AGENDA ITEM SUMMARY

DATE: 10/10/11  DEPARTMENT:  PW - WW  DEPT. HEAD SIGNATURE:  

SUBJECT: Motion to authorize the mayor to sign Task Order #3 with HDR Engineering, Inc. and approve Resolution 2011-37 for engineering assistance on DEQ's errata on E. coli limits in the TMDL Report related to the WWTP's discharge permit.

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

(IFAPPLICABLE)

BACKGROUND/SUMMARY OF ALTERNATIVES CONSIDERED:

On September 21, 2011 DEQ published the errata for the E. Coli limits for the Big Wood River requesting comments within 30 days. This task order is for HDR to assist in providing comments on the errata. A final Task Order will be handed out at the council meeting with final costs. The attachment is a preliminary description of the work to be performed to prepare the City's response to the DEQ errata.

FISCAL IMPACT / PROJECT FINANCIAL ANALYSIS: Caselle #
Budget Line Item #:  
Estimated Hours Spent to Date:  
Staff Contact:  Tom Hellen  
Comments:  

YTD Line Item Balance $  
Estimated Completion Date:  
Phone #:  788-9830 Ext 14

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:

Motion to approve task Order #3, and authorization of City Engineer, City Administration, and City Attorney to submit final comment letter to DEQ on behalf of the City Council prior to October 21, 2011.

ADMINISTRATIVE COMMENTS/APPROVAL:

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

ACTION OF THE CITY COUNCIL:

Date

City Clerk
PUBLIC COMMENT ON BIG WOOD RIVER TMDL E. COLI ERRATA

Objective
The objective of this task is to assist the City of Hailey in preparing a comment letter to respond to DEQ's E. coli errata issued on September 21, 2011.

Approach
- Review the E. coli errata released by DEQ for public comment.
- Prepare a draft technical comment letter for review by the City of Hailey that includes:
  - Clarifying the language regarding the E. coli wasteload allocation correction.
  - Including these comments within the public record.
- Address technical comments provided by the City of Hailey.
- Prepare final draft technical comment letter on the E. coli errata.

City Involvement
- Review the draft comment letter within 3 days and provide one consolidated, unconflicting set of comments.
- Receive final draft technical comment letter prepared by HDR and submit the final comment letter on behalf of the City of Hailey to DEQ by the October 21, 2011 deadline.

Deliverables
- Draft comment letter on E. coli errata (Microsoft Word file).
- Final draft comment letter on E. coli errata (Microsoft Word file).
CITY OF HAILEY
RESOLUTION NO. 2011-37

RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF HAILEY
AUTHORIZING THE EXECUTION OF A CONTRACT FOR SERVICES WITH
HDR ENGINEERING, INC.

WHEREAS, the City of Hailey desires to enter into an agreement with HDR
Engineering, Inc. (HDR) under which HDR will perform services to manage activities related to
the DEQ issued errata on E. Coli discharge to the Big Wood River.

WHEREAS, the City of Hailey and HDR have agreed to the terms and conditions of the
Contract for Services, a copy of which is attached hereto.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE
CITY OF HAILEY, IDAHO, that the City of Hailey approves the Contract for Services
between the City of Hailey and HDR Engineering, Inc. and that the Mayor is authorized to
execute the attached Agreement,

Passed this 10th day of October, 2011.

City of Hailey

______________________________
Richard L. Davis, Mayor

ATTEST:

______________________________
Mary Cone, City Clerk
AGENDA ITEM SUMMARY

DATE: 10/10/11  DEPARTMENT: Finance & Records  DEPT. HEAD SIGNATURE:

SUBJECT:
New Alcohol Beverage License for Muleshoe Tavern

AUTHORITY: □ ID Code ___________________  □ IAR __________  ☑ City Ordinance/Code 5.04, 5.08, 5.12
(IFAPPLICABLE)

BACKGROUND/SUMMARY OF ALTERNATIVES CONSIDERED:

New Restaurant – Alcohol Beverage License will expire on July 31, 2012 at which time they will need to reapply to the State, County and City.

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: (IFAPPLICABLE)

___ City Attorney  ___ Clerk  ___ Engineer  ___ Building
___ Library  ___ Planning  ___ Fire Dept.  ___
___ City Administrator  ___ P & Z Commission  ___ Police  ___ Mayor  ___
___ Streets  ___ Public Works, Parks  ___

RECOMMENDATION FROM APPLICABLE DEPARTMENT HEAD:

Approve the following alcohol beverage licenses, which have been approved by HPD.

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 #:_________________________  

- 5 -
# ALCOHOL BEVERAGE LICENSE APPLICATION

**APPLICATION FOR:**

| Beverage            | Application Fee | Application Fee
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Liquor</td>
<td>$562.50</td>
<td>$562.50</td>
</tr>
<tr>
<td>Wine by the Drink</td>
<td>$200.00</td>
<td>$200.00</td>
</tr>
<tr>
<td>Beer by the Drink</td>
<td>$200.00</td>
<td>$200.00</td>
</tr>
<tr>
<td>Grocery Sale of Wine</td>
<td>$200.00</td>
<td></td>
</tr>
<tr>
<td>Grocery Sale of Beer</td>
<td>$50.00</td>
<td></td>
</tr>
</tbody>
</table>

**TOTAL DUE:** $962.50

**APPLICATION IS:**

- New License
- Renewal
- Transfer

**Applicant Name:** Steven Hogan / Four Buck Lodge LLC

**Business Name:** Muleshoe Tavern

**Business Physical Address:** 107 S Main St. Hailey, ID 83333

**Business Mailing Address:** 107 S Main St. Hailey, ID 83333

**Business Phone Number:** (208) 788-0096

**Property Owner (if different from applicant):**

*(Applicant must attach certified copy of lease showing that owner consents to sale of alcohol on premises.)*

I hereby certify that the above statements are true, complete and correct to the best of my knowledge. I further certify that I have applied for and received the Idaho State Liquor License (copy attached) and the Blaine County Liquor License (copy attached).

**Applicant Signature:**

**Date:** 9/27/11

**Subscribed and sworn to before me this 27 day of Sept., 2011**

**Notary Public OR City Clerk:** Penny Hogan

**Residing at:** Blaine County

**My Commission Expires:** 7/31/2018

**State of Idaho**

**Chief of Police:**

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**Official Use Only**

- State License No. 4250
- County License No. 120
- City License No. 1481
- Date Approved by Council 09/27/11