AGENDA OF THE
HAILEY CITY COUNCIL MEETING
Monday September 26, 2011 * Hailey City Hall Meeting Room

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

**Indicates late addition item

CONSENT AGENDA:
CA 461 Motion to adopt Resolution 2011-32, authorizing the city to enter into a Contract for Services for Blaine County Emergency Communications Center (Dispatch) for FY 2012 (Resolution was not included with approved contract during September 12, 2011 meeting)................................................................................................................................................................................................. 1
CA 462 Motion to adopt Resolution 2011-33, establishing a per-meeting stipend for Hailey Planning and Zoning Commissioners of $112.00 per meeting, as budgeted in Appropriation Ordinance 1090.............................................................................................................. 5
CA 463 Motion to approve Resolution 2011-34, authorizing Contract for Services for Sustain Blaine for FY 2012 ............ 7
CA 464 Motion to approve Resolution 2011-35, authorizing Contract for Misdemeanor Services with Rick Allington for FY 2012 ................................................................................................................................................................................................................................................................. 17
CA 465 Motion to approve minutes of July 25, 2011 and to suspend reading of them.......................................................... 25
CA 466 Motion to approve claims for expenses incurred during the month of September, 2011........................................... 31

MAYOR'S REMARKS:
MR 000

PROCLAMATIONS & PRESENTATIONS:
PP 467 Presentation by Idaho Power on recent Smart Meter installs (15 min.)................................................................. 59
PP 468 National Arts and Humanities Month Proclamation – October 2011 ........................................................................... 61
PP 469 Domestic Violence Awareness Month Proclamation – October 2011 ................................................................................ 61

PUBLIC HEARING:
PH 470 Proposed amendments to Municipal Code Title 13, Water and Wastewater, to authorize housekeeping amendments to streamline administrative processes/authorities associated with the collection of administrative fees ................................................................................................................................................................................................. 63
PH 471 Motion to adopt Resolution 2011-36, setting in place water and wastewater user fees, bond fees, connection fees, and administrative fees.......................................................... 69

NEW BUSINESS:
NB 472 Introduction of proposed Ordinance 1092, to amend Municipal Code Sections 1.14 and 1.16 on General and Initiative Elections, to conform with new state laws governing elections ................................................................. 75
NB 473 Discussion regarding Dark Sky Ordinance revisions to address safety concerns on Main Street................................. 79
**NB 476 Airport Discussion – where we are and next steps (no documents)

OLD BUSINESS:
OB 000

WORKSHOP:
Staff Reports Council Reports Mayor’s Reports
SR 474 Treasurers staff report – Hailey Chamber July & August expenses.................................................................................. 83
SR 475 Library Report .................................................................................................................................................. 85

EXECUTIVE SESSION:
Matters & Motions from Executive Session or Workshop
Next Ordinance Number - 1093 Next Resolution Number- 2011-37