

**AGENDA OF THE  
HAILEY CITY COUNCIL MEETING  
Monday May 7, 2012 \* Wood River High School Distance Learning Lab**

*\*Indicates a late addition item*

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

**CONSENT AGENDA:**

CA 193	Motion to approve contract and authorize mayor to sign, with Sawtooth Construction Inc. for the installation of manholes and sewer main and the replacement of the Hiawatha Canal Culvert under Fox Acres Rd. – low bid \$66,314.15.....	1
CA 194	Motion to approve 2012 Chip Seal Oil Supply Agreement with Idaho Asphalt Supply, Inc. piggybacking on the bidding conducted by Blaine County Road & Bridge for up to 80 tons of CRS-2R oil, estimated cost is \$49,880.....	9
*CA-195	<i>Motion to approve Request for Change (Woodside Boulevard) reducing the cost of construction based on pulverizing asphalt and base material .....</i>	<i>38</i>
CA 196	Motion to approve minutes of April 30 2012 and to suspend reading of them (no documents)	
CA 197	Motion to approve claims for expenses incurred during the month of April, 2012, and claims for expenses due by contract in May, 2012 .....	17

**MAYOR’S REMARKS:**

MR 000

**APPOINTMENTS & AWARDS**

AA 000

**PUBLIC HEARING:**

*PH 198	Quigley Canyon Annexation –public comments will be limited to the Fiscal Impact Study and Water Appraisal (continued from January 23, March 5, 2012 and April 30, 2012)	(separate packet)
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**NEW BUSINESS:**

NB 000

**OLD BUSINESS:**

**WORKSHOP:**

Staff Reports	Council Reports	Mayor’s Reports	
SR 199	Memo to Mayor and council from Public Works Director regarding Wastewater Operations & Permit Support.....		23

**EXECUTIVE SESSION:**

**Matters & Motions from Executive Session or Workshop**

Next Ordinance Number – 1105    Next Resolution Number- 2012-31