

**AGENDA OF THE SPECIAL MEETING
HAILEY CITY COUNCIL
HAILEY CITY HALL MEETING ROOM
Thursday June 11, 2009**

5:30 p.m. CALL TO ORDER - Open Session for Public Concerns

CONSENT AGENDA:

- CA 276 Motion to ratify Mayor’s signature on Sewer Line Easement Agreement for Hailey Readiness Center
- CA 277 Motion to authorize the Mayor to sign Quitclaim Deed for Alleyway vacation – Hailey Armory
- CA 278 Motion to approve and authorize the attorney to sign Summary of Ordinance 1030 – Amendment to
Municipal Code Chapter 12.12 regarding Park Reservation and Use Policies

OLD BUSINESS:

MAYOR’S REMARKS:

PROCLAMATIONS & PRESENTATIONS:

PUBLIC HEARING:

- PH 279 An application by Quigley Green Owners, LLC for Annexation of approximately 1,109 acres proposed to be developed with a total of approximately 379 residential units and an 18 hole public golf course and Nordic facility. The property is currently located in the County and is zoned R-5 and A-10. The annexation application requests that the property be zoned as RGB, NB, LR-1, LR-2 and GR upon annexation. The Planning and Zoning Commission recommends to the City Council approval of this annexation with conditions.....

APPOINTMENTS & AWARDS

NEW BUSINESS:

WORKSHOP:

**EXECUTIVE SESSION: Real Property Acquisition (IC 67-2345.c) and Pending Litigation (IC 67-2345.f)
Matters & Motions from Executive Session or Workshop**

Next Ordinance Number - 1031 Next Resolution Number- 2009-10