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