

NOTICE OF SPECIAL HAILEY CITY COUNCIL MEETING

AGENDA OF THE HAILEY CITY COUNCIL MEETING 4:30 p.m. Thursday, April 7, 2011 Hailey City Hall Meeting Room

4:30 p.m. CALL TO ORDER - Open Session for Public Concerns

MAYOR'S REMARKS

NEW BUSINESS:

- NB 142 Consideration and Authorization of Grant Agreement with US Department of Transportation, which agreement would allow the expense of TIGER II Grant funds in the amount of \$3.5 million for the Woodside Boulevard Project by the City of Hailey under the direction and regulations of the agreement, as administered by the Federal Highway Administration 1
- NB 143 Authorization of Idaho Power Work Orders and associated agreements for installation of electrical conduit, transformers, and meters at the Rodeo Grounds Project

EXECUTIVE SESSION:

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

Matters & Motions from Executive Session

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