AGENDA OF THE
HAILEY CITY COUNCIL MEETING
Monday, April 26, 2010 * Hailey City Hall Meeting Room

5:30 p.m. CALL TO ORDER - Open Session for Public Concerns
Airport Issues

CONSENT AGENDA:

CA 139 Motion to approve Department of Energy Local Assurance Plan Grant Contract – Authorization to electronically sign final contract, contingent on review of City Attorney and City Administrator 1
CA 140 Motion to approve Artist letter contract for "Just Bag It" temporary public art project and authorize the Mayor to sign 13
CA 141 Motion to approve contract with Water World for work under the Idaho Office of Energy Resources Grant of $30,000 19
CA 142 Motion to approve Animal Shelter Contract and authorize the Mayor to sign 21
CA 143 Motion to approve a piggyback contract for Chip Seal Oil and separate contract for Fog Seal 25
CA 144 Motion to authorize Agreements with Valley Paving for intersection repairs at Woodside Blvd & Sunrise for $3129 and at Woodside Blvd & Baldy View for $6185 33
CA 145 Motion to approve Change order No. 2 from GeoEngineers for an additional charge of $5,750 for soils testing at Rodeo Grounds Redevelopment Project, and authorize the Mayor to sign 37
CA 146 Motion to approve Special Event – Girls on the Run in Heagle Park 5/22/10 41
CA 147 Motion to approve Special Event – for the Wicked Spud Back Alley Parties 53
CA 148 Motion to approve minutes of April 12, 2010 and to suspend reading of them 61
CA 149 Motion to approve claims for expenses incurred during the month of March 2010 69
CA150 Motion to approve Profit & Loss Quarterly Treasurer report for Quarter ending March 31, 2010 83

MAYOR'S REMARKS:

PROCLAMATIONS & PRESENTATIONS:

PP 151 Proclamation Fair Housing 121
PP 152 Hailey Chamber of Commerce – Quarterly report (no documents) .....
PP 153 Tree Committee Presentation (no documents)

PUBLIC HEARINGS:

PH 154 Sustainable Building Advisory Committee to present their recommendation on a new building program and discuss various options for consideration by the Council (no additional documents)
PH 155 Preliminary Plat Extension Request – West Maple Subdivision 123

OLD BUSINESS:

OB 156 2nd Reading of Ordinance No. 1055 - permit limited urban agriculture in all zoning districts that allow single family dwellings and establish standards for chicken coops 125
OB 157 2nd Reading of Ordinance No. 1056 – Sign Ordinance amendments 131
OB 158 Discussion of agreement for development of the replacement airport and redevelopment of Friedman Memorial Airport 145

NEW BUSINESS:

NB 159 Rodeo Grounds Redevelopment:
- Hailey Ice facility design amendments with increased fees to architect not to exceed $17,755 161
- Parks & Lands Board Management & Ownership recommendations

NB 160 Discussion of mid-valley Fire and EMS services plan to pay for Fire Study Consultant, with authorization for Hailey to pay up to 50% of the study costs 165
NB 161 Introduction of Franchise Ordinance – Idaho Power 167
**NB 162* Decision re Tree Committee's proposed joint powers agreement with City of Ketchum for Tree Inventory .....

WORKSHOP:

Staff Reports Council Reports Mayor's Reports
SR 162

EXECUTIVE SESSION: Pending & Imminently Likely Litigation (IC 67-2345.f/j)
**Personnel Issues IC67-2345(i) (a)*

Matters & Motions from Executive Session or Workshop

Next Ordinance Number - 1057 Next Resolution Number- 2010-07 **Agenda Amendment*