AGENDA OF THE
HAILEY CITY COUNCIL MEETING
Monday, October 24, 2011 * Hailey City Hall Meeting Room

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

CONSENT AGENDA:
CA 492 Motion to ratify final Task Order #3 with HDR Engineering, approved on October 10, 2011 through Resolution
2011-37, as amended by staff, and ratification of Public Comment Letter on the Big Wood Watershed
Management Plan (aka TMDL) Errata submitted to Idaho DEQ on October 21, 2011............................... 1
CA 493 Motion to approve Resolution 2011-38, authorizing Contract for Services with Bauer and French regarding Old
Cutters bankruptcy representation................................................................................................................. 11
CA 494 Motion to approve Resolution 2011-39, authorizing Contract for Services for the Hailey Chamber of Commerce
for FY 2012........................................................................................................................................................ 15
CA 495 Motion to approve Resolution 2011-40, authorizing proposed scope of work from Rich Caplan to perform a
Quigley Canyon Cost Benefit Study, with components including updating Hailey’s Capital Improvement Plan
and Community Survey .................................................................................................................................. 25
CA 496 Motion to approve special event Hailey Halloween Hoopla at businesses in the downtown core on Oct. 31 3-7 pm... 31
CA 497 Motion to approve Summary of Ordinance No. 1091 – water wastewater fees .............................................. 41
CA 498 Motion to approve minutes of October 10, 2011 and to suspend reading of them .................................................... 45
CA 499 Motion to approve claims for expenses incurred during the month of September and October, 2011, and claims
for expenses due by contract in October, 2011 ........................................................................................... 51

MAYOR’S REMARKS:
MR 000

PROCLAMATIONS & PRESENTATIONS:
PP 500 Airport Presentation and discussion of letter sent to the FMAA Board regarding the airport ........................................ 81
PP 501 Update on Hailey Community Climate Challenge progress (no documents)
PP 502 Presentation from Mountain Rides Transportation Authority regarding last quarter’s activity and service changes
made following adoption of 2012 budget (no documents)

APPOINTMENTS & AWARDS
AA 000

PUBLIC HEARING:
PH 503 Discussion of Woodside Boulevard Project status, with potential timeline, bidding options, further engineering
costs, financial feasibility and Project feasibility .......................................................................................... 87
PH 504 An application by Airport West Owners Association to amend Hailey Zoning Ordinance, Section 4.12.3.3;
adding sub-section g, to allow for one accessory dwelling unit (ADU) per unit of a non-residential Principal
Building within the SCI-Industrial Sub District. On September 19, 2011 the Planning and Zoning Commission
recommended approval ................................................................................................................................. 107
PH 505 Extension of Preliminary Plat Approval – Lot 2A and Lot 2B, Cedar Street Church Subdivision ......................... 119
PH 506 Proposed Preliminary Plat Approval for sub-district use, lot subdivisions of First Street Church Subdivision ....... 121

NEW BUSINESS:
NB 507 Consideration of Change Order # 2 submitted by JUB Engineers for 182,578 in engineering costs associated with
engineering of Woodside Boulevard (continued from Special September 7, 2011 City Council Meeting) ........ 131
NB 508 Discussion of Fund Balance Policies for management of General Operating and Capital Fund balances........... 205
OLD BUSINESS:
OB 509  3rd Reading of Ordinance No. 1091, Municipal Code Title 13, Water and Wastewater, to authorize housekeeping amendments to streamline administrative processes/authorities associated with the collection of administrative fees ........................................................................................................................................ 207
OB 510  Waiver of 2nd Reading and approval of 3rd Reading by title only of Ordinance 1092 and authorize mayor to sign, Election revisions ................................................................................................................................................. 219

WORKSHOP:
Staff Reports            Council Reports            Mayor’s Reports
SR 511  Update on Main St. LED streetlight retrofit project ................................................................................................ 223
SR 512  Director’s Report for Hailey Public Library for September 2011 .............................................................................. 225

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- 2011-41