AGENDA ITEM SUMMARY

DATE: 06/13/2011 DEPARTMENT: Public Works / Administration DEPT. HEAD SIGNATURE: HD

SUBJECT:

Motion to approve additional services invoices from Russcito/Latham/Blanton for fees incurred outside of the original contract scope, but authorized under the original contract to be negotiated, for the Hailey Rodeo Park Project

AUTHORITY: □ ID Code □ IAR □ City Ordinance/Code

(If Applicable)

Architect’s contract between City of Hailey and Russcito/Latham/Blanton dated November 2009

BACKGROUND/SUMMARY OF ALTERNATIVES CONSIDERED:

The contract between RLB and the City of Hailey for services related to the Hailey Rodeo Park allows that, if additional services are rendered above the scope of the contract, the parties may negotiate additional payment terms. The attached invoice for additional services rendered by the architect has been reviewed and negotiated by city staff. The City Attorney, City Engineer, and City Administrator have eliminated any services which should be conducted under the original contract from RLB’s proposed invoices before submitting this matter to the city council for approval.

FISCAL IMPACT / PROJECT FINANCIAL ANALYSIS: Caselle 

Budget Line Item # □ YTD Line Item Balance $□

Estimated Hours Spent to Date: □ Estimated Completion Date:

Staff Contact: □ Phone #

ACKNOWLEDGEMENT BY OTHER AFFECTED CITY DEPARTMENTS: (If Applicable)

□ City Attorney □ Clerk / Finance Director □ Engineer □ Building

□ Library □ Planning □ Fire Dept. □ Sustainability

□ Safety Committee □ P & Z Commission □ Police □

□ Streets □ Public Works, Parks □ Mayor

RECOMMENDATION FROM APPLICABLE DEPARTMENT HEAD:

Motion to approve additional services invoices from Russcito/Latham/Blanton for fees incurred outside of the original contract scope, but authorized under the original contract to be negotiated, for the Hailey Rodeo Park Project

ADMINISTRATIVE COMMENTS/APPROVAL:

City Administrator □ Dept. Head Attend Meeting (circle one) Yes □ No

ACTION OF THE CITY COUNCIL:

Date □

City Clerk □

FOLLOW-UP:

*Ord./Res./Agmt./Order Originals: □ Additional/Exceptional Originals to: □

Copies (all info.): □ Copies

Instrument # □
ARCHITECTURAL SERVICES RENDERED

Hailey Rodeo Grounds Complex

ADDITIONAL SERVICES

Interpretive Center – Design Revisions
- Coordination Meetings with City of Hailey Staff and Chamber of Commerce Staff.
- Implement Design Revisions into Schematic Drawings.
Nicholas Latham 2.5 hrs. at $150.00/hr. = $ 375.00
Thadd Blanton 3.5 hrs. at $150.00/hr. = 525.00
Michael Bulls 6.5 hrs. at $85.00/hr. = 552.50
Seth Westbrook 32.0 hrs. at $60.00/hr. = 1,920.00

Subtotal: 3,372.50

Interpretive Center – LEED Charette March 02, 2011
- ES2 Mechanical Engineering Consultant Fee 820.00

Rodeo Arena Multi-Use Facility - Lighting Presentation
- Meeting with City of Hailey Staff and City Council Members.
- City Council Lighting Presentation Preparation – Exhibits.
- City Council Presentation – January 24, 2011.
Nicholas Latham 3.0 hrs. at $150.00/hr. (reduced from 9.0 hours) = $ 450.00
Michael Bulls 2.5 hrs. at $85.00/hr. = 212.50
Mike Smith 6.0 hrs. at $60.00/hr. = 360.00
Paul Stoops Associates 10.0 hrs. at $100.00/hr. = 1,000.00
Paul Stoops Associates 7.5 hrs. at $80.00/hr. = 600.00

Subtotal: 2,622.50
Hailey Rodeo Grounds Complex
February 10, 2011
Revised May 27, 2011

Rodeo Arena Multi-Use Facility- Public Address / Audio System
• Coordination Meetings with City of Hailey Staff and Sawtooth Rangers Representative.
• Coordination with Third Party Review Firm Regarding Requirements for Assistive Listening.
• Design and Production of Documents for Public Address / Audio System.

Paul Stoops Associates 12.0 hrs. at $100.00/hr. = 1,200.00
Paul Stoops Associates  3.0 hrs. at $ 80.00/hr. = 240.00

Subtotal: $1,440.00

Rodeo Arena Multi-Use Facility / FAA Required Obstruction Lighting
• Coordination and Submittal Documents to FAA.
• Design and Production of Documents for FAA Lighting.
Paul Stoops Associates 4.5 hrs. at $100.00/hr. = 450.00

Subtotal: 450.00

Total Amount Due: $8,705.00*

*Reduced per Michael Bulls [328.85]

Total Amount Now Due: $8,376.15

*See attached invoice no. 4791 from Paul Stoops Associates dated 01/31/2011.
*See attached invoice no. 9914 from ES2 dated March 03, 2011.

Thank you,

Michael Bulls
<table>
<thead>
<tr>
<th>ITEM</th>
<th>DESCRIPTION</th>
<th>QTY</th>
<th>RATE</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Supplemental Services</td>
<td>Hailey Rodeo Park - Rodeo Arena: Meetings, coordination, and design of during-performance egress lighting, power and control system, through 1.31.2011:</td>
<td>9.5</td>
<td>100.00</td>
<td>950.00</td>
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<tr>
<td>Design/Draft</td>
<td>Hailey Rodeo Park - Rodeo Arena: Drafting &amp; production for during-performance egress lighting, power and control system, through 1.31.2011:</td>
<td>3</td>
<td>80.00</td>
<td>240.00</td>
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<tr>
<td>Supplemental Services</td>
<td>Hailey Rodeo Park - Rodeo Arena: Meetings, coordination, design, and development of performance specification for public address system, through 1.31.2011:</td>
<td>12</td>
<td>100.00</td>
<td>1,200.00</td>
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<tr>
<td>Design/Draft</td>
<td>Hailey Rodeo Park - Rodeo Arena: Drafting and production for public address system, through 1.31.2011:</td>
<td>3</td>
<td>80.00</td>
<td>240.00</td>
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<tr>
<td>Supplemental Services</td>
<td>Hailey Rodeo Park - Rodeo Arena: Design and specification of FAA-required obstruction lighting and circuitry, through 1.31.2011:</td>
<td>4.5</td>
<td>100.00</td>
<td>450.00</td>
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<tr>
<td>Supplemental Services</td>
<td>Hailey Rodeo Park - Rodeo Arena: Meetings, coordination, analysis, presentation materials, for additional meetings regarding use of sportslighting, through 1.31.2011:</td>
<td>10</td>
<td>100.00</td>
<td>1,000.00</td>
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<tr>
<td>Design/Draft</td>
<td>Hailey Rodeo Park - Rodeo Arena: Drafting and production for presentation materials for additional meetings regarding use of sportslighting, through 1.31.2011:</td>
<td>7.5</td>
<td>80.00</td>
<td>600.00</td>
</tr>
</tbody>
</table>

Thank you very much!

Total: 5,050.00

$ 3,450.00

- 5 0 -
<table>
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<tr>
<th>Project</th>
<th>M11105:001</th>
<th>Hailey Rodeo Park - LEED Meeting</th>
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</thead>
<tbody>
<tr>
<td>Phase</td>
<td>CD</td>
<td>LEED Meeting</td>
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</tbody>
</table>

**Professional Services**

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<tr>
<th>Phase</th>
<th>Phase Fee</th>
<th>% Complete</th>
<th>Fee Earned</th>
<th>Prior Billing</th>
<th>Current Fee</th>
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<tr>
<td>LEED Meeting</td>
<td>820.00</td>
<td>100.00</td>
<td>820.00</td>
<td>0.00</td>
<td>820.00</td>
</tr>
<tr>
<td>Total Fee</td>
<td>820.00</td>
<td>100.00</td>
<td>820.00</td>
<td>0.00</td>
<td>820.00</td>
</tr>
</tbody>
</table>

**Total Fee**

- **Phase Total**: $820.00
- **Total Project Invoice Amount**: $820.00

**Billing Summary**

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<tr>
<th>Consulting Fee</th>
<th>Current</th>
<th>Prior</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>820.00</td>
<td>0.00</td>
<td>820.00</td>
</tr>
</tbody>
</table>

**All invoices are due upon receipt. A monthly late charge of 1.5% will be added to any unpaid balance after 30 days.**
AGENDA ITEM SUMMARY

DATE: 06/13/11   DEPARTMENT:  PW - Parks   DEPT. HEAD SIGNATURE:  

SUBJECT: Motion to authorize the award of the restroom cleaning contract for the rodeo grounds restrooms and concession rooms to Orr Floor Care, Inc., have the city attorney prepare an agreement and authorize the mayor to sign.

AUTHORITY:  □ ID Code   □ IAR   □ City Ordinance/Code   

(IF APPLICABLE)

BACKGROUND/SUMMARY OF ALTERNATIVES CONSIDERED:

A recommendation was made and the council authorized hiring a contractor to provide the cleaning of the restrooms and concession area following events at the rodeo grounds in order to maintain some control over the level of cleaning provided. Letters were sent to six local cleaning companies requesting quotes for this service. Three proposals were received as shown on the attached spreadsheet. Based upon the lower overall cost the recommendation is to hire Orr Floor Care, Inc. to provide this service.

FISCAL IMPACT / PROJECT FINANCIAL ANALYSIS:

Budget Line Item #   YTD Line Item Balance 
Estimated Hours Spent to Date:   Estimated Completion Date: 
Staff Contact:  Tom Hellen   Phone #:  788-9830 Ext 14

Comments:

ACKNOWLEDGEMENT BY OTHER AFFECTED CITY DEPARTMENTS:  (IF APPLICABLE)

□ City Attorney   □ Clerk / Finance Director   □ Engineer   □ Building
□ Library   □ Planning   □ Fire Dept.   □ 
□ Safety Committee   □ P & Z Commission   □ Police   □ 
□ Streets   □ Public Works, Parks   □ Mayor   □ 

RECOMMENDATION FROM APPLICABLE DEPARTMENT HEAD:

ADMINISTRATIVE COMMENTS/APPROVAL:

City Administrator   Dept. Head Attend Meeting (circle one) Yes  No

ACTION OF THE CITY COUNCIL:

Date

City Clerk
<table>
<thead>
<tr>
<th>Contractor</th>
<th>Mens/Womens (each side)</th>
<th>Family/Restroom (each side)</th>
<th>Concession (each side)</th>
<th>Total (each side)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Orr Floor Care, Inc.</td>
<td>$70.00</td>
<td>$121.00</td>
<td>$121.00</td>
<td>$200.00</td>
</tr>
<tr>
<td>Five Star Cleaning</td>
<td>$15.00</td>
<td>$45.00</td>
<td>$45.00</td>
<td>$100.00</td>
</tr>
<tr>
<td>Eco Clean</td>
<td>$10.00</td>
<td>$10.00</td>
<td>$10.00</td>
<td>$30.00</td>
</tr>
</tbody>
</table>
AGENDA ITEM SUMMARY

DATE: 6/13/11 DEPARTMENT: PW - Parks DEPT. HEAD SIGNATURE: 

SUBJECT: Motion to award a contract to Webb Landscape, Inc. for the completion of planting, dry stream bed construction, rock placement and mulching of the E. W. Fox Garden and authorize the mayor to sign upon approval of the agreement by the city attorney.

AUTHORITY: □ ID Code □ IAR □ City Ordinance/Code (IFAPPLICABLE)

BACKGROUND/SUMMARY OF ALTERNATIVES CONSIDERED:

Proposal letters were sent to three local landscape companies for the completion of planting and other work at the E. W. Fox Garden to finish the construction items. Two proposals were received and the low proposal of $3,800 was submitted by Webb Landscape.

FISCAL IMPACT / PROJECT FINANCIAL ANALYSIS: Caselle #

Budget Line Item #: YTD Line Item Balance $:

Estimated Hours Spent to Date: Estimated Completion Date:

Staff Contact: Tori Hellen Phone #: 788-9830 Ext 14

Comments:

ACKNOWLEDGEMENT BY OTHER AFFECTED CITY DEPARTMENTS: (IFAPPLICABLE)

- City Attorney □ Clerk / Finance Director □ Engineer □ Building
- Library □ Planning □ Fire Dept. □ ____________________________
- Safety Committee □ P & Z Commission □ Police □ ____________________________
- Streets □ Public Works, Parks □ Mayor □ ____________________________

RECOMMENDATION FROM APPLICABLE DEPARTMENT HEAD:

ADMINISTRATIVE COMMENTS/APPROVAL:

City Administrator ______ Dept. Head Attend Meeting (circle one) Yes No

ACTION OF THE CITY COUNCIL:

Date ____________________________

City Clerk ____________________________

FOLLOW-UP:

*Ord./Res./Agmt./Order Originals: Record
Copies (all info.): ____________________________
Instrument # ____________________________

*Additional/Exceptional Originals to: ____________________________
Copies (AIS only) ____________________________

Draft 12-30-03
AGENDA ITEM SUMMARY

DATE: 6/13/2011   DEPARTMENT: Legal   DEPT. HEAD SIGNATURE: 

SUBJECT:

Replacement Security Agreement (Sweetwater)

AUTHORITY: □ ID Code _______  □ IAR _______  □ City Ordinance/Code _______.
(IFAPPLICABLE)

BACKGROUND/SUMMARY OF ALTERNATIVES CONSIDERED:

I am attaching a proposed Security Agreement for the Sweetwater project. The Sweetwater project has been sold to another entity from Texas. But I have been told that Kevin Adams is still involved in the development. Sweetwater has posted a letter of credit under another Security Agreement. The purpose of the security is to make sure the landscaping work is completed before this fall. The landscaping consists primarily of the planting of drought resistant grasses on the undeveloped portion of the project, along with the installation of irrigation for two growing seasons. This proposed security will allow the new owner to be the responsible party to provide the security. The funds have already been wired to the city, which allows for the release of the letter of credit.

Ned

FISCAL IMPACT / PROJECT FINANCIAL ANALYSIS

Casele #

Budget Line Item #: __________________________ YTD Line Item Balance $

Estimated Hours Spent to Date: __________________________ Estimated Completion Date: 

Staff Contact: __________________________ Phone #: __________________________

Comments: 

ACKNOWLEDGEMENT BY OTHER AFFECTED CITY DEPARTMENTS: (IFAPPLICABLE)

___ City Attorney  ___ Clerk / Finance Director  ___ Engineer  ___ Building

___ Library  ___ Planning  ___ Fire Dept.  ___

___ Safety Committee  ___ P & Z Commission  ___ Police  ___

___ Streets  ___ Public Works, Parks  ___ Mayor  ___

RECOMMENDATION FROM APPLICABLE DEPARTMENT HEAD:

Make a motion to approve the Security Agreement with Hailey Sweetwater Partners, LLC and authorize the mayor to sign.

FOLLOW-UP REMARKS:
SECURITY AGREEMENT
(Sweetwater)

THIS SECURITY AGREEMENT ("Agreement") is made and entered into this ___ day of May, 2011, by and between Hailey Sweetwater Partners, LLC., an Idaho limited liability company, whose mailing address is c/o Hunt Development Group, 4401 North Mesa, El Paso, TX 79902 ("HSP"), and the City of Hailey, Idaho, a municipal corporation, (the "City").

RECITALS

A. HSP is the successor in interest to developer rights of the Sweetwater Company, LLC related to the Sweetwater PUD located in Hailey, Idaho (the "Development") pursuant to the Assignment of Developer Rights dated April 20, 2011.

B. Pursuant to that certain Planned Unit Development Agreement dated August 14, 2006 between the City and Sweetwater Company, LLC and 474 Club, LLC as the developers, as amended, (the "PUD Agreement") recorded on December 15, 2006, as Instrument No. 542953, records of the County Recorder, Blaine County, Idaho, Sweetwater Company had posted letter of credit with the City to ensure completion of certain landscaping work ("Landscaping") the PUD Agreement requires be done on the vacant land portion of the Development.

C. As a result of the assignment, HSP now desires to substitute the letter of credit on file with the City with a cash deposit pursuant to the terms set forth herein.

AGREEMENT

NOW, THEREFORE, HSP and the City hereby covenant and agree as follows:

1. Security. HSP, simultaneously with the execution of this Agreement, deposits with City cash ("Cash Deposit") in the amount of Ninety Seven Thousand and No/100’s DOLLARS ($97,000.00), as security for complete performance and construction of the Landscaping upon the terms and conditions set forth herein. The cash shall be held by the City in an interest bearing account with a mutually acceptable financial institution in lieu of HSP filing or depositing other security with Hailey. HSP may replace the Cash Deposit at any time with a letter of credit or bond issued by a financial institution or insurance company reasonably acceptable to Hailey, at which time the Cash Deposit, plus all accrued interest thereon, shall be promptly returned to HSP.

2. Completion of Work. HSP shall complete the Landscaping in accordance with the terms of the PUD Agreement, as amended. Once complete, as certified by the city engineer or planning department, the Cash Deposit, plus all accrued interest thereon, letter of credit or
bond, as the case may be, shall be promptly returned to HSP. In the event certain portions
Landscaping are deemed to be complete, the amount of the Cash deposit may be reduced
accordingly.

3. **Release of Sweetwater Letter of Credit and Security Agreement.** Upon receipt
of the cash deposit in accordance with paragraph 1, above, the City shall promptly cancel and
return the letter of credit previously posted by Sweetwater Company, LLC and terminate any
prior Security Agreement relating to the Landscaping.

4. **Remedies.** In the event HSP fails or refuses to complete the Landscaping or any
portion thereof as required by the PUD Agreement, the City shall have the right, but not the
obligation, to apply such amount of the cash as is necessary to complete the Landscaping. In
case of default by HSP, if the total cost of completion of the Landscaping is less than the amount
of the Cash Deposit, the City agrees to promptly return to HSP the unused portion thereof.
However, if the cost of completing the Landscaping is greater than the amount of the Cash
Deposit, Sweetwater agrees to reimburse and hold the City harmless for any and all additional
costs and expenses incurred by the City associated with completing the Landscaping.

5. **Relationship of Parties.** This Agreement is not a guarantee that any of the
Development will be constructed and does not obligate the City in any way to complete any of
the Development. This Agreement is not intended nor shall it be construed as a third party
beneficiary contract or creating any third party beneficiary rights.

IN WITNESS WHEREOF, the parties hereto have signed this document the day and year
first written above.

HAILEY SWEETWATER PARTNERS, LLC
By: HS Manager, LLC, sole Manager

By: Ryan W. Luxon, President

CITY OF HAILEY, IDAHO

By ______________________
Richard L. Davis, Mayor

SECURITY AGREEMENT/2
AGENDA ITEM SUMMARY


SUBJECT
Motion to approve Revocable License Agreements with the owners of buildings within Hailey listed on the National Register of Historic Places, which agreement would allow the installation of historic information signs onto the buildings with the owner’s consent, and authorization for the mayor to sign these agreements.

AUTHORITY: □ ID Code 50-1017 □ IAR ____________ □ City Ordinance/Code ____________

BACKGROUND
Motion to approve Revocable License Agreements with the owners of buildings within Hailey listed on the National Register of Historic Places, which agreement would allow the installation of historic information signs onto the buildings with the owner’s consent, and authorization for the mayor to sign these agreements.

FISCAL IMPACT / PROJECT FINANCIAL ANALYSIS
Budget Line Item # ____________ YTD Line Item Balance $ ____________

ACKNOWLEDGEMENT BY OTHER AFFECTED CITY DEPARTMENTS:

City Attorney ___ Clerk / Finance Director ___ Engineer ___ Mayor ___
P & Z Commission ___ Parks & Lands Board ___ Public Works ___ Other ___

RECOMMENDATION FROM APPLICABLE DEPARTMENT HEAD:
City Attorney recommends use of form

FOLLOW UP NOTES:
REVOCABLE LICENSE

THIS REVOCABLE LICENSE is made this ___ day of June, 2011, by and between ___________________("Licensor") and the City of Hailey, a municipal corporation, of 115 Main Street South, Suite H, Hailey, Idaho 83333 ("Licensee").

RECITALS

A. Licensor presently owns ___________________ located at ________________________________ ("Property");

B. Licensee, through the Hailey Historic Preservation Commission, has identified the Property as a property of historic significance which should be posted with an informational plaque; and

C. Licensor is willing to allow the installation of an informational plaque on the Property, subject to the terms and conditions set forth herein.

AGREEMENT

NOW, THEREFORE, the City of Hailey and ___________________ hereby agree as follows:

1. Grant of License. Licensee is given permission and consent to keep an informational plaque attached to the Property at a location mutually acceptable to both parties, until the Licensor notifies the Licensee in writing to remove the informational plaque; provided, however, Licensee shall have sixty (60) days after receipt of notice to remove the informational plaque. Upon removal of the informational plaque, the Licensee shall fill in any holes and ensure that the surface of the under the informational plaque is similar to the color of the surrounding wall.

2. Notice. Notice by the Licensor to the Licensee to remove the informational plaque shall be written notice either hand delivered to the Licensee, or mailed by regular U.S. Mail to the Licensee at the address above, or subsequently provided by the Licensee to the Licensor.

3. Successors. This Revocable License shall run with the land and shall benefit and bind the successors, heirs and assigns of the Licensor and Licensee.

DATED this ______ day of June, 2011.

“LICENSEE”
CITY OF HAILEY

By ________________
Richard L. Davis, Mayor

“LICENSOR”

By ________________

REVOCABLE LICENSE/1
ATTEST:

________________________
Mary Cone, City Clerk

STATE OF IDAHO   )
    ) ss.
County of Blaine   )

On this _____ day of June, 2011, before me, a Notary Public in the State of Idaho, personally appeared ________________________, known or identified to me to be the person whose name is subscribed to the within instrument, and acknowledged to me that he executed the same.

________________________
Notary Public for Idaho
Residing at:_____________________
Comm. expires:___________________

STATE OF IDAHO   )
    ) ss.
County of Blaine   )

On this _____ day of June, 2011, before me, a Notary Public in and for said State, personally appeared RICHARD L. DAVIS, known or identified to me to be the Mayor of the City of Hailey, and the Mayor who subscribed said City name to the foregoing instrument, and acknowledged to me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year first above written.

________________________
Notary Public for Idaho
Residing at: _______________________
My commission expires: ______________
AGENDA ITEM SUMMARY

DATE: June 13, 2011  DEPARTMENT: Community Development  DEPT HEAD: 


AUTHORITY: □ ID Code □ IAR □ City Ordinance/Code
(if applicable)

BACKGROUND/SUMMARY OF ALTERNATIVES CONSIDERED:
Idaho Smart Growth's annual 'Grow Smart' awards recognize projects or efforts that exemplify smart growth principles. This is an opportunity to have the efforts of the City of Hailey recognized on a state level. Winners are selected by a Jury of business and economic development leaders; design, development, and/or real estate professionals; community leaders; professional planners and one member of the Idaho Smart Growth Board. All jury members are knowledgeable about design, planning, development, and smart growth principles. Jury members will not participate in any discussions or voting related to any project in which they have a personal, professional, or financial interest. Award winners will be recognized at an event recognizing the 2011 Grow Smart Award winners on November 10, 2011 in Boise. The two nominations are attached for Council consideration.

FISCAL IMPACT / PROJECT FINANCIAL ANALYSIS:
Casele #
Budget Line Item #
Estimated Hours Spent to Date:
Staff Contact:
Comments:
YTD Line Item Balance $
Estimated Completion Date:
Phone #

Each nomination has a fee of $50.

ACKNOWLEDGEMENT BY OTHER AFFECTED CITY DEPARTMENTS: (if applicable)

| ☒ City Administrator | ☐ Library | ☐ Safety Committee |
| ☐ City Attorney | ☐ Mayor | ☐ Streets |
| ☐ City Clerk | ☐ Planning | ☐ Treasurer |
| ☐ Building | ☐ Police | |
| ☐ Engineer | ☐ Public Works, Parks | |
| ☐ Fire Dept. | ☐ P & Z Commission | |

RECOMMENDATION FROM APPLICABLE DEPARTMENT HEAD:

Approval of 2011 Idaho Smart Growth Grow Smart nominations.

ADMINISTRATIVE COMMENTS/APPROVAL:

City Administrator ____________________  Dept. Head Attend Meeting (circle one) Yes  No

ACTION OF THE CITY COUNCIL:
Date ____________________

City Clerk ____________________

FOLLOW-UP:
*Ord./Res./Agmt./Order Originals: Record Copies (all info.): Instrument #
*Additional/Exceptional Originals to: Copies (AIS only)
CALL FOR NOMINATIONS
For the 2011 Grow Smart Awards

WHAT IS A ‘GROW SMART’ AWARD?

Idaho Smart Growth’s annual ‘Grow Smart’ awards recognize projects or efforts that exemplify smart growth principles. Our Awards program is another way we bring Idahoans together to keep our communities vibrant and lands healthy.

Nominations are being accepted through June 1, 2011

Nominated projects can be planned, under construction, or completed. Fully and partially completed projects receive extra point in their scoring. To be eligible, projects must at a minimum have FINAL approval from the city or county by the date the nomination is submitted. Winners are selected by a Jury of business and economic development leaders; design, development, and/or real estate professionals; community leaders; professional planners and one member of the Idaho Smart Growth Board. All jury members are knowledgeable about design, planning, development, and smart growth principles. Jury members will not participate in any discussions or voting related to any project in which they have a personal, professional, or financial interest. Award winners will be recognized at an event recognizing the 2011 Grow Smart Award winners on November 10, 2011 in Boise.

GROW SMART AWARD CRITERIA

Nominations are evaluated using Idaho Smart Growth’s smart growth development scorecards, smart growth principles and a set of criteria based on the principles. The scorecards are available online for your review at www.idahosmartgrowth.org. Principles are listed below. Nominees in two categories; Public Policy and Planning (e.g. comprehensive plans, downtown revitalization plans, special purpose plans and studies, code reform); and Citizen Advocacy will be ranked according to their advancement of smart growth principles and their level of public participation.

Smart growth principles:

- Provide a variety of transportation choices
- Mix land uses
- Create a range of housing opportunities and choices
- Create walk able neighborhoods
- Encourage community and stakeholder collaboration
- Foster distinctive communities with a strong sense of place
- Make development decisions predictable, fair, and cost-effective
- Preserve open space, parks, farmland, natural beauty, and environmentally critical areas
- Strengthen and direct development towards existing communities
- Adopt compact building patterns and efficient infrastructure design

Idaho Smart Growth’s Grow Smart Award Application
GROW SMART AWARD APPLICATION

PROJECT NAME: City of Hailey 2010 Comprehensive Plan Update

ADDRESS and LOCATION: Hailey, Idaho

WEB SITE (if any): www.haileycityhall.org
link to plan http://haileycityhall.org/Codes_Plans/planning.asp

CATEGORY (check any that apply). Full descriptions can be found at the end of the application):
☐ Citizen Advocacy ☐ Commercial/Industrial ☐ Mixed Use ☒ Public Policy and Planning ☐ Redevelopment ☐ Residential
☒ Small Community ☒ Smart Growth and Green Building ☐ Smart Growth and Transportation

BRIEF DESCRIPTION OF PROJECT:

Hailey's Comprehensive Plan was updated in 2010. The objectives of the process were to make the Comprehensive Plan more user-friendly (for the public, Council, Commission and staff) and more easily digestible to the average citizen while ensuring the major goals are still in step with the desires of the community. The Comp Plan was strengthened by adding measurables for each goal.

PROJECT COMPLETION/APPROVAL DATE OR PLANNING POLICY ADOPTION DATE:

Resolution 2010-18, adopted December 20, 2010

PROJECT OWNER/DEVELOPER OR AGENCY INFORMATION
(Company/agency, address, county, telephone number, fax number, E-mail)

City of Hailey
115 Main St S
Hailey, Idaho 83333

CONTACT PERSON(s):

Beth Robrahm, Community Development Director
City of Hailey
beth.robrahm@haileycityhall.org
(208) 788-9815 x 13
(208) 788-2924

The undersigned attests that:
1. Idaho Smart Growth may use, reproduce, or make available for reproduction by others—for the purpose of publicizing the Awards program or the applicant project—the information on this form and any supporting materials (including images) provided.
2. There are no pending or impending concerns with this project's financial condition, debt, equity, or public agency subsidy.
3. He/she has full power and authority to provide this information and to grant these rights and permissions.

SIGNATURE __________________________ DATE 6/3/11
PROJECT NARRATIVE: In one page maximum, describe how this project is an example of the smart growth principles below:

The main objectives of Hailey’s Comprehensive Plan update process were to make the Comprehensive Plan more user-friendly (for the public, Council, Commission and staff) and more easily digestible to the average citizen while ensuring the major goals are still in step with the desires of the community. The Comp Plan was strengthened by adding measurables for each goal, these measureables replaced objectives. This approach will result in a far more effective document than would be achieved by maintaining a list of detailed and varied objectives.

The Policy and Implementation statements in the previous Comp Plan essentially outline a variety of tools considered effective at a given time in the field of planning. The opinion of the effectiveness of any given tool may change in the time between updates or the application of a tool may not be agreed upon at the level of Comprehensive Plan drafting and therefore are likely to be disregarded later on. By shifting the focus to measureables, the measureables will indicate whether a trend is occurring that is contrary to the stated goals, this will inform whether the implementation strategy needs to be adjusted. This approach means a new direction for the Department in terms of data tracking and reporting; this is a necessary change in order to be effective community planners.

Part 2 contains the vision statement, which describes the future that the city intends to ultimately become or to influence. Part 3 includes goals and indicators for each planning component required by state code to be addressed. A section for each planning component required outlines the purpose, background information and goals. The background information "considers previous and existing conditions and trends". The goals state one to five “desirable goals and objectives, or desirable future situations”. The goals are broad statements of measurable outcomes to be achieved. Indicators are stated as a measure related to a goal and based on best practices. A general desired trend is stated for each indicator and some indicators have a benchmark as a point of reference for the measurement. Some goals have an "assessment" component rather than an indicator.

= desired increasing trend
= maintain current status
= desired decreasing trend

Part 4 identifies the process and resources that will implement the goals and describes how the indicators will be monitored. The identification of specific tasks to accomplish any given goal is left to the process of developing standards or programs determined to be the best method of implementation and recommended to the Council for consideration and adoption.

Process
The different neighborhoods were grouped into five Neighborhood Workshops. These workshops were held every Thursday in October, 2009 at central locations in the neighborhoods. This approach was an innovative for the City. Participants were asked to map what they considered to be their neighborhood and discussed what they liked and did not like about their neighborhood and envisioned how they would like their neighborhood to be in 20 years. Notes from each workshop were compiled and presented to the Commission and posted on the city website. In November drafts were circulated to city department heads, boards and commissions and other community stakeholders for input. The first draft of Hailey Comp Plan Update was posted on the city website on December 4, 2009. A meeting was held on Monday December 14 at Hailey City Hall for anyone interested to discuss the first draft with staff. This meeting generated only a few additional edits to the draft. The draft was distributed to the Hailey Planning and Zoning Commission on January 4, 2010 to provide ample time for the Commission to review the draft prior to the first public hearing on January 19, 2010. The Commission held public hearings on the following subsequent dates February 16, March 1, March 15, March 29, April 5, April 19, May 3, May 17 and June 21. The Commission recommended the amendments to the Council on June 21, 2010. The City Council held public hearings on July 26, 2010, September 27, 2010, October 18, 2010, December 13, 2010 and approved the plan by resolution on December 20, 2010.
HAILEY RESOLUTION 2010 - 0

A RESOLUTION OF THE CITY COUNCIL OF HAILEY, IDAHO, APPROVING AND ADOPTING AN UPDATE OF THE HAILEY COMPREHENSIVE PLAN AND REPEALING ANY RESOLUTION WHICH PREVIOUSLY ADOPTED THE HAILEY COMPREHENSIVE PLAN AND ANY AMENDMENT THERETO

WHEREAS, Idaho Code § 67-6508 requires the planning and zoning commission to conduct a comprehensive planning process designed to prepare, implement, and review and update a comprehensive plan;

WHEREAS, the Hailey Comprehensive Plan was updated by resolution over a five year period between 1997 and 2003 and revised again in 2007;

WHEREAS, the process to update the plan began October 2009 with a series of neighborhood workshops to involve the citizens of Hailey; and

WHEREAS, Idaho Code § 67-6509(c) states that no plan shall be effective unless adopted by resolution by the governing board.

NOW, THEREFORE, BE IT RESOLVED by the City Council and the Mayor of the City of Hailey, in accordance with Idaho Code § 67-6508, that the 2010 Hailey Comprehensive Plan, as hereto attached, is approved and adopted by the Hailey City Council.

BE IT RESOLVED FURTHER that with the approval and adoption of the attached Hailey Comprehensive Plan by this resolution, the resolutions which previously enacted the Hailey Comprehensive Plan and any amendments thereto are hereby repealed.


[Signature]
Richard L. Davis, Mayor

ATTEST:
[Signature]
Mary Cone, City Clerk
GROW SMART AWARD APPLICATION

PROJECT NAME: Woodside Blvd Reconstruction and Complete Streets Initiative

ADDRESS and LOCATION: Woodside Blvd
Hailey, Idaho

WEB SITE (if any): www.haileycityhall.org

CATEGORY (check any that apply). Full descriptions can be found at the end of the application):
- Citizen Advocacy
- Commercial/Industrial
- Mixed Use
- Public Policy and Planning
- Redevelopment
- Residential
- Small Community
- Smart Growth and Green Building
- Smart Growth and Transportation

BRIEF DESCRIPTION OF PROJECT:

The Woodside Boulevard Complete Streets Initiative is a multimodal project that will resurface a 35-year-old, 2.44 mile collector street, add sidewalks, bike lanes, bus shelters, bike parking and a landscape buffer zone, and install a roundabout at a congested and unsafe intersection and a signal light at a second congested and unsafe intersection.

PROJECT COMPLETION/APPROVAL DATE OR PLANNING POLICY ADOPTION DATE:

Grant Award: October 2010
Start Date: October 2010
Completion Date: September 2013

PROJECT OWNER/DEVELOPER OR AGENCY INFORMATION
(Company/agency, address, county, telephone number, fax number, E-mail)

City of Hailey
115 Main St S
Hailey, Idaho 83333

CONTACT PERSON(s):

Beth Robrahm, Community Development Director
City of Hailey
beth.robrahm@haileycityhall.org
(208) 788-9815 x 13
(208) 788-2924

The undersigned attests that:
1. Idaho Smart Growth may use, reproduce, or make available for reproduction by others— for the purpose of publicizing the Awards program or the applicant project— the information on this form and any supporting materials (including images) provided.
2. There are no pending or impending concerns with this project’s financial condition, debt, equity, or public agency subsidy.
3. He/she has full power and authority to provide this information and to grant these rights and permissions.

SIGNATURE ___________________________ DATE 6/8/11
PROJECT NARRATIVE: In one page maximum, describe how this project is an example of the smart growth principles below:

The City of Hailey was one of 42 communities awarded the Transportation Investment Generating Economic Recovery (TIGER) grant from the US Department of Transportation (DOT) Federal Highway Administration (FHWA). DOT is a member of the Partnership for Sustainable Communities with EPA and HUD, a partnership established to help communities become environmentally sustainable. Recently at the "Partnership for Sustainable Communities: An Idaho Dialogue: An Idaho Dialogue" event the City of Hailey and the Woodside Blvd. project was repeatedly mentioned as Idaho’s gold standard for a successful multi-modal, complete streets project.

The Woodside Boulevard Complete Streets Initiative is a multimodal project that will resurface a 35-year-old, 2.44 mile collector street, add sidewalks, bike lanes, bus shelters, bike parking and a landscape buffer zone, and install a roundabout at a congested and unsafe intersection and a signal light at a second congested and unsafe intersection.

The Woodside Boulevard Complete Streets Initiative will have the following major benefits:

• Boosts the local economy
• Fosters a strong workforce
• Provides more transportation choices and improves access and connectivity
• Reduces greenhouse gas emissions
• Improves safety for pedestrians, bicyclists, motorists and transit users
• Eases congestion and increases roadway capacity
• Encourages a healthy, active lifestyle
• Fosters better integration of land use and transportation

Among its many livability and sustainability initiatives, in December, 2008, Hailey formed a Complete Streets committee to formulate a Complete Streets policy for the city. Complete Streets are designed and operated to enable safe access for all users. Pedestrians, bicyclists, motorists and transit riders of all ages and abilities must be able to safely move along and across a complete street.

Complete Streets criteria was used on the Woodside Boulevard Complete Streets Initiative, and the project will be a high quality example for Complete Streets throughout the city.

In 2007, Hailey completed its Transportation Master Plan. In this plan, Woodside Boulevard is listed as the number one priority street reconstruction project in the city. In a citizen satisfaction survey completed in 2009, upgrading Woodside Boulevard was the top pick by citizens for residential street improvement. And in the current Hailey Capital Improvement Plan, Woodside Boulevard and River Street (a downtown street) are listed as the highest priority street projects in the city.

Woodside is the largest and most densely populated subdivision in Blaine County, with 3,500 residents – about 45% of Hailey’s population. Woodside also houses the largest concentration of Hailey’s 15% Latino population, a demographic which relies greatly on bicycle, pedestrian and public transit amenities as a means to access the area’s work opportunities. Woodside Boulevard runs the length of the subdivision – the primary route connecting Woodside neighborhoods to downtown, State Highway 75 (at the street’s north and south ends) and numerous public facilities, including: the Community Campus, a shared facility including College of Southern Idaho, Blaine County Recreation District and Idaho Dept. of Health & Welfare, La Alianza Multicultural Center, Wood River High School, Woodside Elementary School, Blaine County Aquatic Center and the Wood River Trail (multi-use paved pathway). There are currently nine transit stops in each direction along Woodside Boulevard’s 2.44 mile length of which only one has a pull-out lane and shelter. There are two types of transit service: a regional bus service that transports riders from Woodside to points throughout Blaine County, and a local Hailey circulator bus, with stops throughout Hailey.