

**AGENDA**  
**SPECIAL HAILEY CITY COUNCIL MEETING**  
**FRIDAY, DECEMBER 15, 2006 – 7:30 A.M.**  
**HAILEY TOWN CENTER MEETING ROOM**

**MAYOR’S REMARKS**

**CONSENT AGENDA:**

- CA 501 Motion to approve sole source bid and purchase from Central Equipment Company for a Liebherr L580 loader for purchase price of \$307,238 plus hook-up apparatus to blower for additional \$2,200
- CA 502 Motion to approve Resolution for 4-Year Lease Purchase Agreement for purchase of Liebherr L580 Loader for \$307,238, and authorize mayor to sign lease purchase agreement
- CA 503 Motion to approve minutes of December 4, 2006 and to suspend reading of them

**OLD BUSINESS:**

- OB 504 3<sup>rd</sup> reading Ordinance No. 977, Rezoning Lots 1-10, Block 16, and Lots 3-10, Block 21, Hailey Townsite, to Transitional (TN).....
- OB 505 3<sup>rd</sup> reading Ordinance No. 978, Rezoning West ½ of Lots 7-12, Block 39, Hailey Townsite, to Transitional (TN)
- OB 506 2<sup>nd</sup> Reading Ordinance 980, amending the Hailey Zoning Ordinance, Article VA, Future Acquisition Map, to clarify procedure

**NEW BUSINESS:**

- NB 507 Appointments – Hearing Examiners

**WORKSHOP:**

Staff Reports                      Airport Reports                      Council Reports                      Mayor’s Reports

**EXECUTIVE SESSION:**

RE: Pending Litigation, Land Acquisition, and/or Personnel Matters  
Matter from Executive Session or Workshop