

**AGENDA SPECIAL MEETING  
HAILEY CITY COUNCIL MEETING  
Wednesday, May 28, 2008 \* Hailey City Hall Meeting Room  
2:00 pm**

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

**CONSENT AGENDA:**

CA 202	Motion to approve painting contract for traffic and bike lanes in Old Hailey and on Woodside Blvd.....	1
CA 203	Motion to adopt the Findings of Fact, Conclusions of Law, and Decision for Final Plat of Winterhaven Condominiums, Phase IV, as drafted.....	3
CA 204	Motion to approve Security Agreement for Cutters Subdivision and authorize Mayor to sign.....	11
CA 205	Motion to approve service contract with Benchmark Associates to provide surveying services for the Toe of the Hill Trail distributed via email – not in packet	
CA 206	Motion to approve minutes from May 19, 2008 special meeting and suspend the reading of them.....	14
CA 207	Motion to approve Claims for payment of checks issued in May 2008.....	24

**MAYOR'S REMARKS:**

**PROCLAMATIONS & PRESENTATIONS:**

**APPOINTMENTS & AWARDS**

**PUBLIC HEARINGS:**

**OLD BUSINESS:**

**NEW BUSINESS:**

NB 208 Canvass of May 27, 2008 Election (document to be handed out at meeting)

**WORKSHOP:**

Reading of Ordinances from Consent Agenda

Staff Reports

Council Reports

Mayor's Reports

**EXECUTIVE SESSION:** RE: Personnel (IC 67-2345.a/b/d), Pending Litigation(IC 67-2345.f/j) and/or Real  
Property Acquisition (IC 67-2345.c)

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

Next Ordinance Number - 1010      Next Resolution Number- 2008-08