

**AGENDA OF THE SPECIAL  
HAILEY CITY COUNCIL MEETING  
Monday JANUARY 28, 2013 \* Hailey City Hall Meeting Room**

*\*Indicates a late addition item, council must make a motion at beginning of meeting to accept amended agenda.*

**4:30 p.m. CALL TO ORDER -**

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

**CONSENT AGENDA:**

- CA 025 Motion to approve Resolution 2013-05, ratifying mayor’s signature on the Representation Agreement from the Roark Law Firm for Old Cutters appeal ..... 1
- CA 026 Motion to approve Wood River Extreme Ski Joring Association 2013 Race Special Event to be held at Old Cutters on February 9<sup>th</sup> and 10<sup>th</sup> from 11-4pm..... 5
- \*CA 028 Motion to approve Woodside Blvd. 7<sup>th</sup> Pay Request in the Revised amount of \$161,529.29 (handed out at meeting and emailed Monday morning)*

**NEW BUSINESS:**

- NB 027 Discussion and decision whether to pursue employee medical benefits contract with Blue Cross of Idaho (no documents)

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

Next Ordinance Number - 1120    Next Resolution Number- 2013-06