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 Motion to approve Request for Change (Woodside Boulevard) reducing the cost of construction based on pulverizing asphalt and base material ........................................................................................................................................................................... 38
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)

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