AGENDA OF THE
HAILEY CITY COUNCIL MEETING
Monday November 14, 2011 * Hailey City Hall Meeting Room

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

CONSENT AGENDA:
CA 513 Motion to approve the acceptance of donations to the City of Hailey or its departments/programs:
   Acceptance of donation of trees and shrubs planted by adjacent property owner in Deerfield Park
   Acceptance of $ 33.00 donation from Bob Wiederrick, via Pacific Recycling, for aluminum can collection on
   behalf of the Hailey Arts Commission programs ................................................................................................. 1
CA 514 Motion to approve Resolution 2011-41, ratifying previously (October 24, 2011) approved Change Order # 2
   submitted by JUB Engineers for $115,000 for engineering costs associated with engineering of Woodside
   Boulevard................................................................................................................................................................. 3
CA 515 Motion to approve Resolution 2011-42, approving Change Order #3 submitted by JUB Engineers for $67,578
   for engineering costs associated with engineering of Woodside Boulevard ......................................................... 33
CA 516 Motion to approve Resolution 2011-43, approving extension of four (4) contracts with Sluder Construction for
   the 2011/2012 snow season at the same hourly cost as the 2010 and 2011 season ............................................... 49
CA 517 Motion to approve Resolution 2011-44, accepting the proposal from West Water Research LLC to appraise the
   value of the Quigley Canyon water rights and authorizing the City to enter into a contract approved by the
   city attorney to perform the appraisal work for the amount of $17,550................................................................. 77
CA 518 Motion to approve Resolution 2011-45, authorizing an extension through October 31, 2012 of towing and
   impound contract with Advanced Towing to allow vehicles which are towed by direction of city officials to be
   stored at the Woodside Wastewater Treatment plant in exchange for a fee from the towing company of
   $100/month .......................................................................................................................................................... 115
CA 519 Motion to approve Resolution 2011-46, approving Task Order #4 submitted by HDR Engineering for a not-to-
   exceed amount of $61,330 for engineering costs associated with the Woodside Treatment Plant discharge
   permit................................................................................................................................................................... 123
CA 520 Motion to approve alcohol beverage license for Stinker Stores, Inc ..................................................................... 133
CA 521 Motion to approve special event Hailey Thanksgiving Turkey Trot ........................................................................ 135
CA 522 Motion to approve minutes of October 24, 2011 and to suspend reading of them .................................................. 147
CA 523 Motion to approve claims for expenses incurred during the month of September, 2011, and Treasurer’s Report on
   Month 13, which is a FY 2011 report on the status of the City following accruals of income and expenses
   which belong in September but are received after September 30, 2011 .............................................................. 165
CA 524 Motion to approve claims for expense incurred during the month of October 2012, and claims for expenses due
   by contract in November, 2011 ........................................................................................................................... 199

MAYOR’S REMARKS:
MR 000

PROCLAMATIONS & PRESENTATIONS:
PP 526 Wood River Arts Alliance (Claudia McCain) presentation on Economic Impact of Arts (10 minutes)

APPOINTMENTS & AWARDS
AA 000

PUBLIC HEARING:
PH 527 Woodside Boulevard Project Discussion
   - Report from city staff regarding US DOT’s determination to allow minimal project scope reductions, and their
   prioritized add-back bid alternatives
   - Council discussion of project financial feasibility and decision whether to proceed with project.
- Council consideration of Agreement with JUB Engineer’s to perform engineering necessary to re-engineer the project with the re-scoped elements and prepare the project for bidding in January, 2012 (approval of Agreement through Resolution 2011-__) .................................................................................................................................................. 243

PH 528 Consideration of grant agreement with Idaho Department of Commerce for the expenditure of $500,000 of federal funds in a $1,240,000 project to improve sidewalks, drainage, and lighting in 3 blocks of River Street in 2012 (approval of Agreement through Resolution 2011-__) ........................................................................................................................................... 267

PH 529 Consideration of Municipal Code Amendment to Title 13, Water and Wastewater fees, to allow deferral of wastewater billing for 6 months for new residential construction and for 12 months for new commercial construction, or until issuance of certificate (temporary or final) of occupancy, whichever is sooner .............. 277

NEW BUSINESS:
NB 530 Discussion of Quigley Annexation Application process ............................................................................................................................................... 285
NB 531 Introduction of Request for Proposal to Rubbish Hauling Companies for services under a new franchise agreement ... 287

OLD BUSINESS:
OB 532 2nd Reading Ordinance 1093 - amends 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. ........................................................................................................................................... 303
OB 533 2nd Reading Ordinance 1094 – amends Municipal Code Title 5 to remove requirements for city day-care license, except as required through business license process and by the State of Idaho ......................................................................................................................... 307

WORKSHOP:
Staff Reports Council Reports Mayor’s Reports
SR 534 Comments submitted to the Interim Energy, Environment and Technology Committee on the draft 2012 Idaho Energy Plan ................................................................................................................................................................. 319
SR 535 Blaine County correspondence regarding Dispatch Mediation ........................................................................................................................................ 321
SR 536 Idaho State Historical Society notification of Fox-Worswick House listing on National Register of Historic Places ......................................................................................................................................................... 323
SR 537 Press Release re: recent training and implementation of new program – Hailey Police Chief Gunter ............................................................................................................................................... 325
SR 538 City Clerk’s report to council re: new water shut-off implementation steps ........................................................................................................................................ 327

EXECUTIVE SESSION: Pending & Imminently Likely Litigation (IC 67-2345(1)(f))

Matters & Motions from Executive Session or Workshop
Next Ordinance Number - 1095 Next Resolution Number- 2011-47