

**AGENDA OF THE
HAILEY CITY COUNCIL MEETING
Monday January 30, 2012 * Hailey City Hall Meeting Room**

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

CONSENT AGENDA

- CA 028 Motion to call a special meeting for Monday, April 30, 2012 at 5:30 p.m. for the purpose of a general public hearing on the Quigley Canyon annexation application (no documents)
- CA 029 Motion to ratify final Request for Proposals for Rubbish Hauling Franchise, as amended by staff following direction from City Council on January 9, 2012.....
- CA 030 Motion to approve minutes of January 23, 2012, and to suspend reading of them
- CA 031 Motion to approve claims for expenses incurred during the month of January, 2012,.....

MAYOR'S REMARKS

APPOINTMENTS

AA 000

PROCLAMATIONS & PRESENTATIONS:

PP 000

PUBLIC HEARING:

- PH 032 Discussion of airport relocation issues and current operations at Friedman Memorial Airport
- PH 033 Woodside Boulevard Project:.....
- Approval of Resolution 2012-01 authorizing signature of utility agreement with Cox Cable TV for moving utility infrastructure as coordinated through the Woodside Boulevard TIGER II project
 - Approval of Resolution 2012-02 authorizing signature of utility agreement with Idaho Power Co for moving utility infrastructure as coordinated through the Woodside Boulevard TIGER II project
 - Approval of Resolution 2012-03, authorizing agreement with Idaho Transportation Department for acceptance of \$200,000 by Hailey to be spent on traffic signal at Woodside Boulevard and State Highway 75
 - Authorization to solicit a Request for Proposals (bids) for construction of the Woodside Boulevard Project
 - Project schedule and general update

NEW BUSINESS:

NB 000

OLD BUSINESS:

- OB 034 3rd Reading of Ordinance 1096, amending Village of Hailey Ordinance No 1 and Hailey City Municipal Code Section 2.04 to increase the regularly scheduled meetings from 1 to 2 per month, and change the meeting dates from the 2nd Monday to the 1st and 3rd Mondays of each month

WORKSHOP:

Staff Reports Council Reports Mayor's Reports

- SR 035 Final contract for re-bid engineering with JUB of \$105,712, as approved by city attorney under direction from city council on November 28, 2011.
- SR 036 Draft Agendas for February and March, 2012 City Council Meetings (Feb 6, Feb 27, Mar 5, Mar 12, Mar 19)

EXECUTIVE SESSION:

Next Ordinance Number – 1097 Next Resolution Number- 2012-04