AGENDA OF THE
HAILEY CITY COUNCIL MEETING
Monday, October 10, 2011 * Hailey City Hall Meeting Room

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

CONSENT AGENDA:
CA 476 Motion to ratify administrative waiver of the 30-day notice of television program changes required of Cox Cable
       to the City of Hailey under the Cable TV Franchise Agreement, in order to allow Cox to immediately
       implement a program change that will add Idaho Public T.V. Channel KIPT HD on channel 1010 and move
       Idaho PTV Plus from channel 1010 to channel 116, without a 30 day notice period delay of the new
       program launch (no documents)

CA 477 Motion to approve Resolution 2011-37, authorizing Task Order #3 to HDR Engineering for continued assistance
       for TMDL public process and NPDES Permit negotiations in the amount of $71,750............................... 1

CA 478 Motion to approve the Mule Shoe’s Alcohol Beverage License. Already approved by HPD ......................... 5

CA 479 Motion to approve minutes of September 26, 2011 and to suspend reading of them................................. 7

CA 480 Motion to approve claims for expenses incurred during the month of September, 2011, and claims for expenses
       due by contract in October, 2011 ............................................................... 13

CA 481 Motion to approve Treasurers’ Reports for Month of September, 2011 ..................................................37

MAYOR’S REMARKS:
MR 000

PROCLAMATIONS & PRESENTATIONS:
PP 482 Presentation & Proclamation for National Red Ribbon Week (Oct. 22-30) – Idaho Drug Free Youth to present
      and Blaine County Community Drug Coalition will also be present (Leah Fredbeck) .................................87

APPOINTMENTS & AWARDS
AA  483 Library Board reappointment (Gretchen Kafka) .................................................................................. 89

PUBLIC HEARING:
PH 484 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 ................................................................................... 91

PH 485 Airport Discussion – update and next steps (no documents)

NEW BUSINESS:
NB 486 Introduction of amendments to Municipal Code Chapter 5, Businesses, which would eliminate the requirement
       for a separate Day Care License for businesses operating day cares, as those businesses are subject to the
       new state rules governing day cares.............................................................................................................95

OLD BUSINESS:
OB 487 2nd Reading of Ordinance 1091, Municipal Code Title 13, Water and Wastewater, to authorize housekeeping
       amendments to streamline administrative processes/authorities associated with the collection of
       administrative fees..........................................................................................................................97

WORKSHOP:  Staff Reports          Council Reports          Mayor’s Reports
SR 488 Association of Idaho Cities Energy & Green Building Conference ......................................................... 109
SR 489 Letter of gratitude transmitting $5,000 donation to Hailey Police Department ................................. 115
SR 490 Letters to Blaine County requesting mediation for Emergency Consolidation Communication .......... 119
SR 491 Letter to residents surrounding ARCH River Street Place informing them of construction activity on Oct 18th
           beginning at 4:30 am, pursuant to administrative noise waiver .................................................................123

EXECUTIVE SESSION: Pending & Imminently Likely Litigation (IC 67-2345(1)(f))
Matters & Motions from Executive Session or Workshop
   Next Ordinance Number - 1093   Next Resolution Number- 2011-38