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
*CA 505 Motion to approve minutes of November 19, 2012 and to suspend reading of them ............................................. 21
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
*PH 509 Woodside Boulevard Project – Consideration of approval for Substantial Completion as of October 20, 2012 ...... 81

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 3rd Reading Mobility Design Ordinance 1116 – Municipal Code Amendment to add Title 18 and proposal of Ordinance No. 1116 Summary ................................................................................................. 215
OB 517 3rd 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