

**AGENDA**  
**SPECIAL MEETING OF THE**  
**HAILEY CITY COUNCIL**  
**Monday March 12, 2012 \* Hailey City Hall Meeting Room**

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

*\* indicates added agenda item or language*

**CONSENT AGENDA:**

CA 000\* *Motion to approve Contracts for Sale of Goods for LED light fixtures, as authorized on February 6, 2012 with Resolution 2012-04, following legal review by city attorney.....* 1

CA 000 Motion to approve minutes of February 27, 2012 and to suspend reading of them ..... 9

CA 000 Motion to approve minutes of March 05, 2012 and to suspend reading of them

CA 000 Motion to approve claims for expenses incurred during the month of February, 2012, and claims for expenses due by contract in March, 2012 .....17

**MAYOR’S REMARKS:**

MR 000

**APPOINTMENTS & AWARDS**

AA 000 Appointment of Angela Hicks to Hailey Arts Commission (replaces Johnny Valenzuela) .....47

**PRESENTATIONS and New Business:**

PP 000 Presentation by LEAP Project Coordinator Jim Zarubica of Final LEAP Energy Assurance Plan

NB 000 Motion to adopt Resolution 2012-08 authorizing adoption of Final LEAP Energy Assurance Plan

**PUBLIC HEARING:**

PH 000 Woodside Boulevard Project - ..... 53

- Financial Review; discussion of financial feasibility of project.
- Review and approve Resolution 2012-08, authorizing signature of Amendment No. 3 to U.S. DOT grant agreement, updating the project budget and naming Knife river as the contractor for the project
- Review and approval of Resolution 2012-09, authorizing signature of revised ITD Cooperative Agreement, necessary to increase the amount of ITD’s contribution for the traffic signal to \$212,020.
- Review and approve Resolution 2012-10, authorizing signature of contract with Civil Science for Construction, Engineering & Inspection services for the project *in an amount not to exceed \$375,808\**.
- Review evaluation of apparent low bid from Knife River:
  - 1) Review and authorize signature of the Disadvantaged Business Enterprise Commitments form submitted by Knife River, required prior to contract award.
  - 2) Review and authorize signature of letter requesting FHWA to concur in the award of a construction contract.
  - 3) Review and authorize Notice of Award to Knife River, contingent on FHWA concurrence.

**OLD BUSINESS**

OB 107 3<sup>RD</sup> Reading Ordinance 1102, amending Municipal Code to eliminate the Community Oversight Committee which was formed to formulate marijuana legislation ..... 91

Adjourn Business Meeting – Recess to transition to Workshop location – Blaine County Senior Connection

**6:30 p.m. CALL TO ORDER at Blaine County Senior Connection Meeting Room – 318 South Third Ave Hailey**

**WORKSHOP:**

**2012 Strategic Planning and Goal Setting** workshop of the Hailey City Council, Hailey Boards and Commissions, community partners, and city departments.