

**NOTICE OF SPECIAL
HAILEY CITY COUNCIL MEETING
Wednesday OCTOBER 9, 2013 * Hailey City Hall Meeting Room**

**Indicates a late addition item, council must make a motion at beginning of meeting to accept amended agenda.*

1:00 p.m – to 4:00 pm - Call to Order

CONSENT AGENDA:

- *CA 400 Motion to approve claims for expenses incurred during the month of September, 2013, and claims for expenses due by contract in October, 20131*
- *CA 401 Motion to set next City Council meeting for October (TBD date) instead of regularly scheduled Oct 21st meeting (no documents)7*

OLD BUSINESS:

- *OB 402 2nd Reading of Ordinance No. 1138 - adoption of the Urban Renewal Plan for the Gateway District Urban Renewal Project and proceed with the first reading of Ordinance 1138 identifying the Gateway District as an Urban Renewal District, thereby establishing a baseline property value for creating of the district and directing the URA Chair to proceed with implementing the plan accordingly7*

EXECUTIVE SESSION: Personnel (IC 67-2345(1)(a))

Purpose: for conducting interviews for the Hailey Fire Chief position.

The Mayor and City Council will be participating in panel interviews of 3 finalists for the Hailey Fire Chief position.

4:30 p.m – to 6:00 pm - Notice of Quorum

Open House: Opportunity for the community and other agencies to meet the Hailey Fire Chief Finalists.