

**AGENDA OF THE SPECIAL
HAILEY CITY COUNCIL MEETING
Thursday JANUARY 17, 2013 * Hailey City Hall Meeting Room**

4:30 p.m. CALL TO ORDER -

CONSENT AGENDA:

CA 000	Motion to approve claims for payments incurred during the month of December, 2012, and claims for expenses due by contract in January, 2013.....	1
CA 000	Motion to approve Summary of Ordinance No. 1119 – Building Code amendments.....	27
CA 000	Motion to approve Treasurer’s report - 1st Quarter FYE 2013	31

EXECUTIVE SESSION: Pending & Imminently Likely Litigation (IC 67-2345(1)(f))

Matters & Motions from Executive Session or Workshop

Next Ordinance Number - 1120 Next Resolution Number- 2013-05

NEW BUSINESS:

NB 000 Discussion of III-A’s request for IBNR of \$123,000 (no documents)