

**MINUTES OF THE SPECIAL MEETING OF THE
HAILEY CITY COUNCIL
HELD MARCH 30, 2011
IN THE HAILEY TOWN CENTER MEETING ROOM**

The Meeting of the Hailey City Council was called to order at 12:00 Noon. by Mayor Rick Davis. Present were Council members Carol Brown by phone, Don Keirn, and Martha Burke. Staff present included City Attorney Ned Williamson, and City Administrator Heather Dawson

CONSENT AGENDA:

~~CA 135 Motion to approve Grant Agreement with Federal Highways Department of Transportation for the TIGER II grant award of \$3.5 million to implement street improvements on Woodside Boulevard.~~

Heather Dawson pulled CA 135 because the agreement has not yet been received.

OLD BUSINESS:

OB 136 2ND Reading of Hailey Ordinance 1081 setting the legal parameters of Hailey's Urban Renewal Agency

Mayor Davis read the 2nd Reading of Ordinance No. 1081 by title only.

NEW BUSINESS:

NB 137 Change orders for Rodeo Grounds Project.

Nick Latham, from Ruscitto Latham Blanton presented the change orders to Mayor & Council. Latham explained that he had 2 issues to discuss. Soil and the Audio System needed to be discussed.

The footings are poured by the east bleachers and ready to be back filled. The material onsite is very moisture sensitive and high in silts. When it is wet it becomes very hard to work with. They do not need 95% compaction in this area so Latham is recommending not to bring in more fill and to use the onsite materials. They won't place the soil until they have to. There are 4 large light posts on the South side of the site and the footings are open. They are recommending that we import materials to backfill these 4 posts. Jim Zarubica, Assistant City Engineer is recommending that the trucks we are using to take the saturated material to Walker Sand in Gravel be filled on their way back with dirt to bring to the site. It will cost about \$4,000 to bring in fill. Mayor asked if we could use the dirt that is being hauled away. Latham said that it is too saturated. Ned Williamson, City Attorney asked if this is part of the original bid. Latham said there is an extra cost for the materials not for the labor. Williamson asked why this soil was placed where it is and why it wasn't covered and precautions made. Latham thinks this is a question for Kreizenbeck. Williamson pointed out that their overall contract has increased significantly and asked if this could be a credit. Latham said no but has agreed to talk with

Kreizenbeck and went on to say that the soil is unworkable and they need to get this back fill done so they can continue.

The Audio System concern has to do with the cost. The original proposal was set up for an audio system in the range of about \$96,000. It went back to Kreizenbeck and they came back with \$46,000. Latham feels it should be even lower. There is only one licensed company doing this. Latham suggested renting a system to get them thru the first rodeo and continue to evaluate this. Other vendors and contractors are being contacted. A decision will need to be made in the next couple of weeks. Brown questioned if they would have the rental for the season or one week. Latham clarified that it would be for 1 week for \$5,000. Davis would like us to proceed as planned. Brown thought we should continue to do the research and not make a decision yet.

Keirn asked the depth of the holes in the South. Latham said 7 feet.

STAFF REPORT

Heather Dawson, City Administrator reported that the Environmental Statement has been accepted. They are meeting today at 1:30pm and she asked Mayor and Council to continue to hold Friday open for a special council meeting at 8am.

EXECUTIVE SESSION: Pending & Imminently Likely Litigation (IC 67-2345(1)(f)), **Burke moved to go into Executive Session to discuss Pending & Imminently Likely Litigation (IC 67-2345(1)(f)), Keirn seconded. Motion passed with Roll call vote. Brown, yes. Keirn, yes. Burke, yes.**

Mayor Davis and council went into Executive Session 2:25pm. Carol Brown attended the executive session by phone and left the meeting at 1:00pm. The meeting was adjourned at 1:15pm.

Rick Davis, Mayor

Mary Cone, City Clerk