

# NOTICE OF SPECIAL HAILEY CITY COUNCIL MEETING

## AGENDA OF THE HAILEY CITY COUNCIL MEETING 12:00 Noon - on Wednesday, March 30, 2011 \* Hailey City Hall Meeting Room

**12:00 Noon: CALL TO ORDER -** Open Session for Public Concerns

**MAYOR'S REMARKS:**

**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.....

**OLD BUSINESS:**

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

**NEW BUSINESS:**

NB 137 Change orders for Rodeo Grounds Project. ....

**EXECUTIVE SESSION:**

EX 138 Pending & Imminently Likely Litigation (IC 67-2345(1)(f))

EX 139 **Matters & Motions from Executive Session**

Next Ordinance Number - 1082      Next Resolution Number- 2011-10