

**AGENDA OF THE
HAILEY CITY COUNCIL SPECIAL MEETING
Monday, August 30, 2010
Hailey City Hall Meeting Room**

5:30 p.m. CALL TO ORDER -

CONSENT AGENDA:

- CA 387 Motion to approve award and authorize the mayor to sign proposal for new control panel for the Airport West main sewer pumping station for \$20,959.60 to Pro West Engineering, LLC1
- CA 388 Motion to approve award and authorize the mayor to sign proposal for two pumps for the Airport West main sewer pumping station for \$23,222.00 to Utility Management Systems, Inc.....5
- CA 389 Motion to declare surplus equipment library shelves and authorize the removal/disposal of to make space for new study carrel and shelving9
- CA 390 Motion to approve alcohol license renewal for Hailey business11
- CA 391 Motion to approve Development Impact Fee Agreement with Hailey Ice13
- CA 392 Motion to approve assignment of Ruscitto Latham Blanton professional services contract to Hailey Ice.....17

MAYOR’S REMARKS:

OLD BUSINESS:

- OB 393 2nd Reading of Ordinance No. 1069 – Appropriations Ordinance.....21

NEW BUSINESS:

NB 000

WORKSHOP:

Staff Reports Council Reports Mayor’s Reports

STAFF REPORTS:

SR 00

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

Next Ordinance Number - 1070 Next Resolution Number- 2010-14