

**AGENDA OF THE
HAILEY CITY COUNCIL SPECIAL MEETING
Thursday June 28, 2012 * Hailey City Hall Meeting Room**

5:00 p.m. CALL TO ORDER -

CONSENT AGENDA:

- CA 262 Motion to approve amendment to Professional Services Agreement with Civil Science and adopt Resolution 2012-41, to expand the scope of work by Civil Science to include monitoring and coordination of utility relocation for the Woodside Reconstruction Project
- CA 263 Motion to approve work order 273672714 and Resolution 2012-42 from Idaho Power to install three phase underground service and meter to the Interpretive Center for \$1832.00 and authorize the mayor to sign service request and quote
- CA 264 Motion to approve minutes of June 18, 2012 and to suspend reading of them

PUBLIC HEARING:

- PH 265 Consideration of a request by Quigley Green Owners, LLC to conduct further negotiations or adopt Findings of Fact, Conclusions of Law and Decision

**EXECUTIVE SESSION: Pending & Imminently Likely Litigation (IC 67-2345(1)(f))
Matters & Motions from Executive Session or Workshop**

Next Ordinance Number – 1106 Next Resolution Number- 2012-43