AGENDA
HALEY CITY COUNCIL MEETING
Monday, March 24, 2008 * Hailey City Hall Meeting Room
5:30 p.m. CALL TO ORDER

Open Session for Public Concerns

CONSSENT AGENDA:
CA 103 Motion to approve The Sun Valley Center for the Arts special event application at Hop Porter Park on 7/17/08 .............................................. 1
CA 104 Motion to approve BCRD – The Big Wood 12K Special Event at Lions Park on 9/20/08 .......... 9
CA 105 Motion to approve Girls on the Run – Wondergirl 5K & Healthy Living Expo Special Event at Heagle Park on 5/17/08 ............................................. 14
CA 106 Motion to authorize Consent that Sawtooth Rangers sublease Rodeo Grounds to CSI on 4/26/08 ... 20
CA 107 Motion to approve minutes from the March 10, 2008 council meeting ........................................ 21
CA 108 Motion to approve Regence Blue Shield contract renewal until December 31, 2008 ................. 28
CA 109 Motion to approve Flexible Benefits Plan Contract through December 31, 2008 ..................... 35
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CA 111 Motion to approve Claims for expenses incurred in the month of March 2008 .......................... 63
CA 112 Motion to accept the annual financial statement for fiscal year ending September 31, 2007 .......... 93

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PROCLAMATIONS & PRESENTATIONS:
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RE: Personnel (IC 67-2345.a/b/d), Pending Litigation(IC 67-2345.f/j) and/or Real Property Acquisition (IC 67-2345.c)
Matters from Executive Session or Workshop

Next Ordinance Number - 1006 Next Resolution Number- 2008-04
SPECIAL EVENTS LISTING FOR MAYOR & COUNCIL

*** Music at the event

Special Events For the Year

Hop Porter Park
June 27th – SV Center Concert
July 4th – Annual 4th of July BBQ & Parade
July 17, 18 & 19th – SV Center Concert
August 1, 2 & 3rd – Northern Rockies Folk Festival

McKercher Park
May 24th – May 25th - Spring Fest Craft Fair
July 4th, 5th – Hailey’s Antique Market
August 9th – Valley Motor Club Car Show
August 28, 29, 30 & 31st – Hailey’s Antique Market
October 11th – Trailing of the Sheep

Heagle Park
May 16 – 17th – Wonderful 5K & Healthy Living Expo.

Lot between Sturtevant’s and Bank of America
July 4, 5 & 6th – Hailey’s Main Street Antique Show
August 29, 30, 31st – Hailey’s Main Street Antique Show

Lot by McDonalds
July 4th – 6th – Blue Cow Antique Show
Aug 29th – Aug 31st – Blue Cow Antique Show

Wicked Spud

Lions Park
June 29th – Rock N Ride
September 20th – The Big Wood 12K
AGENDA ITEM SUMMARY

DATE: 03/24/2008   DEPARTMENT: Public Works   DEPT. HEAD SIGNATURE: 

SUBJECT: Request approval of The Sun Valley Center for Arts Concert at Hop Porter Park on 07/17/08.

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

BACKGROUND/SUMMARY OF ALTERNATIVES CONSIDERED:

FISCAL IMPACT / PROJECT FINANCIAL ANALYSIS:

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:

Department heads have approved and submitted recommendations. Recommendations/conditions from department heads are listed on the attached Decision documents.

FOLLOW-UP REMARKS:

*
SPECIAL EVENT PERMIT APPLICATION

I. EVENT NAME: Sun Valley Center Concert at Hop Porter Park

II. LOCATION FOR EVENT (Be specific e.g., Hop Porter Park, all of 1st Avenue between Walnut and Pine, 115 Main St. S.):

☑ Public Property  ☐ Private Property

Hop Porter Park

III. EVENT SCHEDULE

Special Events are limited to four days, including set-up and tear-down days. No more than eight events per calendar year can be conducted by a single party or organization, unless a modification is granted by the City Council. Please submit your modification request in writing and attach to your application.

<table>
<thead>
<tr>
<th>Date(s) of Event</th>
<th>Hours</th>
<th>Estimated # of Amenities</th>
</tr>
</thead>
<tbody>
<tr>
<td>July 16th</td>
<td>Start Time: 7:00 PM  End Time: 9:30 PM</td>
<td>One Hour Interval: 500</td>
</tr>
</tbody>
</table>

| Date of Set-Up | Date: July 16th | Start Time: 12:00 PM  End Time: 7:00 PM |
| Date of Tear Down | Date: July 17th | Start Time: 9:45 AM  End Time: 2:00 AM |

IV. FEES

Special Event Permit Application Fee: $125
Per Day Park Rental Fee: $200  (Waived for non-profits)
Security Deposit: $500
Tax (on park rental fees only): 6%

TOTAL DUE: $125 (mailed 2/15)

V. ORGANIZATION INFORMATION

Applicant's Name: Dan Mankin  Title: Performing Arts Director
Mailing Address: 202 Box 656 Sun Valley, ID. Zip Code: 83353
Street Address: 191 Fifth St East  City: Ketchum  State: ID.
Day Telephone: 208 726 9491  Evening Telephone: 208 721 2882
FAX Number: 208 726 2344  E-Mail Address: dmankin@sunvalleycenter.org
DECISION

Based on the Application for a Special Event Permit for the Sun Valley Center for the Arts Concert, the City of Hailey, pursuant to Chapter 12.14 of the Hailey Municipal Code, approves the Application and grants the Special Event Permit, subject to the following conditions:

Standard Conditions

a. The Applicant shall comply with the terms, plans, covenants and provisions of the Application, as approved or as modified by the City of Hailey.
b. The Applicant shall comply with all applicable local, state and federal laws, regulations and ordinances before, during and after the Special Event(s).
c. The Applicant shall execute an agreement, relating to the reimbursement of expenses, indemnification and other provisions immediately upon the approval of the application for the Special Events Permit.
d. In the event the Applicant fails to comply with all the conditions set forth herein, the City may revoke the Special Events Permit, in whole or in part.
e. The Applicant shall maintain in full force and effect general liability coverage during the Special Event(s) in the amount of $1,000,000, with the City of Hailey as an additional named insured.

Other Conditions

a. Applicant will be responsible for repair of any turf and/or sprinkler damage.
b. Any special power requirements will need to be approved. Only City approved electricians will be allowed in the power boxes.
c. Declaration of Insurance coverage needs to be submitted.
d. Applicant will need to coordinate special needs through the Public Works Director.
e. Restrooms will need to be provided with a minimum of one being ADA accessible.
   The applicant states 1500 attendees, the proposed 15 restrooms with two being ADA accessible is acceptable.
f. The traffic control plan submitted is acceptable.
g. Clean-up on July 18 instead of until 2am on the 17th.
h. A meeting with Parks Department personnel is required.

DATED this 24th day of March, 2008.

CITY OF HAILEY

By: ________________________________
   Rick Davis, its Mayor

ATTEST:

______________________________
Heather Dawson, its City Administrator
AGREEMENT

In consideration of the granting of a special event permit by the City of Hailey ("the City") for the Sun Valley Center for the Arts Concert that will occur on July 17, 2008 from 7:00 p.m. to 9:30 p.m., plus specified set up and teardown time, ("the Event"), and pursuant to Section 12.14 of the Hailey Municipal Code, the undersigned, as the applicant ("Applicant") of a Special Event Permit from the City for the Event, does hereby agree to reimburse the City for any costs incurred by the City in repairing damage or providing any services or materials resulting from the Event. The Applicant agrees that such costs may be deducted from a non-refundable security deposit or additional deposit as established by the City, and that if costs exceed any deposit made by the applicant, further reimbursement will be made to the City upon demand. The Applicant hereby agrees to indemnify, defend and hold harmless the City and its officers and employees, in their official and individual capacities, from any and all claims, demands, obligations, liabilities, lawsuits, judgments, attorneys' fees, costs, expenses and damages of any nature caused by or arising out of, or connected with the Event. In the event either party hereto is required to retain counsel to enforce a provision of this Agreement, or to recover damages resulting from a breach hereof, the prevailing party shall be entitled to recover from the other party all reasonable attorney's fees incurred herein or on appeal, or in bankruptcy proceedings. The Applicant agrees to comply with all the laws and ordinances of the City of Hailey, Idaho applicable to the subject matter thereof, and to conduct the Event in accordance with the terms and provisions of the application for a Special Event Permit, as approved or as modified by the City, and all conditions of the Special Event Permit. The Applicant agrees that the Special Event Permit is nontransferable and shall be conducted only for the dates and locations as approved by the City.

IN WITNESS WHEREOF, Applicant and the City have executed this Agreement on this 24th day of March, 2008.

APPLICANT:

By: ____________________________________________

(please sign and print name and title, if applicable)

CITY OF HAILEY:

By: ____________________________________________

Rick Davis, its Mayor

ATTEST:

Heather Dawson, its City Administrator
March 24, 2008

Dan Mankin
Sun Valley Center for the Arts
PO Box 656
Sun Valley, ID 83353

Subject: Special Event Approval

Dear Dan:

Congratulations! The Sun Valley Center for the Arts Concert Special Event, scheduled for July 17, 2008, has been approved by the City Council. Enclosed you will find a signed copy of the City Council's Decision, as well as an Agreement form. Please sign the Agreement, make a copy for your records and return the original to the City of Hailey. The Decision form and the permit certificate do not need to be returned.

Please note the following conditions connected with the approval of your event:

- Applicant will be responsible for repair of any turf and/or sprinkler damage.
- Any special power requirements will need to be approved. Only City approved electricians will be allowed in the power boxes.
- Declaration of Insurance coverage needs to be submitted.
- Applicant will need to coordinate special needs through the Public Works Director.
- Restrooms will need to be provided with a minimum of one being ADA accessible. The applicant states 1500 attendees, the proposed 15 restrooms with two being ADA accessible is acceptable.
- The traffic control plan submitted is acceptable.
- Clean-up on July 18 instead of until 2am on the 17th.
- A meeting with Parks Department personnel is required.

Thank you for choosing the City of Hailey as the venue for your Special Event.

Sincerely,

Heather Dawson
City Administrator
CITY OF HAILEY

Special Event Permit

SV Center for the Arts Concert

Hop Porter Park

This permit is valid July 16 - July 18, 2008

City Clerk

Issue Date
2/19/2008

City Council
City of Hailey
115 S. Main St.
Hailey, ID. 83333

Dear Council,

The Sun Valley Center for the Arts has for many years produced concerts at Hop Porter Park that have been well received and enthusiastically enjoyed by the community. We are intending to do a concert this year at our usual time, the last weekend in June.

This year we are writing to request a favor. We normally produce two concerts in Ketchum at River Run Lodge as part of our summer concert series, which includes the Hailey Hop Porter Concert. This year however the Sun Valley Company has just told us we will not be able to produce shows at River Run due to construction of their new gondola lifts. We are currently searching for alternative sites for shows and time is short! We need to confirm artists now to have the shows and we cannot confirm artists without a location.

We are aware of the City of Hailey ordinance requiring that only one concert per month in any city park. Ordinance: 12.12.030 D. No more than one major event per month per park shall be allowed unless the City Council makes a determination that the limitation set forth in this subsection should be waived for a given event.

We are requesting a one-time exception to this rule to produce a concert on Saturday, July 19th at Hop Porter Park. We would hate to have to deny the community the concerts they have come to expect and are asking for the Council’s support for this request.

We do not have the artists confirmed yet because we do not have a location. The act we have in mind is very much in the tradition of great dance music and fun for which our Hop Porter concerts are known. We anticipate an audience of approximately 1500 attendees, in line with attendance at past Hop Porter Concert.

The Sun Valley Center for the Arts would greatly appreciate the City of Hailey help on this matter to create a one time only second special event on July 19th at Hop Porter Park. We understand your approval would depend on successful completion of a special event application and approval by City of Hailey staff that is in process.

Sincerely,

Sam Gappmayer
Executive Director
Sun Valley Center for the Arts
AGENDA ITEM SUMMARY

DATE: 03/24/08  DEPARTMENT: Public Works  DEPT. HEAD SIGNATURE: 

SUBJECT: Request approval for The Blaine County Recreation District - The Big Wood 12K Special Event at Lions Park on 09/20/08.

AUTHORITY: □ ID Code ______  □ IAR ______  □ City Ordinance/Code ______
(IF APPLICABLE)

BACKGROUND/SUMMARY OF ALTERNATIVES CONSIDERED:

The City contacted Blaine County for the BCRD event as Lions Park is in their jurisdiction, and invited comment from Blaine County. Blaine County expressed appreciation that we made contact with them and stated that they had no concerns about the event as it is planned.

FISCAL IMPACT / PROJECT FINANCIAL ANALYSIS:

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: (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:

Department heads have approved and submitted recommendations. Recommendations/conditions from department heads are listed on the attached Decision documents.

FOLLOW-UP REMARKS:

*
SPECIAL EVENT PERMIT APPLICATION

I. EVENT NAME: The Big Wood 12k

II. LOCATION FOR EVENT (Be specific e.g., Hop Porter Park, all of 1st Avenue between Walnut and Pine, 115 Main St. S.):
   □ Public Property  □ Private Property
   Lion's Park

III. EVENT SCHEDULE
Special Events are limited to four days, including set-up and tear-down days. No more than eight events per calendar year can be conducted by a single party or organization, unless a modification is granted by the City Council. Please submit your modification requests in writing and attach to your application.

<table>
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<tr>
<th>Date(s) of Event</th>
<th>Hours</th>
<th>Estimated # of Attendees</th>
</tr>
</thead>
<tbody>
<tr>
<td>9/20/08</td>
<td>Start Time: 9:00 am  End Time: 5:00 pm</td>
<td>One Hour Interval: 250</td>
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<tr>
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<tr>
<td>Date of Set-Up</td>
<td></td>
<td></td>
</tr>
<tr>
<td>9/20/08</td>
<td>Start Time: 8:00 am  End Time: 9:00 am</td>
<td>One Hour Interval: 250</td>
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<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Date of Tear Down</td>
<td></td>
<td></td>
</tr>
<tr>
<td>9/20/08</td>
<td>Start Time: 9:00 am  End Time: 5:00 pm</td>
<td>One Hour Interval: 250</td>
</tr>
<tr>
<td></td>
<td></td>
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</tr>
</tbody>
</table>

IV. FEES
Special Event Permit Application Fee $125  □
Per Day Park Rental Fee (Waived for non-profits) $500  □
Security Deposit $500  □
Tax (on park rental fees only) 6%  □

TOTAL DUE $125.00

Additional Deposit Required

V. ORGANIZATION INFORMATION
Applicant's Name: Blaine Co. Recreation Dist.  Title: Youth Coordinator
Mailing Address: 1050 Fox Ave.  Zip Code: 83335
Street Address:  City: Hailey  State: ID
Day Telephone: 208-788-2117  Evening Telephone:
FAX Number: 208-788-2117  E-Mail Address: plunger@berd.org

9/12/2007
DECISION

Based on the Application for a Special Event Permit for BCRD – The Big Wood 12K, the City of Hailey, pursuant to Chapter 12.14 of the Hailey Municipal Code, approves the Application and grants the Special Event Permit, subject to the following conditions:

Standard Conditions

a. The Applicant shall comply with the terms, plans, covenants and provisions of the Application, as approved or as modified by the City of Hailey.

b. The Applicant shall comply with all applicable local, state and federal laws, regulations and ordinances before, during and after the Special Event(s).

c. The Applicant shall execute an agreement, relating to the reimbursement of expenses, indemnification and other provisions immediately upon the approval of the application for the Special Events Permit.

d. In the event the Applicant fails to comply with all the conditions set forth herein, the City may revoke the Special Events Permit, in whole or in part.

e. The Applicant shall maintain in full force and effect general liability coverage during the Special Event(s) in the amount of $1,000,000, with the City of Hailey as an additional named insured.

Other Condition

a. A plan of the event layout; stage, parking, crowd, vendors; is required and is subject to Public Works approval.

b. Traffic control needs to minimize parking at Lions Park and provide a means of closing off Lions Park parking. Traffic going to Lions Park and being turned around needs to be controlled.

c. Applicant will be responsible for repair of any turf and/or sprinkler damage.

d. Any power requirements for bands will need to be approved by the Public Works Department.

e. List of contact cell phone numbers for that day will need to be provided.

f. Signs and Banners may not be displayed more than 72 hours without a permit.

g. A meeting with Parks Department personnel is required.

DATED this 24th day of March, 2008.

CITY OF HAILEY

By: _____________________________
    Rick Davis, its Mayor

ATTEST:

______________________________
Heather Dawson, its City Administrator

CITY OF HAILEY  •  115 MAIN ST. S., SUITE H  •  HAILEY, IDAHO 83333  •  788-4221
AGREEMENT

In consideration of the granting of a special event permit by the City of Hailey ("the City") for BCRD – The Big Wood 12K that will occur on September 20, 2008 from 9:00 a.m. to 5:00 p.m., plus specified set up and teardown time, ("the Event"), and pursuant to Section 12.14 of the Hailey Municipal Code, the undersigned, as the applicant ("Applicant") of a Special Event Permit from the City for the Event, does hereby agree to reimburse the City for any costs incurred by the City in repairing damage or providing any services or materials resulting from the Event. The Applicant agrees that such costs may be deducted from a non-refundable security deposit or additional deposit as established by the City, and that if costs exceed any deposit made by the applicant, further reimbursement will be made to the City upon demand. The Applicant hereby agrees to indemnify, defend and hold harmless the City and its officers and employees, in their official and individual capacities, from any and all claims, demands, obligations, liabilities, lawsuits, judgments, attorneys' fees, costs, expenses and damages of any nature caused by or arising out of, or connected with the Event. In the event either party hereto is required to retain counsel to enforce a provision of this Agreement, or to recover damages resulting from a breach hereof, the prevailing party shall be entitled to recover from the other party all reasonable attorney's fees incurred herein or on appeal, or in bankruptcy proceedings. The Applicant agrees to comply with all the laws and ordinances of the City of Hailey, Idaho applicable to the subject matter thereof, and to conduct the Event in accordance with the terms and provisions of the application for a Special Event Permit, as approved or as modified by the City, and all conditions of the Special Event Permit. The Applicant agrees that the Special Event Permit is nontransferable and shall be conducted only for the dates and locations as approved by the City.

IN WITNESS WHEREOF, Applicant and the City have executed this Agreement on this 24th day of March, 2008.

APPLICANT:

By: __________________________

(please sign and print name and title, if applicable)

CITY OF HAILEY:

By: __________________________

Rick Davis, its Mayor

ATTEST:

Heather Dawson, its City Administrator
March 24, 2008

Piers Lamb  
Blaine County Recreation District  
1050 Fox Acres Road  
Hailey, ID 83333

Subject: Special Event Approval

Dear Piers:

Congratulations! The Big Wood 12K Special Event, scheduled for September 20, 2008, has been approved by the City Council. Enclosed you will find a signed copy of the City Council’s Decision, as well as an Agreement form. Please sign the Agreement, make a copy for your records and return the original to the City of Hailey. The Decision form and the permit certificate do not need to be returned.

Please note the following conditions connected with the approval of your event:

- A plan of the event layout; stage, parking, crowd, vendors; is required and is subject to Public Works approval.
- Traffic control needs to minimize parking at Lions Park and provide a means of closing off Lions Park parking. Traffic going to Lions Park and being turned around needs to be controlled.
- Applicant will be responsible for repair of any turf and/or sprinkler damage.
- Any power requirements for bands will need to be approved by the Public Works Department.
- List of contact cell phone numbers for that day will need to be provided.
- Signs and Banners may not be displayed more than 72 hours without a permit.
- A meeting with Parks Department personnel is required.

Thank you for choosing the City of Hailey as the venue for your Special Event.

Sincerely,

Heather Dawson  
City Administrator
The Big Wood 12K

Lions Park

This permit is valid September 20, 2008

Special Event Permit

CITY OF HAILEY

BCRD
AGENDA ITEM SUMMARY

DATE: 03/24/08 DEPARTMENT: Public Works DEPT. HEAD SIGNATURE: [Signature]

SUBJECT: Request approval for Girls on the Run – Wondergirl 5K & Healthy Living Expo Special Event at Heagle Park on 05/17/08.

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

BACKGROUND/SUMMARY OF ALTERNATIVES CONSIDERED:

FISCAL IMPACT / PROJECT FINANCIAL ANALYSIS:

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:

Department heads have approved and submitted recommendations. Recommendations/conditions from department heads are listed on the attached Decision documents.

FOLLOW-UP REMARKS:

*
SPECIAL EVENT PERMIT APPLICATION

I. EVENT NAME: Wander girl 5k & Healthy Living Expo
   ( Formerly Community 5k )

II. LOCATION FOR EVENT (Be specific e.g., Hop Porter Park, all of 1st Avenue between Walnut and Pine, 115 Main St. S.):
   [ ] Public Property
   [ ] Private Property
   Eagle Park, streets throughout Delafield (see course map)

III. EVENT SCHEDULE
   Special Events are limited to four days, including set-up and tear-down days. No more than eight events per calendar year can be conducted by a single party or organization, unless a modification is granted by the City Council. Please submit your modification requests in writing and attach to your application.

<table>
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<tr>
<th>Date(s) of Event</th>
<th>Hours</th>
<th>Estimated # of Attendees</th>
</tr>
</thead>
<tbody>
<tr>
<td>5/17/08</td>
<td>Start Time: 8 am End Time: 12 pm</td>
<td>One Hour Interval: 800</td>
</tr>
<tr>
<td></td>
<td>Start Time: End Time:</td>
<td>All Day: 300</td>
</tr>
<tr>
<td>Date of Set-Up</td>
<td>5/16/2008</td>
<td>Start Time: 6am End Time: 7pm</td>
</tr>
<tr>
<td>Date of Tear Down</td>
<td>5/17/2008</td>
<td>Start Time: 12pm End Time: 1pm</td>
</tr>
</tbody>
</table>

IV. FEES
   Special Event Permit Application Fee $125
   Per Day Park Rental Fee $500
   (Waived for non-profits)
   Security Deposit $500
   Tax (on park rental fees only) 6%

TOTAL DUE
   Additional Deposit Required

V. ORGANIZATION INFORMATION
   Applicant's Name: Girls on the Run / Mary Faith  Title: Exec. Dir
   Mailing Address: 3010 W. Ketchum
   Street Address:                                    City:                      State:
   Day Telephone:                                     Evening Telephone:        
   FAX Number:                                        E-Mail Address:
DECISION

Based on the Applications for Special Event Permits for Wondergirl 5K & Healthy Living Expo, the City of Hailey, pursuant to Chapter 12.14 of the Hailey Municipal Code, approves the Application and grants the Special Event Permit, subject to the following conditions:

Standard Conditions

a. The Applicant shall comply with the terms, plans, covenants and provisions of the Application, as approved or as modified by the City of Hailey.
b. The Applicant shall comply with all applicable local, state and federal laws, regulations and ordinances before, during and after the Special Event(s).
c. The Applicant shall execute an agreement, relating to the reimbursement of expenses, indemnification and other provisions immediately upon the approval of the application for the Special Events Permit.
d. In the event the Applicant fails to comply with all the conditions set forth herein, the City may revoke the Special Events Permit, in whole or in part.
e. The Applicant shall maintain in full force and effect general liability coverage during the Special Event(s) in the amount of $1,000,000, with the City of Hailey as an additional named insured.

Other Conditions

a. Applicant will be responsible for repair of any turf and/or sprinkler damage.
b. Any special power requirements will need to be approved. Only City approved electricians will be allowed in the power boxes.
c. Declaration of Insurance coverage needs to be submitted.
d. Applicant will need to coordinate special needs through the Public Works Director.
e. Restrooms will need to be provided with a minimum of one being ADA accessible.
f. A traffic control plan and parking plan needs to be submitted.
g. A layout plan for setting up in the park needs to be submitted.
h. A security plan is needed.
i. A meeting with Parks Department personnel is required.

DATED this 24th day of March, 2008.

CITY OF HAILEY

By: ____________________________
     Rick Davis, its Mayor

ATTEST:

______________________________
Heather Dawson, its City Administrator
AGREEMENT

In consideration of the granting of special event permits by the City of Hailey ("the City") for Wondergirl 5K & Healthy Living Expo that will occur on May 16, 2008 from 6:00 p.m. to 7:00 p.m., plus specified set up and teardown time ("the Events"), and pursuant to Section 12.14 of the Hailey Municipal Code, the undersigned, as the applicant ("Applicant") of a Special Event Permit from the City for the Events, does hereby agree to reimburse the City for any costs incurred by the City in repairing damage or providing any services or materials resulting from the Events. The Applicant agrees that such costs may be deducted from a non-refundable security deposit or additional deposit as established by the City, and that if costs exceed any deposit made by the applicant, further reimbursement will be made to the City upon demand. The Applicant hereby agrees to indemnify, defend and hold harmless the City and its officers and employees, in their official and individual capacities, from any and all claims, demands, obligations, liabilities, lawsuits, judgments, attorneys’ fees, costs, expenses and damages of any nature caused by or arising out of, or connected with the Events. In the event either party hereto is required to retain counsel to enforce a provision of this Agreement, or to recover damages resulting from a breach hereof, the prevailing party shall be entitled to recover from the other party all reasonable attorney’s fees incurred herein or on appeal, or in bankruptcy proceedings. The Applicant agrees to comply with all the laws and ordinances of the City of Hailey, Idaho applicable to the subject matter thereof, and to conduct the Events in accordance with the terms and provisions of the application for a Special Event Permit, as approved or as modified by the City, and all conditions of the Special Event Permits. The Applicant agrees that the Special Event Permits are nontransferable and shall be conducted only for the dates and locations as approved by the City.

IN WITNESS WHEREOF, Applicant and the City have executed this Agreement on this 24th day of March, 2008.

APPLICANT:

By: ____________________________

(please sign and print name and title, if applicable)

CITY OF HAILEY:

By: ____________________________

Rick Davis, its Mayor

ATTEST:

Heather Dawson, its City Administrator
March 24, 2008

Girls on the Run
Attn: Mary Fauth
PO Box 7016
Ketchum, ID 83340

Subject: Special Event Approval

Dear Mary:

Congratulations! The Wondergirl 5K & Healthy Living Expo Special Event, scheduled for May 16, 2008, has been approved by the City Council. Enclosed you will find a signed copy of the City Council’s Decision, as well as an Agreement form. Please sign the Agreement, make a copy for your records and return the original to the City of Hailey. The Decision form and the permit certificate do not need to be returned.

Please note the following conditions connected with the approval of your event:

a. Applicant will be responsible for repair of any turf and/or sprinkler damage.
b. Any special power requirements will need to be approved. Only City approved electricians will be allowed in the power boxes.
c. Declaration of Insurance coverage needs to be submitted.
d. Applicant will need to coordinate special needs through the Public Works Director.
e. Restrooms will need to be provided with a minimum of one being ADA accessible.
f. A traffic control plan and parking plan needs to be submitted.
g. A layout plan for setting up in the park needs to be submitted.
h. A security plan is needed.
i. A meeting with Parks Department personnel is required.

Thank you for choosing the City of Hailey as the venue for your Special Event.

Sincerely,

Heather Dawson
City Administrator
CITY OF HAILEY

Special Event Permit

Living Expo

This permit is valid May 16 - May 17, 2008

Heagle Park

Wondergirl 5K & Healthy
Consent of the City of Hailey

The City of Hailey, owner of the premises and lessor under the underlying Real Estate Lease between the City of Hailey and the Sawtooth Riding Club, dated June 24, 1982, hereby consents to the Sawtooth Riding Club giving permission to Collage of Southern Idaho to use the rodeo grounds for the purpose of doing a outdoor used equipment sale on April 26, 2008, for the purpose of raising money for scholarships to help CSI students. This consent is contingent upon compliance with, and performance of, requirements of the Fire Chief, Police Dept. and the City of Hailey. In the event these conditions are not adhered to the City of Hailey shall be free to pursue any and all legal remedies it may have. The group also agrees to add the Sawtooth Rangers and the City of Hailey as additionally insured with their insurance carrier.

Dated: ____________________

City of Hailey, Idaho

By: _______________________

Title: _____________________