

**NOTICE OF SPECIAL  
HAILEY CITY COUNCIL MEETING  
Tuesday OCTOBER 15, 2013 \* Hailey City Hall Meeting Room**

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

**5:00 p.m. CALL TO ORDER -**

**CONSENT AGENDA:**

*CA 403	Motion to approve special event Hailey Halloween Hoopla to be held on October 31 <sup>st</sup> , 2013 from 3:00pm-6:00pm on 1 <sup>st</sup> Avenue, Main, Carbonate, Croy, and Bullion Streets .....	1
*CA 404	Motion to approve contractor's application for payment #9 as recommended by Civil Science in the amount of \$85,870.47.....	5
CA 405	Motion to approve claims for expenses incurred during the month of September, 2013, and claims for expenses due by contract in October, 2013 .....	11
CA 406	Motion to approve Treasurer's reports from September 2013 .....	15

**PUBLIC HEARING:**

PH 407	Consideration of Water and Wastewater proposed ordinance to set the procedures for determining Water and Wastewater Department fees .....	21
PH 408	Consideration of Resolution 2013-__ setting base water rates, metered water rates, and connection and other water fees .....	27
*PH 409	Consideration of Resolution 2013-__ setting Wastewater rates, and connection and other Wastewater fees .....	33

**OLD BUSINESS:**

OB 410	3 <sup>rd</sup> Reading of Ordinance No. 1138 and consideration of Ordinance No. 1138 Summary - 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 accordingly.....	37
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**EXECUTIVE SESSION:** Pending & Imminently Likely Litigation (IC 67-2345(1)(f)), and/or Personnel (IC 67-2345(1)(a/b))

**Matters & Motions from Executive Session or Workshop**

Next Ordinance Number - 1139    Next Resolution Number- 2013-77