

**AGENDA OF THE
HAILEY CITY COUNCIL MEETING
Monday December 3, 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 501	Motion to approve Resolution 2012-86, for rental purchase option agreement with H&E Equipment Services for a Bobcat Model 5600 to be used for snow removal on Woodside Blvd, monthly rental fee of \$2,000.....	1
CA 502	Motion to approve Resolution 2012-87, authorizing contract with SPF Water Engineering for the design, bidding, and construction oversight for a pump station using Hiawatha Canal water rights for irrigation of Woodside Blvd., Keefer and Balmoral Parks in the amount not-to-exceed \$15,200.....	5
CA 503	Motion to ratify mayor’s signature on Wells Fargo Sewer Refunding fee agreement authorized on Nov. 19, 2012 council meeting with Ordinance No. 1114	17
CA 504	Motion to approve Taxi Business License renewal for Miller’s Limo.....	19
<i>*CA 505</i>	<i>Motion to approve minutes of November 19, 2012 and to suspend reading of them.....</i>	<i>21</i>
CA 506	Motion to approve claims for expenses incurred during the month of December, 2011, and claims for expenses due by contract in January, 2012	29

MAYOR’S REMARKS:

PUBLIC HEARING:

PH 507	Review of Friedman Memorial Airport Authority agenda meeting documents Dec 4, 2012.....	51
PH 508	Consideration of Ordinance amendment to Chapter 10.08 of the Hailey Municipal Code establishing municipal parking tickets (continued from 11/5/12 meeting).....	75
<i>*PH 509</i>	<i>Woodside Boulevard Project – Consideration of approval for Substantial Completion as of October 20, 2012</i>	<i>81</i>

NEW BUSINESS:

NB 510	Consideration of financial statements for fiscal year ending September 30, 2012 as presented by independent auditor Dennis Brown, this year’s is a Single Audit as federal expenditures were in excess of the \$500,000 threshold, due to the Federal Highway, EPA and DOE grants	85
NB 511	Consideration of request from several downtown businesses for 15 minute parking spaces on Bullion and Croy Streets.....	131
NB 512	Consideration of the 2012-2013 winter Snow Removal Policy	139
NB 513	Consideration of Resolution 2012-88, with (3) three contracts with Sluder Construction for snow removal for the 2012-13 snow season	149
NB 514	Consideration of Resolution 2012-89, with Task Order from HDR Engineering for assessing biosolids processing at the wastewater treatment plant, including dome removal; and completion of a Preliminary Engineering Report per DEQ requirements, including a cost estimate	179

OLD BUSINESS:

OB 515	Agreements pertaining to sale of bonds authorized on Nov. 19, 2012 council meeting with Ordinance Nos. 1113 and 1114.....	193
OB 516	3 rd Reading Mobility Design Ordinance 1116 – Municipal Code Amendment to add Title 18 and proposal of Ordinance No. 1116 Summary.....	215
OB 517	3 rd Reading Mobility Design Ordinance 1117– Subdivision Ordinance Amendment to refer to Title 18	289

WORKSHOP:

Staff Reports	Council Reports	Mayor’s Reports	
SR 518	List of Special Events in Hailey		293

SR 519 Letter from Delta Dental of Idaho for city employees' dental insurance renewal at same rates as last year for period January 1, 2013 through December 31, 2013 295

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

Matters & Motions from Executive Session or Workshop

Next Ordinance Number - 1118 Next Resolution Number- 2012-90