AGENDA OF THE
HAILEY CITY COUNCIL SPECIAL MEETING
Monday, December 20, 2010 * Hailey City Hall Meeting Room

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

EXECUTIVE SESSION:  EX 593  Pending & Imminently Likely Litigation (IC 67-2345(1)(f))

CONSENT AGENDA:
CA 594  Motion to approve conceptual public art designs for the Hailey Rodeo Park, as presented in the December 13, 2010 City Council meeting..........................................................1
CA 595  Motion to approve the contract with Burks Excavation, LLC for the Rodeo Grounds Site Work and authorize the Mayor to sign..........................................................3
CA 596  Motion to authorize the Change Orders for the Rodeo Grounds Multi-Use Arena as outlined below and authorize the Mayor to sign..........................................................11
CA 597  Motion to approve the contract with CBS Constructors for the Rodeo Grounds Bleachers and authorize Mayor to sign..........................................................27
CA 598  Motion to approve revised Summary of Ordinance 1074, which ordinance adopts the 2009 International Energy Conservation Code..................................................35
CA 599  Motion to approve Summary of Ordinance 1077, which adopts the 2009 International Building Code……41
CA 600  Motion to approve claims for expenses incurred during the month of December 2010 .........................43

MAYOR'S REMARKS:
MR

PUBLIC HEARINGS:
PH 601  A city initiated text amendment to all sections of the Hailey Comprehensive Plan. The Planning and Zoning Commission recommended approval on June 21. Continued on the record from Sept. 27, 2010, Oct. 18, 2010 and Dec. 13, 2010 - documents are under separate cover-


PH 603  Consideration of Ground Lease for River Street Property with River Street Apartments Limited Partnership (continued from Dec. 13, 2010 ..........................................................77

PH 604  Discussion and Consideration of an Amended Joint Powers Agreement Concerning Airport Authority Governance (no documents)

NEW BUSINESS:
NB 605  Consideration of settlement agreement (Sweetwater v. City of Hailey) - no documents-

OLD BUSINESS:
OB 606  2nd and 3rd reading of proposed Ordinance 1078 to revise Chapter 13.04 of the municipal code to address measures to resolve meter reading disputes ..........................................................97

STAFF REPORTS:  Staff Reports  Council Reports  Mayor's Reports
SR 607  Administrator’s December Report ..................................................................................................101

Matters & Motions from Executive Session or Workshop
Next Ordinance Number - 1079  Next Resolution Number- 2010-18