AGENDA OF THE
HAILEY CITY COUNCIL MEETING
Monday November 19, 2012 * Hailey City Hall Meeting Room

*Indicates a late addition item, council must make a motion at beginning of meeting to accept amended agenda.

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

CONSENT AGENDA:
CA 468 Motion to approve grant agreement for Idaho Humanities Council funding of $1,500 toward the interpretive exhibits construction at the Hailey Welcome Center .................................................................................................................. 1
CA 469 Motion to ratify Mayor’s signature on Safe Routes to School Elm St. Sidewalk project AO12(415) ITD - Local Public Agency’s Certificate of Completion of Right-of-Way activities form indicating that all work will be done within the existing right of way........................................................................................................................................ 5
CA 470 Motion to approve Resolution 2012-85, declaring Hailey’s aging drug dog Shadow as surplus property and authorizing the sale of the dog to its handling officer for $1.00 .............................................................................................................................. 7
CA 471 Motion to approve November 6 General and Special election for LOT 1% for Air service results and authorize the placement of these results in the minutes of this meeting ............................................................ 9
CA 472 Motion to approve Special Event Hailey Turkey Trot 5k Fun Walk Run on Nov. 22 from 10 am -12 pm, start and finish of run will be at the Hailey Holiday Town Square ...................................................................................................................................... 17
*CA 473 Motion to approve Taxi License renewal for A Sun Valley Limo...................................................................... 25
*CA 474 Motion to approve Taxi License renewal for Mountain Resort Services ................................................................. 27
CA 475 Motion to approve minutes of October 15, 2012 and to suspend reading of them...................................................... 29
CA 476 Motion to approve minutes of November 5, 2012 and to suspend reading of them .................................................. 37
CA 477 Motion to approve claims for expenses incurred during the month of October, 2012, and claims for expenses due by contract in November, 2012 ....................................................................................................................... 45
CA 478 Motion to approve Treasurer’s reports for the month of October, 2012 ................................................................. 69

MAYOR’S REMARKS:
MR 479 Retirement Commendations, and sale of Shadow the Drug Dog (no documents)
MR 480 20 Year Service Commendations Jeff Gunter, Kelly Schwarz, Terry Turner; Gary Brockman

PROCLAMATIONS & PRESENTATIONS:
PP 481 Presentation on Park Naming Plan for rodeo grounds – Wertheimer Park ........................................................................ 77
PP 482 Hailey Ice, Inc. to present update on progress toward development of indoor and outdoor facilities

APPOINTMENTS & AWARDS
AA 483 Appointment of Susan McBryant to Friedman Memorial Airport Authority (no documents)

PUBLIC HEARING:
PH 484 Consideration of Ordinance No. 1113 required for Water State Revolving Fund Loan refinancing through Idaho Bond Bank, including: ......................................................................................................................................... 83
   -Summary of Ordinance No. 1113
   -Form of Bond
   -Loan Agreement
   -Notice of Intent to Sell Bonds
PH 485 Consideration of Ordinance No. 1114 required for Wastewater Revenue Bond refinancing through Idaho Bond Bank, including: .............................................................................................................................. 157
   -Summary of Ordinance No. 1114
   -Form of Bond
   -Loan Agreement
   -Mellon Bank Escrow Agreement
   -Notice of Intent to Sell Bonds
PH 486 Consideration of Task Order with HDR Engineering for assessing biosolids processing at the wastewater treatment plan, including dome removal; identifying cost estimates for various processes .............................................. 235

PH 487 Discussion on West Bullion Street sharrow project, to determine color and authorize Street Department to order and install .................................................................................................................. 245

PH 488 Woodside Boulevard Project – Conditional Approval of Knife River’s 6th Pay Request and for Substantial Completion as of October 20, 2012 ................................................................................................................................. 249

NEW BUSINESS:
NB 489 Discussion of naming the recreational complex consisting of an arena, skatepark, visitor and exhibit building, and Hailey Ice facility as Wertheimer Park; review and approval of sign design for Welcome Center and if appropriate, Wertheimer Park and its facilities ........................................................................................................... 263

NB 490 Ratification of grant application for Idaho State Historical Society ICLG funding of $2,500 for the nomination of two properties to the National Register of Historic Places (continued from Oct. 1st consent agenda) ............ 273

*NB 491 Discussion of proposed Title 15 amendments – Buildings and Construction ................................................................................................................. 283

OLD BUSINESS:
OB 492 3rd Reading of Ordinance 1112 – Temporary Sign Ordinance ........................................................................................................... 285

OB 493 2nd Reading Mobility Design Ordinance 1116 – Municipal Code Amendment to add Title 18 .......................................................... 295

OB 494 2nd Reading Mobility Design Ordinance 1117– Subdivision Ordinance Amendment to refer to Title 18 ............................................ 365

WORKSHOP:
Staff Reports Council Reports Mayor’s Reports
SR 495 Letter from FEMA announcing National Flood Insurance Program’s Community Rating System designation of Hailey as a Class 7, which translates into flood insurance premium savings for Hailey residents of 15% .......... 369

SR 496 Library Director’s report for Sept 2012 .......................................................................................................................... 371

SR 497 List of Special Events in Hailey ........................................................................................................................................ 375

SR 498 Draft Agendas for December 2012 City Council Meetings .................................................................................................................. 377

SR 499 Letter from Mayor to FAA regarding T-O Engineers Technical Analysis of Friedman Memorial Airport .......... 379

EXECUTIVE SESSION: Pending & Imminently Likely Litigation (IC 67-2345(1)(f)), Real Property Acquisition (IC 67-2345(1)(c))
Matters & Motions from Executive Session or Workshop
Next Ordinance Number - 1118 Next Resolution Number- 2012-86