceptional Originals to: _____
Copies (AIS only)

LAWSON LASKI CLARK & POGUE, PLLC
ATTORNEYS AT LAW

James R. Laski
jrl@lawsonlaski.com

675 SUN VALLEY ROAD, SUITE A
POST OFFICE BOX 3310
KETCHUM, IDAHO 83340
TELEPHONE: 208-725-0055
FACSIMILE: 208-725-0076
WWW.LAWSONLASKI.COM

August 20, 2018

VIA EMAIL

Email: christopher.simms@haileycityhall.org

Christopher Simms, Esq.
City Attorney
City of Hailey
115 Main Street South, Suite H
Hailey, ID 83333

Re: Friedman Memorial Airport/Grant of Federal Funds (AIP-045 and -046)

Dear Chris:

The Friedman Memorial Airport Authority, through its sponsors Blaine County and the City of Hailey, has applied for two federal grants. The grant for AIP-045 is expected to be approximately \$851,484.00, with the final amount adjusted based on final accepted bids. This grant is to be used for Terminal Apron Expansion, North Terminal Apron, Phase 3. The grant for AIP-046 is expected to be approximately \$191,331.00, with the final amount adjusted based on final accepted bids. This grant is to be used for Acquisition of Aircraft Rescue & Fire Fighting Vehicle, Snow Removal Equipment, and Aircraft Rescue & Fire Fighting Protective Clothing.

In order for the Authority to receive these federal funds, the City must adopt resolutions authorizing each of the Applications, adopting and ratifying the representations and assurances contained in the Applications and authorizing the Mayor to execute each grant. To that end, I have enclosed two proposed Resolutions authorizing Fritz Haemmerle to execute the necessary documentation on behalf of the City as Mayor.

Given the tight timeframe associated with this project, if the proposed Resolution meets with your approval, I would appreciate it if you would present it to the City Council

11436-001

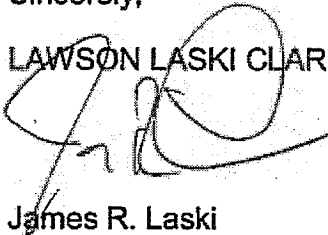
Christopher Simms, Esq.
City of Hailey
August 20, 2018
Page 2

for consideration at its Special Meeting on August 21, 2018 if at all possible. If the City approves the Resolution, please notify Lisa Emerick at the Airport (788-9003).

If you have any questions or if I can provide any further information, please do not hesitate to contact me. Thank you for your assistance.

Sincerely,

LAWSON LASKI CLARK & POGUE, PLLC

A handwritten signature in black ink, appearing to read "J. Laski", is written over the printed name of the law firm.

James R. Laski

JRL/dle
Enclosure
cc: Client

CITY OF HAILEY RESOLUTION NO. 2018-087
BEFORE THE CITY COUNCIL OF HAILEY, IDAHO

A RESOLUTION OF THE CITY OF HAILEY, AS CO-SPONSOR OF THE FRIEDMAN MEMORIAL AIRPORT, AUTHORIZING THE EXECUTION OF THE APPLICATION FOR FEDERAL ASSISTANCE DATED JULY 13, 2018, AND THE STANDARD DOT TITLE VI ASSURANCES DATED JULY 13, 2018, AND ADOPTING AND RATIFYING THE REPRESENTATIONS AND ASSURANCES CONTAINED THEREIN, AND FURTHER AUTHORIZING THE MAYOR OF THE CITY OF HAILEY TO RATIFY, ACCEPT AND EXECUTE THE GRANT OF FEDERAL FUNDS FOR A PROJECT AT, OR ASSOCIATED WITH, THE FRIEDMAN MEMORIAL AIRPORT (AIP-045).

WHEREAS, the City of Hailey, along with the County of Blaine, Idaho, as Sponsors of the Friedman Memorial Airport, have submitted a Project Application dated July 13, 2018 to the Federal Aviation Administration, U.S. Department of Transportation, for a grant of Federal funds for a project at, or associated with, the Friedman Memorial Airport, which Project Application has been approved by the FAA. Such project consists of acquisition of Expansion of Apron (North Terminal Apron – Phase 3).

NOW, THEREFORE, BE IT RESOLVED THAT THE HAILEY CITY COUNCIL hereby authorizes the execution of the Application for Federal Assistance dated July 13, 2018, and Standard DOT Title VI Assurances dated July 13, 2018, on its behalf, as Co-Sponsor of the Friedman Memorial Airport, along with Blaine County, Idaho, by Don Keirn, Airport Authority Chairman.

BE IT FURTHER RESOLVED THAT THE HAILEY CITY COUNCIL hereby adopts and ratifies the representations and assurances contained in the Application for Federal Assistance, and the Standard DOT Title VI Assurances, both dated July 13, 2018.

BE IT FURTHER RESOLVED THAT THE HAILEY CITY COUNCIL hereby authorizes the Mayor to ratify, accept and execute said Grant of Federal funds for the above-stated project, and as Co-Sponsor, further adopts and ratifies any terms and conditions of such Grant.

ADOPTED AND APPROVED this ____ day of August, 2018.

By _____
The Honorable Fritz X. Haemmerle
Mayor, City of Hailey

ATTEST:

Mary Cone, City Clerk

RESOLUTION NO. _____

11436-001

Return to Agenda

AGENDA ITEM SUMMARY

DATE: 08/21/2018 **DEPARTMENT:** Admin **DEPT. HEAD SIGNATURE:** HD

SUBJECT: Motion to approve Resolution 2018-088 authorizing the execution of the application for Federal Assistance dated July 13, 2018, and the standard DOT Title VI Assurances dated July 13, 2018, and adopting and ratifying the Representations and Assurances, and to accept and execute the Grant of Federal Funds for a project at the Friedman Memorial Airport, (Airport Improvement Program-046); a grant of Federal funds for a project at the Friedman Memorial Airport, which Project Application has been approved by the FAA. Such project consists of Acquisition of Aircraft Rescue & Fire Fighting Vehicle, Snow Removal Equipment, and Aircraft Rescue & Fire Fighting Protective Clothing

AUTHORITY: ID Code _____ IAR _____ City Ordinance/Code _____
(IF APPLICABLE)

BACKGROUND/SUMMARY OF ALTERNATIVES CONSIDERED:

Background is within the attached letter from FMAA attorney Jim Laski.

FISCAL IMPACT / PROJECT FINANCIAL ANALYSIS:

ACKNOWLEDGEMENT BY OTHER AFFECTED CITY DEPARTMENTS: (IF APPLICABLE)

___ City Attorney	___ Finance	___ Licensing	___ Administrator
___ Library	___ Community Development	___ Commission	___ Building
___ Police	___ Fire Department	___ Engineer	___ W/WW
___ Streets	___ Parks	___ Public Works	___ Mayor

RECOMMENDATION FROM APPLICABLE DEPARTMENT HEAD:

Motion to approve Resolution 2018-88, authorizing the execution of the application for Federal Assistance dated July 13, 2018, and the standard DOT Title VI Assurances dated July 13, 2018, and adopting and ratifying the Representations and Assurances, and to accept and execute the Grant of Federal Funds for a project at the Friedman Memorial Airport, (Airport Improvement Program-046); a grant of Federal funds for a project at the Friedman Memorial Airport, which Project Application has been approved by the FAA. Such project consists of Acquisition of Aircraft Rescue & Fire Fighting Vehicle, Snow Removal Equipment, and Aircraft Rescue & Fire Fighting Protective Clothing

ACTION OF THE CITY COUNCIL:

Date _____

City Clerk _____

FOLLOW-UP:

*Ord./Res./Agrmt./Order Originals: Record
Copies (all info.): _____
Instrument # _____

*Additional/Exceptional Originals to: _____
Copies (AIS only)

CITY OF HAILEY RESOLUTION NO. 2018-088
BEFORE THE CITY COUNCIL OF HAILEY, IDAHO

A RESOLUTION OF THE CITY OF HAILEY, AS CO-SPONSOR OF THE FRIEDMAN MEMORIAL AIRPORT, AUTHORIZING THE EXECUTION OF THE APPLICATION FOR FEDERAL ASSISTANCE DATED JULY 13, 2018, AND THE STANDARD DOT TITLE VI ASSURANCES DATED JULY 13, 2018, AND ADOPTING AND RATIFYING THE REPRESENTATIONS AND ASSURANCES CONTAINED THEREIN, AND FURTHER AUTHORIZING THE MAYOR OF THE CITY OF HAILEY TO RATIFY, ACCEPT AND EXECUTE THE GRANT OF FEDERAL FUNDS FOR A PROJECT AT, OR ASSOCIATED WITH, THE FRIEDMAN MEMORIAL AIRPORT (AIP-046).

WHEREAS, the City of Hailey, along with the County of Blaine, Idaho, as Sponsors of the Friedman Memorial Airport, have submitted a Project Application dated July 13, 2018 to the Federal Aviation Administration, U.S. Department of Transportation, for a grant of Federal funds for a project at, or associated with, the Friedman Memorial Airport, which Project Application has been approved by the FAA. Such project consists of acquisition of Aircraft Rescue & Fire Fighting Vehicle, Snow Removal Equipment, and Aircraft Rescue & Fire Fighting Protective Clothing.

NOW, THEREFORE, BE IT RESOLVED THAT THE HAILEY CITY COUNCIL hereby authorizes the execution of the Application for Federal Assistance dated July 13, 2018, and Standard DOT Title VI Assurances dated July 13, 2018, on its behalf, as Co-Sponsor of the Friedman Memorial Airport, along with Blaine County, Idaho, by Don Keirn, Airport Authority Chairman.

BE IT FURTHER RESOLVED THAT THE HAILEY CITY COUNCIL hereby adopts and ratifies the representations and assurances contained in the Application for Federal Assistance, and the Standard DOT Title VI Assurances, both dated July 13, 2018.

BE IT FURTHER RESOLVED THAT THE HAILEY CITY COUNCIL hereby authorizes the Mayor to ratify, accept and execute said Grant of Federal funds for the above-stated project, and as Co-Sponsor, further adopts and ratifies any terms and conditions of such Grant.

ADOPTED AND APPROVED this ____ day of August, 2018.

By _____
The Honorable Fritz X. Haemmerle
Mayor, City of Hailey

ATTEST:

Mary Cone, City Clerk

RESOLUTION NO. _____

11436-001

Return to Agenda

**AGENDA OF THE
HAILEY CITY COUNCIL MEETING
Monday September 10, 2018 * Hailey City Hall Meeting Room**

Note: item on the agenda may have action taken during the meeting = ACTION ITEM

ACTION ITEM

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

CONSENT AGENDA:

- CA 000 Motion to approve Resolution 2018-____, authorizing the mayor's signature on seven applications to place surface water right numbers 37-22773, 37-22774, 37-22775, 37-22776 (four water rights associated with Northridge) and 37-22311, 37-22316, 37-22321 (three water rights associated with Old Cutters) into the Water Supply Bank ACTION ITEM
- CA 000 Motion to adopt Resolution 2018-____, ratifying the mayor's signature on Change Order No. 2 for an increase/decrease of \$ _____ for modifications on the Pathways for People – Croy St. and 2nd Ave Project ACTION ITEM
- CA 000 Motion to approve Resolution 2018-____, authorizing contract with Rick Allington for Misdemeanor prosecutions for annual amount of \$45,457
- CA 000 Motion to approve Resolution 2018-____, authorizing contract for services with Animal Shelter of Wood River Valley to pay for housing of impounded animals; contract amount of \$16,000.....
- CA 000 Motion to approve Resolution 2018-____, authorizing contract for housing management services with Blaine County Housing Authority; contract amount of \$3,000 in 4 annual installments, plus bookkeeping services by Hailey City Treasurer valued at \$4,800.....
- CA 000 Motion to approve Resolution 2018-____, authorizing contract for visitor information and events promotional services with the Chamber of Hailey and the Wood River Valley; contract amount of \$75,000
- CA 000 Motion to approve the special event, Wood River High School Homecoming Parade, to be held on Friday, October 12, 2018, from 3:00pm to 4:00pm ACTION ITEM.....
- CA 000 Motion to approve Findings of Fact and Conclusions of Law on a Lot Line Adjustment by David and Jacqueline Hennessy, wherein Lots 1-12, the 13' portion of the vacated alley adjacent to Lots 1-12, and the 20' portion of the vacated Carbonate Street adjacent to Lot 1, are reconfigured to create Lots 1A, 2A and 3A. The reconfiguration of the lots forms three lots, Lot 1A, comprising of 19,265 square feet, Lot 2A, comprising of 13,284 square feet and Lot 3A, comprising of 9,963 square feet. The project is located at 666 East Carbonate Street, Section 9, T.2 N., R.18 E., B.M., City of Hailey, Blaine County, Idaho, within the Limited Residential (LR-1) Zoning District ACTION ITEM.....
- CA 000 Motion to approve minutes of August 13, 2018 and to suspend reading of them.....
- CA 000 Motion to ratify claims paid in late August for expenses incurred during the month of July, 2018, and claims for expenses due by contract in August, 2018.
- CA 000 Motion to approve claims for expenses incurred during the month of August, 2018, and claims for expenses due by contract in September, 2012

MAYOR'S REMARKS:

MR 000

PROCLAMATIONS & PRESENTATIONS:

APPOINTMENTS & AWARDS

AA 000

PUBLIC HEARING:

- PH 000 Consideration of the Pathways for People - Myrtle St. Connector Preliminary Design
- PH 000 Consideration of proposed Ordinance No. _____, amending Title 8, Section 8.04.030 of Hailey Municipal Code adding uncontrolled growth of combustible vegetation as an enumerated nuisance ACTION ITEM
- PH 000 Consideration of name change recommended by the Hailey Parks and Lands Board for Balmoral Park

NEW BUSINESS:

NB 000 Motion to approve Resolution 2018-____, authorizing an Annexation Review Agreement between 2-IT Ranch, LLC and the City of Hailey regarding annexation review of a 12.919 acre lot north of Hailey in the Hailey Area of City Impact adjacent to Highway 75 and Northridge Subdivision, stipulating that 2-IT Ranch, LLC fund consulting and staff services necessary to analyze the annexation proposal for the amount of \$10,000. The Annexation includes a PUD and Preliminary Plat, and consists of ten (10) residential units, a par 3 nine-hole golf course, clubhouse with restaurant, outdoor event area and parking area(s)

NB 000

OLD BUSINESS:

OB 000 2nd reading of annual appropriation Ordinance No.1241, authorizing the expenditure of \$13,633,526 for FY 2019
ACTION ITEM

OB 000 3rd Reading of Ordinance No.1240, an ordinance authorizing a previously approved vacation of public right-of-way: the vacation of a remaining portion of alley approximately 20' wide by 26' long adjacent to the south of E Cedar St between Lots 1 & 13 of Hailey Block 137 **ACTION ITEM**

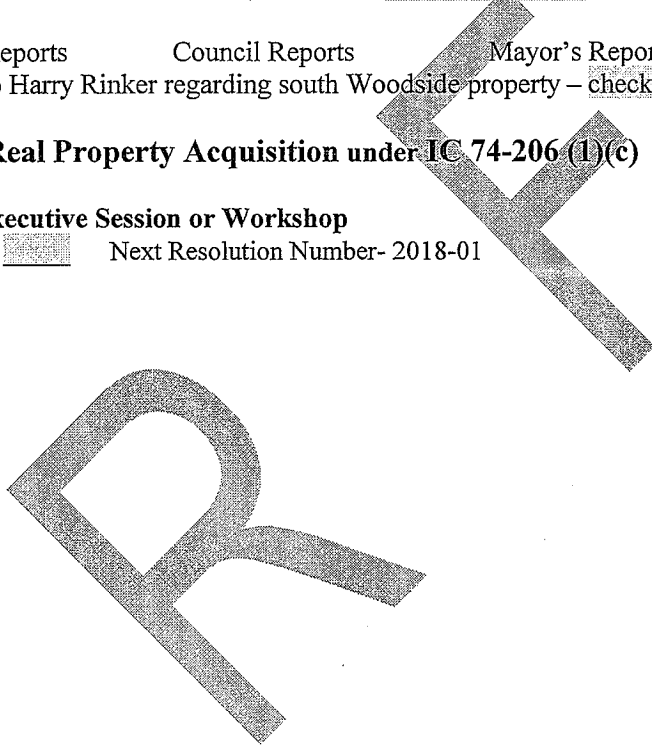
STAFF REPORTS: Staff Reports Council Reports Mayor's Reports

SR 000 Thank you letter to Harry Rinker regarding south Woodside property – check for recorded quitclaim deed

EXECUTIVE SESSION: Real Property Acquisition under IC 74-206 (1)(c)

Matters & Motions from Executive Session or Workshop

Next Ordinance Number - [redacted] Next Resolution Number- 2018-01



**AGENDA OF THE
HAILEY CITY COUNCIL MEETING
Monday September 17, 2018 * Hailey City Hall Meeting Room**

Note: item on the agenda may have action taken during the meeting = ACTION ITEM

ACTION ITEM

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

CONSENT AGENDA:

- CA 000 Grant Applications
- CA 000 Grant Agreements
- CA 000 Contracts & Bids
- CA 000 Motion to approve, and authorize the mayor to sign, Pay Estimate No. 1 in the amount of \$ _____, for work completed on the Water System Pressure Reducing Station ACTION ITEM
- CA 000 Special Events
- CA 000 Findings of Fact and Ordinance Summaries
- CA 000 Motion to approve minutes of September 10, 2018 and to suspend reading of them
- CA 000 Motion to approve claims for expenses incurred during the month of August, 2018, and claims for expenses due by contract in September, 2018

MAYOR'S REMARKS:

MR 000

PROCLAMATIONS & PRESENTATIONS:

APPOINTMENTS & AWARDS

AA 000

PUBLIC HEARING:

- PH 000 Amendment to Title 17, Section 17.05.040 District Use Matrix, to create a new Overlay Zone, "Downtown Housing Overlay District". This District will be a new Chapter 17.04R, which includes general application, bulk requirements, density and parking space requirements for apartments averaging 600 square feet in size (Ordinance No. 1238). Concurrently, an amendment to the City of Hailey Zone District Map, "Downtown Residential Overlay" includes additions of lands on River Street as recommended by the Hailey City Council at the June 25, 2018 meeting, and exclusion of all lands east of the alley between Main Street and First Avenue (Ordinance No. 1239) ACTION ITEM
- PH 000 Consideration of a City-Initiated Text Amendment to Title 17.07: Supplementary Location and Bulk Requirements, 17.07.010: Supplementary Yard Setback Requirements, 17.07.010F: Side Yard Setbacks of Normal Corner Lot and 17.07.010G: Reverse Corner Lots, reference these code sections as footnotes in Title 17.05, Office Zoning Map and District Use Matrix, 17.05.040: District Use Matrix. ACTION ITEM
- PH 000 Discussion of tax levy increases and revenue enhancements available to the City of Hailey ACTION ITEM

NEW BUSINESS:

OLD BUSINESS:

- OB 000
- OB 000 3rd reading of annual appropriation Ordinance No.1241, authorizing the expenditure of \$13,633,526 for FY 2019 ACTION ITEM

Return to Agenda