AGENDA OF THE
SPECIAL HAILEY CITY COUNCIL MEETING
5:00 p.m. on Monday November 21, 2011 * Hailey City Hall Meeting Room

5:00 p.m. CALL TO ORDER - Open Session for Public Concerns
Airport Issues

EXECUTIVE SESSION: *Personnel Matters – IC 67-2345(1)(b)*

CONSENT AGENDA:

CA 539 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..... 1

CA 540 Motion to approve the bid selection process for HVAC retrofit project at the Hailey Public Library, and to accept the bid from High Country Heating for $22,000, authorizing staff to prepare a contract with bidder under the terms of the EECBG Grant. Resolution 2011-49..... 17

CA 541 Motion to approve Resolution 2011- 50, approving extension of one (1) contract with Sluder Construction for dozer operation for the 2011/2012 snow season at the same hourly cost as the 20110 and 2011 snow season..... 45

CA 542 Motion to approve Taxi Licenses for Airport Cab and Mountain Resorts..... 53

CA 543 Motion to approve canvass results from the November 8th election..... 63

CA 544 Motion to authorize Mayor to sign agreement with Idaho Radon for testing Radon levels at City Hall for $1425.. 65

CA 545 Motion to approve minutes of November 14, 2011 and to suspend reading of them..... 69

MAYOR'S REMARKS:

MR 000

PROCLAMATIONS & PRESENTATIONS:

APPOINTMENTS & AWARDS

AA 546 Recommendation of Board of Trustee member for Hailey Public Library.....79

PUBLIC HEARING:

PH 547 Woodside Boulevard Project Discussion
- 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-__).....80

NEW BUSINESS:

NB 000

OLD BUSINESS:

OB 548 2nd Reading 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..... 82

OB 549 3rd 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. 87

WORKSHOP:

Staff Reports Council Reports Mayor's Reports

EXECUTIVE SESSION:

Matters & Motions from Executive Session or Workshop

Next Ordinance Number - 1095 Next Resolution Number- 2011-51