AGENDA OF THE
HAILEY CITY COUNCIL MEETING
Monday September 17, 2012 * Hailey City Hall Meeting Room

*Indicates late addition items – motion must be made by council to accept late items

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

CONSENT AGENDA:
CA 363 Motion to ratify grant application for Idaho Humanities Council funding of $1,500 toward construction of interpretive exhibits at the Welcome Center................................................................. 1
CA 364 Motion to approve Resolution 2012-63, authorizing contract with Tom Teitge for $8,000 to paint a mural within the Welcome Center as the final public art component of the Wertheimer Park, and to ratify the design approved by the Hailey Arts Commission on September 13, 2012 ................................................................. 15
CA 365 Motion to approve Resolution 2012-64 authorizing MOU with Wood River Land Trust for care of trails and grounds at Lions Park ............................................................................................................ 27
CA 366 Motion to approve Resolution 2012-65 authorizing contract for services with Blaine County Recreation District for a Nordic Trails system and Lion’s Park and City of Hailey property west of Lion’s park ................. 31
CA 367 Motion to approve Resolution 2012-66, authorizing a contract for services with Moloney +O’Neill for health insurance broker services ....................................................................................................................................... 39
CA 368 Motion to approve Resolution 2012-67, authorizing contract for services with Animal Shelter of the Wood River Valley for the housing of impounded animals ............................................................................................................ 43
CA 369 Motion to approve Resolution 2012-68, authorizing contract for services with Blaine County Housing Authority ....49
CA 370 Motion to approve Resolution 2012-69, authorizing contract for services with Hailey Chamber of Commerce for marketing and promoting business activity within the City of Hailey with $61,000 of local option tax funding ....59
CA 371 Motion to approve Resolution 2012-70, authorizing financial software support agreement with Caselle and authorize the mayor to sign ................................................................................................................................... 69
CA 372 Motion to approve Special Event for Wood River High School Homecoming Parade on Sept. 21, 2012; 2:30 to 3 pm on Main Street.............................................................................................................................. 73
CA 373 Motion to approve minutes of August 30, 2012 and to suspend reading of them ..............................................85
CA 374 Motion to approve claims for expenses incurred during the month of August, 2012, and claims for expenses due by contract in September, 2012 .............................................................................. 91
CA 375 Motion to approve treasurer’s reports for the month of August, 2012 ............................................................... 117

MAYOR’S REMARKS:

PROCLAMATIONS & PRESENTATIONS:
PP 376 Proclamation declaring October Domestic Violence Prevention Month ................................................................. 167
PP 377 Presentation by Blaine County Recycling Advisory Committee on new County-wide recycling program, effective October 1, 2012 (no documents)

PUBLIC HEARING:
PH 378 Public Hearing on new and increased fees with Resolution of 2012-71 (Continued from 8/20/12) ................. 169
- Increased water and wastewater fees
PH 379 Development Impact Fee Ordinance .................................................................................................................. 179
PH 380 A city initiated text amendment to the Hailey Municipal Code to add a new title, Title 18, Mobility Design, establishing procedures in compliance with Idaho Code sections 67-6518 and 67-6509 and updating and adding street design standards and infrastructure standard specifications and drawings. (Will be Continued to 10/15/12) (no documents)
PH 381 A city initiated text amendment to the Hailey Subdivision Ordinance, Ordinance No. 821 to amend Section 1 to amend the definition of City Standards to refer to those standards adopted by ordinance in Titles 18 of the Hailey Municipal Code and to amend Section 5 to refer to Title 18 of the Hailey Municipal Code for minimum infrastructure improvements (Will be Continued to 10/15/12) (no documents)
PH 382 City initiated West Bullion Street sharrow project (Will be Continued to 10/15/12) (no documents)
PH 383 Amendment to Clear Creek Disposal Franchise Agreements pertaining to curbside pick-up of glass and drop off locations approving Resolutions 2012-72 Commercial and Resolution 2012-73 Residential) .......................... 208
PH 384  Hailey Urban Renewal Agency requests a loan from Hailey’s General Fund of $50,000 to establish and operate the River Street Revenue Allocation Area.

PH 385  Woodside Boulevard Project

- 6th Inspection Report from FHWA
- Approval of Certificate of Substantial Completion for tentative completion of the Roundabout
- Approval of Property Use Agreements for Bunkhouse Association at 2630 Woodside Boulevard and CBM Group at 1661 Woodside Boulevard to work on the property to reduce the grade behind sidewalks

*Approval of Change Order allowing Extension of Project beyond Substantial Completion Date

NEW BUSINESS:

OLD BUSINESS:

WORKSHOP:
Staff Reports  Council Reports  Mayor’s Reports

SR 386  Idaho Independent Intergovernmental Agency III-A Report on Establishment History and rate-setting for the upcoming first full fiscal year

SR 387  Blaine County Housing Authority 3rd Quarterly Report

SR 388  Library Director’s report for July 2012

SR 389  List of Special Events in Hailey

SR 390  Draft October Agendas

EXECUTIVE SESSION:

Matters & Motions from Executive Session or Workshop
Next Ordinance Number – 1110---  Next Resolution Number- 2012-74